AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 23, 1986

4:00 p.m. - REGULAR MEETING
Room A-211
Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS
   1.1 CALL TO ORDER
   1.2 ROLL CALL
   1.3 WELCOME
   1.4 MINUTES OF REGULAR MEETING OF OCTOBER 9, 1986
   1.5 HEARING OF CITIZENS
   1.6 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Mr. Harold "Rusty" Fairly
      b. REPORT BY ASSOCIATED STUDENTS - Ms. Krista Anderson
      c. REPORT ON CURRENT EVENTS - Mr. Jim Williams
      d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

2. PERSONNEL - Mr. Dan Oroz
   2.1 PERSONNEL CONSENT ITEMS

   The Superintendent/President recommends that the following items be approved:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>ALLEN, Sandra</td>
<td>MILLER, Janice</td>
<td>SANDERS, Douglas</td>
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<tr>
<td>LATHROP, Brent</td>
<td>MOKLER, Richard</td>
<td>THERIAULT, Robin</td>
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</table>

* Not to exceed 60% Credit and Non-Credit
Board of Trustees  
Agenda  
October 23, 1986

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>ANDERSON, Aleta D.</td>
<td>FENNESSEY, Edgar</td>
<td></td>
<td></td>
<td>MERRITT, Phil</td>
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<td>BELLAMY, Jerome J.</td>
<td>FISHER, Sun Cha</td>
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<td>MOORE, Steve</td>
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<td>COLEMAN, Peggy</td>
<td>GALLUP, Hermine</td>
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<td>NUNEZ, Adrianne A.</td>
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<td>SCHRANK, Rita</td>
</tr>
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* Not to exceed 60% including any Credit Division assignments.

CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION

HURTADO, Victoria  
MURPHY, Karen

CLASSIFIED RETIREMENT

AGUILAR, Frances  
Food Service Helper  
13E  
12/31/86  
3/4 T-10 Mo.

CLASSIFIED APPOINTMENT

DRISCAL, DERMOT  
Lab.Teach.Ass’t.  
37A  
11/1/86  
Repl. A.Alviar  
HRC-FT/12 Mo.

CLASSIFIED HOURLY APPOINTMENTS

DAWSON, Kristen  
KUEHNLE, Dyne  
THERIAULT, Robin

FROST, Mary  
LEVIN, Mark  
VESELY, Carol

HEIM, Mary  
McCOLLUM, Thomas

PROFESSIONAL CONSULTANTS/SPEAKERS

ACKERMAN, Ruth  
BURCH, Sheila  
RIECK, Steve  
WALD, George

PROFESSIONAL SPEAKERS/CONSULTANTS - CONTINUING EDUCATION

JONES, Michael  
Cont. Ed.  
$150.00  
11/22/86  
Human Need for Calcium

COLLEGE WORK STUDY AND TUTORIAL APPOINTMENTS

Attachment 2.1-a

2.2 PERSONNEL ACTION ITEMS

a. PRESENTATION OF INITIAL CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL

In accordance with the provisions of the Government Code (Rodda), the Board is required to have officially presented all initial proposals from recognized employee organizations which relate to matters within the scope of meeting and negotiating. The Rodda Act also requires that the public be informed and have an opportunity to express itself regarding the proposals of both the employee organizations and the Board.
The proposal will be presented and described to the Board by the official representative.

As required by the Rodda Act, the Superintendent/President recommends that the Board:

1. Officially receive the CSEA initial proposal,

2. Make the CSEA proposal a matter for public record for public pickup in the Superintendent/President's Office and the Personnel Department, and

3. Give notice by District news release to the public that at its next Board Meeting a hearing will be held to provide the public with an opportunity to express itself regarding the CSEA proposal.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RESOLUTION No. 3 (1986-87) DESIGNATES OCTOBER 24, 1986, UNITED NATIONS DAY, AS INTERNATIONAL STUDENTS DAY.

The Superintendent/President recommends adoption of Resolution No. 3 (1986-87) which will designate October 24, 1986, as International Students Day.

Attachment 3.1

4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 NEW COURSES, CONTINUING EDUCATION DIVISION, FALL 1986:

The Superintendent/President recommends approval of the following late-starting new classes:

Basic Occupational Korean
Automotive Computer Scope Seminar
Word Perfect (Word Processing)

4.2 ROYCE ADAMS, PROFESSOR OF ENGLISH AND ESSENTIAL SKILLS, WILL MAKE A PRESENTATION ON THE ENGLISH COMPUTER-ASSISTED INSTRUCTION WRITING CENTER.
5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Consent items are grouped to be acted upon by the Board with a single action. If Board members wish to act separately on any items, a request can be made to remove the item from the Consent list.

The Superintendent/President recommends approval of the following items:

a. RATIFICATION OF PURCHASE ORDERS, Attachment 5.1-a

b. AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS AS LISTED ON THE ATTACHMENT AND SUCH OTHER CLAIMS AS MAY ARISE PRIOR TO THE MEETING, Attachment 5.1-b

c. ACKNOWLEDGEMENT OF GIFTS TO THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Attachment 5.1-c

d. AMENDMENT TO MILEAGE ALLOWANCE FOR 1986-87, Attachment 5.1-d

e. SUNDAY USE OF FACILITIES (BEYOND WAR FOUNDATION), Attachment 5.1-e

5.2 BUSINESS ACTION ITEMS

a. APPOINTMENT OF COLLEGE REPRESENTATIVE AND ALTERNATE TO THE BOARD OF DIRECTORS OF THE JOINT POWERS AGENCY (SCCCDSFIA).

Pursuant to the Bylaws of the SCCCDSFIA, the SBCC District must appoint a representative and an alternate to the Board of the SCCCDSFIA. The representative or alternate is required to attend quarterly meetings of the Board of Directors and serve as liaison to the member district.

The Superintendent/President recommends approval of the appointment of the Administrative Services Manager, Mark Zacovic, as College representative, and the Business Manager, Charles Hanson, as an alternate.

b. RATIFICATION OF CHANGE ORDER NO. 2 - HANDICAPPED TRANSITION PLAN, PHASE III-B.

The Superintendent/President recommends approval of Change Order No.2, Handicapped Transition Plan, Phase III-B.

Attachment 5.2-b

c. FILING OF NOTICE OF COMPLETION, HANDICAPPED TRANSITION, PHASE III-B, DRAMA/MUSIC BUILDING.

The Superintendent/President recommends acceptance of the Handicapped Transition, Phase III-B, and authorizes filing the Notice of Completion.

Attachment 5.2-c
d. RESOLUTION NO. 4 (1986-87) AUTHORIZES EXECUTION OF THE DEED TO PROPERTY AT 814 SANTA BARBARA STREET.

At the September 11, 1986, Board Meeting, the Trustees unanimously adopted a Resolution to sell the 814 Santa Barbara Street property to the State of California. The next step in this legal process is to approve, by Resolution, the signing of the Grant Deed.

The Superintendent/President recommends approval of Resolution No. 4 (1986-87) authorizing the Board to execute the Deed to property situated at 814 Santa Barbara Street, Santa Barbara, California.

Attachment 5.2-d

5.3 BUSINESS INFORMATION ITEM

a. 1986-87 BUDGET DETAIL

On August 28, 1986, the Board of Trustees adopted the 1986-87 budget. Copies of the detailed budget will be distributed to the Board and other persons in the college community. They may also be reviewed in the SBCC Library or in the Business Manager’s office.

6. GENERAL - Dr. MacDougall

6.1 CAMPUS FUND-RAISING ACTIVITIES BY NON-COLLEGE GROUPS

The Board’s Educational Policy Committee recently considered College policy in this area. The Committee was unanimous in maintaining the current policy that allows only one non-college organization, the United Way, to conduct a full on-campus campaign. The Committee could not reach concurrence regarding whether other organizations should be allowed to distribute materials through the campus mailboxes and be allowed support through payroll deductions.

The Superintendent/President recommends that the College affirm its existing policy of allowing the United Way organization to conduct a full on-campus campaign. Other non-profit charitable organizations shall be allowed, following the conclusion of the United Way campaign, to have information distributed in the College mailboxes and the availability of payroll deduction as a means of receiving employee contributions.

6.2 APPOINTMENT TO THE BOARD OF AUXILIARY SERVICES OF SBCC

The Board of Trustees of the SBCCCD is responsible for appointing two community members to the Board of the Auxiliary Services of SBCC. Ms. Charlene Nagel, previously appointed, has resigned because of the demands of her business. An individual highly skilled in the hospitality industry has agreed to serve in this important function.

The Superintendent/President recommends the appointment of Mr. Tom Gowman, General Manager of Fess Parker’s Red Lion Resort, to the Board of Auxiliary Services of Santa Barbara City College.
7. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held November 13, 1986, at 4:00 p.m.