AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

November 13, 1986

3:30 p.m. - CLOSED SESSION
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 CLOSED SESSION
   1.5 MINUTES OF REGULAR MEETING OF OCTOBER 23, 1986
   1.6 HEARING OF CITIZENS
   1.7 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>THOMPSON, Norma</td>
<td>Prof/French/Russian</td>
<td>V-15</td>
<td>Spring 1987</td>
<td>53.33%</td>
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<tr>
<td>HORII, Karen</td>
<td>Ass't. Women's Basketball Coach</td>
<td>$2,000</td>
<td>86-87 Yr</td>
<td>Stipend</td>
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<tr>
<td>McCOLLUM, Tom</td>
<td>Ass't. Men's Basketball Coach</td>
<td>$2,000</td>
<td>86-87 Yr</td>
<td>Stipend</td>
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<tr>
<td>HARPER, Terry</td>
<td>Ass't. Baseball Coach</td>
<td>$2,000</td>
<td>86-87 Yr</td>
<td>Stipend</td>
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CERTIFICATED HOURLY APPOINTMENTS *

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
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<tbody>
<tr>
<td>NORTON, James</td>
<td>Sayers, Bernard</td>
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<td>SAYERS, Bernard</td>
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<td>YANOS, John</td>
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* Not to exceed 60% Credit and Non-Credit

CERTIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION *

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<tr>
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<tbody>
<tr>
<td>GARCIA, Jose Z.</td>
<td>Marks, Ellen M.</td>
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<tr>
<td>MARKS, Ellen M.</td>
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<td>WAGGONER, Donna</td>
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<td>McQUEENY, Joan</td>
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<td>WERLER, Susan</td>
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* Not to exceed 60% including any Credit Division assignments.

CLASSIFIED RESIGNATION

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>CRUZ, Ramiro</td>
<td>Custodian</td>
<td>21E</td>
<td>10/31/86</td>
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CLASSIFIED RETIREMENT

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>MOFFAT, Mary</td>
<td>Secretary, Sr.</td>
<td>28E</td>
<td>1/6/87</td>
<td>FT/12 Mo.</td>
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CLASSIFIED MEDICAL LEAVE OF ABSENCE

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<th>Name</th>
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<tbody>
<tr>
<td>BARTELS, Betty</td>
<td>Cert. Personnel Tech.</td>
<td>28E</td>
<td>10/27/86</td>
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<td></td>
<td>Confidential - M/S/C</td>
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CLASSIFIED MEDICAL LEAVE OF ABSENCE - MATERNITY

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<th>Name</th>
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<tr>
<td>CAMPITELLI, Denise</td>
<td>Admin. Secretary</td>
<td>32B</td>
<td>10/30/86</td>
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CLASSIFIED APPOINTMENTS

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<th>Date</th>
<th>Comments</th>
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<tbody>
<tr>
<td>HUDDLESTON, Jeffrey</td>
<td>Maintenance Worker II</td>
<td>32A</td>
<td>11/14/86</td>
<td>Repl.E.Rios FT/12 Mo.</td>
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<tr>
<td>LOMELI, Gaspar</td>
<td>Custodian</td>
<td>21A</td>
<td>11/14/86</td>
<td>Repl.R.Cruz FT/12 Mo.</td>
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Board of Trustees

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<thead>
<tr>
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<th>Comments</th>
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<tbody>
<tr>
<td>PEARCE, Irene</td>
<td>Acct.Clk., Int.</td>
<td>23A</td>
<td>11/14/86</td>
<td>Repl.R.Tower FT/12 mo.</td>
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<tr>
<td>ROJO, Frank</td>
<td>Custodian</td>
<td>21A</td>
<td>11/14/86</td>
<td>Rep.H.Rodriquez FT/12 Mo.</td>
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CLASSIFIED HOURLY APPOINTMENTS

ASHBY, Teresa  | GONZALES, Valerie | LIN, Boqiang |
CHEN, Angela   | GORMAN, Maria     | LOMELI, Gaspar |
CHEN, Tzu-Yu   | GRIMES, Douglas   | O'MARA, John  |
BATIE, Andrea  | HARVEY, Dominic   | MASHHOON, Neda |
DEVANEY, Karen | HUDDLESTON, Jeffrey | NAFTALY, Matthew |
DUXLER, Stephen | JOGLEKAR, Umesh   | NGUYEN, Thoi  |
FAVOR, Jean    | LAGERSTROM, Doug  | PEARCE, Irene |
REYBURN, Diane | ROJO, Frank       | SORENSON, Diana |
TRUONG, Nugent |                  |                |

PROFESSIONAL CONSULTANTS

AVILES, Margo  | CURD, Bob         | GROSBOLL, Marilyn |
MERRITT, Phil  | ORCHOWSKI, Margaret | RESTIVO, Charles   |

PROFESSIONAL SPEAKERS/CONSULTANTS - CONTINUING EDUCATION

FAGAN, Brian   | Contg. Ed.        | $25  | 11/13/86 | Archeology & Modern World     |

COLLEGE WORK STUDY AND TUTORIAL APPOINTMENTS

Attachment 2.1-a

2.2 PERSONNEL ACTION ITEMS

a. PUBLIC HEARING ON CSEA INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL

On October 23, 1986, the Board officially received the CSEA initial contract proposal. As required by the Rodda Act, the Board gave notice to the public by news release that at its next Board Meeting a hearing would be held to provide the public with an opportunity to express itself regarding the CSEA proposal.

The Superintendent/President recommends that this hearing be held.
b. DISTRICT CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL FOR 1987 CALENDAR YEAR

The CSEA presented its initial Collective Bargaining Contract proposal to the Board on October 23, 1986. The District contract proposal will be available for consideration and adoption.

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

1. Officially adopt the initial proposal,

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

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 District’s proposal.

Enclosure 1

c. APPROVAL OF COMPENSATION PACKAGES FOR CERTIFICATED ADMINISTRATIVE, CLASSIFIED MANAGEMENT/SUPERVISORY/CONFIDENTIAL, AND NON-CREDIT HourLY INSTRUCTORS

Meetings have been conducted by the Superintendent/President with representatives of three employee groups for the purpose of reaching agreement on employee compensation packages (i.e., wages, health and welfare, and other employee benefits). Being considered are settlements for the 1987 calendar year and possibly the two years following (1988 and 1989).

The Superintendent/President will present a recommendation for approval of Compensation Packages for the three employee groups: certificated administrative, classified management/supervisory/confidential, and non-credit hourly instructors.

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 ACCEPTANCE OF THE 1985-86 CALIFORNIA STUDENT OPPORTUNITY AND ACCESS PROGRAM (Cal-SOAP) ANNUAL REPORT

Ms. Frances Gusman, Cal-SOAP Coordinator, and Bill Cordero, Dean of Student Services, will be available to highlight the Cal-SOAP annual report and respond to questions.

The Superintendent/President recommends acceptance of the 1985-86 Cal-SOAP annual report.

Enclosure 2
3.2 ACCEPTANCE OF THE 1985-86 FINANCIAL AID ANNUAL REPORT

Bill Cordero, Dean of Student Services, and Fred de Leon, Financial Aid Specialist, will be available to highlight the Financial Aid Annual Report and respond to questions.

The Superintendent/President recommends acceptance of the 1985-86 Financial Aid Annual Report.

Enclosure 3

3.3 ACCEPTANCE OF 1986-87 FUNDING FOR THE EXTENDED OPPORTUNITY PROGRAMS AND SERVICES (EOPS) PROGRAM

The College has received notification of 1986-87 EOPS funding in the amount of $267,394. This represents a 7.97% increase in funding over 1985-86.

The Superintendent/President recommends acceptance of these funds.

Attachment 3.3

3.4 RATIFICATION OF THE EXTENDED OPPORTUNITY PROGRAMS AND SERVICES (EOPS) PROJECT PLAN FOR 1986-87

Annually the Chancellor's Office requests a Project Plan detailing the expected expenditures of EOPS funds for the current year. The Project Plan was submitted to meet a November 10, 1986, deadline. Bill Cordero, Dean of Student Services, and Kevin Jeter, EOPS Specialist, will be available to highlight the Project Plan and respond to questions.

The Superintendent/President recommends approval of the Extended Opportunity Programs and Services (EOPS) Project Plan for 1986-87.

Enclosure 4

3.5 FINANCIAL STATUS AND PERFORMANCE REPORT FOR VETERANS COST-OF-INSTRUCTION PAYMENTS

This report outlines the services provided for veterans during the year. The Veterans Cost-of-Instruction Grant in the amount of $3,955 for 1985-86 will be submitted to the Division of Higher Education Incentive Programs in Washington, D.C.

The Superintendent/President recommends acceptance of the Veterans Cost-of-Instruction payment.

Attachment 3.5
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 APPROVAL OF THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT STATEMENT ON NON-DISCRIMINATION

Vice President Romo will be available to answer questions.

The Superintendent/President recommends approval of this statement on non-discrimination.

Attachment 4.1

4.2 DR. ELWOOD SCHAPANSKY PRESENTATION

Dr. Elwood Schapansky will make a presentation on the use of video disk technology in teaching Physics following the Board Meeting in the Physics Lab.

4.3 STIPEND OF $500 TO PAY DR. ELWOOD SCHAPANSKY FOR THE ANNUAL FACULTY LECTURE

The Superintendent/President requests Board authorization to pay a stipend of $500 to Dr. Schapansky for the Annual Faculty Lecture.

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. DONATION OF A 1986 NISSAN KING CAB PICKUP TRUCK FROM NISSAN MOTOR CORPORATION FOR AUTOMOTIVE TRAINING CLASSES, Attachment 5.1-d

e. DONATION OF VEHICLE COMPONENTS FROM GENERAL MOTORS CORPORATION FOR AUTOMOTIVE TRAINING CLASSES, Attachment 5.1-e

f. ACCEPTANCE OF COLLEGE WORK STUDY AUGMENTATION. The 1986-87 CWS allocation accepted by the Board of Trustees on June 12, 1986, has been increased by $3,903. Attachment 5.1-f
g. ACCEPTANCE OF SUPPLEMENTAL GRANT FOR ADULT EDUCATION. The District has notification that the Adult Basic Education Supplemental Grant has been approved in the amount of $22,640. Attachment 5.1-g

5.2 BUSINESS ACTION ITEMS

a. USE OF ST. FRANCIS HOSPITAL FOR STUDENT EMERGENCIES

Santa Barbara City College has a contract with St. Francis Hospital to provide emergency treatment to our students at a discount rate of 30 percent to 50 percent off the regular structured fees.

The Superintendent/President recommends renewal of this contract with St. Francis Hospital for 1986-87.

Attachment 5.2-a

b. RESOLUTION NO. 5 (1986-87) AUTHORIZES APPROPRIATION TRANSFER NO. B87-020

A $7,392 transfer from the Appropriation for Contingencies is needed to cover the increase in the post-retirement contract salaries.

The Superintendent/President recommends approval of Appropriation Transfer No. B87-020 and adoption of Resolution No. 5 (1986-87).

Attachment 5.2-b

c. RESOLUTION NO. 6 (1986-87) AUTHORIZES ROUTINE INTERNAL TRANSFERS B87-001 THROUGH B87-019

The Superintendent/President recommends adoption of Resolution No. 6 (1986-87) authorizing transfers as contained in the Attachment.

Attachment 5.2-c

6. GENERAL INFORMATION

7. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held December 11, 1986, at 4:00 p.m.