AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

May 8, 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 APRIL 24, 1986
   1.5 HEARING OF CITIZENS
   1.6 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Mr. Harold "Rusty" Fairly
      b. REPORT BY ASSOCIATED STUDENTS - Mr. David Wallsom
      c. REPORT ON CURRENT EVENTS - Mr. Jim Williams
      d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

2. PERSONNEL

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>
</tr>
</thead>
<tbody>
<tr>
<td>CHRISTENSEN, Robert</td>
<td>MILLER, Jeannie</td>
<td>Yeager, Elizabeth</td>
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</tr>
</tbody>
</table>

* Not to exceed 60% credit and non-credit teaching assignments

SUMMER SESSION 1986 CERTIFICATED INSTRUCTORS

Attachment 2.1-a
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROWER, J. S.</td>
<td>Guest Lecturer, Marine Tech.</td>
<td>$300</td>
<td>4/11/86</td>
<td>G. Clouser</td>
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<tr>
<td>WORTZ, Melinda</td>
<td>Art Workshop</td>
<td>$350</td>
<td>4/19/86</td>
<td>J. Romo</td>
</tr>
<tr>
<td>JENSEN, Gary A.</td>
<td>Architect, Art Gallery</td>
<td>$300</td>
<td>4/25/86-</td>
<td>J. Romo</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>4/30/86</td>
<td></td>
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<tr>
<td>DELESHA, Patrick</td>
<td>Worker/Driver Geology Trip</td>
<td>N/A</td>
<td>4/22-27</td>
<td>R. Gray</td>
</tr>
<tr>
<td>HAMES II, Robert G.</td>
<td>Student Trainer</td>
<td>N/A</td>
<td>Spr.'86</td>
<td>D. Goebel</td>
</tr>
<tr>
<td>HARTMAN, Jeff</td>
<td>Student Trainer</td>
<td>N/A</td>
<td>Spr.'86</td>
<td>D. Goebel</td>
</tr>
<tr>
<td>HAWKSOWRTH, Will</td>
<td>Worker, Geology Trip</td>
<td>N/A</td>
<td>4/22-28</td>
<td>R. Gray</td>
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<tr>
<td>HOBAN, Gavin F.</td>
<td>Truck Driver</td>
<td>N/A</td>
<td>4/22-28</td>
<td>R. Gray</td>
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<tr>
<td>JEWKES, Julianes</td>
<td>Student Trainer</td>
<td>N/A</td>
<td>Spr.'86</td>
<td>D. Goebel</td>
</tr>
<tr>
<td>LYONS, Mike</td>
<td>Student Trainer</td>
<td>N/A</td>
<td>Spr.'86</td>
<td>D. Goebel</td>
</tr>
<tr>
<td>LYONS, Natalie</td>
<td>Student Trainer</td>
<td>N/A</td>
<td>Spr.'86</td>
<td>D. Goebel</td>
</tr>
<tr>
<td>RICHARDS, Pam</td>
<td>Student Trainer</td>
<td>N/A</td>
<td>Spr.'86</td>
<td>D. Goebel</td>
</tr>
<tr>
<td>WILLIAMS, Ione</td>
<td>Typ.Clk.,Int.</td>
<td>21A</td>
<td>5/9/86</td>
<td>Nurse’s Office FT/10 Mo.</td>
</tr>
<tr>
<td>PRATINI, Harriet</td>
<td>Typ.Clk.,Int.</td>
<td>21E</td>
<td>7/31/86</td>
<td>Library FT/12</td>
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<tr>
<td>BERRY, Myrta</td>
<td>Acct.Clk.,Sr.</td>
<td>27E</td>
<td>1/2/86</td>
<td>Cont.Ed. FT/12 From: Account Clerk, Int.</td>
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</table>
3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 STANDARDS FOR PROBATION AND DISQUALIFICATION

The Standards for Probation and Disqualification have been modified to allow students whose attendance and/or progress have improved to continue at SBCC for an additional semester, giving them another opportunity to remove themselves from disqualification status.

The Superintendent/President recommends approval of this revised policy.

Attachment 3.1

3.2 CREDIT BY EXAM POLICY

The Superintendent/President recommends approval of the updated Credit by Exam Policy which is attached.

Attachment 3.2

3.3 MATRICULATION PROGRAM

The Matriculation Program to which SBCC has committed itself encourages assessment, advisement, and goal-setting for all students. To assist the Matriculation Program and to provide an incentive for more students to participate in assessment and advisement, it is recommended that the registration priority system be altered.

The Superintendent/President recommends approval of the new priority registration system.

Attachment 3.3
3.4 SATISFACTORY ACADEMIC PROGRESS POLICY FOR ALL FINANCIAL AID RECIPIENTS

Federal regulations mandate that post-secondary institutions establish minimum standards of "satisfactory academic progress" for all students receiving financial student aid. It is the intent that this policy will be applied to all institutionally administered financial aid recipients.

The Superintendent/President recommends approval of the Satisfactory Academic Progress Policy for all financial aid recipients.

4. ACADEMIC AFFAIRS

4.1 UPDATE ON HONORS PROGRAM - Dr. Larry Friesen

4.2 PRESENTATION OF SABBATICAL LEAVE REPORTS IN 1984-85

Presentations will be made by Sabbatical Leave recipients: Dwight Anderson, Robert Casier, Robert Cummings, Merv Lane, and George Lewis.

4.3 CHILDREN'S CENTER SUMMER CHILD CARE PROGRAM

The Superintendent/President recommends approval of the Children's Center Summer Child Care Program which will be a six-week self-supporting session from June 23, 1986, through August 1, 1986, at a tuition charge of $35 per week per child to cover direct costs.

Attachment 4.3

4.4 HRM CONCEPTUAL PROPOSAL - Mr. John Dunn

The Hotel and Restaurant Management Department is presenting a conceptual proposal to assume the operation of Food Services at Valle Verde Santa Barbara Retirement Community and the possible assumption of a management lease for a hotel and restaurant complex in the community. The acquisition of such instructional labs has a profound effect upon the scope and operation of the HRM Program.

Changes will include a year-round academic calendar, a separate contract for HRM certificated instructors, an expanded HRM Program with special focus tracks involving emphases in the hotel, restaurant, or culinary areas, and the establishment of a special auxiliary organization to monitor the program's development and assume responsibility for the fiscal oversight of the program.

The program directions outlined have been discussed by the Board of Trustees and College staff for the past two years. Most recently the Educational Policy and Fiscal Committees of the Board have thoroughly reviewed the many facets involved in this new direction for the HRM Program.

The Superintendent/President recommends conceptual approval of the new direction for the HRM Program and Board authorization to proceed to develop the contractual documents, personnel policies, and organizational changes that will provide for program implementation.
5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS - Dr. Hanson

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. SUNDAY USE OF FACILITIES, NOVEMBER 2, 1986, HALF MARATHON, Attachment 5.1-d

e. RENEWAL OF SERVICE AMERICA (SERVOMATION) VENDING AGREEMENT, July 1, 1986, through June 30, 1987, with a price increase of $.05 per item, Attachment 5.1-e

f. RENEWAL OF CONTRACT WITH THE CENTRAL COAST PERSONNEL COUNCIL.

ENCLOSURE 1

g. RATIFICATION OF THE APPLICATION FOR VETERANS’ COST-OF-INSTRUCTION PROGRAM FUNDS TO BE FILED BY MAY 9, 1986, Attachment 5.1-g.

5.2 BUSINESS ACTION ITEMS

a. RECOMMENDED APPROVAL OF DEFERRED MAINTENANCE PROJECTS FOR 1986-87

On October 14, 1985, eleven Deferred Maintenance items totaling $314,929 were submitted to the Chancellor’s Office for funding in 1986-87. These projects have been prioritized by the Chancellor’s Office and only $118,300 remain with the Governor’s proposed budget as indicated in the Attachment. Each project must now have a "Notice of Participation" filed for the project.

Attachment 5.2-a

The Superintendent/President recommends approval of all eleven projects with a 50 percent match of $158,450 and authorization for filing a "Notice of Participation" for each project.

b. RESOLUTION NO. 23 (1985-86) FOR TRANSFER OF FUNDS TO THE CENTRAL COAST COMPUTING AUTHORITY.

Attachment 5.2-b
The Superintendent/President recommends adoption of Resolution No. 23 (1985-86) which will authorize the transfer of $60,000 to the Central Coast Computing Authority for software development for administrative student and class record-keeping.

6. GENERAL INFORMATION

6.1 PRESENTATION OF FOSTER PARENT TRAINING PROGRAM - Ms. Cecelia Alvarado Kuster and Ms. Sylvia Louda.

7. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held May 22, 1986, at 4:00 p.m.