AGENDA
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

September 11, 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 AUGUST 28, 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
   1.8 OATH OF OFFICE FOR STUDENT MEMBER OF THE BOARD

The Oath of Office will be administered to Mr. Matthew Steen by Dr. MacDougall, Secretary/Clerk. Mr. Steen has been elected by the Associated Students as the student trustee for the 1986-87 year.

2. PERSONNEL
   2.1 PERSONNEL CONSENT ITEMS

The Superintendent/President recommends that the following items be approved:
SBCCD Board of Trustees

AGENDA

September 11, 1986

Name                  Assignment            Rate       Date       Comments

CERTIFICATED APPOINTMENTS

FAVOR, Jean           Instr. of Record      III-3      86-87 Yr 60% Temporary Cat. Funded

CERTIFICATED POST-RETIREMENT CONTRACT

DUNN, Dr. Harold      Prof/Music             $6660/Yr   86-87 Yr 12 TLU's
ELIAS, Isidor         Prof/Physics           $6660/Yr   86-87 Yr 12 TLU's

CERTIFICATED REDUCTION IN CONTRACT

THOMPSON, Norma       Prof/French-Russian  V-15+Doct+ Fall 86 26.66%-Personal Reasons

CERTIFICATED HOURLY APPOINTMENTS *

AYLESWORTH, Eileen    CHACON, Lisa          HILLEBRAND, Claire
BEASLEY, Susan        EHLERS, Walter        KEATINGE, Robert
BLAKEY, Scott         ENGEBRETSON, Erik      LUCE, Mary Ann
BRUSKIN, Neil         FRANK, Patricia        MAC INTOSH, Richard
BUNESCUC, Marcia     GLAUS, Lori             THIELMANN, Janice
CAIN, Gwen            HAW, Hugh               WINTER, Steven
COLE, George          HUNTER, Edward

* Not to exceed 60% Credit and Non-Credit

CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION*

JENUINE, Bonnie       MORRIS, David          SPENCER, CHERI A.

* Not to exceed 60% including any Credit Division assignments.

CLASSIFIED RETIREMENT

JONES, Barbara        Acct. Clk., Sr.        27E        9/16/86

CLASSIFIED TRANSFER

KNAPP, Helen Dean     Acct. Clk., Sr.        27B        9/1/86 Repl.J.McHatton FT/12 Mo.

CLASSIFIED TEMPORARY REDUCTION OF ASSIGNMENT

McCLEISTER, Deborah   Lab.Tech., Sr. (Life Science) 34E 9/1/86- From FT/11 Mo. 9/30/87 To 3/4 T/11 Mo.

CLASSIFIED LONGEVITY CAREER INCREMENTS

DUPART, Jean-Pierre   Groundskeeper          23E        9/1/86 15 Yrs. Service
RIVERA, Lorenzo       Groundskeeper          23E        9/1/86 25 Yrs. Service

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SBCCD Board of Trustees                  AGENDA                  September 11, 1986

Name                         Assignment                          Rate  Date       Comments
TORRES, Louis                Ass't. Director, Fac. & Oper.       46E  9/1/86       20 Yrs. Service
  (M/S/C Salary)

CLASSIFIED APPOINTMENTS

PIERSON, William             Lab.Teach.Ass't.                     37A  9/1/86       New position -
  (HRC - Restaurant)                                                                 FT/12 Mo.

SCHWEICKERT, Mary            Testing Tech.                                 28A  9/12/86      New position -
  (Assessment)                                                                  1/2 Time/11 Mo.

CLASSIFIED HOURLY APPOINTMENTS

ADAMSON, Katrina              JACKSON, Rick                          SAFFOLD, Becky
  ALLAIN, Sandra                JIMENEZ, Cande                         SERIGNOT, Pascal
  AVENT, Rhonda                LATHOowers, Lee                         SHAUVET, Kathy
  BELTON, Charlene              LONGO, Colette                          SHIPLEY, Kate
  BRUZZINI, Cathy               MARION, Lucille                          SMITH, Mary Ann
  COLE, Ronda                   MATTHEW, Olive                           SPERLING, Rene
  DANNHAUSER, Ralph            MEREDITH, Julia                           SWOPE, Eva
  DEMPSEY, Millie               MEZA, Emilio                             VILLA, Ted
  DUERR, Jim                    MILLER, Chris                             VINCENT, Curtis
  ELAM, Dennis                  MONTAG, Blake                             WATSON, Deirdre
  GARCIA, Leticia              PATEY, Henri                                      WENTZ, Margaret
  GONZALEZ, Lourdes             PIERSON, Bill                              WOLF, Elizabeth
  GREGORIE, Barbara             POPPINO, Ron                                ZIVIC, E. Jack
  HART, William                 SCHRIEBER, Cecile                           

CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION

BOWER, Joan                   JACOBSON, Wendy                           MILO, Veronica
  DOWNING, Stephen J.          LEIGH-TAYLOR, Charlotte                     VAN WAGNER, Barbara A.
  GUZMAN, Angel                MCGRATH, Michelle M.                                     VOBACH, Vernon J.

PROFESSIONAL SPEAKERS/CONSULTANTS

LEY, Charlotte                Bookstore Training $19.30/hr Fall 86 J. Craven

COLLEGE WORK STUDY

Attachment 2.1-a

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 PRESENTATION OF AN UPDATE OF THE MATRICULATION PLAN

Dr. Richard Wotruba, Dean of Student Development and Matriculation, will make a presentation regarding the recent changes in the SBCC Matriculation Plan and the possible future improvements. Some of the Matriculation sub-committee chairpersons will assist in the update.
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 RECOMMENDED APPROVAL OF REVISED CONTINUING EDUCATION CALENDAR FOR 1986-87

The proposed revision in the 1986-87 Calendar for the Continuing Education Division, reflects a 14-week fall term, a 13-week winter term and a 10-week spring term. The winter term was increased by one week and the spring reduced by one week so that the spring break, April 6-10, will coincide with those of Santa Barbara City Schools and the SBCC credit division.

The Superintendent/President recommends approval of the revised calendar for Continuing Education.

Attachment 4.1

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. DECLARATION OF SURPLUS PROPERTY: 30-1/2" CHALLENGE PAPER CUTTER

d. AGREEMENT WITH THOMAS CASSIDY, INC., REPRESENTING WOODY HERMAN FOR A PERFORMANCE IN THE GARVIN THEATRE ON TUESDAY, SEPTEMBER 16, 1986, AT 8:00 P.M., Attachment 5.1-d

e. AGREEMENT WITH SANTA BARBARA HIGH SCHOOL DISTRICT FOR THE USE OF WAKE CENTER FACILITIES FOR CONTINUATION HIGH SCHOOL FOR TWO YEARS, Attachment 5.1-e

f. RATIFICATION OF AGREEMENT WITH AMERICAN BAPTIST HOMES OF THE WEST (VALLE VERDE) FOR FOOD SERVICES EFFECTIVE SEPTEMBER 1, 1986, Attachment 5.1-f

g. ACKNOWLEDGEMENT OF THE RECEIPT OF $1664.42 FROM THE SALE OF SURPLUS DISTRICT PROPERTY
5.2 BUSINESS ACTION ITEMS

a. AUTHORIZATION TO FILE NOTICE OF COMPLETION ON STORM DRAIN REPAIRS, MARINE TECH PARKING LOT

The Superintendent/President recommends acceptance of the repairs to the storm drain in the Marine Tech parking lot and authorizes filing the Notice of Completion on the project.

Attachment 5.2-a

b. APPROVAL FOR SUBMITTAL OF PRELIMINARY PLAN PACKAGES (PPPs) TO THE STATE CHANCELLOR'S OFFICE FOR:

   Library Equipment
   Student Services (Library Remodel)
   Interdisciplinary Center

The Superintendent/President recommends approval of the Preliminary Plan Packages listed above.

c. RESOLUTION NO. 1 (1986-87) FOR APPROVAL OF SALE OF SURPLUS PROPERTY AT 814 SANTA BARBARA STREET TO THE STATE OF CALIFORNIA (DEPARTMENT OF PARKS AND RECREATION).

The Superintendent/President recommends approval of the sale of the above-mentioned property to the State of California.

Attachment 5.2-c

6. GENERAL INFORMATION

7. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held September 25, 1986, at 4:00 p.m.