AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 25, 1987

3:30 p.m. - CLOSED SESSION
Room 150-A

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 JUNE 11, 1987
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey
      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
   2.1 PERSONNEL CONSENT ITEMS - Mr. Dan Oroz

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>GIBSON, Mary</td>
<td>Instructor, Theatre Arts</td>
<td>TBD</td>
<td>9/8/87</td>
<td>Temp.100%</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6/17/88</td>
<td>Repl.P.Shaw</td>
</tr>
<tr>
<td>Name</td>
<td>Assignment</td>
<td>Rate</td>
<td>Date</td>
<td>Comments</td>
</tr>
<tr>
<td>-----------------</td>
<td>--------------------------------</td>
<td>-------</td>
<td>-----------</td>
<td>-------------------</td>
</tr>
<tr>
<td>de SILVA, Gregory</td>
<td>Instructor, Theatre Arts</td>
<td>TBD</td>
<td>9/8/87</td>
<td>Repl. Max Whittaker</td>
</tr>
</tbody>
</table>

Other Appointments To Be Announced

**ADMINISTRATIVE RETIREMENT**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELKINS, Melvin J.</td>
<td>Dean, Occupational Career Education</td>
<td>III-5</td>
<td>6/30/87</td>
<td>16 Yrs. of Service</td>
</tr>
</tbody>
</table>

**CERTIFICATED POST-EMPLOYMENT CONTRACTS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Date</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>COURTNEY, Dr. Charles</td>
<td>Professor, English</td>
<td>$638/TLU</td>
<td>1987-88</td>
<td></td>
</tr>
<tr>
<td>DUNN, Dr. Harold</td>
<td>Professor, Music</td>
<td>$638/TLU</td>
<td>1987-88</td>
<td></td>
</tr>
<tr>
<td>ELIAS, Isidor</td>
<td>Professor, Physics</td>
<td>$638/TLU</td>
<td>1987-88</td>
<td></td>
</tr>
</tbody>
</table>

**CERTIFICATED HOURLY APPOINTMENTS** *

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>DU CHARME, Margaret</td>
<td>MALEK, Jane</td>
<td>ROMERO, Ofelia</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Not to exceed 60% credit and non-credit

**CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION**

Attachment 2.1-a

**CERTIFICATED INSTRUCTORS - 1987 SUMMER INTERSESSION**

Attachment 2.1-b

**CLASSIFIED RESIGNATIONS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Date</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>DODGE, Zelda</td>
<td>Acct.Clk., Int.</td>
<td>23D</td>
<td>6/30/87</td>
<td></td>
</tr>
<tr>
<td>SALDA, Ron</td>
<td>Lab.Teach.Ass’t.</td>
<td>37C</td>
<td>6/12/87</td>
<td></td>
</tr>
</tbody>
</table>

**CLASSIFIED CHANGE IN ASSIGNMENT**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Date</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>WILDEN, Helen</td>
<td>Bookstore Cashier</td>
<td>17E</td>
<td>7/1/87</td>
<td>From 5/8-11 FT/12 Mo.</td>
</tr>
</tbody>
</table>

**CLASSIFIED PERSONAL LEAVE OF ABSENCE WITHOUT PAY**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Date</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>WEBER, Marilyn</td>
<td>Secretary</td>
<td>24E</td>
<td>7/1/87-8/7/87</td>
<td></td>
</tr>
</tbody>
</table>
CLASSIFIED APPOINTMENTS

KODAMA, Jane
Typ.Clk., Sr.
(Disabled Stu.Serv.)
25A 9/1/87 Repl.M.Lynn
To Be announced
Acct.Clk.,Int.
(Bus.Services)
7/1/87 Rep.A.Herman
To Be announced
Acct.Clk.,Int.
(Bus.Services)
7/1/87 Repl.Z.Dodge
ALDAMA, Raul
Research Tech.
(Financial Aid)
7/1/87 Re.A.Jiminez

CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION

FAVELA, Ramon
Cont. Ed.
$ 50.00 05/28/87 Art's Alive
GLIEBERMAN, Cary
Cont. Ed.
$ 25.00 03/11/87 Screenwriting
THORNTON, Harold
Cont. Ed.
$400.00 5/11-30/87 (16 lec.hrs
Argentina,
at $25/hr)
Brazil,
Iquazzu Falls

COLLEGE WORK STUDY AND TUTORIAL APPOINTMENTS

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 RECOMMEND APPROVAL OF "ADOPT-A-SCHOOL" PROGRAM WITH MCKINLEY ELEMENTARY SCHOOL/SANTA BARBARA SCHOOL DISTRICT

Many private industry companies are participating in an "Adopt-A-School" program throughout the South Coast. It is the intent of this program to have a post-secondary institution "adopt" an elementary school and provide support services to enhance student success.

An example of contemplated support services is the "Partners in Accelerating Learning for Students" (PALS) project proposed by Dr. Juanita Carney, Principal of McKinley Elementary School, and Mr. Bill Cordero, Dean of Student Services, Santa Barbara City College. Dr. Carney and Mr. Cordero will be present to review the "Adopt-A-School" concept and answer any questions regarding the "PALS" proposal.

The Superintendent/President recommends approval of an "Adopt-A-School" project with McKinley Elementary School/Santa Barbara School District.
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 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 22, 1987, through July 31, 1987, at a tuition charge of $45 per week per child to cover direct costs.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS - Dr. Charles 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 item, 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. ACKNOWLEDGMENT OF GIFTS TO THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Attachment 5.1-c

d. APPROVAL OF COSMETOLOGY CONTRACT FOR 1987-88

The contract sets forth the conditions by which the Santa Barbara Community College District agrees to contract with Kristofer's School of Beauty/Santa Barbara Beauty College for cosmetology instruction.

e. APPROVAL OF SUBMISSION OF GRANT PROPOSAL FOR IN-SERVICE TRAINING FOR "COMPUTER DEVICE SKILLS IN OCCUPATIONAL EDUCATION PROGRAMS," Attachment 5.1-e

f. APPROVAL OF SUBMISSION OF GRANT PROPOSAL FOR G.A.I.N. ELIGIBLE CLIENTS IN REMEDIAL EDUCATION, G.E.D., E.S.L, Attachment 5.1-f

g. APPROVAL OF AGREEMENT WITH SERVICE AMERICA FOR VENDING SERVICES: JULY 1, 1987 - JUNE 30, 1988

h. APPROVAL OF AGREEMENTS WITH G-TEL FOR TELEPHONE MAINTENANCE: JUNE 1, 1987 - JUNE 30, 1988

   -- Main Campus    7/1/87 - 6/30/88
   -- Children's Center  6/1/87 - 5/31/88
   -- Schott Center  6/1/87 - 5/31/88
   -- Wake Center       6/1/87 - 5/31/88

The annual cost for all agreements totals $19,169.00.
i. APPROVAL OF AGREEMENT WITH SANTA BARBARA COUNTY SCHOOLS FOR ADMINISTRATION OF DATA PROCESSING SERVICES AND EQUIPMENT: JULY 1, 1987 - JUNE 30, 1988

The cost of this agreement is $2,178.00.

j. APPROVAL OF AGREEMENT FOR USE OF CLINICAL FACILITIES FOR STUDENTS IN THE HEALTH TECHNOLOGIES PROGRAMS:

- Santa Barbara Cottage Hospital 7/1/87 - 6/30/91
- Goleta Valley Community Hospital 7/1/87 - 6/30/89
- Ventura County Medical Center 7/1/87 - 6/30/92
- Community Memorial Hospital of San Buenaventura 7/1/87 - 6/30/92
- Santa Barbara Medical Foundation Clinic 7/1/87 - 6/30/92
- St. Francis Hospital 7/1/87 - 6/30/88

These agreements set forth the conditions by which portions of the College's allied health clinical instruction will take place in the above referenced facilities.

k. APPROVAL OF AGREEMENT FOR CONTRACT INSTRUCTION WITH SANTA BARBARA SAVINGS AND LOAN

The income due will be $274.40.

l. PERSONNEL BENEFIT PLANS FOR 1987-88

The Personnel Benefits Committee has recommended the benefit plans as shown in the Attachment. The plans will become effective October 1, 1987.

Attachment 5.1-1

m. APPROVAL OF EASEMENT DEED: SCHOTT CENTER FOR PADRE WATER WELL - CITY OF SANTA BARBARA

The easement for the water well was originally approved in October 1982. Due to the poor quality of the water, a larger filtering system is necessary to provide acceptable water. The City has requested a larger facility which will also provide approximately 250 sq. ft. to the College in needed storage. The easement to the City of Santa Barbara will be for 1,508 gross square feet.

Attachment 5.1-m

n. ACCEPTANCE OF 1987-88 AWARDS FOR THE COLLEGE WORK STUDY (CWS) AND SUPPLEMENTAL EDUCATION OPPORTUNITY GRANTS (SEOG) PROGRAMS

The College has received notification for 1987-88 funding of $151,853 for SEOG and $344,233 for CWS. Comparable figures for 1986-87 were $154,335 for SEOG and $344,233 for CWS.

Attachment 5.1-n
o. ACCEPTANCE OF CALIFORNIA STUDENT OPPORTUNITY AND ACCESS PROGRAM (CAL-SOAP) GRANT FOR 1987-88

Cal-SOAP will commence the fourth year of a five-year grant. SBCC acts as the fiscal agent for the Santa Barbara County Cal-SOAP. The program was awarded $65,858, the same funding level as 1986-87.

Attachment 5.1-o

5.2 BUSINESS ACTION ITEMS

a. ACCEPTANCE OF BIDS AND APPROVAL TO AWARD CONTRACT FOR VARIOUS PROJECTS:

1) WATERPROOFING SPORTS PAVILION DECK

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>O &amp; O Services</td>
<td>$44,885</td>
</tr>
<tr>
<td>Eberhard Roofing</td>
<td>46,100</td>
</tr>
<tr>
<td>Accurate Waterproofing Co.</td>
<td>38,400*</td>
</tr>
</tbody>
</table>

* Low Bidder

2) AIR CONDITIONING - ACCOUNTING LABS, ADMINISTRATION BUILDING

Bids to be presented when completed.

The Superintendent/President recommends acceptance of bids and approval to award contracts for these projects.

Attachment 5.2-a

b. DENIAL OF EASEMENT REQUEST

The owner of Sea Cliff Apartments (on Oceano) requested a permanent easement on the West Campus to allow for parking area for the complex. After considerable study and on-site review, the request is being denied.

The Superintendent/President recommends denial of the easement request.

c. TENTATIVE BUDGET FOR 1987-88

The District is required by law to submit a tentative budget to the County Superintendent of Schools by July 1 of each year. The enclosed tentative budget reflects the best estimates for the 1987-88 fiscal year at this time. The final budget will be submitted to the Board in August, 1987.

Enclosure 1

The Superintendent/President recommends approval of the tentative budget for 1987-88.
d. APPROVAL TO COMMIT FUNDS FROM CONSTRUCTION ACCOUNT FOR WORKING DRAWINGS

The Chancellor’s Office of the California Community Colleges has informed the District that working drawings have been approved for two construction projects:

Interdisciplinary Center         $248,000
Student Services Remodel        121,000

The Superintendent/President recommends approval to begin working drawings on the Interdisciplinary Center and the Student Services Remodel.

e. RESOLUTION NO. 33 (1986-87) ESTABLISHING THE 1987-88 APPROPRIATION LIMIT.

Article XIII-B of the State Constitution and Chapter 1205 (1980) require that annually the governing board establish the revenue appropriation limit for the following year. This computation results in an appropriation limit of $31,809,177, documentation for which is in the Accounting Office.

The Superintendent/President recommends adoption of Resolution No. 33 (1986-87) establishing an appropriation limit for the 1987-88 fiscal year.

Attachment 5.2-e

f. APPROVAL OF RESOLUTION NO. 34 (1986-87) CHANGING THE NAME OF THE BUILDING FUND

The Building Fund was established prior to Proposition No. 13 to set aside funds for campus building. There is approximately $75,000 left in the fund at this time.

The Superintendent/President recommends approval of Resolution No. 34 (1986-87) changing the Building Fund to Parking Facilities Fund.

Attachment 5.2-f

g. APPROVAL OF RESOLUTION NO. 35 (1986-87) TRANSFERRING FUNDS TO THE PARKING FACILITIES FUND

The Superintendent/President recommends adoption of Resolution No. 35 (1986-87) authorizing transfer of $50,000 from the General Fund (Parking Lot Budget) to the Parking Facilities Fund.

Attachment 5.2-g

h. APPROVAL OF RESOLUTION NO. 36 (1986-87) FOR PAYMENT OF OUTDATED WARRANT

A former employee recently discovered a 12-year-old warrant for salary during the 1975-76 fiscal year. The amount of the warrant is $167.57.
The Superintendent/President recommends approval of Resolution No. 36 (1986-87) authorizing payment.

Attachment 5.2-h

i. APPROVAL OF RESOLUTION NO. 37 (1986-87) APPROVING APPROPRIATION TRANSFER NO. B87-153 TRANSFERRING FUNDS FROM CONTINGENCIES TO SALARIES AND BENEFITS

A transfer of funds is required to cover Board approved salary and benefit adjustments for certificated administrators, non-credit instructors and classified personnel.

The Superintendent/President recommends adoption of Resolution No. 37 (1986-87) transferring $303,183 from the General Fund Contingencies to the salary and benefit expenditure accounts.

Attachment 5.2-i

j. APPROVAL OF RESOLUTION NO. 38 (1986-87) APPROVING APPROPRIATION TRANSFER NO. B87-154 FOR SETTING UP BUDGET AND APPROPRIATION FOR THE EARLY CHILDHOOD EDUCATION VIDEO PROJECT

The Superintendent/President recommends adoption of Resolution No. 38 (1986-87) setting up the budget and appropriation for the Board approved Early Childhood Education Video Project Grant in the amount of $60,000.

Attachment 5.2-j

k. APPROVAL OF RESOLUTION NO. 39 (1986-87) AUTHORIZING ROUTINE INTERNAL TRANSFERS

The Superintendent/President recommends adoption of Resolution No. 39 (1986-87) authorizing routine internal transfers B87-100 through B87-152.

Attachment 5.2-k

l. APPROVAL OF RESOLUTION NO. 40 (1986-87) AUTHORIZING AN APPROPRIATION TRANSFER FROM GENERAL FUND CONTINGENCY TO PARKING FACILITIES FUND

The Superintendent/President recommends adoption of Resolution No. 40 (1986-87) effecting a transfer of $400,000 into that fund.

Attachment 5.2-l

6. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held July 9, 1987, at 4:00 p.m.