AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

May 11, 1989

4:30 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 27, 1989
   1.5 HEARING OF CITIZENS
   1.6 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey
      b. REPORT BY ASSOCIATED STUDENTS - Mr. Chris Frank
      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>
</tr>
</thead>
<tbody>
<tr>
<td>GIBSON, Mary</td>
<td>Instructor, Theatre Arts-Costuming/Make-up</td>
<td>9/5/89-6/15/90</td>
<td>60% Temp. Repl. Shaw</td>
<td></td>
</tr>
<tr>
<td>TBA</td>
<td>Instructor, English/Composition</td>
<td>TBD</td>
<td>9/5/89</td>
<td>Probationary New Position</td>
</tr>
</tbody>
</table>
### SBCCD Board of Trustees

#### Agenda

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
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<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>Instructor, Management/Marketing/Supervision</td>
<td>TBD</td>
<td>9/5/89</td>
<td>Probationary Repl.Silvera</td>
</tr>
<tr>
<td>TBA</td>
<td>Instructor, Marine Technology</td>
<td>TBD</td>
<td>9/5/89</td>
<td>Probationary Repl.O’Donnell</td>
</tr>
<tr>
<td>TBA</td>
<td>Instructor, Associate Degree Nursing</td>
<td>TBD</td>
<td>9/5/89</td>
<td>3-Yr.Temp. Cat.Funded</td>
</tr>
<tr>
<td>TBA</td>
<td>Instructor, Physical Education/Track &amp; Field</td>
<td>TBD</td>
<td>9/5/89</td>
<td>Probationary Repl.Weist</td>
</tr>
</tbody>
</table>

#### CERTIFICATED HEALTH LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>CRAWFORD, Barbara</td>
<td>Professor Communication</td>
<td>V-15+$300</td>
<td>4/20/89-7/19/89</td>
<td>Extension of Health LOA</td>
</tr>
<tr>
<td>GILLIS, Leni</td>
<td>Professor Business Office Ed.</td>
<td>V-15+$600</td>
<td>4/5/89-5/20/89</td>
<td>Surgery</td>
</tr>
</tbody>
</table>

#### CERTIFICATED LEAVE OF ABSENCE WITHOUT PAY

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>CLARK, Kimberly</td>
<td>Assistant Professor E.S.L.</td>
<td>III-5</td>
<td>1989-90</td>
<td>Personal</td>
</tr>
</tbody>
</table>

#### CERTIFICATED RETIREMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>CULBERTSON, J. Byron</td>
<td>Professor Mathematics</td>
<td>IV-14+$600</td>
<td>6/16/89</td>
<td>23 Years of Service</td>
</tr>
</tbody>
</table>

#### CERTIFICATED HOURLY APPOINTMENTS *

* PAPI, Albert

* Not to exceed 60% Credit and Non-Credit

#### CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION *

* BAILEY, Timothy
* GLATER, Selina
* POLIS, Louise
* BRADFORD, Susan
* HOLLY, Richard
* SNIDER, Myron

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

#### CLASSIFIED RESIGNATIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>ONAGBESAN, Michael</td>
<td>Custodian Fac. &amp; Oper.</td>
<td>21A</td>
<td>4/28/89</td>
</tr>
<tr>
<td>STRAW, Patricia</td>
<td>Division Aide Bio. Sci.</td>
<td>30C</td>
<td>6/16/89</td>
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</tbody>
</table>
SBCCD Board of Trustees

Agenda

May 11, 1989

Name Assignment Rate Date Comments

CLASSIFIED HEALTH LEAVE OF ABSENCE

KARSEN, Barbara Secretary, Sr. 28E 4/3/89 Approx. 6 wk
Occ.Ed.

CLASSIFIED APPOINTMENTS

SOLOMON, Chihoko Student Placement Clk. 25A 5/12/89 FT/12 Mo.
Financial Aid RE:L.Cuellar

DUNAWAY, Barbara Tutor Coordinator 27A 5/12/89 3/4 T-10 Mo.
Mathematics RE:C.Umholtz

CLASSIFIED HOURLY APPOINTMENTS

BRIGGS, Thea JAVID, Touria
BROWN, Michele OLMSTEAD, Scott
DUNAWAY, Barbara SOLOMON, Chihoko
HADIDIAN, Dave TANI, Kango

CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION

HADIDIAN, Dave

PROFESSIONAL CONSULTANTS/SPEAKERS

SUNIC, Tomislav Lecture/Yugoslavia & $26.90/Hr. 5/22-24/89 R. Casier
China - Political Sc. 4 Hours

WHEELER, Dr. Harvey Workshop/CAI & $100 5/5/89 E. Cohen
Faculty Enrichment

PROFESSIONAL CONSULTANTS/SPEAKERS - CONTINUING EDUCATION DIVISION

CHILD, Julia Cont. Ed. $239.50 6/5/89 Adaptive
(Total 6/6/89 Food
10 hrs) Service

GUNN, Betty Rose Cont. Ed. $143.70 6/6/89 Adaptive
Food Service

WILDE, Susan Cont. Ed. $25.00 5/16/89 Building
Blocks for Toddlers

TUTORIAL AND COLLEGE WORK STUDY

Attachment 2.1-a
2.2 PERSONNEL ACTION ITEMS

a. RECOGNITION OF 1988-89 OUTSTANDING CLASSIFIED EMPLOYEE

The Board of Trustees annually pays special honor to a member of the regular Classified Staff, chosen by his/her peers, for outstanding service to the College and/or community.

The Superintendent/President recommends that the Board of Trustees award a special Certificate of Recognition and an honorarium of $300 to the Outstanding Classified Employee and the plaque bearing the names of each year’s honoree be engraved with his/her name.


The Superintendent/President recommends the adoption of Resolution No. 26 (1988-1989) to declare May 14-20, 1989, Classified School Employee Week.

Attachment 2.2-b

3. STUDENT AFFAIRS - Ms. Lynda Fairly

No action items or reports.

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

4.1 SABBATICAL LEAVE REPORTS

Ms. Karolyn Hanna and Mr. Gene Brady will report on their sabbatical leaves taken during the 1986-87 and 1987-88 school years respectively.

4.2 TECHNOLOGIES DIVISION’S ADVISORY COMMITTEES

Enclosure 1 lists the members of the advisory committees for SBCC’s vocational programs. The departments are: Automotive Services, Business Office Education, Drafting, Electronics, Graphic Communication, Landscape/Horticulture, Machine Shop/Welding, and Marine Technology.

The Superintendent/President recommends approval of the Technologies Division’s advisory committees.

Enclosure 1

4.3 SIX-WEEK CONTINUING EDUCATION DIVISION SUMMER SESSION 1989

The proposed six-week Continuing Education Division Summer Session 1989 will begin June 19 and end on July 29. The courses offered will be selected from the more popular ones offered during the regular school year.
The Superintendent/President recommends approval of the Continuing Education Summer Session 1989.

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 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. RETROACTIVE APPROVAL OF AGREEMENT WITH SANTA BARBARA COUNTY MENTAL HEALTH SERVICES FOR USE OF CLINICAL FACILITIES BY HEALTH TECHNOLOGIES, EFFECTIVE MAY 1989 THROUGH JUNE 1991

5.2 BUSINESS ACTION ITEMS

a. APPROVAL OF CHANGE ORDERS 32-36 - LRC/LIBRARY

<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Purpose</th>
<th>Amount of Change</th>
<th>Add'l Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>32</td>
<td>Miscellaneous changes; 2 days rain delay -- critical path plastering and site work (March 2, 3)</td>
<td>$1,794.00</td>
<td>2</td>
</tr>
<tr>
<td>33</td>
<td>Install 20 redwood benches</td>
<td>$28,267.00</td>
<td>0</td>
</tr>
<tr>
<td>34</td>
<td>Install galvanized steel fence at chiller enclosure</td>
<td>$10,368.00</td>
<td>0</td>
</tr>
<tr>
<td>35</td>
<td>Miscellaneous improvements</td>
<td>$1,094.00</td>
<td>0</td>
</tr>
<tr>
<td>36</td>
<td>Required OSA changes</td>
<td>$1,078.00</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td><strong>$42,601.00</strong></td>
<td><strong>2</strong></td>
</tr>
</tbody>
</table>

The Superintendent/President recommends approval of Change Orders No. 32 - 36 increasing the LRC/Library contract by $42,601.00 and adding two days to the completion date. The revised contract price is $5,865,027.10 and the completion date July 2, 1989.

b. CARRYOVER OF 1988-89 LOTTERY PROCEEDS ALLOCATION

The allocation of 1988-89 State lottery proceeds has been made to various projects, activities and programs. Certain transactions will not be completed by the end of this budget year due to time constraints.
The Superintendent/President recommends that 1988-89 lottery income unexpended as of June 30, 1989, be carried over to the 1989-90 budget.

c. APPROVAL OF RESOLUTION NO. 27 (1988-89) FOR YEAR-END TRANSFERS

Each year the Santa Barbara County Schools’ Office requests authorization under Education Code Sections 85200 and 85201 to transfer sufficient funds between expense categories/contingencies to satisfy current year expenses.

The Superintendent/President recommends approval of Resolution No. 27 (1988-89) approving year-end transfers by Office of the County Superintendent of Schools.

Attachment 5.2-c

d. ADOPTION OF RESOLUTION NO. 28 (1989-90) AUTHORIZING BUDGET TRANSFERS FROM THE RESERVE FOR CONTINGENCIES

The General Fund Reserve for contingencies includes categorical fund balances consisting of 1988-89 lottery funds ($381,285), the Mentor Grant ($4,604) and prior year State Library Materials and Equipment funds ($6,320). These balances need to be transferred to the appropriate expenditure accounts.

The Superintendent/President recommends adoption of Resolution No. 28 (1988-89) authorizing transfers as contained in the Attachment.

Attachment 5.2-d

e. ADOPTION OF RESOLUTION NO. 29 (1989-90) FOR ROUTINE INTERNAL TRANSFERS B89-123 THROUGH B89-130

The Superintendent/President recommends adoption of Resolution No. 29 (1988-89) authorizing transfers as contained in the Attachment.

Attachment 5.2-e

6. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on May 25, 1989, at 4:30 p.m.