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

May 10, 1990

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

4:00 p.m. - REGULAR MEETING
Room A-211
Administration Building
Santa Barbara City College

1.0 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 APRIL 26, 1990
1.6 HEARING OF CITIZENS
1.7 COMMUNICATIONS
   a. REPORT BY ACADEMIC SENATE - Ms. Karolyn Hanna
   b. REPORT BY ASSOCIATED STUDENTS - Mr. Nathaniel Palmer
   c. REPORT ON CURRENT EVENTS - Mr. Jim Williams
   d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

2.0 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>DIAMOND, Carol</td>
<td>Office Technologies</td>
<td>TBD</td>
<td>9/4/90</td>
<td>Probationary</td>
</tr>
<tr>
<td></td>
<td>Instructor</td>
<td></td>
<td></td>
<td>New Position</td>
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SBCCD Board of Trustees

Agenda

May 10, 1990

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
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<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>WELBY, Laura</td>
<td>Drafting/CAD Instructor</td>
<td>TBD</td>
<td>9/4/90</td>
<td>2nd Yr. Prob. New Position</td>
</tr>
<tr>
<td>AGE, Philip</td>
<td>Printing Technologies Instructor</td>
<td>TBD</td>
<td>9/4/90</td>
<td>Probationary Replacing Brashears</td>
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<tr>
<td>FERRER, Mark</td>
<td>English/Composition Instructor</td>
<td>TBD</td>
<td>9/4/90</td>
<td>Probationary New Position</td>
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* Candidates recommended for other faculty positions may also be announced at the meeting.*

CERTIFICATED HOURLY APPOINTMENTS *

DUNN, Harold
GENTRY, Steven
RIDDLE, Valerie
UNZUETA, Manuel

* Not to exceed 60% Credit and Non-Credit*

CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION *

EVANS, Louise
GRIMAUD, Steven
JAKUBOWSKI, Dana
LAMBERT, Sue

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

CLASSIFIED RESIGNATIONS

APPLEGATE, Patricia Acct. Clk., Int. Cashiering
THERIEN, Patrick Lab. Tech., Sr. Physics

CLASSIFIED PROBATIONARY DISMISSAL


CLASSIFIED MILITARY LEAVE OF ABSENCE

HAWLEY, Robert Security Officer

Per Veterans
5/7-5/11/90 Code 389 and
5/14-5/18/90 395

CLASSIFIED APPOINTMENTS

MC LELLAN, Yvonne Sec., Sr.
Transfer Center

FT/12 Mo.
RE: M. Maschal
<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>Ass’t. to Sup’t/Pres. TBD</td>
<td>TBD</td>
<td>TBA</td>
<td>FT/12 Mo.</td>
</tr>
<tr>
<td>Pres.Office</td>
<td>(M/S/C Salary Schedule)</td>
<td></td>
<td></td>
<td>RE:B.Miller</td>
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**CLASSIFIED HOURLY APPOINTMENTS**

<table>
<thead>
<tr>
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<th>Assignment</th>
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</thead>
<tbody>
<tr>
<td>AITKEN, Richard</td>
<td>FREE, Carolyn</td>
<td></td>
<td></td>
<td>SANDERS, Barbara</td>
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<tr>
<td>ARMOUR, Peggy</td>
<td>GONZALEZ, Gabriel</td>
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<td>SMITH, Laura</td>
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<tr>
<td>BRUNO, David</td>
<td>GREIG, Kevin</td>
<td></td>
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<td>STEPHENSON, Linda</td>
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<tr>
<td>CALLON, Harrilyn</td>
<td>HANSON, Scott</td>
<td></td>
<td></td>
<td>TREDER, Melissa</td>
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<tr>
<td>CRAIG, Kim</td>
<td>MELVILLE, Norma</td>
<td></td>
<td></td>
<td>WEINER, Mara</td>
</tr>
<tr>
<td>CRAWFORD, Matthew</td>
<td>McDERMOTT, Beth</td>
<td></td>
<td></td>
<td>ZAVEDUK, Mitchell</td>
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<tr>
<td>DOUGHERTY, Arlene</td>
<td>SANCHEZ, Paulo</td>
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**CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION**

<table>
<thead>
<tr>
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<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>BELL, Douglas</td>
<td>KOVACS, John</td>
<td></td>
<td></td>
<td>MARVIN, Leslie</td>
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<tr>
<td>CASTANEDA, Carlos</td>
<td>KELDERMANS, Hilde</td>
<td></td>
<td></td>
<td>REYNOSO, Martin</td>
</tr>
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**PROFESSIONAL SPEAKERS/CONSULTANTS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPACKS, Barry</td>
<td>Poetry Reading Honors/English</td>
<td>$50</td>
<td>3/28/90</td>
<td>E. Cohen</td>
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**PROFESSIONAL VOLUNTEERS**

<table>
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<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUSACCA, Michelle</td>
<td>Liaison w/St. Francis</td>
<td>N/A</td>
<td>6/11-29/90</td>
<td>C. Mitchell</td>
</tr>
<tr>
<td></td>
<td>Hospital OR/SBCC ADN Students</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CURRIER, Jan</td>
<td>Liaison w/Goleta Valley Com. Hospital OR/SBCC ADN Students</td>
<td>N/A</td>
<td>6/11-29/90</td>
<td>C. Mitchell</td>
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<tr>
<td>DONOVAN, Lynn</td>
<td>Liaison w/Cottage Hospital Or/SBCC ADN Students</td>
<td>N/A</td>
<td>6/11-29/90</td>
<td>C. Mitchell</td>
</tr>
<tr>
<td>FERNANDES, Beverly</td>
<td>Liaison w/Cottage Hospital OR/SBCC ADN Students</td>
<td>N/A</td>
<td>6/11-29/90</td>
<td>C. Mitchell</td>
</tr>
<tr>
<td>MARQUEZ, Bernie</td>
<td>Liaison w/Cottage Hospital OR/SBCC ADN Students</td>
<td>N/A</td>
<td>6/11-29/90</td>
<td>C. Mitchell</td>
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</tbody>
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**TUTORIAL AND COLLEGE WORK STUDY** - Attachment 2.1-a
2.2 PERSONNEL ACTION ITEMS

a. RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN CSEA, CHAPTER 289, AND THE DISTRICT, EFFECTIVE JANUARY 1, 1990

On October 26, 1989, CSEA, Chapter 289, presented an initial collective bargaining proposal, and on November 9, 1989, the District adopted its initial counter proposal. Both proposals were made public in accordance with the public disclosure requirements of the Rodda Act (Section 3547).

The District’s negotiation team and the CSEA representatives began negotiating the agreement on November 15, 1989, with negotiations concluding on April 30, 1990.

The District negotiators and CSEA, Chapter 289, have reached agreement on Salary and Benefit adjustments, which are contained in Enclosure 1. The agreement is retroactive to January 1, 1990.

The agreement will be described by the Director of Personnel.

It is recommended that the Board approve the agreement between the California School Employees Association, Chapter 289, and the District effective January 1, 1990, and as required by Rule 32120, the District file a copy of the written agreement with the Public Employment Relation Board.

Enclosure 1


The Superintendent/President recommends the adoption of Resolution No. 20 (1989-90) to declare May 20-26, 1990, Classified School Employees Week.

Attachment 2.2-b

3.0 STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 PRESENTATION OF THE STUDENT SERVICES PROGRAM REVIEW - ATHLETICS

Mr. Bob Dinaberg, Athletic Director, will present the findings of the Student Service Program Review for Athletics.

Attachment 3.1
4.0 ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 RATIFICATION OF SUBMISSION OF APPLICATION: 1990-91 FOSTER CARE EDUCATION PROGRAM, $7000

The Early Childhood Education Center is applying for renewal of funding from the Chancellor’s Office to provide training to foster parents in the Santa Barbara/South Coast area. The amount requested is $7000.

The Superintendent/President recommends retroactive approval for the submission of the application for the Foster Care Education Program, 1990-91.

Attachment 4.1

5.0 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. RATIFICATION OF AGREEMENTS FOR USE OF CLINICAL FACILITIES BY HEALTH TECHNOLOGY STUDENTS, 6/30/90 - 6/30/91

1) ST. FRANCIS HOSPITAL
2) COTTAGE HOSPITAL (INCLUDING COTTAGE CARE)
3) THE REHABILITATION INSTITUTE OF SANTA BARBARA

d. AUTHORIZATION TO ORDER SUPPLIES AND EQUIPMENT FOR FISCAL YEAR 1990-91

Due to delivery schedules, it is necessary to order in advance of the 1990-91 budget approval certain supply and equipment items required for the fall semester. Such orders will not exceed 20 percent of the amount budgeted for supply items for the next academic year.

e. RETROACTIVE SUBMITTAL OF PRELIMINARY PLAN GUIDE: EAST CAMPUS ENTRY/SAFETY MODIFICATIONS TO THE CHANCELLOR’S OFFICE, Attachment 5.1-e

f. RETROACTIVE SUBMITTAL OF FIVE-YEAR CONSTRUCTION PLAN (1991 - 1996) TO THE CHANCELLOR’S OFFICE, Attachment 5.1-f
g. APPROVAL OF AGREEMENT WITH CENTRAL COAST COMPUTING AUTHORITY, $128,828, FOR IMPLEMENTING PHASE I OF THE CALIFORNIA COMMUNITY COLLEGES' STATE MANAGEMENT INFORMATION SYSTEM FOR THE DISTRICT, Attachment 5.1-g

h. ACCEPTANCE OF FUND FOR INSTRUCTIONAL IMPROVEMENT GRANT, $14,000, "TRANSFER ACHIEVEMENT PROGRAM," Attachment 5.1-h

i. ACCEPTANCE OF HELENE FULD HEALTH TRUST GRANT, $30,000, TO THE ASSOCIATE DEGREE NURSING PROGRAM, Attachment 5.1-i

j. ACKNOWLEDGMENT OF DISABLED STUDENT PROGRAMS AND SERVICES 1989-90 MID-YEAR DIRECT EXCESS COST REPORT, Attachment 5.1-j

5.2 BUSINESS ACTION ITEMS

a. CHANGE ORDERS NO. 7-9 - STUDENT SERVICES CENTER, R. P. RICHARDS CONSTRUCTION, INC.

The Superintendent/President recommends retroactive approval of Change Orders No. 7-9, Student Services Center, as described in the Attachment, for an increase of $19,642.10 and one additional calendar day. The new contract price is $2,409,848.35 with a completion date of August 24, 1990.

Attachment 5.2-a

b. CHANGE ORDER NO. 23 - INTERDISCIPLINARY CENTER, CATES CONSTRUCTION, INC.

The Superintendent/President recommends retroactive approval of Change Order No. 23, Interdisciplinary Center, as described in the Attachment, for an increase of $1,116.74. The new contract price is $4,001,143.03 with no change to the completion date of July 24, 1990.

Attachment 5.2-b

c. APPROVAL OF RESOLUTION NO. 21 (1989-90) AUTHORIZING 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. 21 (1989-90) authorizing year-end transfers by Office of the County Superintendent of Schools.

Attachment 5.2-c
d. **ADOPTION OF RESOLUTION NO. 22 (1989-90) AUTHORIZING THE TRANSFER OF FUNDS**

The Superintendent/President recommends adoption of Resolution No. 22 (1989-90) authorizing interfund transfers.

Attachment 5.2-d

e. **ADOPTION OF RESOLUTION NO. 23 (1989-90) AUTHORIZING ROUTINE INTERNAL TRANSFERS B90-130 THROUGH B90-149**

The Superintendent/President recommends adoption of Resolution No. 23 (1989-90) authorizing transfers as contained in the Attachment.

Attachment 5.1-e

6. **ADJOURNMENT**

The next Regular Meeting of the Board of Trustees will be held on May 24, 1990, at 4:00 p.m.