AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 14, 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. GENERAL FUNCTIONS
1.1 CALL TO ORDER
1.2 ROLL CALL
1.3 WELCOME
1.4 CLOSED SESSION
1.5 MINUTES OF SPECIAL MEETING OF MAY 22, 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. 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>CERTIFICATED APPOINTMENTS *</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TBA</td>
<td>Journalism Instructor</td>
<td>TBD</td>
<td>9/4/90</td>
<td>Probationary</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Repl. Egan</td>
</tr>
</tbody>
</table>
## SBCCD Board of Trustees Agenda

### Name | Assignment | Rate | Date | Comments
--- | --- | --- | --- | ---
TBA | Matriculation Counselor/Articulation Officer | TBD | 9/4/90 | Probationary New Position
TBA | Transfer Center Director | TBD | 9/4/90 | Probationary Repl. McLellan
BALSAMO, Ronald J. | E.S.L. Instructor | TBD | 9/4/90 | Temporary, New Position
HILES, Carol A. | Dean, Continuing Education | III-I Admin. | 7/1/90- 6/30/91 | Temporary Repl. S. Laub
JEWELL, Jean | E.S.L. Instructor | TBD | 9/4/90- 1/25/91 | Temporary, Subject to receipt of M.A. by 9/1/90 Repl. Clark
RICHTER, Julie | E.S.L. Instructor | TBD | 9/4/90- 1/25/91 | Temporary, Subject to receipt of M.A. by 9/1/90
TOLEGIAN, David A. | Music Instructor | TBD | 9/4/90- 6/14/90 | Temporary, Repl. Davis

* Candidates recommended for other faculty positions may also be announced at the meeting.

### CERTIFICATED HOURLY APPOINTMENTS

BLACKBURN, Lea
SEAVER, Don

### CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION*

COUCHOT, Lise
HIRSCH, Phoebe
SCHENCK, Marilyn

GRIMAUD, Steven
MEUSER, Cheryl

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

### CLASSIFIED RESIGNATIONS

NOWAK, Richard
Facil. & Oper.
Maint. Superv. (M/S/C) | 40C | 6/18/90

REHM, Walter
Physical Education
Lab. Tech. Superv. | 38E | 6/29/90

SAINT, Shaila
Reading Skills Center
Tutor Coord. | 27A | 6/18/90
### Classified Longevity

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARMSTRONG, Barbara</td>
<td>Sec.Adm/Conf. (M/S/C)</td>
<td>28E</td>
<td>6/1/90</td>
<td>15 Years</td>
</tr>
</tbody>
</table>

### Classified Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>GUTIERREZ, Grace</td>
<td>Typ.Clk.Int.</td>
<td>21A</td>
<td>6/15/90</td>
<td>1/2T/12 Mos. Rescind C. Peterson</td>
</tr>
</tbody>
</table>

### Classified Hourly Appointments - Continuing Education Division

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROBISHER, Geraldine</td>
<td>NUNO, Theresa</td>
<td>THOMPSON, Willow</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HORNERBERGER, Carole</td>
<td>RICHARDSON, Alan</td>
<td>TREVAN, Tamara</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LEVINE, Andrew</td>
<td>SANDERS, Barbara</td>
<td>WYATT, Lisa</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NAVA, Isabel</td>
<td>SUDDUTH, Linden</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Classified Promotions

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAYA, Raymundo</td>
<td>Maint. Superv. (M/S/C)</td>
<td>40C</td>
<td>6/19/90</td>
<td>F/T 12 Mos. Re: R. Nowak</td>
</tr>
</tbody>
</table>

### Classified Medical Leave of Absence (Maternity)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>CUELLAR, Lilliana</td>
<td>Spec. Prog. Advisor</td>
<td>35B</td>
<td>6/1/90</td>
</tr>
</tbody>
</table>

### Professional Consultants/Speakers

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACKERMAN, Ruth</td>
<td>Communication Dept.</td>
<td>$100</td>
<td>6/8/90</td>
<td>E. Cohen</td>
</tr>
<tr>
<td>ANSERGE, Joanne</td>
<td>Graphic Design 2+2 Nursing Grant</td>
<td>$100</td>
<td>5/9-6/30/90</td>
<td>D. Sloane</td>
</tr>
<tr>
<td>ARBALLO, Terry</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>BISHOP, Gil</td>
<td>Retirement Consultant</td>
<td>$1000</td>
<td>2 days/90-91 Yr.</td>
<td>D. Oroz</td>
</tr>
<tr>
<td>CARLSON, Rosa Flores</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>CARREON, Martha</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$200</td>
<td>Fall 1989</td>
<td>C. Kuster</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>CASTILLO, Sandra</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>COLEMAN, Brooks P., Ed.D</td>
<td>Redevelopment Agency Assistance</td>
<td>$7500</td>
<td>6/1-9/1/90 C. Hanson</td>
<td></td>
</tr>
<tr>
<td>DELGADILLO, Monica</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$200</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>DUARTE, Hortensia</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>ESKEW, Rosalie</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>FRYE, Carolina Baca</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>FURNISH, Brendan</td>
<td>Reviewer Sociology/ Anthro. Dept. Program</td>
<td>$100</td>
<td>5/22/90 J.Friedlander</td>
<td></td>
</tr>
<tr>
<td>GOMEZ, Laura</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>GRIFFITH, Rhea</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>HERNANDEZ, Connie</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>JAMES, Leslie</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>MOON, Margaret Ortiz</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>MUNOZ, Shirley Flores</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>NAJAR, Rose</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>NANEZ, Estella</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$100</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>PERALES, Robert</td>
<td>TAP ProgramParticipant Academic Affairs</td>
<td>$100</td>
<td>5/24/90 J. Romo</td>
<td></td>
</tr>
<tr>
<td>PRINCE, Paul</td>
<td>Art Dept. Program Review</td>
<td>$100</td>
<td>5/25/90 J.Friedlander</td>
<td></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>SMITH, Mitchell L.</td>
<td>Adm. of Justice Evaluation Committee</td>
<td>$100</td>
<td>5/14/90</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>VASQUEZ, Maria</td>
<td>Coord. Latina Leadership Network/ECE</td>
<td>$200</td>
<td>Fall 1989</td>
<td>C. Kuster</td>
</tr>
<tr>
<td>WENNBERG, Robert</td>
<td>Philosophy Faculty Selection Committee</td>
<td>$100</td>
<td>4/13&amp;15/90</td>
<td>J. Friedlander</td>
</tr>
</tbody>
</table>

**PROFESSIONAL CONSULTANTS/SPEAKERS - CONTINUING EDUCATION DIVISION**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABBOTT, Meredith</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>5/12/90</td>
<td>Saturday Art Studios</td>
</tr>
<tr>
<td>CAVAT, Irma</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>5/5/90</td>
<td>Saturday Art Studios</td>
</tr>
<tr>
<td>COBOS, Elaine</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>5/31/90</td>
<td>Art of this Century</td>
</tr>
<tr>
<td>GULBRANSEN, Susan</td>
<td>Cont. Ed.</td>
<td>$25.00</td>
<td>6/2/90</td>
<td>You Can Be Published</td>
</tr>
<tr>
<td>HALPERN, Frances</td>
<td>Cont. Ed.</td>
<td>$25.00</td>
<td>6/2/90</td>
<td>You Can Be Published</td>
</tr>
<tr>
<td>SCHLOSS, Richard</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>4/21/90</td>
<td>Saturday Art Studios</td>
</tr>
<tr>
<td>SOWLE, Barbara</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>4/28/90</td>
<td>Saturday Art Studios</td>
</tr>
</tbody>
</table>

**CLASSIFIED PROFESSIONAL GROWTH INCREMENTS AND STIPENDS - Effective 7/1/90**

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>INCREMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARMSTRONG, Barbara</td>
<td>Business Services</td>
<td>4th *</td>
</tr>
<tr>
<td>BAIRD, Nancy</td>
<td>Health Technologies</td>
<td>4th</td>
</tr>
<tr>
<td>BARTELS, Betty</td>
<td>Personnel</td>
<td>2nd</td>
</tr>
<tr>
<td>CHASE, Janice</td>
<td>Marine Technologies</td>
<td>4th</td>
</tr>
<tr>
<td>CHAVEZ, David</td>
<td>Facilities &amp; Operations</td>
<td>4th</td>
</tr>
<tr>
<td>CONNELL, Charlotte</td>
<td>Career Center</td>
<td>4th</td>
</tr>
<tr>
<td>DUERR, James</td>
<td>HRC</td>
<td>1st *</td>
</tr>
<tr>
<td>DUPART, Trish</td>
<td>Learning Assistance Center</td>
<td>3rd</td>
</tr>
<tr>
<td>ERSKINE, Richard</td>
<td>HRC</td>
<td>3rd</td>
</tr>
<tr>
<td>GRIFFITH, Mary</td>
<td>Accounting</td>
<td>4th</td>
</tr>
<tr>
<td>HARRINGTON, Rita</td>
<td>Continuing Education</td>
<td>4th</td>
</tr>
<tr>
<td>HULL, Nancy</td>
<td>Chemistry</td>
<td>3rd</td>
</tr>
<tr>
<td>JAMES, Mary</td>
<td>Word Processing Center</td>
<td>4th</td>
</tr>
<tr>
<td>LEELAHATORN, Mayuree</td>
<td>HRC</td>
<td>1st *</td>
</tr>
<tr>
<td>LOPEZ, Delia</td>
<td>HRC</td>
<td>1st *</td>
</tr>
</tbody>
</table>
MARSCHAK, Fred  Astronomy  4th
MAYA, Raymundo Facilities & Operations 1st *
MC KEONE, Rachel Community Services 1st
MONTAG, Blake HRC 2nd *
POWER, Kris Continuing Education 1st
SANTILLAN, Mary Admissions 1st *
SAYERS, Bernie Art 2nd
SCHLOTHAUER, Nadine Instruction 1st
SULLWOLD, Naomi Earth Science 4th
TORRES, Meg Veteran’s Office 4th
WITTENBERG, Jolene HRC 1st *
WONG, David Media Services 2nd
ZANDALASINI, Louis HRC 1st

* New or advanced increments.

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 the Enclosure. This 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

b. RECOGNITION OF 1989-90 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 that the Board of Trustees award a special Certificate of Recognition and an honorarium of $50.00 each to the four Honorable Mention Classified Employees.

c. APPROVAL OF POSITION CHANGE

The Superintendent/President recommends that the Position of Director of Personnel be changed to Vice President for Human Resources (Range 69-7). The change is to recognize Cabinet level status and responsibilities. A revised job description is provided in the Attachment.

The Superintendent/President recommends that this change be made effective July 1, 1990.

Attachment 2.2-c

d. APPROVAL OF POSITION TITLE CHANGE

The Superintendent/President recommends that a position title change be made to the following position to better reflect the level of functions within the college environment.

Current

Business Manager

Recommended

Vice President for Business Services

This change does not result in a salary adjustment.

e. DESIGNATION OF A COLLEGE TITLE

The College's two-year plan calls for extensive fundraising efforts to support Santa Barbara City College program development objectives. Coordination of the fundraising program will take place through the Foundation. To assure that the Foundation's Executive Director is recognized as a representative for the College and in recognition of the work done on behalf of the College, the following recommendation is made. There are no financial implications for the College.

The Superintendent/President recommends that Mr. James W. Minow, Executive Director of the Foundation for SBCC, be given the College title of Associate Vice President for Development.

f. RECOMMENDED APPROVAL OF CONTINUING EDUCATION INSTRUCTORS' ASSOCIATION (CEIA) MEDIATION PROCEDURE

The Superintendent/President recommends approval of the proposed CEIA Mediation Procedure which replaces the current Grievance Procedures.

Attachment 2.2-f
3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE AND ASSOCIATE IN SCIENCE DEGREE

The Superintendent/President recommends that the Board confer upon each of the 271 candidates for the Associate in Arts Degree and 144 candidates for the Associate in Science Degree the appropriate degrees subject to completion of the State and local requirements.

Attachment 3.1

3.2 RATIFICATION OF $3,000 GRANT PROPOSAL TO THE ADVANCING CAREERS IN ENGINEERING ORGANIZATION

The Superintendent/President recommends ratification of the $3,000 grant proposal to the Advancing Careers in Engineering Organization for the Santa Barbara City College Minority Engineering Club. The proposal was prepared by Oscar Zavala, Counselor.

Attachment 3.2

3.3 REQUEST SUBMISSION OF $20,000 REGIONAL TRANSFER CENTER GRANT PROPOSAL TO THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR’S OFFICE

The Superintendent/President recommends submission of the $20,000 Regional Transfer Center grant proposal to the California Community College Chancellor’s Office for a cooperative Central Coast Transfer Consortium Project.

Attachment 3.3

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

4.1 NATIONAL INSTITUTE FOR STAFF AND ORGANIZATIONAL DEVELOPMENT CONFERENCE.

Faculty members Bonnie Chavez, Jerry Clouser, Elizabeth Hodes, Don Seaver, Jack Ulloa and Diana Sloane, Dean of Academic Affairs, attended the National Institute for Staff and Organizational Development (NISOD) "International Conference of Teaching Excellence and Conference of Administrators" on May 22-26, 1990, in Austin, Texas.

The participants will give a brief report on their experiences at the conference.

4.2 REPORT ON FACULTY VISIT TO THE SOVIET UNION

Dr. Peter Haslun will give a brief report on his recent trip to the city of Kiev, which is the principal site for the Fall Study Abroad Program in the Soviet Union.
4.3 RECOMMENDED APPROVAL OF THE POLICY STATEMENT DENTAL ASSISTING RADIATION SAFETY REQUIREMENTS

The Dental Assisting Department proposes notification to all Dental Assisting students that although Santa Barbara City College follows the guidelines of the National Council for Radiation Protection (NCRP), adverse effects from exposure to radiation may occur. This policy states the risk and student options for continuing, delaying or withdrawing from the program.

The Superintendent/President recommends approval of the Dental Assisting Radiation Safety Policy.

Attachment 4.3

4.4 RECOMMENDED APPROVAL OF THE REGISTRATION PRIORITIES POLICY

The Matriculation Committee recommends changes in the Priority Registration and Arena Registration Policy as delineated in the Attachment. The Board of Trustees Educational Policies Committee has endorsed the proposed changes.

The Superintendent/President recommends approval of the changes in the Priority and Arena Registration Policy.

Attachment 4.4

4.5 RECOMMENDED APPROVAL OF THE MULTICULTURAL/GENDER STUDIES GRADUATION REQUIREMENT

The Curriculum Advisory Committee has recommended a Multicultural/Gender Studies Graduation Requirement. The proposed institutional requirement has been endorsed by the Board of Trustees Educational Policies Committee.

The Superintendent/President recommends approval of the Multicultural/Gender Graduation Requirement.

Attachment 4.5

4.6 RECOMMENDED APPROVAL OF THE MATH PROFICIENCY FOR ASSOCIATE OF ARTS DEGREE

The Curriculum Advisory Committee has endorsed the Math Proficiency level for the Associate of Arts Degree requirement.

The Superintendent/President recommends approval of the Math Proficiency for Associate of Arts Degree.

Attachment 4.6

4.7 RECOMMENDED APPROVAL OF THE FACULTY ENRICHMENT GRANTS, Summer 90, Fall/Spring 90-91

Each year, the Faculty Enrichment Committee reviews and recommends for funding projects which have been submitted by faculty members. The Attachment contains an abstract of the 1990-91 grants and a budget.
The Superintendent/President recommends approval of the 1990-91 Faculty Enrichment Grants.

Attachment 4.7

4.8 RECOMMENDED APPROVAL OF THE CHILDREN'S CENTER SUMMER CHILD CARE PROGRAM

The Children's Center Summer Care Program will be a six-week, self-supporting session from June 25 through August 3, 1990, at a tuition charge of $55.00 per child to cover direct costs.

The Superintendent/President recommends approval of the Children's Center Summer Child Care Program.

Attachment 4.8

4.9 RECOMMENDED APPROVAL OF THE SUMMER SESSION 1990 INSTRUCTORS

The Superintendent/President recommends approval of the Summer Session 1990 instructors.

Attachment 4.9

4.10 RECOMMENDED APPROVAL OF A DIVISION CHAIR APPOINTMENT

Ms. Cecelia Alvarado Kuster has been selected as Chairperson of the Health and Human Services Division, effective Fall 1990.

The Superintendent/President recommends approval of Ms. Cecelia Alvarado Kuster as the Health and Human Services Division Chairperson.

4.11 RECOMMENDED APPROVAL OF GAIN PROGRAM APPLICATION FOR FUNDING

The Superintendent/President recommends approval of the attached application for funding of the 1990-91 GAIN Program administered by the Continuing Education Division.

Attachment 4.11

4.12 RECOMMENDED APPROVAL OF ADULT BASIC EDUCATION (ABE) PROGRAM APPLICATION FOR FUNDING

The Superintendent/President recommends approval of the attached application for funding of the 1990-91 ABE Program administered by the Continuing Education Division.

Attachment 4.12
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 CONTRACTED INSTRUCTION AGREEMENTS:
   1) DELCO SYSTEMS OPERATIONS - "MACHINE SHOP MATHEMATICS"
   2) E G & G - "WORD PERFECT 5.1"

d. THIRD QUARTER FINANCIAL STATEMENT ENDING 3/31/90, Enclosure 2


f. APPROVAL OF 1990-91 EQUIPMENT/SERVICE AGREEMENT WITH SANTA BARBARA COUNTY SCHOOLS, Attachment 5.1-f

g. APPROVAL OF 1990-91 VIDEO/FILM CONTRACT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION, Attachment 5.1-g

h. 1989-90 REALLOCATED FUNDS, $625, FROM COOPERATIVE AGENCIES RESOURCES FOR EDUCATION FOR SUMMER CHILD CARE PROGRAM (TOTAL C.A.R.E. ALLOCATION $54,672)

i. ACCEPTANCE OF $8,000 CHANCELLOR'S OFFICE GRANT TO CONDUCT EVALUATION STUDY OF STATE-FUNDED CATEGORICAL PROGRAMS, Attachment 5.1-i

j. APPROVAL OF EVANSON PAINTERS, SUBCONTRACTOR, STUDENT SERVICES CENTER

5.2 BUSINESS ACTION ITEMS

a. RESOLUTION NO. 26 (1989-90) APPROVING 1990-91 CHILD DEVELOPMENT PROGRAM CONTRACT WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION

The Superintendent/President recommends approval of Resolution No. 26 (1989-90) authorizing the contract with the State Department of
Education for child care and development programs and participation in the funding, $104,656.

Attachment 5.2-a

b. ACCEPTANCE OF BIDS AND AUTHORIZATION TO PURCHASE TABLET ARMCHAIRS AND CHAIRS, BID #353A

On April 19, 1990, bids were received for the purchase of tablet armchairs and chairs for the Interdisciplinary Center. Four bids were received--three of which were on alternates which are not equal to the specifications.

The Superintendent/President recommends acceptance of the bids and authorization to purchase tablet armchairs and chairs from the Virco Manufacturing Corporation in the amount of $32,860.

Attachment 5.2-b

c. ACCEPTANCE OF BID AND AWARD OF CONTRACT - PHYSICALLY HANDICAPPED TRANSITION PLAN, SCHOTT CENTER, BID #355

On May 25, 1990, one bid was received for work to be done on the Physically Handicapped Transition Plan at the Schott Center. It was deemed acceptable.

The Superintendent/President recommends acceptance of the bid and authorization to award contract and send Notice to Proceed to Staffco Construction, Inc., of Santa Ynez, California, in the amount of $58,500.

Attachment 5.2-c

d. CHANGE ORDERS NO. 24-27 - INTERDISCIPLINARY CENTER, CATES CONSTRUCTION, INC.

The Superintendent/President recommends approval of Change Orders No. 24-27, Interdisciplinary Center, as described in the Attachments, for an increase of $31,780.70 and eleven additional calendar days. The new contract price is $4,044,881.30; the new completion date is August 8, 1990.

Attachment 5.2-d

e. CHANGE ORDERS NO. 10-12 - STUDENT SERVICES CENTER, R. P. RICHARDS CONSTRUCTION, INC.

The Superintendent/President recommends approval of Change Orders No. 10-12, Student Services Center, as described in the Attachments, for an increase of $7,581.18; no additional calendar days. The new contract price is $2,417,429.53; the completion date is August 24, 1990.

Attachment 5.2-e
f. CHANGE ORDER NO. 15 - STUDENT SERVICES CENTER, R. P. RICHARDS CONSTRUCTION, INC.

A more complete agenda item will be distributed in the Board packets before the open meeting. A recommendation will be made after a complete review with the Board Facilities Committee.

g. ADOPTION OF RESOLUTION NO. 27 (1989-90) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS B90-146 THROUGH B90-184

The Superintendent/President recommends adoption of Resolution No. 27 (1989-90) authorizing budget transfers as contained in the Attachment.

Attachment 5.2-g

h. ADOPTION OF RESOLUTION NO. 28 (1989-90) TRANSFERRING FUNDS TO THE CENTRAL COAST COMPUTING AUTHORITY

The Superintendent/President recommends adoption of Resolution No. 28 (1989-90) transferring $45,000 from the Elections Account of the General Fund to the Central Coast Computing Authority. The funds will be used for equipment purchases, the hiring of a consultant to conduct an assessment of CCCAs effectiveness, and to support additional programming time for the College.

Attachment 5.2-h

i. ADOPTION OF RESOLUTION NO. 29 (1989-90) AND APPROVAL OF APPROPRIATION TRANSFERS B90-185 THROUGH B90-190

Budget adjustments are needed to accept and appropriate additional grant revenue not included in the 1989-90 Adopted Budget and to make other appropriation transfers affecting the General Fund and the Children’s Center Fund.

The Superintendent/President recommends adoption of Resolution No. 29 (1989-90) approving the additional revenue and appropriation adjustments to the General Fund and the Children’s Center Fund.

Attachment 5.2-i

6. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on June 28, 1990, at 4:00 p.m.