

A G E N D A

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 28, 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 REGULAR MEETING OF JUNE 14, 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:

<u>Name</u>	<u>Assignment</u>	<u>Rate</u>	<u>Date</u>	<u>Comments</u>
<u>CERTIFICATED RETIREMENT</u>				
GRESSEL, Marie	Professor, Bus. Office Ed.	V-15+ \$1800	6/15/90	34 Yrs. Service

<u>Name</u>	<u>Assignment</u>	<u>Rate</u>	<u>Date</u>	<u>Comments</u>
<u>CERTIFICATED RESIGNATION</u>				
TRAVIS, Dr. Tom	Dean, Continuing Education	III-5+Doct Admin.	6/29/90	3 Yrs. Service
<u>CERTIFICATED APPOINTMENTS *</u>				
BUCKELEW, Paul (Pablo)	Dean, Academic Affairs	III-5 Admin.	7/1/90-6/30/91	Temporary Repl. H. Pugh
EDSELL, Ralph J.	Instructor English/Comp	TBD	90-91 Yr.	Temporary New Position
HODGES, Morris	Instructor Men's Basketball/PE	TBD	9/4/90	Probationary Repl. Trumbo
MOORE, Marcy	Instructor Sociology	TBD	Fall 1990 100%	Temporary Repl. Darryl Morrison
MORLAN, Nina	Instructor Art	TBD	Fall 1990 60%	Temporary New Position
SCHULTZ, Jan	Instructor Earth & Planetary Sc.	TBD	90-91 Yr.	Temporary Repl. Olsen

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

CERTIFICATED POST-RETIREMENT CONTRACT

BAILON, Abelino	Dean, Cont. Ed.	\$9225	7/1-11/1/90	Assist M. Bobgan
INGRAM, John	Asst. Professor Auto Shop	\$1025/TLU	90-91 Yr.	9 TLU's

CERTIFICATED HOURLY APPOINTMENTS *

LAWSON, Mary	RIDDLE, Valerie	VINCENT, Leslie
LEWIN, Gerry	SMITH, MaryAnn	
MERTZ, Davis	SMITH, Nancy	

CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION *

ADAMS, Eleanor	BLAKLEY, Bonnie	CORCORAN, Kimberly
ANAGNOSON, Louise	BOEHME, Gail	CROWTHER, Margaret
BATESON, Avra	BRADFORD, Susan	DELREAL, Susan
BEACHAM, Mary	BRUMBACH, Sheran	EMBREE, Gail
BELLAMY, Jerome	BUNKER, Karen	ENGLANDER, Joan R.
BERND, Denise Mackesy	BUTLER, Irene	ESCH, Catherine
BITTERS, Warren	COCKRUM, Carol	EVANS, Barbara

<u>Name</u>	<u>Assignment</u>	<u>Rate</u>	<u>Date</u>	<u>Comments</u>
FERNANDEZ, Gertrude	MARIPOSA, Virginia		SALAZAR, Blanca	
FOY, Catherine	MATHEWSON, Dianne		SILBERT, Linda	
GARCIA, Maria	MAYER, Beverly		SLATON, Helen	
GRAHAM, Janet	MCCONNELL, Deborah		SMITH, Riki	
GRAY, John	METZGER, Gail		SNIDER, Myron	
ILOVSKY, Susan	MILES, Joanne		SPADORO, Rebecca	
KASTNER, Linda	MILLER, Edith		SUNDSTROM, Deanna	
KNAPP, Judy	MILLER, Helen M.		TRANTOW, Betty	
KRAUSE, Marilee	NADATHUR, Susan		VAUGHN, Cynthia	
LAMBERT, Susan	NUNEZ, Susan		VIGNA, Dolores	
LAULA, Mary	OTA, Marsha		VOLNER, Patricia	
LAYTON, Betty	PARKER, Shirley		VON BIEBERSTEIN, Marshall	
LEAVITT, Jane	PEARSON, Stamatina		WALKER, Kathi	
LEHRECKE, Elisabeth	POWELL, Susan		WAVE, Rebecca	
LOCKHART, Peggy	PUCKETT, Ruth		WELLS, Mary Halsey	
LOPEZ, Joan	PURSELL, Christine		WILMORE, Patricia	
LUCY, Janet	QUIMBY, Karin		WINFREY, Ronald	
LUICK, Steven	ROBERTS, Charyl		WOOD, Patricia	

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

CLASSIFIED RETIREMENT

PELIZZONI, Vera	Tutor Advisor	27E	7/10/90	
Tutorial Center				

CLASSIFIED RESIGNATION

McINTOSH, June	Typ.Clk., Int.	21E	6/29/90	
CAL-SOAP				

CLASSIFIED TERMINATION OF TEMPORARY ONE-YEAR REPLACEMENT

O'CONNOR, Erin	Lab.Teach.Ass't.	37A	8/31/90	End of temp. 1 yr. assign- ment; sub for F. Marschak
Astronomy				

CLASSIFIED HOURLY APPOINTMENTS

ADAM, Pauline	GWYNNE, Nathaniel	PALMER, Nathaniel
ANDERSON, Carol	HANSON, Charles K.	ROUGEAU, Jonathan
BARBER, Anna	HEEN, Barbara	SALVADOR, Sharon
BART, Annie	JIMENEZ, Andrea	SANCHEZ, Michael
BAYS, Tobey	LABASAN, Lynette	SANTONASTASI, Elizabeth
BLADES, Tyson	MANGINI, Anthony	SCHMIDHAUSER, Steven
BRANCO, Pamela	MARTIN, Joanne	STEFFANS, Jason
CANER, Natacha	MASON, Mitchell	STRASBURG, Keven
DALEY, Debby	MELDAHL, Camilla	THERIAULT, Robin
DICKSCHEIDT, Dorothy	METINEL, Kemal	VonALVENSLEBEN, Shiela
DiSALVO, Dana	METZGER, Gabriel	WALTER, Daniel

<u>Name</u>	<u>Assignment</u>	<u>Rate</u>	<u>Date</u>	<u>Comments</u>
EVELAND, Linda	MILER, Stan		WHALEY, Carol	
FONSECA, Luz	MILLER, Christopher		WIGINTON, Jason	
FORESTER, Catherine	MIMBU, Toyoko		WILLIAMS, Matthew	
FRANK, Patricia	NEEDLE, Carlye		YOUNG, Sharon	
GASCA, Gabriel	NIESSEN, John			
GIBSON, Mary				

CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION

BLAKLEY, Bonnie	MENDOZA, Dolores	PERNA, Adolph
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PROFESSIONAL SPEAKERS/CONSULTANTS

ABELLO, Neal	2+2 Teacher Ed.	\$500	2/1-6/30/90	J. Romo
AGUILAR, Linda	Symposium Ethnic Studies	\$50	5/29/90	E. Cohen
ANDERSON, Susan	2+2 Teacher Ed.	\$500	2/1-6/30/90	J. Romo
CORTEZ, Erma	Symposium Ethnic Studies	\$50	5/29/90	E. Cohen
BILLEY-SEVEDGE, Linda	Symposium Ethnic Studies	\$50	5/29/90	E. Cohen
FLACKS, Richard	Guest Speaker History	\$50	5/30/90	E. Cohen
FUNK, John	Permitting/Environmental Issues, Business Services	\$2,500	5/15-7/15/90	C. Hanson
GRAHAM, Otis L.	Guest Speaker History	\$50	5/30/90	E. Cohen
KELLEY, Robert	Guest Speaker History	\$50	5/30/90	E. Cohen
LARIS, Dr. Phillip	Dept. Eval. Bio Sci	\$100	5/1-6/19/90	D. Sloane
LORBER, Janice	2+2 Teacher Ed.	\$500	2/1-6/30/90	J. Romo
MACY, Jill	Presentation of Sonia Kobelewski to Math Department	\$50	5/31/90	E. Cohen
MORRIS, Lee	Ethnic Studies Presentation	\$50	5/29/90	E. Cohen

<u>Name</u>	<u>Assignment</u>	<u>Rate</u>	<u>Date</u>	<u>Comments</u>
PAGALING, Reggie	Symposium Ethnic Studies	\$50	5/29/90	E. Cohen
PAGALING, George	Symposium Ethnic Studies	\$75	5/29/90	E. Cohen
PAULSON, Terry	Keynote Address Faculty Enrichment	\$1200	9/4/90	E. Cohen
STAR, Ione	Symposium Ethnic Studies	\$50	5/29/90	E. Cohen
ZAVALLA, Pete	Ethnic Studies Presentation	\$75	5/29/90	E. Cohen
ZEIHER, Tom	2+2 Teacher Ed.	\$500	2/1-6/30/90	J. Romo
<u>PROFESSIONAL SPEAKERS/CONSULTANTS - CONTINUING EDUCATION DIVISION</u>				
KOED, Janet	Cont. Ed.	\$25	5/16/90	Partners in Learning
TILTON, M.D., Peter	Cont. Ed.	\$25	5/16/90	Partners in Learning
<u>PROFESSIONAL VOLUNTEERS</u>				
KASTNER, Beth	Differential media preparation/Bio.Sc.	N/C	6/15-8/1/90	G. Anderson
OUSEY, Kathy	Co-facilitator Foster Parent Training Program	N/C	4/11&5/31/90	Y. Garcia

TUTORIAL AND COLLEGE WORK STUDYON & OFF

Cuykendall, Esther King-Poindexter, Jacquelyn Williams, Francis

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 REPORT ON NEW STUDENT EDUCATIONAL PLAN AND COUNSELING PROCESS

Mr. Keith McLellan, Dean, Student Development, will give a brief report on the introduction of a new Student Educational Plan document and its use in increasing student involvement and understanding of curriculum choices.

Attachment 3.1

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

4.1 RECOMMENDED APPROVAL OF SUBMITTAL OF GRANT APPLICATIONS TO THE CITY OF SANTA BARBARA'S ARTS PARTNERSHIP PROGRAM

The Theatre Arts Department is submitting two grant applications to the City of Santa Barbara's Arts Partnership Program. One proposal requests \$10,000 to support the Third Annual Jazz Festival. The department is also requesting \$10,000 to assist the Santa Barbara City College Theatre Group in planning and initiating a one-year and five-year development campaign to support its production program.

The Superintendent/President recommends approval of the submittal of the grants.

Attachment 4.1

4.2 RECOMMENDED APPROVAL OF NEW CREDIT COURSES AND PROGRAMS, SPRING 1990

Forty-three new Credit Courses and one new program were approved by the Curriculum Advisory Committee during the Spring 1990 semester.

The Superintendent/President recommends approval of the new credit courses/program approved by the Curriculum Advisory Committee, Spring 1990.

Attachment 4.2

4.3 FACULTY ENRICHMENT GRANT

The Faculty Enrichment Committee has approved for funding the grant proposal submitted by Nina Morlan to develop slides and materials for the course "Russian & Soviet Art & Architecture." The amount of the grant is \$1,048.72.

The Superintendent/President recommends approval of the Faculty Enrichment Grant.

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. ACKNOWLEDGMENT OF GIFTS TO THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Attachment 5.1-c

- d. APPROVAL OF AMENDMENT OF AGREEMENT WITH ARCHITECTS WEST FOR ARCHITECTURAL SERVICES - STUDENT SERVICES CENTER, Attachment 5.1-d
- e. APPROVAL OF AGREEMENT WITH GEORGE W. GIRVIN ASSOCIATES, LANDSCAPE DESIGN, EAST CAMPUS ENTRANCE/PARKING LOT, Attachment 5.1-e
- f. RETROACTIVE APPROVAL OF AGREEMENT WITH SANTA BARBARA SCHOOL/HIGH SCHOOL DISTRICT FOR USE OF FACILITIES, 1/1/90 - 6/30/91, Attachment 5.1-f
- g. APPROVAL OF 1990-91 JOINT POWERS AGREEMENT RENEWAL WITH CENTRAL COAST PERSONNEL COUNCIL TO CONTACT FOR LEGAL SERVICES WITH LIEBERT, CASSIDY AND FRIERSON, Attachment 5.1-g
- h. ACCEPTANCE OF \$188 AUGMENTATION FOR COOPERATIVE AGENCIES RESOURCES FOR EDUCATION (CARE) 1989-90, Attachment 5.1-h
- i. ACCEPTANCE OF 1989-90 RE-ALLOCATION OF UNSPENT FUNDS, DISABLED STUDENTS PROGRAMS AND SERVICES, \$4,935
- j. ACCEPTANCE OF 1989-90 ADMINISTRATIVE ALLOWANCE, \$500, FOR THE BOARD FINANCIAL ASSISTANCE PROGRAM
- k. APPROVAL OF EASEMENTS OVER DISTRICT PROPERTY (LOU GRANT PARENT/CHILD WORKSHOP, CARPINTERIA), AND AUTHORIZATION OF VICE PRESIDENT, BUSINESS SERVICES, TO SIGN EASEMENT DEEDS
 - 1) FRED LEIVO, OWNER OF ADJACENT PROPERTY - SEWER LINE
 - 2) SANTA BARBARA FLOOD CONTROL DISTRICT
- l. 1990-91 EMPLOYEE BENEFIT PLANS, Attachment 5.1-1
- m. ACCEPTANCE OF BID AND AWARD OF CONTRACT TO STAFFCO CONSTRUCTION, INC., FOR PHYSICALLY HANDICAPPED PROJECT (PHASE IV), SCHOTT CENTER, IN THE AMOUNT OF \$58,500, Attachment 5.1-m
- n. APPROVAL OF 8.5 PERCENT INCREASE IN THE STUDENT HOURLY RATE FROM \$4.68 TO \$5.07 PER HOUR EFFECTIVE JULY 1, 1990.

5.2 BUSINESS ACTION ITEMS

- a. APPROVAL OF RESOLUTION NO. 30 (1989-90) AUTHORIZING DISTRICT STAFF MEMBERS TO ACQUIRE FEDERAL SURPLUS PROPERTY, Attachment 5.2-a

The Superintendent/President recommends approval of Resolution No. 30 (1989-90) authorizing District staff members to acquire federal surplus property from the California State Agency for Surplus Property.

Attachment 5.2-a

- b. ACCEPTANCE OF BIDS AND AUTHORIZATION TO AWARD CONTRACT FOR MOVE OF FACULTY OFFICE FURNISHINGS, BID #356

On June 15, 1990, bids were received for the contract to move faculty office furnishings to the Interdisciplinary Center. Five bids were received, and all were deemed acceptable.

The Superintendent/President recommends acceptance of the bids and authorization to award the move contract to Stewart's Moving and Storage in the amount of \$6,170.

Attachment 5.2-b

- c. CHANGE ORDERS NO. 28 AND 29 - INTERDISCIPLINARY CENTER, CATES CONSTRUCTION, INC.

The Superintendent/President recommends approval of Change Orders No. 28 and 29, Interdisciplinary Center, as described in the Attachments, for a decrease of \$4,551.83 and no additional working days. The new contract price is \$4,053,413.47; the completion date remains August 8, 1990.

Attachment 5.2-c

- d. 1990-91 TENTATIVE BUDGET

Each year the District is required by statute to submit a Tentative Budget to the County Schools by July 1. The Adoption Budget will be submitted to the Board in August 1990.

The Superintendent/President recommends approval of the 1990-91 Tentative Budget.

Enclosure 1

- e. RESOLUTION NO. 31 (1989-90), RECALCULATION OF THE 1988-89 AND 1989-90 APPROPRIATIONS LIMITS

Recent legislation (AB198, SB98 and AB751) changes the method for calculating the Gann Limit for community colleges and school districts. Districts are now required to revise and report the new appropriations limit in a manner prescribed by the Chancellor's Office subject to the approval of the Department of Finance.

The Superintendent/President recommends adoption of Resolution No. 31 (1989-90) establishing the revised appropriations limit for the 1988-89 and 1989-90 fiscal years.

Attachment 5.2-e

- f. RESOLUTION NO. 32 (1989-90) APPROPRIATING THE 1989-90 ENDING BALANCE

The ending balance, unless formally restricted by the Board of Trustees, is subject to the Gann Appropriation Limitations. Resolution No. 32 restricts the balance for 1990-91 appropriations.

The Superintendent/President recommends adoption of Resolution No. 32 (1989-90) appropriating the ending balance to a reserve to cover 1990-91 expenditures.

Attachment 5.2-f

- g. RESOLUTION NO. 33 (1989-90) ESTABLISHING THE 1990-91 APPROPRIATIONS 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 appropriations limit of \$39,620,211, documentation for which is in the Accounting Office.

The Superintendent/President recommends adoption of Resolution No. 33 (1989-90) establishing an appropriations limit for the 1990-91 fiscal year.

Attachment 5.2-g

- h. ADOPTION OF RESOLUTION NO. 34 (1989-90) AUTHORIZING ROUTINE INTERNAL TRANSFERS

The Superintendent/President recommends adoption of Resolution No. 34 (1989-90) authorizing transfers as contained in the Attachment.

Attachment 5.2-h

- i. ADOPTION OF RESOLUTION NO. 35 (1989-90) AUTHORIZING TRANSFER OF EAST CAMPUS PARKING EXPENSES FROM CONSTRUCTION FUND TO THE GENERAL FUND

Architect fees for the East Campus parking lot charged to the Construction Fund need to be transferred to the General Fund Parking Program Cost Center.

The Superintendent/President recommends adoption of Resolution No. 35 (1989-90) authorizing expense transfers as contained in the Attachment.

Attachment 5.2-i

- j. ADOPTION OF RESOLUTION NO. 36 (1989-90) AUTHORIZING ESTABLISHMENT OF A FUND FOR EQUIPMENT REPLACEMENT AND TRANSFER OF FUNDS

The Superintendent/President recommends adoption of Resolution No. 36 (1989-90) authorizing the establishment of a fund for equipment replacement and a transfer to that fund from the General Fund.

Attachment 5.2-j

k. ADOPTION OF RESOLUTION NO. 37 (1989-90) AUTHORIZING TRANSFER OF FUNDS

The Superintendent/President recommends adoption of Resolution No. 37 authorizing the redistribution of General Fund appropriations and interfund transfers.

Attachment 5.2-k

1. RETROACTIVE APPROVAL OF CHANGE ORDER NO. 15 - STUDENT SERVICES CENTER, R. P. RICHARDS CONSTRUCTION, INC.

At the last Board Meeting, the Board of Trustees authorized the Superintendent/President to approve Change Order No. 15, Student Services Center, R. P. Richards Construction, Inc., subject to retroactive Board approval. It is anticipated that by the June 28, 1990, Board Meeting, the specific conditions regarding that approval by the Superintendent/President of the Change Order will be provided to the Board of Trustees.

The Superintendent/President recommends the retroactive approval of Change Order No. 15, Student Services Center, R. P. Richards Construction, Inc.

6. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on July 12, 1990, at 4:00 p.m.