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

May 23, 1991

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 MINUTES OF REGULAR MEETING OF MAY 9, 1991
   1.5 HEARING OF CITIZENS
   1.6 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Ms. Karolyn Hanna
      b. REPORT BY CLASSIFIED COUNCIL - Mr. Peter Raschke
      c. REPORT BY ASSOCIATED STUDENTS - Mr. Gary Fukumoto
      d. REPORT ON CURRENT EVENTS - Mr. Jim Williams
      e. 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:

Name          Assignment          Rate  Date       Comments

EDUCATIONAL ADMINISTRATOR APPOINTMENTS

A recommendation for an appointment for the position of Dean of Academic Affairs
will be announced at the meeting.
Name | Assignment | Rate | Date | Comments
--- | --- | --- | --- | ---
BAILON, Abelino | Dean, Cont. Ed. | $9,720 | 5/24/91-11/1/91 | Assist M. Bobgan

CERTIFICATED POST-RETIREMENT AGREEMENT

SALAZAR-BOLTON, Blanca

* Not to exceed 60% credit and non-credit assignments

CLASSIFIED CAREER LONGEVITY

TIMM, Shar-Lynn | Certification Clk. | 21E | 5/1/91 | 20 Years of Service
Personnel

CLASSIFIED RESIGNATIONS

BIRDSELL, Pat | Personnel/Staff Devel. Coord. (M/S/C) | 42C | 5/31/91 |
Personnel

MOLLOY, Madolyn | Lab.Teach_ASS’t. | 37A | 6/30/91 |
Early Child. Ed.

WITTENBERG, Jolene | Lab.Teach_ASS’t. | 37D | 6/30/91 |
HRC

ZANDALASINI, Louis | Lab.Teach_ASS’t. | 37E | 6/30/91 |
HRC

CLASSIFIED APPOINTMENTS

CHU, Marie | Typ.Clk.,Int. | 21A | 5/20/91 | 1/2 T-12 Mo.
Purchasing
RE: G.Gutierrez

CLASSIFIED MATERNITY LEAVE OF ABSENCE

AGUIRRE, Leticia | Typ.Clk.,Int. | 21B | 5/28/91 |
Cont. Ed.

CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION

MADJD FARIDI, Sara
KIRBY, Kevin
RAHMAN, Rashad
SBCCD Board of Trustees  

Agenda  

May 23, 1991

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<th>Name</th>
<th>Assignment</th>
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<th>Comments</th>
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<tr>
<td>BARNES, Jeff</td>
<td>Videotaping Honors Symposia</td>
<td>$263</td>
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<td>$150</td>
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<td>Guest Lecturer Art Dept.</td>
<td>$100</td>
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<td>LEHMAN, Linda</td>
<td>Sign Language Interpreter/DSPS</td>
<td>$15/HR.</td>
<td>4/12/91 - As Needed</td>
<td>J. Shapiro</td>
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<td>ROSSA, Marilyn</td>
<td>Facilitator Fac. Retreat</td>
<td>$500</td>
<td>5/3/91</td>
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<td>SWIHART, Jim</td>
<td>Programmer Payroll</td>
<td>$30/hr.</td>
<td>May-June 1991</td>
<td>A. Springer</td>
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PROFESSIONAL CONSULTANTS/SPEAKERS - CONTINUING EDUCATION DIVISION

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TUTORIAL & COLLEGE WORK STUDY - Attachment 2.1-a

2.2 PERSONNEL ACTION ITEM

a. RECOGNITION OF 1990-91 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.

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 232 candidates for the Associate in Arts Degree and 116 candidates for the Associate in Science Degree the appropriate degrees subject to completion of the State and local requirements.

Attachment 3.1

3.2 RECOMMENDED APPROVAL OF THE 1991-92 VETERANS EDUCATIONAL OUTREACH PROGRAM GRANT RENEWAL APPLICATION

The Superintendent/President recommends approval for submitting the 1991-92 VEOP grant renewal.

Attachment 3.2

3.3 RECOMMEND ACCEPTANCE OF MODIFIED STANDARDS OF STUDENT CONDUCT

Three standards have been added to the Standards of Student Conduct; they include sexual assault, harrassment on the basis of physical or social characteristics, and inordinate demands on time and attention.

This proposed policy has been reviewed by Associated Students, Representative Council, Student Services Advisory and the Board of Trustees Educational Policies Committees.

The Superintendent/President recommends acceptance of the Modified Standards of Student Conduct.

Attachment 3.3

3.4 RECOMMEND ACCEPTANCE OF STUDENT RIGHTS AND RESPONSIBILITIES POLICY

In response to the recommendation of the Accreditation Review, a policy which outlines the students' rights and responsibilities has been developed.

This proposed policy has been reviewed by Associated Students, Representative Council, Student Services Advisory and the Board of Trustees Educational Policies Committees.

The Superintendent/President recommends acceptance of the Student Rights and Responsibilities Policy.

Attachment 3.4
3.5 RECOMMEND ACCEPTANCE OF STUDENT PARTICIPATION IN COLLEGE GOVERNANCE POLICY

AB1725 mandated that the District develop a policy to strengthen student participation in community college governance.

In accordance with this requirement, this policy on student participation in college governance has been developed.

This proposed policy has been reviewed by Associated Students, Representative Council, Student Services Advisory and the Board of Trustees Educational Policies Committees.

The Superintendent/President recommends acceptance of the policy on Student Participation in College Governance.

Attachment 3.5

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

4.1 PROGRAM EVALUATION REPORT BY THE CHILDREN'S CENTER

Ms. Lea Blackburn, Director of the Children's Center, will present the Children's Center Program Evaluation Report.

Attachment 4.1

4.2 SOCIOLOGY/ANTHROPOLOGY PROGRAM EVALUATION REPORT

The Sociology/Anthropology Department will present a report on its activities and future plans. Mr. Darryl Morrison, Chairperson, will be present to respond to questions.

4.3 RECOMMENDED APPROVAL OF THE REMEDIAL COURSE LIMITS POLICY

The Remedial Course Limits Policy, proposed by the Matriculation Committee, has been reviewed and endorsed by the Division Chair Council, the Representative Council, and the Board of Trustees Educational Policies Committee.

The Superintendent/President recommends approval of the Remedial Course Limits Policy.

Attachment 4.3

4.4 RECOMMENDED APPROVAL OF THE FACULTY ENRICHMENT GRANTS

The Faculty Enrichment Committee has recommended Summer 1991 and Fall 1991 grants. The total amount for funding is $11,869.31. The grants have received endorsement from the Representative Council.
The Superintendent/President recommends approval to fund the proposed Faculty Enrichment Grants.

Attachment 4.4

4.5 RECOMMENDED APPROVAL OF THE CHILDREN'S CENTER SUMMER CARE PROGRAM

The Superintendent/President recommends approval of the Children’s Center Summer Care Program which will consist of a six-week self-supporting session from June 24, 1991, through August 2, 1991, at a tuition charge of $60.00 per week per child to cover direct costs.

Attachment 4.5

4.6 RECOMMENDED APPROVAL OF THE SUMMER SESSION 1991 FACULTY

The Superintendent/President recommends approval of the Summer Session 1991 faculty.

Attachment 4.6

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. THIRD QUARTER FINANCIAL STATEMENT ENDING 3/31/91, Enclosure 1

c. ACCEPTANCE OF FUND FOR INSTRUCTIONAL IMPROVEMENT GRANTS:
   1) $39,000 - COMPUTER-BASED INSTRUCTIONAL MATERIALS TEACHER TRAINING AND COURSEWARE DEVELOPMENT PROJECT, Attachment 5.1-c (1)
   2) $10,000 - COMPUTER MODULES FOR BASIC WRITING INSTRUCTION, Attachment 5.1-c (2)

d. ACCEPTANCE OF 1990-91 EOPS AUGMENTATION, $5,363

e. ACCEPTANCE OF 1991-92 FUNDING FROM U.S. DEPARTMENT OF EDUCATION:
   1) $177,862 - SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT PROGRAM
   2) 346,611 - COLLEGE WORK-STUDY PROGRAM

f. APPROVAL OF CONTRACT (ASSOCIATED STUDENTS) WITH VIDEOS ETC. COMPANY FOR VIDEO AMUSEMENT GAMES, 6/1/91 - 5/31/92, Attachment 5.1-f
g. AUTHORIZATION FOR GEORGE W. GIRVIN ASSOCIATES TO PROCEED WITH WORKING DRAWINGS AND DEVELOPING BID DOCUMENTS FOR PHASE I OF THE ETHNOBOTANICAL PRESERVE (CHUMASH POINT), ARCHITECT AND CONSTRUCTION FEE $35,065

h. AUTHORIZATION FOR GEORGE W. GIRVIN ASSOCIATES TO PROCEED WITH WORKING DRAWINGS FOR PHASES II AND III OF THE ETHNOBOTANICAL PRESERVE (CHUMASH POINT), ARCHITECT’S FEE $10,800

i. AUTHORIZATION FOR GEORGE W. GIRVIN ASSOCIATES TO PROCEED WITH THE DESIGN AND DEVELOPMENT OF WEST CAMPUS PROJECT D-1-4 (PALM COURT), ARCHITECT’S FEE APPROXIMATELY $38,000

5.2 BUSINESS ACTION ITEMS

a. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR COMPUTER NETWORK SYSTEM, WAKE CENTER (BID #377)

On April 30, 1991, five bids were received for upgrading the computer network system at the Wake Center and the addition of 26 computer stations; three were considered responsive.

The Superintendent/President recommends acceptance of the bids and approval to award the order to Computerland of Santa Barbara in the amount of $45,783.

Attachment 5.2-a

b. ADOPTION OF RESOLUTION NO. 24 (1990-91) AUTHORIZING INTERNAL TRANSFERS

The Superintendent/President recommends adoption of Resolution No. 24 (1990-91) authorizing the transfers as contained in the Attachment.

Attachment 5.2-b

c. ADOPTION OF RESOLUTION NO. 25 (1990-91) AUTHORIZING TRANSFER OF FUNDS

The Superintendent/President recommends adoption of Resolution No. 25 (1990-91) authorizing interfund transfers.

Attachment 5.2-c

6. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 27, 1991, at 4:00 p.m.