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

MARCH 12, 1992

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 FEBRUARY 13, 1992
   1.5 HEARING OF CITIZENS
   1.6 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Dr. Gary Carroll
      b. REPORT BY CLASSIFIED COUNCIL - Mr. Peter Raschke
      c. REPORT BY ASSOCIATED STUDENTS - Mr. John Brunello
      d. REPORT ON CURRENT EVENTS - Mr. Jim Williams
      e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall
   1.7 GOVERNING BOARD
      a. BALLOTING FOR 1992 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY
         COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS

Dr. Dobbs' recommendation for the vacancies on the Board of Directors of
the CCCIs, of which he is a past president, will be presented at the
Meeting. The Board will take action to cast a ballot for the CCCT Board

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

The Superintendent/President recommends that the following items be approved:
SBCCD Board of Trustees

Agenda

March 12, 1992

Name | Assignment | Rate | Date | Comments
--- | --- | --- | --- | ---

CERTIFICATED FACULTY APPOINTMENTS

NOSEWORTHY, Victoria Counselor/TAP Coordinator | V-3+20 Extra Days | 8/21/92-6/4/93 | Temporary 100% Cat. Funded
PFEIFFER, Kenneth Instr., Psych. | V-4+Doct. Bonus | 2/18/92-6/12/92 | Temporary 100% RE: J. Lee
ROSE, Lana Counselor/Dir. Transition | IV-10+10 Extra Days | 8/21/92-6/4/93 | Temporary 50%

CERTIFICATED POST-RETIREMENT AGREEMENTS

ELIAS, Isidor Prof., Physics | $1100/TLU | 3 TLU's/Spring '92
O'CONNOR, Raymond Assoc. Prof., Chemistry/Real Estate | $1100/TLU | 7 TLU's/Spring '92
ROBERTSON, Ronald Asst. Prof., Art | $1100/TLU | 3.75 TLU's/Spring '92

CERTIFICATED RESIGNATION

LEE, Jeffrey Instr., Psych. | II-1 | 2/17/92 | Personal

CERTIFICATED HOURLY APPOINTMENTS *

BAYS, Tobey | GADSBY, Mary
CLEARWATER, Noelle | GUSMAN, Frances
COKELEY, Melvin | MAILES, Christopher
DOLAS, Theodore | RAFFIN, Claude
ENGLISH, Cordilia | WILLIAMS, Richard

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

MINIMUM QUALIFICATION EQUIVALENCIES - Attachment 2.1-a

The following listed new faculty members' minimum qualification equivalencies have been approved by the department head, dean and appropriate vice president, and are now presented for approval by the Board of Trustees, in accordance with District Policy Sections 1312.3, and 1414.1.

CERTIFICATED HOURLY INSTRUCTORS

<table>
<thead>
<tr>
<th>NAME</th>
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<tbody>
<tr>
<td>DAHILL, Georgina</td>
<td>E.S.L.</td>
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<tr>
<td>ELIAS, Frederick</td>
<td>Business</td>
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<td>GADSBY, Mary</td>
<td>Health</td>
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<td>LUGO, Jose</td>
<td>Mathematics</td>
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<td>MCGOEY, Peter</td>
<td>Health</td>
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CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION *

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<tr>
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<tr>
<td>APPLETON, Raymond</td>
<td>LABRANA, Gayle</td>
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<td>BOWDEN, Julie</td>
<td>MCNIECE, Lorraine</td>
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<td>DYBDAL, Jan</td>
<td>OSGOOD, Marilyn</td>
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<td>EGGLI, Norma Ann</td>
<td>PALAFOX, Miguel</td>
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<td>FRITZ, Paul D.</td>
<td>LINDEMANN, Barbara</td>
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<td>GRIFFITH-MARRIOTT, Nancy</td>
<td>MCGOWAN, Michael</td>
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<td>HALL, Dianna</td>
<td>NAIMAN, Carolyn</td>
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<td>ROSASCO, Catherine</td>
<td>SAWYER, Brooke</td>
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<td>SCUDALARI, Charles</td>
<td>SILSBURY, Kate</td>
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<td>WOODARD, Anne</td>
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* Not to exceed 60% including any Credit Division assignments

CLASSIFIED RESIGNATION

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<tr>
<td>Fin. Aid</td>
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<td>HOEY, Mary</td>
<td>Typ.Clk., Int.</td>
<td>21C</td>
<td>2/29/92</td>
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<tr>
<td>Bus. &amp; Tech.</td>
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CLASSIFIED PROMOTION

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<tr>
<td>AUCHINCLOSS, Elizabeth</td>
<td>User Support</td>
<td>45B</td>
<td>3/13/92</td>
<td>New position</td>
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<td>Info. Resources</td>
<td>Specialist II</td>
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CLASSIFIED TERMINATION - PLACEMENT ON 39-MONTH REEMPLOYMENT LIST

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<tbody>
<tr>
<td>AVALOS, Sophia</td>
<td>Adm. &amp; Rec. Clk.</td>
<td>23C</td>
<td>2/28/92</td>
<td>In accordance with Section 88195 of Ed Code.</td>
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<td>Admissions</td>
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CLASSIFIED LEAVE OF ABSENCE

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<tbody>
<tr>
<td>CUellar, Lilliana</td>
<td>Special Program</td>
<td>35C</td>
<td>2/25/92</td>
<td>Maternity Leave of Absence</td>
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<tr>
<td>Fin. Aid</td>
<td>Advisor</td>
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<tr>
<td>CULL, Sheila</td>
<td>Secretary/Conf. (M/S/C Salary Sch.)</td>
<td>21E</td>
<td>2/21/92</td>
<td>Maternity Leave of Absence</td>
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<tr>
<td>President's Office</td>
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<td>HUGLIN, Jeanette</td>
<td>Audio Visual Materials Ass’t.</td>
<td>29E</td>
<td>2/5/92</td>
<td>Medical</td>
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<td>Audio Visual</td>
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CLASSIFIED APPOINTMENTS

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<tr>
<td>TBA Personnel</td>
<td>Personnel Coord.</td>
<td>TBD</td>
<td>TBD</td>
<td>FT/12 Mo.</td>
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<td>(M/S/C Salary Sch.)</td>
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<td>RE:M.Wright</td>
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<td>TBA</td>
<td>Purchasing Manager</td>
<td>TBD</td>
<td>TBD</td>
<td>FT/12 Mo.</td>
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<tr>
<td>Purchasing</td>
<td>(M/S/C Salary Sch.)</td>
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<td>RE:E.Fritz</td>
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<tr>
<td>TBA</td>
<td>Typist Clerk, Sr.</td>
<td>TBD</td>
<td>TBD</td>
<td>FT/12 Mo.</td>
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<td>Financial Aid</td>
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<td>RE:F.Avila</td>
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**CLASSIFIED HOURLY APPOINTMENTS**

- AHMADOU, Alim
- AICHES, Alan
- BAKER, Nancy
- BALLMER, Chris
- BARRERA, Ruben
- BARTELS, Betty
- BENBRAHIM, Abdelkrim
- BURNS, Robert
- BYERS, Robert
- CALDERON, Daniel
- CANTO, Cesar
- CANTO, Nora
- CHANDLER, Laura
- CHARTLON, Stacy
- CLARK, Brian
- COOK, Maylene
- CUMMINGS, Steven
- DEIOMA, Mary
- ENGLAND, Virginia
- FERRARA, Hector
- FLORES, Sharon
- FONG, Kim Ping
- FOSSEK, Eric
- GALVAN, Gerardo
- GRAY, Jennifer

- HAYES, Densic
- HEATH, Frank
- HILDEBRANDT, Heather
- HOPKINS, Christal
- INGELS, Neil
- JASSE, Linda
- JOHNSON, Brandon
- JURGENS, Sheri
- LAI, Ka-Ming
- LARA, Dawn
- LARSEN, Eric
- LINQUIST, Christopher
- MATRISCIANO, Peter
- McCREA, Jeannie
- MCDONALD, Michael
- METCALF, Jonathan
- MORI, Shunsuke
- MORROW, Ruth
- MUETING, Jennifer
- MUNOZ, Sofia
- OSBORNE, Dovie
- OWENS, Alan
- PACHECO, Joe
- POMPE, Suzanne
- RIOFRIR, Rogelio

- ROBLES, Leonardo
- ROBLES, Ron
- RUIZ, Victor
- SALCEDO, Everardo
- SALGADO, Vicente
- SANCHEZ, Martin
- SANCHEZ, Michael
- SEARLESS, Rebecca
- SILVA, Brian
- SOLIS, Gerardo
- STOOPS, Brandi
- SURBER, Frank
- TALBOT, Kacy
- THEDE, Jeremiah
- TICE, Ronald
- TOLLE, Joyce
- TORANGO, Kyra
- TRAVIS, Becky
- VALARDE, Sharon
- VAN METER, Heather
- VARNEY, Clifton
- WAINMAN, Richard
- WASIELEWSKI, Frances
- WILDEN, Helen
- WILLIAMS, Sheryal

**CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION**

- CHAFE, Gary R.
- ESCARTIN, Mireya
- GONZALEZ, Gregory J.

- MARTINEZ, Martin
- MESSNER, Elaine
- MORADIAN, Rose Marie

- RODRIGUEZ, Olga
- STOCKEBRAND-FRIEDENTHAL, Leanne

**PROFESSIONAL CONSULTANTS/SPEAKERS**

- CAPPS, Walter
- MAESTAS, Lily
- SPOFFORD, Steve
- WHITLOW, Jeff

- Guest Lecturer
- Non-Student Counsel-
- Printed Grant
- In-Service

- Fac. Enrichment
- ing, Career Center
- Graphic Comm.
- Health Services

- $100
- $22.60/Hr.
- Not to Exceed
- $50

- 3/11/92
- 2/18/92-
- 3/25/92-
- 2/28/92

- J. Stevens
- K. McLellan
- J. Friedlander
- K. McLellan
SBCCD Board of Trustees | Agenda | March 12, 1992
---|---|---
**Name** | **Assignment** | **Rate** | **Date** | **Comments**
PROFESSIONAL CONSULTANTS/SPEAKERS - CONTINUING EDUCATION DIVISION
AUFDERHEIDE, Ralph | Cont. Ed. | $50 | 1/11/92 | Sat. Art Studios
BLAIS, Marcel | Cont. Ed. | $25 | 2/3/92 | Looking Great Instantly
COYNE, Alasdair | Cont. Ed. | $50 | 5/5/92 | Keep the Sespe Wild
DOSSEY, Larry | Cont. Ed. | $2100 | 5/11/92 | Mind/Supermind
FARRELL, Dr. Warren | Cont. Ed. | $1600 | 4/20/92 | Mind/Supermind
FENTON, Howard | Cont. Ed. | $50 | 1/18/92 | Sat. Art Studios
FERENCZ, Benjamin | Cont. Ed. | $1400 | 5/28/92 | Boris Stanfield Peace Lecture
FERREN, Wayne | Cont. Ed. | $50 | 5/12/92 | Nat. Resources of the Carp. Salt Marsh
HALPERN, Frances | Cont. Ed | $50 | 2/8/92 | Writer's Workshop
BEN HORIN, Yoav | Cont. Ed. | $250 | 4/9/92 | Middle East Forum
HOWORTH, Peter | Cont. Ed. | $50 | 5/26/92 | Channel Is. of So. Calif.
JOYCE, Edward | Cont. Ed. | $50 | 1/30/92 | Middle East Forum
KOTLIAR, Vladimir | Cont. Ed. | $1800 | 4/7/92 | Boris Stanfield Peace Lecture
LEV, Yehuda | Cont. Ed. | $250 | 5/16/92 | Middle East Forum
LINDBERG, Robert | Cont. Ed. | $800 | 5/30/92 | Feeling Good After 40
LUNDBERG, Cathy | Cont. Ed. | $25 | 2/3/92 | Looking Great Instantly
NASH, Marguerite | Cont. Ed. | $250 | 4/9/92 | Middle East Forum
PEREADELA-CABADA, Raphael | Cont. Ed. | $50 | 1/25/92 | Sat. Art Studios
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<tr>
<td>PETSON, Moose</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>4/28/92</td>
<td>Carrizo Plains</td>
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<td>PLANETREE</td>
<td>Cont. Ed.</td>
<td>$900</td>
<td>3/2/92</td>
<td>New Approaches to Health</td>
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<td>PRINCIPE, Michael</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>4/6/92</td>
<td>The United States Bill of Rights</td>
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<td>ROY, Rosalie</td>
<td>Cont. Ed.</td>
<td>$493</td>
<td>4/6/92</td>
<td>Creating the Instant Sweater</td>
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<td>RUSSELL, Peter</td>
<td>Cont. Ed.</td>
<td>$1500</td>
<td>5/18/92</td>
<td>Mind/Supermind</td>
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<td>SANDBURG, Nancy</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>4/21/92</td>
<td>The Pulse of Wildlife</td>
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<td>SEE, Carolyn</td>
<td>Cont. Ed.</td>
<td>$1400</td>
<td>2/8/92</td>
<td>Writer's Workshop</td>
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<td>STRONG, Ray</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>2/1/92</td>
<td>Sat. Art Studios</td>
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<td>TAVRIS, Carole</td>
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<td>$1500</td>
<td>4/27/92</td>
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<td>WARDLAW, Lee</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>2/8/92</td>
<td>Writer’s Workshop</td>
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<td>ZVI, Jennifer</td>
<td>Cont. Ed.</td>
<td>$100</td>
<td>2/12/92</td>
<td>Dyslexia: Challenges and Achievements</td>
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**PROFESSIONAL VOLUNTEERS**

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<tr>
<td>DEERING, Michael</td>
<td>Tutor</td>
<td>N/A</td>
<td>2/3/92-6/12</td>
<td>J. Friedlander</td>
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<tr>
<td>GETZ, John</td>
<td>Asst. Coach</td>
<td>N/A</td>
<td>2/3/92-6/12</td>
<td>P. MacPhee</td>
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</table>

**TUTORIAL & COLLEGE WORK STUDY - Attachment 2.1-b**

**2.2 PERSONNEL ACTION ITEMS**

a. RECOMMEND APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 1992-93 COLLEGE YEAR

Annually, the Board establishes the number of required working days for each category of Certificated Personnel. The Attachment delineates the recommended regular working schedules for 10-month Certificated Personnel, 12-month Administrative Personnel, and Children's Center Personnel.
The Superintendent/President recommends approval of working schedules for certificated personnel for the 1992-93 college year.

Attachment 2.2-a

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RECOMMEND APPROVAL OF THE SUBMISSION OF THE TOBACCO CONTROL GRANT APPLICATION

Recommend submission of a Tobacco Control grant application in the amount up to $25,000 for Santa Barbara City College to collaborate with the County of Santa Barbara Health Care Service's Multi-Agency Consortium Against Tobacco Project. This is a consortium grant proposal involving 12 community agencies. The Santa Barbara City College grant allocation of $20,000-$25,000 will focus efforts on tobacco education and a smoke-free work environment.

The Superintendent/President recommends approval of the submission of the tobacco control grant application.

Attachment 3.1

3.2 RECOMMEND APPROVAL OF THE MODIFICATION TO THE 1992-93 COLLEGE CALENDAR

Modification of the 1992-93 College Calendar is requested to allow the Spring vacation to coincide with the Santa Barbara School District's spring vacation.

No other changes have been made to the previously approved calendar.

The Superintendent/President recommends approval of the 1992-93 College Calendar as modified.

Attachment 3.2

3.3 RECOMMEND APPROVAL OF THE REGISTRATION PRIORITY SYSTEM

As a result of the large number of students participating in priority registration for Spring semester 1992, a system of registration which gives earlier registration appointment times to those students with the highest number of units completed at SBCC has been developed.

This system also gives select DSPS and EOPS students first priority for registering.

The Superintendent/President recommends approval of the registration priority system.

Attachment 3.3

3.4 RECOMMEND APPROVAL OF THE SUBMISSION OF THE FII (FUND FOR INSTRUCTIONAL IMPROVEMENT) GRANT

Recommend submission of a Fund for Instructional Improvement Grant, The Central Coast Transfer Center Consortium: Collaboration with the California
Private Independent Colleges, in the amount of $14,500. The project is
designed to increase transfer access options for community college students.

The Superintendent/President recommends submission of the FII Grant.

Attachment 3.4

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

4.1 SABBATICAL LEAVE REPORT

Mr. Darryl Morrison, Professor of Sociology, will give a report highlighting
his sabbatical leave activities during the Fall 1990 semester.

Attachment 4.1

4.2 RECOMMEND APPROVAL OF MARINE TECHNOLOGY DEPARTMENT IN-SERVICE TRAINING GRANT

The Marine Technology Department is submitting an application for a
Chancellor's Office Vocational Education Technology Instructor In-Service
Training Grant to receive 120 hours of industry-based training at Broco, Inc.
in Rialto, CA. The grant will lead to certifying Michael Von Alvensleben as
an underwater wet welding instructor. This will enable him to qualify his
students to meet the American Welding Society's underwater welding certificate
requirements. The grant amount is $8,979.

The Superintendent/President recommends approval of the submission of the
Marine Technology Department In-Service Training Grant.

Attachment 4.2

4.3 RECOMMEND APPROVAL FOR SUBMITTAL OF FUND FOR INSTRUCTIONAL IMPROVEMENT GRANT

The College has submitted a proposal to the Chancellor's Office for a Fund for
Instructional Improvement Grant. The project title is Multicultural English
Transfer Program Teacher Training, Instructional Materials and Curriculum
Development Project. The purpose of the grant request of $44,582 is to
implement a Multicultural English Transfer program to increase by 20 percent
the retention and persistence of underrepresented students at Santa Barbara
City College.

The Superintendent/President recommends approval of the submittal of the grant
proposal.

Attachment 4.3

4.4 RECOMMEND APPROVAL OF THE REVISION TO THE HEPATITIS/HIV POLICY STATEMENT

The Health Technologies and Human Services Division has revised the policy
statement on hepatitis and the human immunodeficiency virus (HIV) to include
all departments in Health Technologies. The policy has been endorsed by the
Board of Trustees Educational Policies Committee.
The Superintendent/President recommends approval of the revision to the Hepatitis/HIV Policy Statement.

Attachment 4.4

4.5 DISABLED STUDENTS PROGRAMS AND SERVICES MID-YEAR DIRECT COST REPORT, 1991-1992

The Superintendent/President recommends approval of the submittal to the Chancellor’s Office the Disabled Students Programs and Services Mid-Year Direct Cost Report, 1991-1992.

Attachment 4.5

4.6 RECOMMENDED APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION - SPRING TERM 1992

The Superintendent/President recommends approval of the new courses, Continuing Education Division, for Spring 1992.

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. 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. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT: ARC WELDERS

e. AUTHORIZATION TO FILE NOTICE OF COMPLETION: PHYSICALLY HANDICAPPED TRANSITION PLAN - SCHOTT CENTER

f. ACCEPTANCE OF 1991-92 EOPS AUGMENTATION, $6,473

g. ACCEPTANCE OF 1991-92 HEALTH OCCUPATIONS RESOURCE CENTER GRANT, $102,693, Attachment 5.1-g

h. QUARTERLY FINANCIAL STATEMENT ENDING 12/31/91, Enclosure 1
i. AUTHORIZATION TO SUBMIT 1992-97 FIVE-YEAR DEFERRED MAINTENANCE PLAN, Attachment 5.1-i

j. APPROVAL OF CO-SPONSORSHIP AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH S. B. JUNIOR CHAMBER OF COMMERCE FOR EASTER RELAYS (MARCH 19-21)

k. APPROVAL OF AGREEMENT WITH DAVID B. WENIGER, OSA INSPECTOR, FOR INSPECTION OF BOOKSTORE CONSTRUCTION AND EAST CAMPUS FRONT ENTRANCE, Attachment 5.1-k

l. APPROVAL OF AGREEMENT WITH ALEXANDER PITTMON, ASSISTANT INSPECTOR AND CONSTRUCTION ADMINISTRATOR, Attachment 5.1-l

m. ACCEPTANCE OF 1991-92 PROJECT ASSIST GRANT FOR COMPUTER-BASED ARTICULATION PROJECT, $15,699, Attachment 5.1-m

5.2 BUSINESS ACTION ITEMS

a. APPROVAL OF CHANGE ORDERS NO. 7 AND 8 - PARKING STRUCTURE

The Superintendent/President recommends approval of Change Orders No. 7 and 8 for an increase of $12,676.00, new contract price $5,285,857.52; and extending the completion date by 31 days to June 1, 1992.

Attachment 5.2-a


The receipt and allocation of unbudgeted revenue and the redistribution of existing budget funds requires approval by written resolution.

The Superintendent/President recommends adoption of Resolution No. 16 (1991-92) authorizing 1991-92 budget revisions as contained in the Attachment.

Attachment 5.2-b

c. ADOPTION OF RESOLUTION NO. 17 (1991-92) AUTHORIZING INTERNAL TRANSFERS B92-056 THROUGH B92-100

The Superintendent/President recommends adoption of Resolution No. 17 (1991-92) authorizing transfers as contained in the Attachment.

Attachment 5.2-c


Each year the District completes a mid-year budget adjustment reflecting updated income estimates and expense projections. Utilizing PI enrollment figures from the State Chancellor's Office, the attached budget revisions and transfers amend the budget adopted August 22, 1991.
The Superintendent/President recommends adoption of Resolution No. 18 (1991-92) authorizing transfers as contained in the Attachment.

Attachment 5.2-d

e. APPROVAL OF AMENDMENT TO 1991-92 CHILD DEVELOPMENT PROGRAM AGREEMENT WITH THE STATE OF CALIFORNIA AND ADOPTION OF RESOLUTION NO. 19 (1991-92)

The Superintendent/President recommends approval of the Amendment to the 1991-92 Child Development Program agreement and adoption of Resolution No. 19 (1991-92).

Attachment 5.2-e

f. ADOPTION OF RESOLUTION NO. 20 (1991-92) ESTABLISHING THE NON-RESIDENT STUDENT FEE FOR NON-RESIDENT STUDENTS WHO ARE BOTH CITIZENS AND RESIDENTS OF A FOREIGN COUNTRY

The passage of Assembly Bill 2055 provides community college districts with the authority under Educational Code Section 76141 to charge non-resident students who are both citizens and residents of a foreign country an amount not to exceed a sum determined by formulas and based upon district expenditures for capital outlay.

On January 23, 1992, the Board of Trustees approved Resolution No. 14 (1991-92) establishing the fee at a maximum rate of $130. The rate was established with the stipulation that the Board could reduce the amount at a later date. Based upon staff review and identification of program options, the Superintendent/President is now able to recommend a final fee of $115—a reduction of $15 from the previous action.

The Superintendent/President recommends approval of Resolution No. 20 (1991-92), which finalizes the action taken in Resolution No. 14 (1991-92), January 23, 1992, by establishing the non-resident student fee for non-resident students who are both citizens and residents of a foreign country at $115.

Attachment 5.2-f

6. GENERAL ITEMS

6.1 APPROVAL OF RESOLUTION NO. 21 (1991-92) RECOGNIZING APRIL AS NATIONAL COMMUNITY COLLEGE MONTH

The Superintendent/President recommends approval of Resolution No. 21 (1991-92) recognizing April 1992 as National Community College Month.

Attachment 6.1

7. ADJOURNMENT

It is recommended that the next Regular Meeting of the Board of Trustees be held on Thursday, April 23, 1992, at 4:00 p.m.