AGENDA

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

June 25, 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 MAY 28, 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

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>ARRINGTON, Homer</td>
<td>Instr., English</td>
<td>TBD</td>
<td>8/21/92-6/4/93</td>
<td>Temporary 100% Re: E. Jardine</td>
</tr>
<tr>
<td>BOTTIANI, Sandra</td>
<td>Instr., English</td>
<td>TBD</td>
<td>8/21/92-6/4/93</td>
<td>Temporary 90% Re: M. Hamann</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>MARTINEZ, Jose</td>
<td>Coord., IRCA</td>
<td>I-3+10</td>
<td>8/21/92-</td>
<td>Temporary 100%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Extra Days</td>
<td>12/23/92</td>
<td>Cat. funded</td>
</tr>
<tr>
<td>CAMERON-WEDDING, Rita</td>
<td>Instr., Counselor</td>
<td>TBD</td>
<td>8/21/92-</td>
<td>Temporary 100%</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6/4/93</td>
<td>Re: D. Mackie</td>
</tr>
<tr>
<td>TBA</td>
<td>Instr., Spanish</td>
<td>TBD</td>
<td>8/21/92-</td>
<td>Temporary 100%</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6/4/93</td>
<td>Re: R. Gallun</td>
</tr>
</tbody>
</table>

**CERTIFICATED PERSONAL LEAVE OF ABSENCE**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>JARDINE, Evanne</td>
<td>Prof., English</td>
<td>V-15</td>
<td>8/21/92-</td>
<td>Unpaid LOA</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6/4/93</td>
<td>Personal</td>
</tr>
</tbody>
</table>

**CERTIFICATED SABBATICAL LEAVE REDUCTION**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>REINHART, Margarete</td>
<td>Prof., Math</td>
<td>V-13</td>
<td>1/15/93-</td>
<td>Change from 92/93</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6/4/93</td>
<td>Yr.to Spring '93</td>
</tr>
</tbody>
</table>

**CERTIFICATED HOURLY APPOINTMENT SPRING 1992**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>GILLINGHAM, Gary</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

**CERTIFICATED HOURLY APPOINTMENTS SUMMER 1992**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABREU, Jose</td>
<td>FERRER, Mark</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ANDERSON, Aleta</td>
<td>FRAKES, George</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ABBINGTON, Homer</td>
<td>FRANK, Patricia</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BLACKBURN, Lea</td>
<td>GAREY, Judy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CAPPS, Lois</td>
<td>GILLIS, Leni</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHAVEZ, Mirta</td>
<td>HAWK, Betsy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHOVICE, Elizabeth</td>
<td>HAWS, Holly</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CLOUD, Tara</td>
<td>HEARON, Sarah</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONTI, Steve</td>
<td>HOWARD, Dolores</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CUNNINGHAM, Lorna</td>
<td>KEMP, Micael</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DAHILL, Georgina</td>
<td>LAWSON, Mary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEEMS, Lydia</td>
<td>LEWIN, Gerry</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEEN, Charles</td>
<td>LEWIS, Anne</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EYBERG, Robert</td>
<td>MILLWARD, Jody</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FARRIS, Dave</td>
<td>NAYLOR, Peter</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NOSEWORTHY, Victoria</td>
<td>PINI, Deanna</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PURDIE, Carole</td>
<td>ROBLEDOM, Gil</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ROSE, Lana</td>
<td>ROSTON, Jacqueline</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SEAYER, Don</td>
<td>SERN, William</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SMITH, Myrene</td>
<td>STEINBECK, Myriam</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WALL, Edmund</td>
<td>WEAVER, David</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WILLIAMS-HALE, Diane</td>
<td>ZIMMERMAN, Alyson</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

**CERTIFICATED 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>BERNSTEIN, Marilyn</td>
<td>CRANDELL, Sunny</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BLAYLOCK, Mary</td>
<td>CROWELL, Margaret</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHAPIN, Mona</td>
<td>DAHILL, Georgina</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CLOUD, Tara Simmerman</td>
<td>DOLES, Sandra</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COLLINGE, Nancy</td>
<td>DUCHARME, Margaret</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DUARTE, Amparo</td>
<td>DUNCAN, Elaine</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FELZER, Linda</td>
<td>FISCHER, Elizabeth</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FOLEY, Marie</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
FRANQUIZ, Lillian  LAZORCHIK, Frank  REAPER, Thomas
FRY, Imogene  LICOSCOS, Cel  ROBERTSON, Peter
GADSBY, Lois  MCCLAIN, Katherine  SCHENK, Marilyn
HAWK, Betsy  MCGARRY, Claudia  SCHMIDT, Stacy
JOHANSEN, Rachel  MCQUAY, Carolyn  SHAHARMAN, Steve
JORGENSEN, Susan  MENDEL, Lynn  SONGER, Betty
KOPF, Judith  PHILLIPS, Paula  
LABRANA, Gayle  POWER, Kristine  

* Not to exceed 60% including any Credit Division 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>
<th>DISCIPLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARDY, Mary Ann</td>
<td>Mathematics</td>
</tr>
<tr>
<td>DOWNEY, William</td>
<td>English</td>
</tr>
<tr>
<td>STEVENS, Debbie</td>
<td>Biological Sciences</td>
</tr>
</tbody>
</table>

CLASSIFIED PROMOTION

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>RUELAS, Rosemary</td>
<td>Adm.&amp;Rec.Ck., Sr.</td>
<td>27E</td>
<td>6/26/92</td>
<td>FT/12 Mo.</td>
</tr>
<tr>
<td>Admissions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TBA</td>
<td>Tech.Serv.Ass’t.</td>
<td>TBD</td>
<td>TBD</td>
<td>FT/12 Mo.</td>
</tr>
<tr>
<td>ET&amp;CS</td>
<td></td>
<td></td>
<td></td>
<td>New position and classification</td>
</tr>
</tbody>
</table>

CLASSIFIED RESIGNATIONS

<table>
<thead>
<tr>
<th>NAME</th>
<th>Position</th>
<th>Rate</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADAMS, Nikki</td>
<td>Division Aide</td>
<td>30C</td>
<td>7/31/92</td>
</tr>
<tr>
<td>Bio Sci</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SWEET, Eric</td>
<td>Network Admin.</td>
<td>45B</td>
<td>6/24/92</td>
</tr>
<tr>
<td>ET&amp;CS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TUNBERG, Laura</td>
<td>Acct.Ck., Sr.</td>
<td>27B</td>
<td>5/29/92</td>
</tr>
<tr>
<td>Accounting</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SBCCD Board of Trustees

Agenda

June 25, 1992

Name Assignment Rate Date Comments

Zandona, James Security Off. 23A 6/16/92
Security

CLASSIFIED TERMINATION OF CATEGORICAL FUNDED POSITIONS

AGUIRRE, Carlos Counseling Proj.Ass't.Tech. 37B 6/30/92
Counseling

KING, Sarita Health Occup. Typ.Clk., Sr. 25B 6/30/92
Health Occup.

WASEK, Andrea EOPS Spec.Prog.Adv. 35A 6/30/92
EOPS

CLASSIFIED PROBATIONARY DISMISSAL

CHU, Marie Purchasing Typ.Clk., Int. 21A 5/19/92
Purchasing

CLASSIFIED LONGEVITY CAREER INCREMENTS

BAIRD, Nancy Personnel Cert.Pers.Tech. 28E 6/1/92 15 Years
Personnel M/S/C Salary Sch. of Service

KINDRON, Barbara Student Finance Acct.Clk., Int. 23E 6/1/92 15 Years
Student Finance of Service

CLASSIFIED PROFESSIONAL GROWTH INCREMENTS AND STIPENDS - EFFECTIVE 7/1/92 -
Attachment 2.1-c

CLASSIFIED APPOINTMENTS

MINERS, Melany Marine Tech. Typ.Clk.,Int. 21A 6/26/92 1/2T-12 Mo.
Marine Tech. RE: D. Poirier

ET&CS RE: K. Richards

Bio Sci RE: N. Adams

TBA Health Occ. Coord., Health Occup. TBD TBD Cat.Funded 1 year
Health Occup. Res.Center new position
M/S/C Salary Sch. FT/12 Mo.

TBA Admissions Adm.&Rec.Clk. TBD TBD FT/12 Mo.
Admissions RE: R. Ruelas
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA Fac. &amp; Oper.</td>
<td>Custodian, Sr.</td>
<td>TBD</td>
<td>TBD</td>
<td>FT/12 Mo.</td>
</tr>
<tr>
<td>TBA Electronics</td>
<td>Lab.Teach.Ass’t. Elec/Comp.Tech.</td>
<td>TBD</td>
<td>TBD</td>
<td>1/2T-12 Mo. RE: J. Thornell</td>
</tr>
<tr>
<td>TBA College Info.</td>
<td>Public Info.Officer M/S/C</td>
<td>TBD</td>
<td>TBD</td>
<td>FT/12 Mo. RE: J. Williams</td>
</tr>
<tr>
<td>SMITH, Julie</td>
<td>Lab.Teach.Ass’t. 37B</td>
<td>8/17/92</td>
<td>1/2T-10 Mo. RE: V. England</td>
<td></td>
</tr>
<tr>
<td>Early Child.Ed.</td>
<td>Network Admin.</td>
<td>TBD</td>
<td>TBD</td>
<td>FT/12 Mo. RE: E. Sweet</td>
</tr>
</tbody>
</table>

**CLASSIFIED HEALTH LEAVE OF ABSENCE**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>LYNN, James</td>
<td>Typ.Clk.,Int.</td>
<td>21E</td>
<td>5/28/92</td>
<td>Back Surgery</td>
</tr>
</tbody>
</table>

**CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION** - Attachment 2.1-d

**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>BISHOP, Gil</td>
<td>Personnel Retirement Consulting</td>
<td>$1,000</td>
<td>1992-93</td>
<td>D. Oroz</td>
</tr>
<tr>
<td>BONELL, Abby</td>
<td>Guest Lecturer Honors Program</td>
<td>$50</td>
<td>4/8/92</td>
<td>Dr. Padilla</td>
</tr>
<tr>
<td>BURD, J. Scott</td>
<td>Contract Ed. SPC Trainer for ETP Grant</td>
<td>$18,816</td>
<td>5/26/92-12/31/92</td>
<td>R. Molsby</td>
</tr>
<tr>
<td>ESPARZA, Margarita</td>
<td>Guest Lecturer Spanish Dept.</td>
<td>$100</td>
<td>6/9/92</td>
<td>Dr. Padilla</td>
</tr>
<tr>
<td>FERNANDEZ, Manny</td>
<td>Contract Ed. SPC Trainer for ETP Grant</td>
<td>$30,800</td>
<td>5/26/92-12/31/92</td>
<td>R. Molsby</td>
</tr>
<tr>
<td>GUILLERMO, Janie</td>
<td>Health Tech. Health Occ. Resource</td>
<td>$5,456</td>
<td>5/15/92-6/30/92</td>
<td>D. Sloane</td>
</tr>
<tr>
<td>LEMMEX, Shirley</td>
<td>Contract Ed. Career Center</td>
<td>$18,000</td>
<td>5/1/92-10/31/92</td>
<td>R. Molsby</td>
</tr>
<tr>
<td>MAC CALLUM, Mike</td>
<td>Financial Aid Inservice/Computer Training</td>
<td>$500</td>
<td>6/12/92</td>
<td>W. Cordero</td>
</tr>
<tr>
<td>MILLER, Burton</td>
<td>Personnel Computer Assistance</td>
<td>$150</td>
<td>5/11/92-5/22/92</td>
<td>D. Oroz</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>PHENIX, Martha</td>
<td>Contract Ed.</td>
<td>$487.20</td>
<td>1/20/92-5/30/92</td>
<td>R. Molsby</td>
</tr>
<tr>
<td></td>
<td>VESL Training/Joslyn Corp.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PHILLIPS, Lois</td>
<td>Contract Ed.</td>
<td>$18,000</td>
<td>5/1/92-10/31/92</td>
<td>R. Molsby</td>
</tr>
<tr>
<td></td>
<td>Career Center</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ROSSOW, Sunny</td>
<td>Honors Program</td>
<td>$200</td>
<td>4/1/92-4/30/92</td>
<td>Dr. Padilla</td>
</tr>
<tr>
<td></td>
<td>Inservice/Dir.&amp; Asst. Dir.</td>
<td></td>
<td></td>
<td></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>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>BEGUHL, Angela</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>5/16/92</td>
<td>Ceramics Wkshp</td>
</tr>
<tr>
<td>BERNE, Michelle</td>
<td>Cont. Ed.</td>
<td>$100</td>
<td>5/26/92</td>
<td>What is Contemporary Art</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Final Claim</td>
</tr>
<tr>
<td>DOLL, Nancy</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>4/21/92</td>
<td>What is Contemporary Art</td>
</tr>
<tr>
<td>GRAY, Colin</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>5/19/92</td>
<td>What is Contemporary Art</td>
</tr>
<tr>
<td>LONG, Laina</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>5/12/92</td>
<td>What is Contemporary Art</td>
</tr>
<tr>
<td>Lubic, Ellen</td>
<td>Cont. Ed.</td>
<td>$200</td>
<td>4/30/92</td>
<td>The Middle East Forum</td>
</tr>
<tr>
<td>SAYRE, Clark</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>5/26/92</td>
<td>Art of Auditioning for Singers</td>
</tr>
<tr>
<td>SMITH, Ardeane</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>5/16/92</td>
<td>Ceramics Wkshp</td>
</tr>
<tr>
<td>SOLTYSIK-WEBB,</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>5/16/92</td>
<td>Ceramics Wkshp</td>
</tr>
<tr>
<td>Anne-Marie</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>THOMPSON, Genie</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>5/16/92</td>
<td>Ceramics Wkshp</td>
</tr>
</tbody>
</table>

**PROFESSIONAL VOLUNTEER**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABTEY, Nancy</td>
<td>Gardening Lifescape Program</td>
<td>N/A</td>
<td>6/4/92-10/31/92</td>
<td>J. Sortomme</td>
</tr>
</tbody>
</table>

**TUTORIAL & COLLEGE WORK STUDY**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enderle</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MURPHY,</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PALM,</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2.2 PERSONNEL ACTION ITEMS

a. RECOMMEND APPROVAL OF EMPLOYEE SUGGESTION PROGRAM

The Employee Suggestion Program was developed by the Classified Council to encourage faculty and staff to make suggestions which will improve Santa Barbara City College. Ideas eligible for consideration would improve customer services, enhance the image of the college, build team spirit among employees, and/or would save the college money. The program provides for awards for selected suggestions. The Employee Suggestion Program Committee, a subcommittee of the Classified Council, will be responsible for administering the Employee Suggestion Program which will be implemented in October 1992. The program has been reviewed and approved by the Board of Trustees Educational Policies Committee.

The Superintendent/President recommends approval of the Employee Suggestion Program.

Attachment 2.2-a

b. RECOMMEND APPROVAL OF FACULTY EXCHANGE AGREEMENT

A request has been received from Tony Gilleran, Professor, English Department, to enter into a faculty exchange with Nancy Carroll, Professor, English Department, George Brown College, Toronto, Canada. The Faculty Exchange would be for the 1992-93 school year. The employment conditions applying to the participants are contained in the agreement.

The Superintendent/President recommends this faculty exchange and the agreement containing the employment conditions of the exchange be approved.

Attachment 2.2-b

c. RECOMMEND CHANGE IN ACADEMIC TITLE POLICY

Due to the change in the faculty tenure policy from acquiring tenure in two years versus four years, it is appropriate to change the Academic Title Policy. Accordingly, the Academic Senate has recommended the changes contained in the Attachment.

The Superintendent/President recommends approval of the revised policy.

Attachment 2.2-c

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 STUDENT CHARACTERISTICS REPORT FOR SPRING SEMESTERS 1987-1992

Ms. Jane Craven, Assistant Dean, Admissions and Records, will highlight the Student Characteristics for Spring semesters since 1987. She will also profile students who attended Spring 1992.
3.2 RECOMMEND APPROVAL TO ACCEPT EXTERNAL FUNDING TO OFFER WOMEN'S AND MEN'S INTERCOLLEGIATE SOCCER FOR 1992-93

For the past few months, members of the College administration and the Physical Education and Athletic Departments discussed with a group of local citizens called the "SBCC Soccer Committee" the adding of women's and men's intercollegiate soccer teams to the College's athletic program; such soccer programs to be fully funded through external support. Agreement among all parties has been reached sufficient to recommend that SBCC offer women's and men's intercollegiate soccer commencing 1992-93.

The agreement assumes external funds sufficient for the College to meet all direct expenses for the women's and men's intercollegiate soccer teams. Continuation of the program beyond 1992-93 is dependent upon a positive annual evaluation conducted by designated SBCC staff and full external funding on deposit by May 1, 1993, and by May 1 of each subsequent year. External funding is a condition for both approval and continuation. If such external funding is not provided by May 1 of any subsequent year, the program(s) will be dropped.

If this item is approved, the Superintendent/President will be responsible for designating staff to implement the program consistent with Board policies.

The Superintendent/President recommends approval to accept external funding sufficient to fully support women's and men's intercollegiate soccer for 1992-93. This action is taken with the understanding that continuation of intercollegiate soccer beyond 1992-93 will depend on a positive evaluation by College staff and continued external funding.

3.3 SUBMISSION OF VETERANS EDUCATION OPPORTUNITY PROGRAM (VEOP) GRANT

Recommend approval for submission of request for continuance of Veterans Education Opportunity Program (VEOP) Grant for 1992-93. The amount is to be determined by Federal formula.

The Superintendent/President recommends ratification of submission of the VEOP grant.

Attachment 3.3

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

4.1 RECOMMENDED APPROVAL OF APPLICATION FOR 1992-1993 EVEN START FAMILY LITERACY PROGRAM GRANT

The Superintendent/President recommends retroactive approval of the attached application for discretionary funding to operate an Even Start Family Literacy Program in cooperation with the Santa Barbara School District, Klein Bottle, and the Girl Scouts Council. The purpose of this federally funded program is to integrate early childhood education and adult education for parents into a project that builds on existing community resources to eliminate family illiteracy.

Attachment 4.1

8
4.2 RECOMMENDED APPROVAL OF CONTINUING EDUCATIONAL SERVICES IN ACCORDANCE WITH THE IMMIGRATION REFORM AND CONTROL ACT FOR FISCAL YEAR 1992-93

The Superintendent/President recommends approval of the attached application to provide continuing educational services in accordance with the Immigration Reform and Control Act (IRCA) for fiscal year 1992-93. Although there are no funds for SLIAG Education Programs for fiscal year 1992-93 at this time, applications are being solicited by the California Department of Education to be placed on file should funding become available.

Attachment 4.2

4.3 NEW COURSES APPROVED BY THE CURRICULUM ADVISORY COMMITTEE, SPRING 92

The Superintendent/President recommends approval of the new courses approved by the Curriculum Advisory Committee for Spring 92 delineated in the Attachment.

Attachment 4.3

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. ACKNOWLEDGMENT OF PARKING FEES AUDIT STATEMENT OF REVENUES AND EXPENDITURES FOR FISCAL YEARS ENDED 6/30/90 AND 6/30/91, Attachment 5.1-d

e. AUTHORIZATION TO FILE NOTICE OF COMPLETION: REMODEL OF ADMINISTRATION BUILDING

f. DENIAL OF 11/14/91 CLAIM: DAVID TURNER

g. APPROVAL OF ARCHITECTURAL SERVICES BY GRANT PEDERSEN PHILLIPS ARCHITECTS - GOURMET DINING ROOM ADDITION AND HRC DEPARTMENT REMODEL - ON AN HOURLY BASIS NOT EXCEED $3,000, Attachment 5.1-g
h. AGREEMENT WITH STEPHEN STANLEY, SPECTRA, FOR PREPARATION OF RE-VEGETATION/RESTORATION PLAN RE. SENSITIVE HABITAT AREAS FOR AN AMOUNT NOT TO EXCEED $3,000, Attachment 5.1-h

i. ACCEPTANCE OF 1992-93 FEDERAL FUNDS:

1) $229,257 - SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT
2) $349,899 - COLLEGE WORK/STUDY PROGRAM
3) $ 25,911 - PERKINS LOAN PROGRAM
4) $345,893 - PELL GRANT PROGRAM

j. APPROVAL OF AGREEMENT WITH SERVICE AMERICA FOR FOOD VENDING SERVICES, EFFECTIVE 7/1/92 - 6/30/93

k. ACCEPTANCE OF S. B. COUNTY HEALTH CARE SERVICE GRANT, $20,089, FOR PARTICIPATION IN "MULTI-AGENCY CONSORTIUM AGAINST TOBACCO PROJECT," Attachment 5.1-k

l. ACCEPTANCE OF GRANTS AND RETROACTIVE APPROVAL OF AGREEMENTS WITH CALIFORNIA COMMUNITY COLLEGES FOR IN-SERVICE TRAINING, Attachment 5.1-l

1) $18,878 - "LOCAL AREA NETWORKS"
2) $ 9,445 - "AUTOMATED OFFICE MANAGEMENT"
3) $ 9,445 - "NEW APPROACHES IN MANAGEMENT"

m. RETROACTIVE APPROVAL OF CONTRACT WITH JOSLYN ELECTRONICS SYSTEM CORPORATION FOR "PRODUCTIVITY TRAINING," EFFECTIVE 5/15/92 - 11/15/93, Attachment 5.1-m

n. ACCEPTANCE OF 1991-92 MID-YEAR RE-ALLOCATION FUNDS FOR DISABLED STUDENTS PROGRAMS AND SERVICES, $1,904

o. RETROACTIVE APPROVAL OF AGREEMENT WITH INSTITUTO DE ESTUDIO DIOS DE AMERICA LATINA FOR SUMMER LANGUAGE STUDY, SUMMER 1992, CUERNAVACA, MEXICO, Attachment 5.1-o

p. APPROVAL OF AGREEMENT WITH ACCENT INTERNATIONAL CONSORTIUM FOR ACADEMIC PROGRAMS ABROAD LIMITED, SPRING 1993, FRANCE, Attachment 5.1-p

q. AGREEMENT WITH ST. FRANCIS HOSPITAL FOR HEALTH CARE SERVICES TO SBCC STUDENTS, EFFECTIVE 9/1/92 - 8/31/93

r. RETROACTIVE APPROVAL OF 1991-92 AGREEMENT WITH CALIFORNIA COMMUNITY COLLEGES FOR FOSTER CARE EDUCATION, $7,700, Attachment 5.1-r

s. 1992-93 EMPLOYEE BENEFIT PLANS, Attachment 5.1-s

t. APPROVAL OF SUPPLEMENT TO JOINT USE AGREEMENT WITH CITY OF SANTA BARBARA FOR USE OF LEADBETTER BEACH PARKING LOTS BETWEEN THE THIRD MONDAY IN AUGUST AND SEPTEMBER 1 THROUGH 1995, 1992 FEE $453/DAY, Attachment 5.1-t

u. APPROVAL OF 1992-93 VIDEO FILM CONTRACT WITH THE LOS ANGELES COUNTY OFFICE OF EDUCATION, Attachment 5.1-u
5.2 BUSINESS ACTION ITEMS

a. APPROVAL OF CHANGE ORDERS NO. 18 AND 19 - PARKING STRUCTURE

<table>
<thead>
<tr>
<th>CO #</th>
<th>Amount</th>
<th>Add’l Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>$1,424.84</td>
<td>18</td>
</tr>
<tr>
<td>19</td>
<td>13,904.16</td>
<td>15</td>
</tr>
</tbody>
</table>

Change Order Total: $15,329.00
Revised Contract Price: $5,389,253.51
Additional Contract Days: 33
Completion Date: July 15, 1992

The Superintendent/President recommends approval of Change Orders No. 18 and 19 in the amount of $15,329.00 increasing the contract price to $5,389,253.51 and extension of completion date to July 15, 1992.

Attachment 5.2-a

b. ADOPTION OF RESOLUTION NO. 35 (1991-92) AUTHORIZING DISTRICT STAFF MEMBERS TO ACQUIRE FEDERAL SURPLUS PROPERTY

The Superintendent/President recommends approval of Resolution No. 35 (1991-92) authorizing District staff members to acquire federal surplus property from the California State Agency for Surplus Property.

Attachment 5.2-b

c. ADOPTION OF RESOLUTION NO. 36 (1991-92) AUTHORIZING INTERNAL TRANSFERS B92-182 THROUGH B92-264

The Superintendent/President recommends approval of Resolution No. 36 (1991-92) authorizing transfers as contained in the Attachment.

Attachment 5.2-c


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

The Superintendent/President recommends approval of Resolution No. 37 (1991-92) authorizing 1991-92 budget revisions as contained in the Attachment.

Attachment 5.2-d

e. ADOPTION OF RESOLUTION NO. 38 (1991-92) AUTHORIZING THE TRANSFER OF FUNDS

The Superintendent/President recommends approval of Resolution No. 38 (1991-92) authorizing transfer of funds as indicated above.

Attachment 5.2-e

Pursuant to Article III-B of the California Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriation limit. The 1992-93 computation results in an appropriation limit of $39,218,738, documentation for which is in the Accounting Office.

The Superintendent/President recommends approval of Resolution No. 39 (1991-92) establishing an appropriation limit for the 1992-93 fiscal year.

Attachment 5.2-f

g. 1992-93 TENTATIVE BUDGET

Each year the District is required by statute to submit a Tentative Budget to the County Office of Education by July 1. The Adoption Budget will be submitted in August 1992.

The Superintendent/President recommends approval of the 1992-93 Tentative Budget.

Enclosure 2

h. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR THE FIBER OPTICS CABLE PLANT, BID #399

On June 11, the District received four bids for the Fiber Optics Cable Plant. The summary of the bids is attached.

The Superintendent/President recommends acceptance of bids and award of contract to Pacific Coast Cabling, Inc., of Chatsworth in the amount of $64,000.

Attachment 5.2-h

i. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR PRIMARY VOLTAGE POWER SERVICE, BID #403

On June 5, the District received eight bids for Primary Voltage Power Service. A summary of the bids is shown in the Attachment.

The Superintendent/President recommends acceptance of the bids and award of the contract to Taft Electric Co. of Ventura in the amount of $82,237.

Attachment 5.2-i

j. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR COMPRESSOR RELOCATION - CAMPUSS CENTER, BID #404

On June 16, the District received one bid for Compressor Relocation - Campus Center. The summary of the bid is attached.
The Superintendent/President recommends acceptance of bids and award of contract to PCD Construction, Inc., of Santa Barbara in the amount of $37,988.

Attachment 5.2-j

k. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR THE BOOKSTORE FIXTURES & CASEWORK, BID #401

On June 18, bids were opened for the referenced project. A recommendation will be presented at the Board Meeting.

l. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR SCHOTT CENTER PAINTING, BID #406

On June 23, bids were opened for the referenced project. A recommendation will be presented at the Board Meeting.

m. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR GYMNASIUM H.V.A.C., BID #407

On June 22, bids were opened for the referenced project. A recommendation will be presented at the Board Meeting.

6. INFORMATION RESOURCES - Mr. Bill Hamre

6.1 STATUS REPORT ON CCCA TRANSITION

The District's participation in the Central Coast Computing Authority is scheduled to terminate on July 1, 1992. In order to provide an integrated and coordinated approach to the management of Information Resources, the District has implemented a reorganization of Information Resources. This agenda item describes the current status of this transition.

Attachment 6.1

7. ADJOURNMENT

It is recommended that the next Regular Meeting of the Board of Trustees be held on Thursday, July 16, 1992, at 4:00 p.m.