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

September 10, 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 AUGUST 20, 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. Lester Cole
      d. REPORT ON CURRENT EVENTS
         - Ms. Jo Bedard
      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>CALIP, Jean-Marie</td>
<td>Instr., OIS</td>
<td>II-4</td>
<td>8/21/92-</td>
<td>100% Temporary</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6/4/93</td>
<td>RE: L. Gillis</td>
</tr>
<tr>
<td>ROBINSON, Kristen</td>
<td>Asst. Coach</td>
<td>$2,000</td>
<td>10/15/92-</td>
<td>R. Dinaberg</td>
</tr>
<tr>
<td></td>
<td>Women’s Basketball</td>
<td></td>
<td>2/20/93</td>
<td></td>
</tr>
</tbody>
</table>

1
CERTIFICATED POST-RETIREMENT AGREEMENTS

ELIAS, Isidor
Physics $1,128/TLU 3 TLU's/Fall 92
Physics Outreach $1,128/TLU 1.5 TLU/Fall 92
Physics Outreach $1,128/TLU 1.5 TLU/Spring 93

ROBERTSON, Ron
Art $1,128/TLU 3.75 TLU/Fall 92

RESCISSON OF FACULTY EXCHANGE AGREEMENT

GILLERAN, E. Tony
Prof., English V-15
8/21/92-6/4/93 Fac. Exchange
Re: Nancy Carroll

CERTIFICATED HOURLY APPOINTMENTS *

BENNETT, Charles EGAN, Linda PALLADINO, Steve
BRATHOLDT, Stuart ENGLISH, Cordelia PAREDES, Ernesto
BROOKFIELD, Gary FERGUSON, Samuel PAREDES, Marta
CHELINI, Janice FORKUSH, Susan REYNOLDS, Linda
CHEN, Su-Ming GRIFFITH-MARRIOTT, Nancy RYAN, Leland
DAVIS, Martha KETURI, Hannah SAXON, Barbara
DAVIS, Owen KNAPP, Judy SHIELDS, Sheryl
DINKINS, Elizabeth LEVINE, Harriet SKLAR, Peter
DUCHESENE-PECKHAM, Judy MCGARRY, Paul TRUNKERY, Derek
EARLE, Michael MCLAUGHLIN, Joan

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

CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION* - Attachment 2.1-a

MINIMUM QUALIFICATION EQUIVALENCIES - Attachment 2.1-b

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

NAME DISCIPLINE
LEVINE, Harriet ESL
MAEZ, Cynthia Dental Assisting
O'CONNOR, Erin Geology/Earth Science; Mathematics

CLASSIFIED RESIGNATION

STEINERT, Dorothy Lab.Tech., Sr. 34D 8/19/92
Bio Sci
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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<tr>
<td><strong>CLASSIFIED PROBATIONARY DISMISSAL</strong></td>
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<tr>
<td>LOPEZ, David</td>
<td>Food Service Helper</td>
<td>13A</td>
<td>7/16/92</td>
<td></td>
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<tr>
<td>HRC</td>
<td></td>
<td></td>
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<tr>
<td><strong>CLASSIFIED PROMOTION</strong></td>
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<tr>
<td>TBA</td>
<td>Acct.Clk., Int.</td>
<td>TBD</td>
<td>TBD</td>
<td>FT/12 Mo.</td>
</tr>
<tr>
<td>Accounting</td>
<td></td>
<td></td>
<td></td>
<td>RE: M. Okinaka</td>
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<tr>
<td><strong>CLASSIFIED INDUSTRIAL LEAVE OF ABSENCE</strong></td>
<td></td>
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<tr>
<td>BELTRAN, Claudio</td>
<td>Groundskeeper</td>
<td>23D</td>
<td>4/6/92-10/1/92</td>
<td></td>
</tr>
<tr>
<td>Fac. &amp; Oper.</td>
<td></td>
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<tr>
<td>SPRINGER, Ann</td>
<td>Payroll Supervisor</td>
<td>30E</td>
<td>7/30/92-9/15/92</td>
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<td>Payroll</td>
<td>M/S/C Salary Sch.</td>
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<td><strong>CLASSIFIED LEAVE OF ABSENCE</strong></td>
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<tr>
<td>CALIP, Jean</td>
<td>Lab.Teach.Ass’t.</td>
<td>37E</td>
<td>8/24/92</td>
<td>One year leave from Classified to</td>
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<tr>
<td>BOE</td>
<td></td>
<td></td>
<td></td>
<td>accept temporary Cert. Position.</td>
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<td><strong>CLASSIFIED LONGEVITY CAREER INCREMENT</strong></td>
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<tr>
<td>FERNANDEZ, Gonzalo</td>
<td>Maint.Worker III</td>
<td>36E</td>
<td>10/1/92</td>
<td>10 Years of Service</td>
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<td>Fac. &amp; Oper.</td>
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<td><strong>CLASSIFIED APPOINTMENTS</strong></td>
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<tr>
<td>STAGAT, Robert</td>
<td>Lab.Teach.Ass’t.</td>
<td>37B</td>
<td>9/11/92</td>
<td>1/2T-12 Mo</td>
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<tr>
<td>Elec./Comp.Tech.</td>
<td></td>
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<td>RE: J. Thornell</td>
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<tr>
<td>TBA</td>
<td>Custodian</td>
<td>TBD</td>
<td>TBD</td>
<td>FT/12 Mo.</td>
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<tr>
<td>Fac. &amp; Oper.</td>
<td></td>
<td></td>
<td></td>
<td>RE: R. Bennett</td>
</tr>
<tr>
<td>TBA</td>
<td>Lab.Tech., Sr.</td>
<td>TBD</td>
<td>TBD</td>
<td>FT/11 Mo.</td>
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<tr>
<td>Bio Sci</td>
<td></td>
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<td>RE: D. Steinert</td>
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<tr>
<td>TBA</td>
<td>Matriculation, Programmer/Analyst</td>
<td>TBD</td>
<td>TBD</td>
<td>1/2T/12 Mo.</td>
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<td>Info Resources</td>
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<td>New position Cat.Funded</td>
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<td><strong>CLASSIFIED HOURLY APPOINTMENTS</strong></td>
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<tr>
<td>BAILEY, Wanda</td>
<td>CHIOURN, Mouline</td>
<td></td>
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<td>FINN, Sheldon</td>
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<tr>
<td>BARTON, Chris</td>
<td>CRONKITE, Robert</td>
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<td>HARRIS, Jennifer</td>
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<td>BERNAL, Cindy</td>
<td>DOMINGUEZ, Alvaro</td>
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<td>HENDERSON, Tamy</td>
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<tr>
<td>BOYD, Heather</td>
<td>DRAGGER, Eileen</td>
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<td>HOPKINS, Christal</td>
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<td>CANLAS, Christine</td>
<td>ENRES, Katherine</td>
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<td>IGRISON, Danielle</td>
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<td>CHARLTON, Stacey</td>
<td>ESPARZA, Araceli</td>
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<td>KINDRON, Daniel</td>
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<td>Assignment</td>
<td>Rate</td>
<td>Date</td>
<td>Comments</td>
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<td><strong>PROFESSIONAL CONSULTANTS/SPEAKERS</strong></td>
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<tr>
<td>BURD, J. Scott</td>
<td>TLC Trainer ETP Grant Contract Ed.</td>
<td>$12,544</td>
<td>9/11/92 - 6/30/93</td>
<td>R. Molsby</td>
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<tr>
<td>GIBSON, Grant</td>
<td>SPC, JIT Trainer ETP Grant Contract Ed.</td>
<td>$7,616</td>
<td>9/11/92 - 6/30/93</td>
<td>R. Molsby</td>
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<tr>
<td>GIBSON, Grant</td>
<td>SPC Trainer ETP Grant Contract Ed.</td>
<td>$4,200</td>
<td>9/11/92 - 6/30/93</td>
<td>R. Molsby</td>
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<tr>
<td>MC INTYRE, Dave</td>
<td>IBM Trainer ETP Grant Contract Ed.</td>
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<td>9/11/92 - 6/30/93</td>
<td>R. Molsby</td>
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<td>SIMPSON, Richard</td>
<td>SPC Trainer ETP Grant Contract Ed.</td>
<td>$5,000</td>
<td>9/11/92 - 6/30/93</td>
<td>R. Molsby</td>
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<td><strong>PROFESSIONAL CONSULTANTS/SPEAKERS - CONTINUING EDUCATION DIVISION</strong></td>
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<tr>
<td>BORYSENKO,</td>
<td>Cont. Ed.</td>
<td>$1800</td>
<td>9/28/92</td>
<td>Mind/Supermind</td>
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<tr>
<td>Drs. Joan &amp; MyrIn</td>
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<td>FAVELA, Ramon</td>
<td>Cont. Ed.</td>
<td>$150</td>
<td>4/9 &amp; 16, &amp; 5/14/92</td>
<td>Eyes on American Art</td>
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<tr>
<td>FERGUSON, Tom</td>
<td>Cont. Ed.</td>
<td>$1200</td>
<td>11/16/92</td>
<td>New Approaches to Health</td>
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<tr>
<td>HORNE, Stephen</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>10/27/92</td>
<td>Protecting the Back Country New Approaches to Health</td>
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<td>JARVIK, Lissy</td>
<td>Cont. Ed.</td>
<td>$1000</td>
<td>11/30/92</td>
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</table>
SBCCD Board of Trustees

Agenda

September 10, 1992

Name                  Assignment            Rate   Date      Comments
------------------------------------------------------------------------------------
STERLING, Dr. Christopher H  Cont. Ed.     $500    9/10/92   Shiers Memorial Lecture Series

PROFESSIONAL VOLUNTEERS

CHAMBERLIN, Pat  Gardening                      N/A  1992-93  J. Sortomme
          Envir. Horticulture
CURTIS, Margaret Gardening                      N/A  1992-93  J. Sortomme
          Envir. Horticulture
CURTIS, Mel Gardening                          N/A  1992-93  J. Sortomme
          Envir. Horticulture
GETZ, John Asst. Coach                        N/A  Fall 92  P. MacPhee
          Badminton
HINDMARSH, Pat Gardening                      N/A  1992-93  J. Sortomme
          Envir. Horticulture
LANE, Peggy Gardening                         N/A  1992-93  J. Sortomme
          Envir. Horticulture
TAYLOR, Dorothy Gardening                     N/A  1992-93  J. Sortomme
          Envir. Horticulture
VOLPI, Giorgio Asst. Coach                    N/A  8/24/92-11/21/92  R. Dinaberg
          Football
WOLF, Robin Asst. Coach                       N/A  8/24/92-12/1/92  R. Dinaberg
          Women's Soccer

PROFESSIONAL VOLUNTEERS - CONTINUING EDUCATION DIVISION

APPLETON, Raymond

TUTORIAL & COLLEGE WORK STUDY - Attachment 2.1-c

2.2 AFFIRMATIVE ACTION REPORT

The report contained in Enclosure 1 is the sixteenth annual summary report of actions taken by the District in 1991-92 to meet its Affirmative Action and Equal Opportunity requirements as set forth in Executive Order 11246 and the District’s Affirmative Action Program Plan.

The Superintendent/President recommends approval of acceptance of the Affirmative Action Program Plan as contained in the Enclosure.

Enclosure 1
3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 STUDENT AFFIRMATIVE ACTION REPORT - 1991-92

Vice President Lynda Fairly will present an overview of the progress SBCC is making and the goals for 1992-93.

Attachment 3.1

3.2 STUDENT SERVICES PROGRAM REVIEW - SECURITY

Mr. Don Seaver will present an overview of the Student Services Program Review of Security.

Attachment 3.2

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

4.1 SABBATICAL LEAVE REPORT

Mr. Joe Connell will report on his sabbatical leave for the 1990-1991 year.

Attachment 4.1

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

The Superintendent/President recommends approval of the attached application for funding of the 1992-95 ABE Program administered by the Continuing Education Division.

Attachment 4.2

4.3 PROPOSED REVISIONS TO THE PROBATIONARY CONTRACT, TEMPORARY CONTRACT, AND TENURED CONTRACT FACULTY EVALUATION POLICIES

The Academic Senate has voted to approve the proposed revisions to the probationary contract, temporary contract, and tenured contract faculty evaluation policies.

The Superintendent President recommends acceptance of the proposed revisions as delineated in the Attachment.

Attachment 4.3

4.4 COMPENSATION FOR FACULTY SERVING AS REPRESENTATIVES TO THE ACADEMIC SENATE

The following faculty members are proposed to receive the indicated TLUs for the Fall 1992 and Spring 1993 semesters.

<table>
<thead>
<tr>
<th>Position</th>
<th>Instructor</th>
<th>TLUs per Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Senate President</td>
<td>Gary Carroll</td>
<td>10.00</td>
</tr>
<tr>
<td>President-Elect or Immediate Past President</td>
<td>TBA</td>
<td>3.00</td>
</tr>
</tbody>
</table>
4.5 SUBMITTAL OF GRANT PROPOSAL

The Santa Barbara City College Theatre Group has submitted a proposal to the Santa Barbara Community Events and Festivals Grant Program for a grant totaling $5,600. The grant would supplement regular and ongoing marketing efforts aimed at residents of the City and its environs.

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

Attachment 4.5

4.6 SUBMITTAL OF CONTRACT PROPOSALS TO EMPLOYMENT TRAINING PANEL (CONTRACT EDUCATION)

Santa Barbara City College has submitted grant proposals to the Employment Training Panel to provide training for employees in the following companies. If these projects are approved by the ETP, training will begin prior to the next Board Meeting. Thus, any final agreements approved by ETP will be brought back to the Board for ratification.

<table>
<thead>
<tr>
<th>Agency</th>
<th>Funding</th>
<th>Training Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sloan Technology</td>
<td>$84,290.00</td>
<td>09/92-06/93</td>
</tr>
</tbody>
</table>

This ETP-funded project calls for SBCC to provide on-site training to 55 Sloan employees in one or more of the following areas: AS400, MAPICS databases; Statistical Process Control; office automation; communication; leadership and team building skills. Consultants selected by the College’s Contract Education staff will provide on-site training.
b. Pacific Scientific Electro-Kinetics Division  $249,300.00  10/92-09/93

This project calls for SBCC to provide up to 1216 hours for on-site classroom instruction to 172 employees in the following areas: statistical process control; just-in-time; teamwork, leadership and communication; material resource planning; and vocational English-as-a-Second Language. Five consultants selected by the College’s Contract Education Program staff will provide the on-site training.

c. Air Conditioning Contractors Association of California (Tri-Counties Chapter)  $45,840.00  10/92-07/93

This project calls for SBCC to provide on-site training in sheet metal to 20 apprentice sheet metal workers employed at eight different small companies. The consultant selected by the College’s Contract Education staff will provide the training.

The Superintendent/President recommends approval for submittal of contract proposals to the Employment Training Panel as delineated in the Attachment.

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. AUTHORIZATION TO FILE NOTICES OF COMPLETION:

1) ASBESTOS REMOVAL - CAMPUS CENTER
2) COMPRESSOR RELOCATION - CAMPUS CENTER
3) GYMNASIUM FLOORING
4) GYMNASIUM LIGHTING
5) LIFE SCIENCE/GEOLGY ROOF
6) SCHOT Center PAINTING

d. ACKNOWLEDGMENT OF $906,000 BUDGET AUGMENTATION FOR BUSINESS/COMMUNICATION CENTER, Attachment 5.1-d

e. APPROVAL OF 1992-93 KRUGER BENSEN ZIEMER ARCHITECTS FOR REMODEL OF LIFE SCIENCE/GEOLGY AND PHYSICAL SCIENCE BUILDINGS
5.2 BUSINESS ACTION ITEMS

a. APPROVAL OF CHANGE ORDER NO. 11 - CAMPUS BOOKSTORE

<table>
<thead>
<tr>
<th>CO #</th>
<th>Amount</th>
<th>Add’l Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>$7,104.27</td>
<td>0</td>
</tr>
</tbody>
</table>

Change Order Total: $7,104.27
Revised Contract Price: $2,429,433.23
Additional Contract Days: 0
Completion Date: February 12, 1993

The Superintendent/President recommends approval of Change Orders No. 11 in the amount of $7,104.27 increasing the contract price to $2,429,433.23 and no extension of completion date.

Attachment 5.2-a

b. ADOPTION OF RESOLUTION NO. 4 (1992-93) AUTHORIZING BUDGET TRANSFER NO. B93-001

Resolution No. 4 (1992-93) encompasses budget adjustments required to accommodate redistribution of funds to various cost centers as requested by Information Resources and Disabled Student Programs and Services to update other cost centers’ salary and one-time funds allocations.

The Superintendent/President recommends adoption of Resolution No. 4 (1992-93) authorizing Budget Transfer No. B93-001, as outlined in the Attachment.

Attachment 5.2-b

c. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR COLLEGE COMPUTER ACQUISITION, BID #413

The transition from the Central Coast Computing Authority providing data processing services to the College’s formation of the Information Resources unit required consideration of the College’s mainframe computer system support. For the last eight months, planning and evaluation of mainframe system support has occurred. An RFP was disseminated three weeks ago to obtain formal bids for the mainframe computer acquisition.

The background and computer configuration on this item was reviewed with and supported by the Board of Trustees Fiscal Committee on August 18, 1992.

On September 4, bids were opened for College computer acquisition. A recommendation will be presented at the Board Meeting.

Attachment 5.2-c
5.3 BUSINESS INFORMATION ITEMS
   a. DISTRIBUTION OF 1992-93 ADOPTED BUDGET
      Enclosure 2

6. INFORMATION RESOURCES - Mr. Bill Hamre - No Items

7. GENERAL INFORMATION
   7.1 RECOMMENDED APPROVAL OF RESOLUTION NO. 5 (1992-93) HONORING MRS. ELEANOR WRIGHT
      The Superintendent/President recommends approval of Resolution No. 5 (1992-93) honoring Mrs. Eleanor Wright for twelve years of service and leadership to The Foundation for Santa Barbara City College, including two years as Foundation Board President.
      Attachment 7.1

8. ADJOURNMENT
   It is recommended that the next Regular Meeting of the Board of Trustees be held on Thursday, October 8, 1992, at 4:00 p.m. A Board Study Session held on Thursday, September 17, 1992, at 4:00 p.m. in the Gourmet Dining Room.