AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
October 14, 1993
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 SEPTEMBER 23, 1993
   1.5 HEARING OF CITIZENS
   1.6 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Mrs. Janice Peterson
      b. REPORT BY CLASSIFIED COUNCIL - Ms. Liz Auchinloss
      c. REPORT BY ASSOCIATED STUDENTS - Mr. James Frank
      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:

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<tr>
<th>Name</th>
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<th>Date</th>
<th>Comments</th>
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<td>CURTIS, Derrick</td>
<td>Asst.Coach, Men's Basketball</td>
<td>$2,000</td>
<td>10/15/93-2/19/94</td>
<td>R. Dinaberg</td>
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<td>ROBINSON, Kris</td>
<td>Asst. Coach, Women's Basketball</td>
<td>$2,000</td>
<td>10/15/93-2/19/94</td>
<td>R. Dinaberg</td>
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<td>Name</td>
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<td><strong>CERTIFICATED RETIREMENTS</strong></td>
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<td>LANE, Merv</td>
<td>Prof., English</td>
<td>III-13</td>
<td>6/3/94</td>
<td>30 Years Golden Handshake Per I.A. Agreement</td>
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<td>MILLER, William</td>
<td>Prof., Physics</td>
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<td>CULLER, Susanne</td>
<td>Prof., Foreign Language/Math</td>
<td>V-15</td>
<td>Fall '93</td>
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<td>7.25%</td>
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<td><strong>CERTIFICATED HOURLY APPOINTMENTS</strong></td>
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<td>JOHNSON, Clevonease</td>
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<tr>
<td>* Not to exceed 60% credit and non-credit assignments</td>
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<td><strong>CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION</strong></td>
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<td>BRAINERD, David</td>
<td>MARTINEZ, Jose</td>
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<td>DEAN, Nancy</td>
<td>VIDAL, Barbara</td>
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<td>HANDLOSER, Diane</td>
<td>PUCKETT, Ruth</td>
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<td>* Not to exceed 60% including any Credit Division assignments</td>
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<td>SEAGOE, Martha</td>
<td>MIS Programmer/Analyst</td>
<td>51C</td>
<td>10/18/93</td>
<td>FT-12 Mo. New Position Cat. Funded</td>
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<td>CARLSON, Chrystal</td>
<td>Internship Prog. Coord.</td>
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<td>10/18/93</td>
<td>FT/12 Mo. Cat. Funded RE: C. McGillin</td>
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<td>Contract Ed.</td>
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<td>GARCIA, Ygnacio</td>
<td>Groundskeeper</td>
<td>23B</td>
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<td>MARSH, Jane</td>
<td>Acct.Clk., Sr.</td>
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<td>CONNELL, Charlotte</td>
<td>Typ.Clk., Sr.</td>
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<tr>
<td>JIMENEZ, Ana</td>
<td>Typ.Clk., Sr./Dept. Aide</td>
<td>25E</td>
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<td>KARSEN, Barbara</td>
<td>Secretary, Sr.</td>
<td>28E</td>
<td>9/7/93</td>
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### CLASSIFIED HEALTH LEAVE OF ABSENCE

- **KARSEN, Barbara**
  - Secretary, Sr.
  - **Date**: 9/7/93

### CLASSIFIED HOURLY APPOINTMENTS

- **ANAGNOSON, Louise**
  - FISHER, Richard
  - **Rate**: 28E
  - **Comments**: ROOK, Arthur

- **ANDERSON, Marah**
  - FLORES, Antonio
  - **Rate**: 28E
  - **Comments**: RUTLEDGE, Scott

- **APODACA, Auckje**
  - GARIFE, Jason
  - **Rate**: 28E
  - **Comments**: SAINÉ, Ronda

- **ARNETTE, Christina**
  - GHOSH, Gitanjali
  - **Rate**: 28E
  - **Comments**: SPRADLING, Jesse

- **ASPRA, John**
  - GRADIAS, Matthew
  - **Rate**: 28E
  - **Comments**: STEMER, Jonathan

- **BAHENA, Norma**
  - HENSMAN, Derrick
  - **Rate**: 28E
  - **Comments**: STEWART, Tamara

- **BIBBY, Dwight**
  - HOLMAN, C.T.
  - **Rate**: 28E
  - **Comments**: SULLIVAN, Janet

- **BISHOP, Karen**
  - JOHNS, Sarah
  - **Rate**: 28E
  - **Comments**: TROTTER, Travis

- **BOYD, Heather**
  - JOHNSTON, Christine
  - **Rate**: 28E
  - **Comments**: UNDERWOOD, Christine

- **BRENNAN, Daniel**
  - KALISHIER, Agnes
  - **Rate**: 28E
  - **Comments**: VELARDE, Sharon

- **BRUNO, David**
  - KROPSTEIN, Kurt
  - **Rate**: 28E
  - **Comments**: WEEKEES, Joan

- **CARAS, Sean**
  - KNIGHT, Martin
  - **Rate**: 28E
  - **Comments**: WEST, Linda

- **CARROLL, Elizabeth**
  - LENNY, Fred
  - **Rate**: 28E
  - **Comments**: WHITE, William

- **COLLINS, Kathleen**
  - MILLER, Erica
  - **Rate**: 28E
  - **Comments**: WIENCEK, John

- **CORSON, Rebecca**
  - MILLS, Edward
  - **Rate**: 28E
  - **Comments**: WOOD, Clementine

- **CUSHNIE, Jennifer**
  - MUZINICH, Ivan
  - **Rate**: 28E
  - **Comments**: YAM, Lap-Yin

- **DAVIS, Stephen**
  - NICHOLS, Susanne
  - **Rate**: 28E
  - **Comments**:                        

- **DE LEON, Micaela**
  - RABINEAU, Shane
  - **Rate**: 28E
  - **Comments**:                        

### CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION

- **BJORKMAN, Heather**
  - Interpreter
  - **Rate**: 28E
  - **Comments**: WOO, Cyndi

- **FAETH, Jaclyn**
  - Interpretor
  - **Rate**: 28E
  - **Comments**: WOOD, Clementine

### PROFESSIONAL CONSULTANTS/SPEAKERS

- **BERNS, Donna**
  - Interpreter
  - **Rate**: $20/Hr.
  - **Date**: 9/23/93
  - **Comments**: J. Shapiro

- **PINEAU, Toni**
  - Interpreter
  - **Rate**: $20/Hr.
  - **Date**: 9/13/93-9/30/93
  - **Comments**: J. Shapiro

- **RUTLEDGE, Scott**
  - District Audit
  - **Rate**: $4,500
  - **Date**: 10/15/93-12/31/93
  - **Comments**: C. Hanson

- **SPICER, Lynn**
  - Trainer
  - **Rate**: $750
  - **Date**: 9/21/93-10/31/93
  - **Comments**: C. Hanson

### PROFESSIONAL VOLUNTEER

- **RAMSEY, Donald**
  - Tutor
  - **Rate**: N/A
  - **Date**: 8/20/93-12/23/93
  - **Comments**: J. Friedlander
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<td>BRONG, Lisa</td>
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<td>SANCHEZ, Amy</td>
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<td>DAVIS, Rich</td>
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<td>SHANELEAC, Tegan</td>
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<td>DORN, Meredith</td>
<td>MOERK, Jon</td>
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<td>SHAW, Charissa</td>
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<td>FAULKNER, Kristy</td>
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<td>TEMPLEMAN, Bryan</td>
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<td>GROW, Katie</td>
<td>OKAYAMA, Noriko</td>
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<td>HORNOR, Chris</td>
<td>PERLAS, Char</td>
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**PROFESSIONAL CONSULTANTS/SPEAKERS - CONTINUING EDUCATION DIVISION**

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<tbody>
<tr>
<td>BERNs, Marla</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>9/21/93</td>
<td>Business of Art</td>
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<td>DEL CAMPO, Francisco</td>
<td>Cont. Ed.</td>
<td>$500</td>
<td>9/9-30/93</td>
<td>IRCA services</td>
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<td>CHRISTIAN, Lolita</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>10/5/93</td>
<td>Weaving</td>
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<td>CLARK, Andy</td>
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<td>$100</td>
<td>10/7/93</td>
<td>Windows on Past</td>
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<td>DRURY, Michael</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>9/25/93</td>
<td>Sat. Art Studios</td>
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<td>FLYNN, Patti</td>
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<td>10/2/93</td>
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<td>FORSLUND, Jeannine</td>
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<td>9/30/93</td>
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<td>LOOK-LEWIS, Patty</td>
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<td>PRINCE, Paul</td>
<td>Cont. Ed.</td>
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<td>10/5/93</td>
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<td>SALAZAR, Phil</td>
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<td>10/13/93</td>
<td>Beginning Fiddle</td>
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<td>SINSHEIMER, Karen</td>
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<td>$75</td>
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<td>SOMMER, Randy</td>
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<td>TOQUI, Jose</td>
<td>Cont. Ed.</td>
<td>$500</td>
<td>9/9-30/93</td>
<td>IRCA services</td>
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COLLEGE WORKSTUDY & TUTORIAL - Attachment 2.1-a

3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 RECOMMEND APPROVAL OF PROPOSAL TO CO-SPONSOR THE APRIL 16, 1994, WOMEN'S DAY CONFERENCE AT SBCC

The seventh annual conference should attract over 500 participants and 40 workshop presenters. The theme will be "Women Growing Together." The College desires to co-sponsor the event on Saturday, April 16, 1994, from 8:00 a.m. to 4:30 p.m.

The Superintendent/President recommends approval of the co-sponsorship of the April 16, 1994, Women's Day Conference.

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

4.1 REPORT ON TECH PREP PROGRAM

The Tech Prep Program, supported by a $57,000 federal grant to the College, is designed to provide high school and college students with course work and career skills needed to enter the workforce in technologies-related positions. The grant calls for the development and implementation of applied academic courses that teach students the connections between information presented and its applications in the work place.

Mr. Mohammad El-Soussi and Ms. Jodi Simpson are teaching an applied math course this fall called Math for Technologies. They will demonstrate how this approach to teaching math differs from the traditional way in which this subject is taught.

Dr. Jack Friedlander, Mr. Mohammad El-Soussi, and Ms. Jodi Simpson will present an overview of the Tech Prep/Associate Degree Program. This presentation will describe: (1) the philosophy of the Tech Prep/Associate Degree approach to education; (2) the applied academics courses that are being implemented at the high school and college levels; and, (3) the approach being used to present the applied academics courses in math at SBCC.

4.2 RECOMMENDED APPROVAL OF THE REVISED ORIENTATION/ADVISEMENT/FOLLOW-UP POLICY

The revised Orientation/Advisement/Follow-Up Policy has been recommended for approval by the Matriculation Committee, Student Services Advisory Committee, and the Academic Senate.

The Superintendent/President recommends approval of the revised Orientation/Advisement/ Follow-Up Policy.

Attachment 4.2

4.3 RECOMMENDED APPROVAL OF SUBMITTAL OF PREP GRANT

It is recommended that the College submit a Pre-Freshman (PREP) Grant Proposal to fund a four-week summer science program at Santa Barbara City College from June 27, 1994, to July 22, 1994, follow-up activities during the academic year, and a four-week summer 1995 program. The science programs will serve underrepresented eighth grade students and will focus on concepts of physics and engineering. The grant is for $42,034.
The Superintendent/President recommends approval to submit the PREP grant proposal for $42,034.

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. APPROVAL OF AGREEMENT WITH DAVID WENIGER FOR CONSTRUCTION INSPECTION SERVICES, 10/1/93 - 1/31/94, Attachment 5.1-c

d. APPROVAL OF AGREEMENT WITH S. B. COUNTY MENTAL HEALTH SERVICES FOR USE OF FACILITIES

e. ACCEPTANCE OF 1993-94 ALLOCATION: $111,956 - COOPERATIVE AGENCIES RESOURCES FOR EDUCATION PROGRAM (C.A.R.E.)

f. ACCEPTANCE OF 1993-94 GRANT: $15,000 - VOCATIONAL & APPLIED TECHNOLOGY EDUCATION ACT (GENDER EQUITY)

g. APPROVAL OF AGREEMENT AND ACCEPTANCE OF 1993-94 FUND FOR IMPROVEMENT OF POSTSECONDARY EDUCATION (F.I.P.S.E.) GRANT IN THE AMOUNT OF $90,000 TO FUND TRANSFER ACHIEVEMENT PROGRAM

h. APPROVAL OF 1993-94 FOSTER CARE EDUCATION GRANT AGREEMENT WITH THE CHANCELLOR'S OFFICE, Attachment 5.1-h

i. CONTRACTED GRANT DEVELOPMENT AGREEMENTS (COMPANY), Attach. 5.1-i

1) RENCO ENCODERS, INC.
Grant Development Agreement for ETP Grant proposal preparation
Project Services: (not to exceed $6,000.00)
10/31/93

2) SANTA BARBARA NEWS-PRESS
Grant Development Agreement for ETP Grant proposal preparation
Project Services: (not to exceed $6,000.00)
10/93
j. CONTRACTED INSTRUCTION AGREEMENT (COMPANY), Attachment 5.1-j

1) LUCAS AVIATION
Recommend Approval of Agreements for training services in SPC, Production Techniques, Customer Service, and Management Skills.
$793,500.00, 10/93 - 4/95

k. CONTRACTOR AGREEMENTS (INSTRUCTOR), Attachment 5.1-k
1) GENERAL RESEARCH CORPORATION

"Customer Service"
Business Relationship Consultants (Delia Horwitz)
$1,792.00, 11/3/93 - 12/30/93

"Customer Service, Marketing"
J.J. Morgan and Associates (John Moran)
$4,480.00, 10/5/93 - 12/31/93

"Customer Service"
Quality Systems & Services (LeeAnne Kryder)
$1,344.00, 10/13/93 - 12/31/93

2) EG & G

"Timelines Training"
Charles W. Deen
$360.00, 6/9/93 - 6/30/93

5.2 BUSINESS ACTION ITEMS

a. BUSINESS/COMMUNICATION CENTER - CHANGE ORDERS NO. 8 - 10

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<td>13,096.00</td>
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Change Order Total: $125,362.00
Revised Contract Price: $5,743,741.00
Additional Contract Days: 
New Completion Date: March 16, 1994

The Superintendent/President recommends approval of Change Orders No. 8-10, Business/Communication Center, as described in the Attachment.

Attachment 5.2-a
b. APPROVAL OF ARCHITECTURAL AGREEMENT WITH KRUGER BENSEN ZIEMER ARCHITECTS FOR INITIAL STUDY OF ALLIED HEALTH ADDITION AND PREPARATION OF THE CAPITAL OUTLAY BUDGET CHANGE PROPOSAL (COBCP)

The Board Facilities Committee reviewed the proposal for an addition and renovation to the Allied Health wing in the Administration Building. The Committee supported the allocation of up to $3,000 for an initial feasibility study to determine the structural capacity and other Office of State Architect requirements of adding a third floor to the wing. If it is determined that the project is feasible, a full COBCP will be prepared for State funding.

The Superintendent/President recommends approval of up to $3,000 for the initial study by Kruger Bensen Ziemer Architects and approval of a not-to-exceed fee of $37,500 for full preparation of the COBCP if the project is deemed feasible.

Attachment 5.2-c

c. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR A NOVELL FILE SERVER AND AN OS/2 RELATIONAL DATABASE SERVER, BID #434

On October 4, the District received three bids for a Novell file server and an OS/2 relational database server. District staff are reviewing the three bids and ranking the proposals. A recommendation will be presented at the Board meeting.

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

7. GENERAL ITEMS

The Governing Board of the Santa Barbara Community College District has traditionally stated its position on State and local propositions that have a direct bearing on the functioning of this District. In the case of both Propositions 170 and 174, they have been determined to be issues that potentially could have such an affect. Thus, the Board will be taking a position in regard to each one of them.

7.1 RECOMMENDED APPROVAL OF RESOLUTION NO. 06 (1993-94) - SUPPORT FOR PROPOSITION 170, THE MAJORITY VOTE MEASURE

The Superintendent/President recommends approval of Resolution No. 06 (1993-94) in support for Proposition 170, the majority vote measure for local general obligation bonds for schools.

Attachment 7.1

7.2 RECOMMENDED APPROVAL OF RESOLUTION NO. 07 (1993-94) - OPPOSING PROPOSITION 174, THE VOUCHER INITIATIVE

The Superintendent/President recommends approval of Resolution No. 07 (1993-94) opposing Proposition 174, the voucher initiative.

Attachment 7.2

8. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, November 11, 1993, at 4:00 p.m., in Room A-211.