AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
December 16, 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 CLOSED SESSION - NONE
   1.5 MINUTES OF REGULAR MEETING OF DECEMBER 2, 1993
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Mrs. Janice Peterson
      b. REPORT BY CLASSIFIED COUNCIL - Ms. Liz Auchincloss
      c. REPORT BY ASSOCIATED STUDENTS - Mr. James Frank
      d. REPORT ON CURRENT EVENTS - Ms. Jo Bedard
      e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall
   1.8 GOVERNING BOARD
      a. ELECTION OF PRESIDENT AND VICE PRESIDENT
         The Education Code Sections 35143/72125 require that a President and Vice President be elected during this meeting. It is recommended that the Board proceed in accordance with Board policy established on December 12, 1985, to conduct an election for President and Vice President.
      c. ESTABLISHMENT OF MEETING DATES, TIME AND PLACE
         In accordance with Board policy established on March 11, 1971, and amended on August 24, 1989, it is recommended that regular meetings of the Board of Trustees be held on the second and fourth Thursdays of each month. Further, that the regular meetings will begin at 4:00 p.m., and will be held in Room A-211 of the Administration Building.
SBCCD Board of Trustees

Agenda

December 16, 1993

Name    Assignment                  Rate     Date     Comments

CASIER, Dr. Robert  Political Science  $1,200/TLU  6 TLUs/Spring '94
O'CONNOR, Ray      Chemistry         $1,200/TLU  7 TLUs/Spring '94
ROBERTSON, Ron     Studio Art        $1,200/TLU  7.5 TLUs/Spring '94

CERTIFICATED MEDICAL LEAVES OF ABSENCES

CULLER, SUSANNE Prof., German/Math V-15 +7.25%  1/18-6/3/94 Family Leave Act (Continuation of F'93 LOA)

GLADBACH, Joan Instr., Computer Sci. 57.8%  1/18-6/3/94 Partial Medical LOA Rescind previously approved Reduction in Assignment

CERTIFICATED RETIREMENT - RESCISSION

SANFORD, Jack Prof., Physical Ed. V-15 +5.75%  12/23/93

CERTIFICATED HOURLY APPOINTMENTS *

ADAMS, Royce

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

CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION*

BROWNE, Barbara
BURNETTE, Michael
CAPLAN, Phylliss
CLASON, Erin

CULLER, Susanne
KOLCHINSKY, Camilla
MAIN, Joan
MCNIECE, Lorraine

OSGOOD, Marilyn
STEADMAN, Neil
TEMMER, Mark

*Not to exceed 60% including any Credit Division assignments

CLASSIFIED LEAVE OF ABSENCE

SCHMITZ, Ingrid Counseling Spec.Prog.Adv. 35C  11/29/93-12/31/93 In accordance with the Family Care Leave Act

CLASSIFIED PLACEMENT ON 39-MONTH REEMPLOYMENT LIST

BRANDT, Doris College Information Secretary, Sr. 28E  12/14/93 In accordance with Section 88195 of Ed Code

LIMON-HUERTA, Amelia Financial Aid Spec.Prog.Adv. 35E  12/20/93 In accordance with Section 88195 of Ed Code
d. SUBCOMMITTEES FOR THE BOARD OF TRUSTEES FOR 1994

Proposed memberships for the subcommittees for the coming year are as follows:

<table>
<thead>
<tr>
<th>Educational Policies</th>
<th>Fiscal</th>
<th>Facilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce Powell, Chair</td>
<td>Joe Dobbs, Chair</td>
<td>Eli Luria, Chair</td>
</tr>
<tr>
<td>Luis Villegas</td>
<td>Luis Villegas</td>
<td>Joyce Powell</td>
</tr>
<tr>
<td>Kathryn Alexander</td>
<td>New Member</td>
<td>Kathryn Alexander</td>
</tr>
<tr>
<td>Joe Dobbs (Alt.)</td>
<td>Eli Luria (Alt.)</td>
<td>New Member (Alt.)</td>
</tr>
</tbody>
</table>

The Superintendent/President recommends approval of the proposed memberships for the subcommittees for the Board of Trustees for 1993-94.

b. APPOINTMENT OF NEW BOARD MEMBER TO FILL UNEXPIRED TERM OF MR. SIDNEY R. FRANK

Mr. Sidney R. Frank, passed away on November 5, 1993. The Board is required to appoint a person from Area No. 3 to fill this vacancy. The person appointed to fill the position will be scheduled to run for election in November 1994. Board Members will vote to appoint a candidate.

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>CERTIFICATED ADMINISTRATIVE RETIREMENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOBGAN, Dr. Martin</td>
<td>V.P., Cont. Ed.</td>
<td>II-5+Doc.</td>
<td>12/31/93</td>
<td>32 Yrs. Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td>+7.25%</td>
<td></td>
<td>Golden Handshake</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>Per Cert. Adm.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Agreement</td>
</tr>
</tbody>
</table>

CERTIFICATED RETIREMENT


CERTIFICATED APPOINTMENTS


CERTIFICATED POST-RETIREMENT AGREEMENTS

BOBGAN, Dr. Martin  Acting V.P., C.E.  $16,950  1/3/94-6/30/94
### CLASSIFIED HOURLY APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>BASS, Kier</td>
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<tr>
<td>BUSH, Aaron</td>
<td></td>
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<tr>
<td>ESCOBAR, Diana</td>
<td></td>
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<tr>
<td>FRETIAS, Michia</td>
<td></td>
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<tr>
<td>HESS, Judy</td>
<td></td>
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<tr>
<td>STEVENS, William</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>UNRUH, Holly</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Name</strong></td>
<td><strong>Assignment</strong></td>
<td><strong>Rate</strong></td>
<td><strong>Date</strong></td>
<td><strong>Comments</strong></td>
</tr>
<tr>
<td>HUCKABAY, Loucine</td>
<td>Survey/Assess H.O. HORC 1/94-6/94</td>
<td>$125/Survey</td>
<td>D. Sloane</td>
<td></td>
</tr>
<tr>
<td>SHIRRELLS, Shirley</td>
<td>Assess Prior./Activities HORC 1/94-6/94</td>
<td>$1,710</td>
<td>D. Sloane</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>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>CROWDER, Joan</td>
<td>Cont. Ed.</td>
<td>$122.22</td>
<td>2/7/94</td>
<td>Current Cinema</td>
</tr>
<tr>
<td>DEPICCIOTTO, Phyliss</td>
<td>Cont. Ed.</td>
<td>$122.22</td>
<td>2/7/94</td>
<td>Current Cinema</td>
</tr>
<tr>
<td>DELCAMPO, Francisco</td>
<td>Cont. Ed.</td>
<td>$500</td>
<td>1/2/94-1/31/94</td>
<td>Outreach for ESL, IRCA, Citizenship</td>
</tr>
<tr>
<td>HENDRICKS, Kathlyn</td>
<td>Cont. Ed.</td>
<td>$2000</td>
<td>2/5/94</td>
<td>Speed of Life</td>
</tr>
<tr>
<td>PAUL, Carole</td>
<td>Cont. Ed.</td>
<td>$25</td>
<td>11/4/93</td>
<td>Windows on Our Past</td>
</tr>
<tr>
<td>REMEN, Rachel Naomi</td>
<td>Cont. Ed.</td>
<td>$2700</td>
<td>3/12/94</td>
<td>Recovery of the Sacred</td>
</tr>
<tr>
<td>ROBLES, Marta</td>
<td>Cont. Ed.</td>
<td>$500</td>
<td>1/2/94-1/31/94</td>
<td>Outreach for ESL, IRCA, Citizenship</td>
</tr>
<tr>
<td>SOLLEN, Robert</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>2/22/94</td>
<td>Literature and the Environment</td>
</tr>
<tr>
<td>STETSON, Lee</td>
<td>Cont. Ed.</td>
<td>$1500</td>
<td>2/18/94</td>
<td>The Spirit of John Muir</td>
</tr>
<tr>
<td>(to be paid by Adult Education Student Body)</td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

### PROFESSIONAL VOLUNTEER

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>COOPER, Jenny</td>
<td>Asst. Career Counseling N/A Career Center</td>
<td>1/3-6/30/94</td>
<td>R. Ehrmann</td>
</tr>
<tr>
<td>GROSHART, Jacqueline</td>
<td>Asst. Career Counseling N/A Career Center</td>
<td>1/3-6/30/94</td>
<td>R. Ehrmann</td>
</tr>
</tbody>
</table>

4
PROFESSIONAL VOLUNTEERS - CONTINUING EDUCATION DIVISION

APPLETON, Raymond
HUHN, Robert

COLLEGE WORKSTUDY & TUTORIAL - Attachment 2.1-a

3. STUDENT AFFAIRS - Mrs. Lynda Fairly - None

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

4.1 RECOMMENDED APPROVAL OF SABBATICAL LEAVE PROPOSALS, 1994-1995

The Academic Senate has accepted the Sabbatical Leave Committee's recommendations for 1994-1995 sabbatical leaves. The attached abstracts will provide details for the sabbatical leaves. The recipients are:

Marie Foley 1994-1995
Keith Level 1994-1995
Barbara Lindemann 1994-1995
Claudia Mitchell 1994-1995
Peter Naylor Spring 1995-Fall 1995

The Superintendent/President recommends approval of the Sabbatical Leave proposals for 1994-1995 delineated in the Attachment.

Attachment 4.1

4.2 RECOMMENDED APPROVAL OF PART-TIME LECTURERS, SPRING 1994

The Superintendent/President recommends approval of the part-time lecturers, Spring 1994 listed on the Attachment.

Attachment 4.2

4.3 RECOMMENDED FACULTY COMPUTER POLICIES

The Academic Senate has endorsed the Faculty Computer Policies recommended by the College Computer Coordinating Committee and the Instructional Computer Planning Committee.

The Superintendent/President recommends approval of the Faculty Computer Policies delineated in the Attachment.

Attachment 4.3
4.4 SABBATICAL LEAVE REPORT

Ms. M'Liss Garza, Professor/Librarian, will report on her sabbatical leave activities for Spring 1992.

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 NOTICE OF COMPLETION FOR THE CAMPUS CENTER REMODEL PROJECT COMPLETED NOVEMBER 30, 1993

d. RETROACTIVE APPROVAL OF TEST SITE AGREEMENT WITH COLLEGE OF THE CANYONS FOR CERTIFIED NURSING ASSISTANT TESTING, Attachment 5.1-d

e. RETROACTIVE APPROVAL OF EXCESS COST AGREEMENT WITH S. B. COUNTY DEPT. OF SOCIAL SERVICES, S.B.C.C. TO PROVIDE BASIC EDUCATION FOR PARTICIPANTS IN G.A.I.N. (GREATER AVENUES FOR INDEPENDENCE) FOR AN AMOUNT NOT TO EXCEED $31,800, EFFECTIVE 11/1/93 - 6/30/94, Attachment 5.1-e

f. RETROACTIVE APPROVAL OF FIVE-YEAR AGREEMENT WITH THE DEFENSE LOGISTICS AGENCY FOR LOAN OF MACHINE/INDUSTRIAL TOOLS, EFFECTIVE 4/3/93 - 4/8/98, Attachment 5.1-f

g. AUTHORIZATION OF DISTRICT PERSONNEL TO ACT AS DISTRICT AGENTS REGARDING COMMERCIAL AND PAYROLL TRANSACTIONS AND CONTRACTS, Attachment 5.1-g

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 13 (1993-94) AUTHORIZING INTERNAL TRANSFERS B94-059 THROUGH B94-062

The Superintendent/President recommends adoption of Resolution No. 13 (1993-94) authorizing transfers as contained in the Attachment.

Attachment 5.2-a
b. ADOPTION OF RESOLUTION NO. 14 (1993-94) PROVIDING FOR 1993-94 BUDGET REVISIONS AND TRANSFERS

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

The Superintendent/President recommends adoption of Resolution No. 14 (1993-94) authorizing 1993-94 budget revisions as contained in the Attachment.

Attachment 5.2-b

c. BUSINESS/COMMUNICATION CENTER - CHANGE ORDER NO. 12

The Superintendent/President recommends approval of Change Order 12, Business/Communication Center, as described in the Attachment.

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order Total:</td>
<td>$ 4,546.00</td>
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<tr>
<td>Revised Contract Price:</td>
<td>$ 5,917,820.00</td>
</tr>
<tr>
<td>Additional Contract Days:</td>
<td>0</td>
</tr>
<tr>
<td>New Completion Date:</td>
<td>March 16, 1994</td>
</tr>
</tbody>
</table>

Attachment 5.2-c

d. HRC ADDITION/GOURMET DINING ROOM - CHANGE ORDER NO. 6

The Superintendent/President recommends approval of Change Order No. 6, HRC Addition/ Gourmet Dining Room, as described in the Attachment.

<table>
<thead>
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<th>Description</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Change Order Total:</td>
<td>$177.73</td>
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<tr>
<td>Revised Contract Price:</td>
<td>$135,443.32</td>
</tr>
</tbody>
</table>

Attachment 5.2-d

e. HRC ADDITION / GOURMET DINING ROOM - NOTICE OF COMPLETION

The Superintendent/President requests authorization to file Notice of Completion for the HRC Addition / Gourmet Dining Room completed November 29, 1993.

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

7. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, January 27, 1994, at 4:00 p.m.