AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
March 17, 1994

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 FEBRUARY 24, 1994
   1.6 HEARING OF CITIZENS

The public may address the Board of Trustees on any matter pertaining to the school district that is not on the Agenda. Unless otherwise determined by the Board, each person is limited to 5 minutes (20 minutes per issue). Persons wishing to speak should complete a written request and return it to the Board secretary prior to the Board Meeting.

NOTE: The public may address the Board on each of the remaining items on the Agenda as those items are taken up. Persons wishing to speak should complete a written request and return it to the Board secretary prior to the Board Meeting.

1.7 COMMUNICATIONS

The following reports will be presented to the Board of Trustees about various matters involving the District. No action will be taken unless listed on a subsequent Agenda.

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
   (After Dr. MacDougall's comments, a video of the Transfer Achievement Program will be shown)
1.8 GOVERNING BOARD

Board Members may at this time report about various matters involving the District. No action will be taken unless listed on a subsequent Board Agenda.

a. GOVERNING BOARD ACTION ITEM

BALLOTING FOR 1994 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS

Dr. Joe Dobbs' recommendation for the vacancies on the Board of Directors for the CCCTs, 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 of Directors for 1994.

Attachment 1.8-a

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Consent Items are grouped to be acted upon by the Board with a single action. If Board members or a member of the public ask to have an Item acted upon separately, a request can be made to remove the Item from the Consent list.

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>SCOTT, Eleanor</td>
<td>Instr., Cont. Ed.</td>
<td>I-11</td>
<td>6/17/94</td>
<td>25 Yrs. of Service to District</td>
</tr>
<tr>
<td>BOBGAN, Dr. Martin</td>
<td>Acting Vice President $16,950</td>
<td>1994-95</td>
<td></td>
<td></td>
</tr>
<tr>
<td>YUHN, Mary Paige</td>
<td>Assoc.Prof., Mathematics III-11</td>
<td>3/15/94</td>
<td>Personal</td>
<td></td>
</tr>
<tr>
<td>ZUNIGA-LOMELI, Sonia</td>
<td>Asst.Prof., Spanish V-5</td>
<td>8/19/94-12/23/94</td>
<td>Unpaid LOA Personal</td>
<td></td>
</tr>
</tbody>
</table>

CERTIFICATED RESIGNATION

CERTIFICATED HOURLY APPOINTMENTS*

* Not to exceed 60% credit and non-credit assignments
CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION*

ALBANESE, Ann  
BIJOU, Jude  
BRUER, Kenneth  
CARROLL, Mary  
DUNLAP, Mark  
FROLLI, Marty  
GRANT, Floyd  
GRASSO, Sandra  
GREATHOUSE, Karen  
HERON, Edward  
JAHNKE, Roger  
LOCKE, Peggy  
ORTIZ, Ruben  
PEARCE, Donald  
PEARSON, Stamatina  
PYZEL, Mike  
SCHWIMMER, Sandy  
SCHYDLOWSKY, Beverly  
SCUDELARI, Charles  
TARZIER, Monica  
VANSTEIN, Thomas  
WEINTRAUB, Steven

* 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>
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<tbody>
<tr>
<td>Eskandari-Qajar, Manoutcher</td>
<td>History</td>
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<tr>
<td>Stich, Rick</td>
<td>Fine Art (Continuing Education Division)</td>
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</tbody>
</table>

<table>
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<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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<tbody>
<tr>
<td>HOVINGHOFF, Jean</td>
<td>Secretary</td>
<td>24C</td>
<td>3/4/94</td>
<td>3/4T-10 Mo.</td>
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<tr>
<td>CAL-SOAP</td>
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CLASSIFIED HEALTH LEAVE OF ABSENCE

NGUYEN, Ty Van  
Fac. & Oper.

Name              | Assignment | Rate | Date    |
-------------------|------------|------|---------|
NGUYEN, Ty Van     | Custodian  | 21E  | 2/24/94 |

CLASSIFIED PLACEMENT ON 39-MONTH REEMPLOYMENT LIST

KARSEN, Barbara  
Aca. Senate/Aca. Aff.

Name              | Assignment | Rate | Date   | Comments                  |
-------------------|------------|------|--------|---------------------------|
KARSEN, Barbara    | Secretary, Sr. | 28E  | 3/3/94 | In accordance with Section 88195 of Ed Code. |

CLASSIFIED LONGEVITY CAREER INCREMENT

BEACH, Brian  
Warehouse

Name            | Assignment | Rate | Date | Years of Service |
----------------|------------|------|------|------------------|
BEACH, Brian    | Storekeeper | 29E  | 3/1/94| 20                |

WRIGHT, Marsha  
Financial Aid

Name            | Assignment | Rate | Date | Years of Service |
----------------|------------|------|------|------------------|
WRIGHT, Marsha  | Fin.Aid Specialist (M/S/C) | 44E  | 3/1/94| 10                |
### CLASSIFIED HOURLY APPOINTMENTS

<table>
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<tr>
<th>Name</th>
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<th>Rate</th>
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<th>Comments</th>
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<tr>
<td>ARMSTRONG, Craig</td>
<td>KIMBALL, Tricia</td>
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<td>NOON, John</td>
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<td>BROGAN, David</td>
<td>KNAPP, Amanda</td>
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<td>OSTROWSKY, Nathan</td>
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<td>CORTEZ, Rick</td>
<td>KORTICK, Anthony</td>
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<td>RAGONESI, Olga</td>
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<td>CORTEZ, Erma</td>
<td>LEIGHTON, Stephanie</td>
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<td>ROMO, Laura</td>
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<td>FLEMING, Scott</td>
<td>MEADE, Ellen</td>
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<td>SEGURA, Jose</td>
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<td>FROST, Steven</td>
<td>MICHAELS, Catherine</td>
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<td>SOLODKIN, Roberta</td>
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<tr>
<td>GARCIA, Martin</td>
<td>MICHAELS, Tim</td>
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<td>TURNER, Cherie</td>
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<td>JOHNSON, Mark</td>
<td>MONTOYA, Annie</td>
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<td>WERTZ, Marcia</td>
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### CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION

**FLORENCE, Cornelius**

<table>
<thead>
<tr>
<th>Name</th>
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<th>Comments</th>
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<tbody>
<tr>
<td>CHANDLER, Stephanie</td>
<td>Research/Proposal TAP'</td>
<td>$500</td>
<td>3/94-5/94</td>
<td>K. McLellan</td>
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<tr>
<td>CROSS, Jean</td>
<td>Grant Writer</td>
<td>$3,200</td>
<td>1/31/94-2/9/94</td>
<td>D. Sloane</td>
</tr>
<tr>
<td>LITTLETON, Larry</td>
<td>Assess Interpreter Skills/DSPS</td>
<td>$20 Hr.</td>
<td>12/1/93-6/30/94</td>
<td>J. Shapiro</td>
</tr>
<tr>
<td>MUNOZ, Carlos</td>
<td>Guest Lecturer</td>
<td>$1,500</td>
<td>3/7/94</td>
<td>W. Cordero</td>
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<tr>
<td></td>
<td>Fac./Staff Diversity</td>
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### PROFESSIONAL CONSULTANTS/SPEAKERS - CONTINUING EDUCATION DIVISION

<table>
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<tr>
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<tbody>
<tr>
<td>ABLEMAN, Michael (Earth Island Institute)</td>
<td>Cont. Ed.</td>
<td>$1000</td>
<td>4/27/94</td>
<td>Lessons From the Past</td>
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<tr>
<td>BARKER, Cara</td>
<td>Cont. Ed.</td>
<td>$1800</td>
<td>4/18/94</td>
<td>Mind/Supermind</td>
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<td>BERRY, Wendell</td>
<td>Cont. Ed.</td>
<td>$1000</td>
<td>5/22/94</td>
<td>An Afternoon on the Farm</td>
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<tr>
<td>BROWER, David (Earth Island Institute)</td>
<td>Cont. Ed.</td>
<td>$1000</td>
<td>5/4/94</td>
<td>60 Years on the Front Line</td>
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<tr>
<td>CHIANESE, Robert</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>5/26/94</td>
<td>The American Landscape</td>
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<td></td>
<td></td>
<td>$75</td>
<td>6/2/94</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$75</td>
<td>6/9/94</td>
<td></td>
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<tr>
<td></td>
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<td>$75</td>
<td>6/19/94</td>
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<td>FARRELL, Warren</td>
<td>Cont. Ed.</td>
<td>$2000</td>
<td>5/7/94</td>
<td>Why Men Are the Way They Are</td>
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<tr>
<td>GRAY, John</td>
<td>Cont. Ed.</td>
<td>$1800</td>
<td>5/9/94</td>
<td>Mind/Supermind</td>
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<tr>
<td>Name</td>
<td>Assignment</td>
<td>Rate</td>
<td>Date</td>
<td>Comments</td>
</tr>
<tr>
<td>-----------------------</td>
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<tr>
<td>JACKSON, Wes</td>
<td>Cont. Ed.</td>
<td>$2000</td>
<td>5/11/94</td>
<td>Becoming Native to this Place</td>
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<td>KENT, George</td>
<td>Cont. Ed.</td>
<td>$1000</td>
<td>5/17/94</td>
<td>Vision and Hope</td>
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<td>LINDEMANN, Michael</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>3/10/94</td>
<td>Advisory Council</td>
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<td>NORCROSS, Peggy</td>
<td>Cont. Ed.</td>
<td>$700</td>
<td>5/21/94</td>
<td>Singing From the Inside Out</td>
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<td>PAVLOV, Yuri (Paid</td>
<td>Cont. Ed.</td>
<td>$200</td>
<td>4/11/94</td>
<td>Designing a Future of World Peace</td>
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<td>from Holmes Fund</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>PELLETIER, Kenneth</td>
<td>Cont. Ed.</td>
<td>$1800</td>
<td>5/2/94</td>
<td>Mind/Supermind</td>
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<td>ROSENBERG, Marshall</td>
<td>Cont. Ed.</td>
<td>$1000</td>
<td>4/16/94</td>
<td>Communication Skills Workshops</td>
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<td></td>
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<td>$300</td>
<td>4/17/94</td>
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<tr>
<td>SIMONTON, Carl</td>
<td>Cont. Ed.</td>
<td>$1500</td>
<td>4/25/94</td>
<td>Mind/Supermind</td>
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<tr>
<td>ZOOK, Chris</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>2/24/94</td>
<td>The Ages of Art</td>
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**PROFESSIONAL VOLUNTEERS**

<table>
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<tr>
<th>Name</th>
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<th>Comments</th>
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<tr>
<td>HOWELL, Terry</td>
<td>Asst. Coach Track/Athletics</td>
<td>N/A</td>
<td>1/19/94-5/31/94</td>
<td>B. Dinaberg</td>
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<td>KUNZE, Dean</td>
<td>Asst. Coach Baseball/Athletics</td>
<td>N/A</td>
<td>2/1/94-5/30/94</td>
<td>B. Dinaberg</td>
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<tr>
<td>MERIANS, Samuel</td>
<td>Lab. Assistant Biological Science</td>
<td>N/A</td>
<td>2/15/94-6/3/94</td>
<td>A. Flinck</td>
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<tr>
<td>SALAS, Richard</td>
<td>Assistant Art Dept.</td>
<td>N/A</td>
<td>1/18/94-6/30/94</td>
<td>P. Zwehl-Burke</td>
</tr>
</tbody>
</table>

**PROFESSIONAL VOLUNTEERS - CONTINUING EDUCATION DIVISION**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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</table>

**POULOS, Alexa**

**COLLEGE WORKSTUDY & TUTORIAL - Attachment 2.1-b**

**2.2 PERSONNEL ACTION ITEMS**

a. **APPROVAL OF NEW CLASSIFICATION - SCHOOL RELATIONS COORDINATOR**

The Dean, Student Development, has identified a need for a coordinator to develop, market, implement and manage a coordinated school relations program.

Based on the requirements and responsibilities of the position, it is recommended that the position be classified as a School Relations Coordinator on the Management/Supervisory/Confidential salary schedule, Range 42.
The Superintendent/President recommends approval of the School Relations Coordinator classification.

Attachment 2.2-a

3. STUDENT AFFAIRS - Mrs. Lynda Fairly - No Items

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

4.1 PRESENTATION ON THE SBCC/MUSEUM OF NATURAL HISTORY ASTRONOMY CLUB (ASTRONOMICAL UNIT)

Mr. Fred Marschak, instructor at SBCC, will make a presentation on the Astronomical Unit. Under Mr. Marschak's leadership, the AU is celebrating its 10th anniversary with over 200 dues paying members. The purpose of the club is to promote interest in astronomy education. Areas of special interest include observations, planetarium shows, telescopes, and hosting special astronomy events for the public.

4.2 PROFESSIONAL CONDUCT POLICY

The Academic Senate has reviewed and recommended approval of the Professional Conduct Policy submitted by the Academic Policies Committee.

The Superintendent/President recommends approval of the Professional Conduct Policy delineated in the Attachment.

Attachment 4.2

4.3 EISENHOWER MATHEMATICS STATE GRANT PROGRAM OVERVIEW

Dr. Myriam Steinback will present an overview of the Eisenhower Grant project: Southcoast Mathematics Teacher Partnership Program.

Attachment 4.3

4.4 RECOMMENDED APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION - SPRING TERM 1994

The Superintendent/President recommends approval of the proposed new Continuing Education classes effective Spring 1994.

Attachment 4.4

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 or a member of the public ask to have an item acted upon separately, 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. QUARTERLY FINANCIAL STATEMENT ENDING 12/31/93, Enclosure 1

d. ACKNOWLEDGMENT OF 1992-93 PARKING FEES PROGRAM AUDIT, Attachment 5.1-d

e. AUTHORIZATION TO FILE NOTICE OF COMPLETION: GARVIN THEATRE LIGHTING SYSTEM

f. ACCEPTANCE OF 1993-94 EISENHOWER GRANT AUGMENTATION, $12,960

g. ACCEPTANCE OF MONROE FOUNDATION GRANT FOR $25,000/YEAR FOR THREE YEARS, HEALTH TECHNOLOGY PROGRAM, Attachment 5.1-g

5.2 BUSINESS ACTION ITEMS

a. PUBLIC HEARING ON ENVIRONMENTAL IMPACT REPORT ON THE EAST CAMPUS BIKEWAY AND EAST/WEST CAMPUS PEDESTRIAN WALKWAY AND EAST CAMPUS RESTROOMS ABOVE LA PLAYA STADIUM

As required by the California Environmental Quality Act (CEQA) Guidelines and Administrative Regulation of the Coastal Commission, the College must hold a public hearing to receive any comments from the community on the proposed development projects listed above. The projects are included in the Long-Range Development Plan (LRDP) adopted in 1985 and amended in 1988 and 1991. The La Playa Stadium restroom is listed on page 5 of the LRDP with the College Access Plan (walkway and bikeway) provided by LRDP Access Policy 7.1(a). Any written comments submitted prior to the Board meeting have been included in the agenda item. A brief presentation of the Environmental Impact Report (EIR) will be made after which public comments are invited.

Enclosure 2

b. APPROVAL AND CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT ON THE BIKEWAY AND WALKWAY DESCRIBED IN THE PRIOR PUBLIC HEARING ITEM

If after the public testimony and review of the written comments the Board of Trustees finds that on the basis of the initial study and public comments, there is no substantial evidence that the projects (East Campus Bikeway, East/West Campus Walkway and the La Playa Stadium Restroom) will have a significant effect on the environment (Section 15074 - CEQA Guidelines) and that the project is consistent with the 1985/1988/1991 LRDP which permits the proposed restroom (page 5 LRDP) and the walkway and bikeway per Access Policy 7.1(a), the following recommendation is proposed:

The Superintendent/President recommends approval and certification of the Environmental Impact Report on the Bikeway, Walkways, and La Playa Stadium Restrooms.

Attachment 5.2-b
c. ADOPTION OF RESOLUTION NO. 20 (1993-94) REGARDING CASH TRANSFERS

The Superintendent/President recommends adoption of Resolution No. 20 (1993-94) authorizing delegation of governing board powers to make cash transfers between funds as described in the Attachment.

Attachment 5.2-c

d. ADOPTION OF RESOLUTION NO. 21 (1993-94) PROVIDING FOR 1993-94 BUDGET REVISIONS AND TRANSFERS

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

The Superintendent/President recommends adoption of Resolution No. 21 (1993-94) authorizing 1993-94 budget revisions as contained in the Attachment.

Attachment 5.2-d

e. ADOPTION OF RESOLUTION NO. 22 (1993-94) AUTHORIZING INTERNAL TRANSFERS B94-065 THROUGH B94-082

The Superintendent/President recommends adoption of Resolution No. 22 (1993-94) authorizing transfers as contained in the Attachment.

Attachment 5.2-e

f. ADOPTION OF RESOLUTION NO 23 (1993-94) PROVIDING FOR MID-YEAR ADJUSTMENTS TO THE 1993-94 GENERAL FUND

Each year the District completes a mid-year budget adjustment reflecting updated income estimates and expense projects. Utilizing first principle apportionment figures from the Chancellor's Office, the attached budget revision and transfers amend the budget adopted August 26, 1993.

The Superintendent/President recommends adoption of Resolution No 23 (1993-94) approving mid-year General Fund adjustments.

Attachment 5.2-f

g. APPROVAL OF CHANGE ORDERS NO. 12 AND 13 - WAKE CENTER PARKING LOT

<table>
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<tr>
<th>CO #</th>
<th>Amount</th>
<th>Add'l Days</th>
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</thead>
<tbody>
<tr>
<td>12</td>
<td>12,431.29</td>
<td>0</td>
</tr>
<tr>
<td>13</td>
<td>893.00</td>
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Change Order Total: $13,324.29
Revised Contract Price: $477,233.29

The Superintendent/President recommends approval of Change Orders No. 12 and 13, Wake Center Parking Lot, as described in the Attachment.

Attachment 5.2-g
h. AUTHORIZATION TO FILE NOTICE OF COMPLETION - WAKE CENTER PARKING LOT

The Superintendent/President requests authorization to file Notice of Completion for the Wake Center parking lot project.

Attachment 5.2-h

i. APPROVAL OF CHANGE ORDER NO. 14 - BUSINESS/COMMUNICATION CENTER

The Superintendent/President recommends approval of Change Order No. 14, Business/Communication Center, for $19,398 increasing the contract sum to $5,957,451, completion date March 16, 1994.

Attachment 5.2-i

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

7. GENERAL ITEMS

7.1 APPROVAL OF RESOLUTION NO. 24 (1993-94) RECOGNIZING APRIL AS NATIONAL COMMUNITY COLLEGE MONTH AND APRIL 17-23, 1994, AS NATIONAL LIBRARY WEEK

The Superintendent/President recommends approval of Resolution No. 24 (1993-94) recognizing April 1994 as National Community College Month and April 17-23, 1994, as National Library Week.

Attachment 7.1

8. ADJOURNMENT

A Special Meeting of the Board of Trustees will be held on Wednesday, March 30, 1994, at 4:00 p.m., Room A-211, followed by a Study Session to be held in the Catering Room.