AGENDA

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

October 26, 1995
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 (Will be taken after Item 5.2-c)
a. ADJOURN TO CLOSED SESSION
   1) Conference with Labor Negotiators (Employee Organizations: IA/CSEA)
      Government Code Section 54957.6
   2) Employee Discipline
b. RECONVENE TO OPEN SESSION
1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 28, 1995 AND SPECIAL MEETING OF OCTOBER 17, 1995
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 - Ms. Kathy O'Connorn
b. REPORT BY CLASSIFIED COUNCIL - Ms. Marie Maschal
c. REPORT BY ASSOCIATED STUDENTS - Mr. Nelson Yang

d. REPORT ON CURRENT EVENTS - Ms. Jo Bedard

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

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.

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>CERTIFICATED LEAVE OF ABSENCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DICKSON, Curtis</td>
<td>Assoc. Prof., Music</td>
<td>V-14</td>
<td>1/22/96-6/4/96</td>
<td>Medical LOA Cont. from Fall'95</td>
</tr>
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</table>

CERTIFICATED HOURLY APPOINTMENTS*

DILLARD, Andra (Sub.) LINDEN, Deborah (Sub.)

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

CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION*

ABER, Richard
BROTHER, Millie
GELBERG, Bernice
ROBERTSON, Peter
THOROUGHGOOD, Daisy
WHEATLEY, Pat

*Not to exceed 60% including any Credit Division assignments

MINIMUM QUALIFICATION EQUIVALENCIES - Attachment 2.1-a

The following listed new faculty member's 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 Section 1415:

CERTIFICATED HOURLY INSTRUCTOR

<table>
<thead>
<tr>
<th>NAME</th>
<th>DISCIPLINE</th>
</tr>
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<tbody>
<tr>
<td>ALLEN, Michelle</td>
<td>Coaching</td>
</tr>
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</table>
The following listed new faculty member's minimum qualification equivalency has been approved by the programmer and appropriate vice president and is now presented for approval by the Board of Trustees, in accordance with District Policy 1414.

**NON-CREDIT HOURLY INSTRUCTOR**

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<th>Rate</th>
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<tr>
<td>SPIRKA, Fredda</td>
<td>Parent Education</td>
<td>Parent Education</td>
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**CLASSIFIED RETIREMENT**

CASTELLANOS, Irma
Fac. & Oper.

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<th>Date</th>
<th>Comments</th>
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<tbody>
<tr>
<td>CASTELLANOS, Irma</td>
<td>Custodian</td>
<td>21E</td>
<td>11/1/95</td>
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**CLASSIFIED APPOINTMENTS**

TOLIVAR, Nancy
Bus. Division

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<th>Date</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>TOLIVAR, Nancy</td>
<td>Instr.Computer Lab Coordinator</td>
<td>39C</td>
<td>10/27/95</td>
<td>FT/12 Mo. RE: S. Bergman</td>
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**CLASSIFIED LEAVE OF ABSENCE**

DISHION, Linda
Bookstore

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<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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<tr>
<td>DISHION, Linda</td>
<td>Acct.Clk., Int.</td>
<td>23D</td>
<td>10/2/95</td>
<td>Health Leave</td>
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GONZALES, Olga
Info Resources

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<tr>
<td>GONZALES, Olga</td>
<td>User Support Specialist I</td>
<td>39D</td>
<td>10/2/95</td>
<td>Maternity Leave</td>
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PADILLA, Leticia
Counseling

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<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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<tr>
<td>PADILLA, Leticia</td>
<td>Typist Clerk, Intermediate</td>
<td>21E</td>
<td>9/18/95</td>
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SALCEDO, Patricia
Security

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<th>Comments</th>
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<tr>
<td>SALCEDO, Patricia</td>
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<td>21C</td>
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<td>Extension of Health Leave</td>
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**CLASSIFIED LONGEVITY CAREER INCREMENT**

CUELLAR, Lilliana
Fin.Aid

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<th>Date</th>
<th>Comments</th>
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<tr>
<td>CUELLAR, Lilliana</td>
<td>Special Program Advisor</td>
<td>35E</td>
<td>10/1/95</td>
<td>10 Years of Service</td>
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ERSKINE, Richard
HRC

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<tr>
<td>ERSKINE, Richard</td>
<td>Lab.Teach.Ass't.</td>
<td>37E</td>
<td>10/1/95</td>
<td>15 Years of Service</td>
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LOMELI, Filiberto
Bookstore

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<tr>
<td>LOMELI, Filiberto</td>
<td>Sr. Buyer</td>
<td>31E</td>
<td>10/1/95</td>
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MASCHAL, Marie
Counseling

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<tr>
<td>MASCHAL, Marie</td>
<td>Principal Clk.</td>
<td>29E</td>
<td>10/1/95</td>
<td>10 Years of Service</td>
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WILKE, Mona
Cashier

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CLASSIFIED SHORT TERM HOURLY APPOINTMENTS

ACKER, Derek  FRADIN, Jay  MAURER, Nicole
ADAMSON, Angel  GANGEMI, Mike  MCNEIL, Matthew
ALMQUIST, Anton  GOETT, Andrew  MEYER, Joan
ALTINS, Jana  GONZALEZ, Miguel  MIGNAULT, George
ARNETT, Eric  GRIFFEN, Nicole  MOLINA, Monica
BARBOUR, Margaret  GRIMES, Douglas  NEWCOMB, Robert
BENNETT, Charles  HARRIS, Crystal  PENNEY, Morgan
BRIET, Darren  HAUPT, Nichole  PLATT, Shawn
BURKE, Sean  HILLYARD, Susan  ROBERTS, Douglas
CARLSBERG, Tom  INGRAM, James  SANCHEZ, Joe
CARRILLO, Isidro  JANSIN, Laura  STERNs, Beth
CASTANEDA, Miguel  JARUBOWICZ, Daron  STIENHAUSER, LoriAnn
CHAU, Billy  JESSIE, Nancy  STRAUSSER, Penny
CHIZ, Robert  KAMBAK, Jason  SUAREZ, Jason
CULLEN, Robert  KARZIN, Germaine  TSENG, Chien-Ling
CURTIS, Michael  KRAMER, Katherine  VALDESPINO, S.Latraille
DAWSON, Jeremy  LE, Jin  VAROLLI, Regina
DELMARME, Chaunce  LEVIN, Aaron  VASQUEZ, Joel
DOUGLAS, Michael  LOMELI, Benjamin  WULFECK, Rainbow
FAIRWEATHER, Abrol  LYNCH, Lorri
FORT, Erik  MARQUEZ, Raul

CLASSIFIED SHORT-TERM HOURLY EMPLOYEES - CONTINUING EDUCATION DIVISION

BYNUM, Michele  GOMEZ, Jose Luis  MOHAN, James
CHAPIN, William  KNIGHT, Pam  OCHOA, Joan
GALLUP, Heather  KOLROSS, Eva  PERCAL, Fay

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<th>Rate</th>
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<tr>
<td>PROFESSIONAL CONSULTANTS/SPEAKERS</td>
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<tr>
<td>DE WIT, Susan</td>
<td>Special Projects RHORC</td>
<td>$30 Hr.</td>
<td>8/95</td>
<td>G. Baker</td>
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<td>FIELD, Daphne</td>
<td>Guest Performer Honors</td>
<td>$100</td>
<td>10/18/95</td>
<td>M. Eskandari</td>
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<td>LANE, Randy</td>
<td>Cheer Squad Student Activities</td>
<td>$150</td>
<td>10/6-10/20/95</td>
<td>R. LaPaglia</td>
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PROFESSIONAL CONSULTANTS/SPEAKERS - CONTINUING EDUCATION DIVISION

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<td>Cont. Ed.</td>
<td>$75</td>
<td>9/30/95</td>
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<td>CHALMERS, Christina</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>10/7/95</td>
<td>Sat. Art Studios</td>
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<td>KELLY, Colleen</td>
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<td>$75</td>
<td>9/23/95</td>
<td>Sat. Art Studios</td>
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<td>TULLIS, Richard</td>
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<td>9/16/95</td>
<td>Sat. Art Studios</td>
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<td>Comments</td>
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<td>ABATE, Tim</td>
<td>Field Trip Support Geology</td>
<td>N/A</td>
<td>1995/96</td>
<td>K. Halbach</td>
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<tr>
<td>BLADES, Richard</td>
<td>Glass Casting Art Dept.</td>
<td>N/A</td>
<td>1995/96</td>
<td>B. Smith</td>
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<tr>
<td>COLLINGS, Chuck</td>
<td>Sculpture Art Dept.</td>
<td>N/A</td>
<td>1995/96</td>
<td>B. Smith</td>
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<tr>
<td>COOKE, Paul</td>
<td>Sculpture Art Dept.</td>
<td>N/A</td>
<td>1995/96</td>
<td>B. Smith</td>
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<tr>
<td>DURBIN, John</td>
<td>Field Trip Support Earth Science</td>
<td>N/A</td>
<td>1996/96</td>
<td>K. Halbach</td>
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<tr>
<td>GARCIA, Peter</td>
<td>Glass Casting Art Dept.</td>
<td>N/A</td>
<td>1995/96</td>
<td>B. Smith</td>
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<tr>
<td>GLATER, Selina</td>
<td>Advisor/DSPS</td>
<td>N/A</td>
<td>1995/96</td>
<td>J. Shapiro</td>
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<td>GETZ, John</td>
<td>Field Trip Support Earth Science</td>
<td>N/A</td>
<td>1995/96</td>
<td>K. Halbach</td>
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<tr>
<td>KNOX, Granville</td>
<td>Field Trip Support Geology</td>
<td>N/A</td>
<td>1995/96</td>
<td>K. Halbach</td>
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<tr>
<td>LINDSAY, Kelly</td>
<td>Field Trip Support Earth Science</td>
<td>N/A</td>
<td>1995/96</td>
<td>K. Halbach</td>
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<tr>
<td>MC VICAR, Bill</td>
<td>Glass Casting Art Dept.</td>
<td>N/A</td>
<td>1995/96</td>
<td>B. Smith</td>
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<tr>
<td>MEADE, Ellen</td>
<td>Asst./Tutorial Ctr.</td>
<td>N/A</td>
<td>Fall '95</td>
<td>G. Pike</td>
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<td>MOORE, Lisa</td>
<td>Asst./Art Dept.</td>
<td>N/A</td>
<td>1995/96</td>
<td>B. Smith</td>
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<td>MORENO, Chris</td>
<td>Field Trip Support Earth Science</td>
<td>N/A</td>
<td>1995/96</td>
<td>K. Halbach</td>
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<td>OUELLETTE, Bob</td>
<td>Field Trip Support Earth Science</td>
<td>N/A</td>
<td>1995/96</td>
<td>K. Halbach</td>
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<td>PETERSON, Rich</td>
<td>Sand Casting Art Dept.</td>
<td>N/A</td>
<td>1995/96</td>
<td>B. Smith</td>
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<td>SCAFIDE, Tom</td>
<td>Field Trip Support Geology</td>
<td>N/A</td>
<td>1995/96</td>
<td>K. Halbach</td>
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<td>SCHLAGS, Mike</td>
<td>Field Trip Support Earth Science</td>
<td>N/A</td>
<td>1995/96</td>
<td>K. Halbach</td>
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</tbody>
</table>
2.2 PERSONNEL ACTION ITEMS

a. PUBLIC HEARING ON DISTRICT’S INITIAL I.A./CSEA COLLECTIVE BARGAINING CONTRACT PROPOSALS

On October 17, 1995, the District officially adopted its initial collective bargaining contract proposals and followed appropriate public disclosure procedures regarding its initial contract proposals.

The Board gave notice to the public that at its next Board meeting a hearing would be held to provide the public with an opportunity to express itself regarding the District's initial proposals.

It is recommended that this hearing be held.

3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 RECOMMENDED RETROACTIVE APPROVAL AND SUBMITTAL OF FISAP REPORT

The annual Fiscal Operations Report (FISAP) has been completed and has been submitted to the Department of Education. Mrs. Marsha Wright will be present to answer any questions.

The Superintendent/President recommends retroactive approval and submittal of the 1994-95 FISAP Report.

Attachment 3.1

3.2 ATHLETICS PROGRAM STUDENT SERVICES PROGRAM REVIEW (SSPR)

The Student Services Program Review for the Athletics Program will be presented by the Athletic Director, Bob Dinaberg.

Attachment 3.2

4. ACADEMIC AFFAIRS - Dr. Jack Friedlander/Mr. John Romo

4.1 HISTORY/GEOGRAPHY DEPARTMENT PROGRAM REVIEW

Dr. Barbara Lindemann, department chairperson, will discuss some of the major findings and recommendations from the History/Geography Department's Program Review.

Attachment 4.1
4.2 RECOMMENDED APPROVAL OF CERTIFIED NURSING/HOME HEALTH AIDE PROGRAM

The Curriculum Advisory Committee approved the Certified Nursing Assistant/Home Health Aide Program at its meeting of September 25, 1995. This new program is a two-level program with Certified Nursing Assistant being the first level and Home Health Aide the second level. Graduates of this new program will be employable in acute-care hospitals, long-term care facilities and home health agencies. They will also be able to articulate into the LVN and RN programs at SBCC as advanced placement students. This program was reviewed by the Board of Trustees' Educational Policies Committee.

The Superintendent/President recommends approval of the Certified Nursing Assistant/Home Health Aide Program.

Attachment 4.2

4.3 APPROVAL OF SUBMITTAL OF FIPSE GRANT PROPOSAL

Santa Barbara City College has submitted a grant proposal to the U.S. Department of Education's Fund for the Improvement of Post-Secondary Education. The grant requests funding to assist the College in its institution-wide "Project Redesign" effort. If funded, this grant project will enable the College to: (1) complete 18 instructional redesign projects in three years; (2) evaluate the effectiveness of the redesigned programs and courses in promoting more student learning relative to institutional resources expended; and (3) disseminate the methods and outcomes of "Project Redesign." The grant proposal requests $225,000 for a three-year period from 1996-1999.

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

Attachment 4.3


Each year the District provides services to G.A.I.N. students which are not reimbursed by the Department of Social Services.

The SBCCCD and DSS have agreed to a Memorandum of Understanding which delineates specific services and costs incurred by the District. The DSS will include these expenditures in reporting the required local match for federal funding. It is anticipated that inclusion of these expenditures will result in increased funding for South Coast providers of services to G.A.I.N. students.

The Superintendent/President recommends approval of the Memorandum of Understanding.

Attachment 4.4
SBCCD Board of Trustees  Agenda  October 26, 1995

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. APPROVAL OF CONTRACT EDUCATION AGREEMENT WITH THE SANTA BARBARA MUSEUM OF ART: Computer Applications, Peter Diamond, $1,800, 10/18 - 11/1/95, Attachment 5.1-c

d. AUTHORIZATION TO FILE NOTICE OF COMPLETION: MAINTENANCE OF PARKING LOTS 2C AND 4

e. ACCEPTANCE OF 1995-96 GRANT IN THE AMOUNT OF $145,396 AND RETROACTIVE APPROVAL OF AGREEMENT WITH CALIFORNIA STUDENT OPPORTUNITY AND ACCESS GRANT PROGRAM (CAL-SOAP) AND NATIONAL INTERVENTION SCHOLARSHIP AND PARTNERSHIP PROGRAM (NEISP), Attachment 5.1-e

f. ACCEPTANCE OF 1995-96 BOARD FINANCIAL ASSISTANCE PROGRAM (B.F.A.P.) FINANCIAL AID ADMINISTRATIVE ALLOWANCE, $72,164

g. RETROACTIVE APPROVAL OF CONTRACT WITH JOHN BARON FOR VIDEO AMUSEMENT GAMES, 7/1/95 - 6/30/96, Attachment 5.1-g

h. APPROVAL OF AGREEMENT WITH AMERICAN INSTITUTE FOR FOREIGN STUDY (A.I.F.S.), STUDY ABROAD PROGRAM: CAMBRIDGE, SPRING 1996, Attachment 5.1-h

i. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENTS: Attachment 5.1-i

1) Jonathan Barbieri, JDB & Associates - Small Business Assistance Center Counseling, $1,500

2) Peggy Orchowski - SBCC Marketing, $1,200

j. ACCEPTANCE OF 1995-96 ADULT BASIC EDUCATION FUNDS, $35,500, Attachment 5.1-j

k. ARCHITECTURAL AGREEMENT WITH DOUGLAS KEEP, DUNCAN & KEEP ARCHITECTURE: LA PLAYA STADIUM GATE, $3,000, Attachment 5.1-k
I. ARCHITECTURAL AGREEMENT WITH DOUGLAS KEEP, DUNCAN & KEEP
ARCHITECTURE: LA PLAYA STADIUM STRUCTURAL STUDY, $11,500,
Attachment 5.1-l

m. ARCHITECTURAL AGREEMENT WITH JERRY ZIMMER, ARCHITECTS WEST: LA
PLAYA FIELD AND TRACK STORAGE, $43,280, Attachment 5.1-m

n. ARCHITECTURAL AGREEMENT WITH DON ZIEMER, KRUGER BENSEN ZIEMER
ARCHITECTS: ADMINISTRATION BUILDING, SECOND FLOOR REMODEL, $21,500,
Attachment 5.1-n

o. APPROVAL TO CO-SPONSOR KEYT-TV EVENT: TAPING OF TV SHOW CALLED,
"NEW RULES FOR SCHOOLS," Attachment 5.1-o

5.2 BUSINESS ACTION ITEMS

a. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT: EAST CAMPUS
ELECTRICAL SWITCH, BID #461

On October 5, three bids were received for the East Campus electrical switch, a
summary of which is attached.

The Superintendent/President recommends acceptance of the bids and authorization
to award the contract to California Electric for $28,500.

Attachment 5.2-a

b. LA PLAYA RESTROOMS/CONCESSION BUILDING - CHANGE ORDER NO. 8

\[
\begin{array}{ccc}
\text{CO #} & \text{Amount} & \text{Add'l Days} \\
8 & $2,061.000 & \\
\end{array}
\]

Change Order Total: $2,061.00
Revised Contract Price: $321,786.91

The Superintendent/President recommends approval of Change Order No. 8, La
Playa Restrooms/Concession Stand, as described in the Attachment.

Attachment 5.2-b

c. LA PLAYA RESTROOMS/CONCESSION BUILDING - AUTHORIZATION TO FILE
NOTICE OF COMPLETION

The Superintendent/President requests authorization to file a Notice of Completion
for the La Playa restrooms/concession building project.

6. INFORMATION RESOURCES - Mr. Bill Hamre - None

7. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, November 30, 1995,
at 4:00 p.m., Room A-211.