AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
May 11, 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 5.2-a)
      a. ADJOURN TO CLOSED SESSION
         1) Employee Discipline
         2) Conference with Labor Negotiator - Negotiations with IA/CSEA
      b. RECONVENE TO OPEN SESSION
   1.5 MINUTES OF REGULAR MEETING OF APRIL 27, 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 - Mrs. Janice Peterson
      b. REPORT BY CLASSIFIED COUNCIL - Ms. Marie Maschal
      c. REPORT BY ASSOCIATED STUDENTS - Mr. Tom Lang
      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>ANDERSON, Jan</td>
<td>Instr., AD Nursing</td>
<td>TBD</td>
<td>8/18/95</td>
<td>Tenure Track Re: M. Smith</td>
</tr>
<tr>
<td>GOODNOUGH, Robin</td>
<td>Instr., ESL</td>
<td>TBD</td>
<td>8/18/95</td>
<td>Tenure Track Re: P. Molloy</td>
</tr>
<tr>
<td>MC CUBE, Evan</td>
<td>Instr., AD Nursing</td>
<td>TBD</td>
<td>8/18/95</td>
<td>Tenure Track Re: J. Fitzgibbons</td>
</tr>
<tr>
<td>TROY, Donna</td>
<td>Instr., Mathematics</td>
<td>TBD</td>
<td>8/18/95 -6/4/96</td>
<td>100% Temp. Re: M. Steinback</td>
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</table>

Note: Additional faculty positions may be announced

CERTIFICATED LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>BAGISH, Henry</td>
<td>Prof., Anthropology</td>
<td>V-15 +13.25%</td>
<td>3/20/95-6/6/95</td>
<td>Medical</td>
</tr>
<tr>
<td>STEINBACK, Myriam</td>
<td>Prof., Math</td>
<td>V-12 +Doct.</td>
<td>8/18/95-6/4/96</td>
<td>Personal</td>
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</table>

CERTIFICATED POST-RETIREMENT CONTRACT

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Rate</th>
<th>Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROBERTSON, Ron</td>
<td>Studio Art</td>
<td>$1,200/TLU</td>
<td>Spring '95</td>
<td>3.75 TLU's</td>
</tr>
</tbody>
</table>

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 Sections 1312.3 and 1414.1:
CREDIT

NAME                DISCIPLINE
EL-SOUSSI, Mohammad Mathematics

CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION*

EDWARDS, Paul        LARSON, Tom

*Not to exceed 60% including any Credit Division assignments

Name                Assignment     Rate   Date      Comments
CLASSIFIED RESIGNATION
GREGOROWICZ, Loreen Typ.Clk., Int.  21C   5/26/95
Counseling

CLASSIFIED LONGEVITY CAREER INCREMENT
WOODCOCK, Simone    Lab.Teach.Ass't. 37E   5/1/95    20 Years of
Writing/English Lab Service

CLASSIFIED SHORT-TERM HOURLY APPOINTMENTS

BUTLER, Caley        SCHMIDT, Mareike EMGE, David
HOUSTON, Timothy     STEINHAUSER, LoriAnn BURHAM, Beth

CLASSIFIED SHORT-TERM HOURLY EMPLOYEES - CONTINUING EDUCATION DIVISION

SANTILLAN, Alfredo

PROFESSIONAL CONSULTANTS/SPEAKERS

BYRNE, Denise        Guest Speaker  $200  4/28/95    R. Ehrmann

PROFESSIONAL VOLUNTEERS

VAN NGUYEN, Kim     Lab. Asst.     N/A   4/24/95-     L. Friesen
Biological Sciences  7/30/95

PROFESSIONAL SPEAKERS/CONSULTANTS - CONTINUING EDUCATION DIVISION

DABORN, Erica        Cont. Ed.      $75   4/22/95    Sat. Art Studios
GEYER, Carol         Cont. Ed.      $75   4/15/95    Sat. Art Studios
VILLA, Ted           Cont. Ed.      $75   4/29/95    Sat. Art Studios

COLLEGE WORKSTUDY & TUTORIAL - Attachment 2.1-b
2.2 PERSONNEL ACTION ITEMS


The Superintendent/President recommends the adoption of Resolution No. 18 (1994-95) declaring May 21-27, 1995, Classified School Employees Week.

Attachment 2.2-a

b. RECOGNITION OF 1994-95 OUTSTANDING CLASSIFIED EMPLOYEE

The Board of Trustees annually pays special honor to a member of the regular Classified Staff, chosen by his/her peers, for outstanding service to the College and/or community.

The Superintendent/President recommends that the Board of Trustees award a special Certificate of Recognition and an honorarium of $300 to the Outstanding Classified Employee and the plaque bearing the names of each year's honoree be engraved with his/her name.

The Superintendent/President recommends that the Board of Trustees award a special Certificate of Recognition and an honorarium of $50.00 each to the Honorable Mention Classified Employees.

c. APPROVAL OF NEW CLASSIFICATION - HVAC SPECIALIST

The Director of Facilities and Operations has identified a need for a Heating Ventilation, Air-Conditioning (HVAC) Specialist to perform skilled mechanical work of HVAC and related systems.

Based on the requirements and responsibilities of the position, it is recommended that the position be classified as an HVAC Specialist on the classified salary schedule, range 40.

The Superintendent/President recommends approval of the HVAC Specialist classification.

Attachment 2.2-c

d. RECOMMEND APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 1995-96 COLLEGE YEAR

Annually the Board establishes the number of required working days for each category of Certificated Personnel. The Attachment delineates the recommended regular working schedules for 10-month Certificated Personnel, 12-month Administrative Personnel, and Children's Center Personnel.

The Superintendent/President recommends approval of working schedules for certificated personnel for the 1995/96 college year.

Attachment 2.2-d
3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE AND ASSOCIATE IN SCIENCE DEGREE

The Superintendent/President recommends that the Board confer upon each of the 287 candidates for the Associate in Arts degree and the 136 candidates for the Associate in Science degree the appropriate degrees subject to completion of the State and local requirements.

Attachment 3.1

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

4.1 SABBATICAL LEAVE REPORT

Ms. Karolyn Hanna, Professor, Associate Degree Nursing, will report on her sabbatical leave activities during the 1993-94 academic year.

Attachment 4.1

4.2 PRESENTATION ON LIBRARY VIDEOTAPES

The College has developed a series of Library videotapes to orient students on how to use the Library and its resources, including the automated systems MERLIN and Infortrak. Mr. Darryl Morrison, Professor of Sociology/Anthropology and Mr. Val DelVecchio, Instructor/Librarian, will report on how the tapes were developed and provide a demonstration on how the tapes are utilized by students and staff to access information.

4.3 SIX-WEEK CONTINUING EDUCATION DIVISION SUMMER SESSION 1995

The proposed six-week Continuing Education Division Summer Session 1995 will begin June 5 and end on July 15. Exceptions to the standard summer calendar are as follows: English as a Second Language classes will begin one week earlier, on May 30, and continue through July 8; Citizenship classes and Adult and Evening High School classes begin on June 19 and end on July 29; and, Omega Program classes begin on June 26 and end on August 5.

The majority of classes are being selected from the most popular ones offered during the regular school year.

The Superintendent/President recommends approval of the Continuing Education Summer 1995 Calendar as described above.

4.4 RECOMMENDED APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION - SUMMER SESSION 1995

The Superintendent/President recommends approval for Continuing Education's 1995 summer session new courses.

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. APPROVAL OF AGREEMENT WITH CONSULTANT, GRILLIAS • PIRC • ROSIER • ALVES, TO UPDATE THE CAMPUS SPACE INVENTORY FOR AN AMOUNT NOT TO EXCEED $5,000, Attachment 5.1-c

d. AUTHORIZATION TO ESTABLISH NEW TRUST ACCOUNTS, Attachment 5.1-d

e. 1995-96 INSTITUTIONAL MEMBERSHIP ADDITIONS:
   1) INTERNATIONAL PUBLISHING MANAGEMENT ASSN, IPMA ($150, Business Services)
   2) TEACHERS OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES, TESOL, ($41, Continuing Education)
   3) WESTERN ASSN OF COLLEGE ADMISSIONS COUNSELORS ($20, Student Affairs)

f. APPROVAL OF AGREEMENTS FOR EDUCATION ABROAD PROGRAMS:
   1) CUERNAVACA, MEXICO, JULY 2-29, 1995 INSTITUTO IDEAL, Attachment 5.1-f 1)
   2) SALAMANCA, SPAIN, SUMMER 1995 AMERICAN INSTITUTE FOR FOREIGN STUDY, 5.1-f 2)
   3) PARIS/FLORENCE, SEPTEMBER 1995 (Continuing Education) AMERICAN INSTITUTE FOR FOREIGN STUDY, 5.1-f 3)

g. ACCEPTANCE OF 1995-96 FEDERAL FUNDING:
   1) SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANT (SEOG), $207,173
   2) WORK/STUDY PROGRAM, $351,477

h. AUTHORIZATION TO OFFER SIX-WEEK SUMMER CHILD CARE PROGRAM 6/19/95 - 7/28/95, FUNDED BY C.A.R.E./E.O.P.S., Attachment 5.1-h
5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 19 (1994-95) AND APPROVAL OF CONTRACT WITH STATE DEPT. OF EDUCATION FOR EDUCATIONAL SUPPLIES AND MATERIALS, $3,710, CHILDREN'S CENTER, Attachment 5.2-a

The Superintendent/President recommends adoption of Resolution No. 19 (1994-95) certifying approval by the Board of Trustees of the referenced agreement.

Attachment 5.2-a

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

7. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, May 25, 1995, at 4:00 p.m., Room A-211.