AGENDA

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

May 25, 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 - NONE
1.5 MINUTES OF REGULAR MEETING OF MAY 11, 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'Connor
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.

a. APPROVAL OF RESOLUTION NO. 20 (1994-95) HONORING MRS. JANICE PETERSON'S SERVICE AS PRESIDENT OF THE SANTA BARBARA CITY COLLEGE ACADEMIC SENATE, MAY 1993 TO MAY 1995

In recognition of two years of exemplary service as President of the SBCC Academic Senate, the Superintendent/President recommends approval of Resolution No. 20 (1994-95).

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:

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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>TBA</td>
<td>Dean</td>
<td>TBD</td>
<td>7/1/95-6/30/97</td>
<td>2-Year Contract</td>
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<tr>
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<td>Academic Affairs</td>
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CERTIFICATED FACULTY APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>TBA</td>
<td>Instr., Chemistry</td>
<td>TBD</td>
<td>8/18/95</td>
<td>Tenure Track New Position</td>
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<tr>
<td>TBA</td>
<td>Instr., English</td>
<td>TBD</td>
<td>8/18/95</td>
<td>Tenure Track Re: L. Belmont</td>
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<tr>
<td>TBA</td>
<td>Instr., English</td>
<td>TBD</td>
<td>8/18/95</td>
<td>Tenure Track Re: M. Lane</td>
</tr>
<tr>
<td>MASS, Mindy</td>
<td>Instr., OIS</td>
<td>TBD</td>
<td>8/18/95</td>
<td>Tenure Track Re: L. Gillis</td>
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<tr>
<td>HERRING, Fred</td>
<td>Instr., Psychology</td>
<td>TBD</td>
<td>8/18/95-6/4/96</td>
<td>100% Temp. Re: B. Trotter</td>
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</table>

Note: Additional faculty positions may be announced
### CERTIFICATED POST-RETIREMENT CONTRACTS

<table>
<thead>
<tr>
<th>Name</th>
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<th>Rate</th>
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<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>CASIER, Robert</td>
<td>Political Science</td>
<td>$1,200/TLU</td>
<td>Spring '95</td>
<td>3.0 TLUs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1,200/TLU</td>
<td>Fall '95</td>
<td></td>
</tr>
<tr>
<td>MC CARTHY, Dr. Helen</td>
<td>English</td>
<td>$1,200/TLU</td>
<td>Fall '95</td>
<td>9 TLUs</td>
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### CERTIFICATED LEAVE OF ABSENCE

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<tr>
<th>Name</th>
<th>Role</th>
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</tr>
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<tbody>
<tr>
<td>VON ALVENSLEBEN, Michael</td>
<td>Asst. Prof.</td>
<td>II-12</td>
<td>8/18/95</td>
<td>Personal</td>
</tr>
<tr>
<td></td>
<td>Marine Tech.</td>
<td>+20 Days</td>
<td>6/4/96</td>
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### CERTIFICATED HOURLY APPOINTMENTS - SUMMER 1995*

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>BLACKBURN, Lea</td>
<td>HAWS, Holly</td>
<td></td>
<td></td>
<td>SEAVER, Donald</td>
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</tbody>
</table>

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

### CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION*

<table>
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<th>Name</th>
<th>Assignment</th>
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<tbody>
<tr>
<td>HATCH, Wendy</td>
<td>PATTERSON, Carole</td>
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<td>SCHOMER, Susie</td>
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*Not to exceed 60% including any Credit Division assignments

### CLASSIFIED RESIGNATION

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<tbody>
<tr>
<td>JETER, Kevin</td>
<td>EOPS Specialist</td>
<td>44E</td>
<td>5/15/95</td>
<td></td>
</tr>
<tr>
<td>EOPS</td>
<td>(M/S/C Sal.Sch.)</td>
<td></td>
<td></td>
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<tr>
<td>JIMENEZ, Ana</td>
<td>Typist Clk., Sr.</td>
<td>25E</td>
<td>5/19/95</td>
<td>Retaining Dept.</td>
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<tr>
<td>EOPS</td>
<td>(1/2T-12 Mo.)</td>
<td></td>
<td></td>
<td>Aide.position</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>in ESL (1/2T-10 Mo.)</td>
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<tr>
<td>VON ALVENSLEBEN, Sheila</td>
<td>PABX Oper./Receptionist</td>
<td>23E</td>
<td>5/15/95</td>
<td></td>
</tr>
<tr>
<td>Business Services</td>
<td></td>
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### CLASSIFIED LONGEVITY CAREER INCREMENT

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<tbody>
<tr>
<td>ARMSTRONG, Barbara</td>
<td>Secretary, Admin./Conf.</td>
<td>28E</td>
<td>6/1/95</td>
<td>20 Years of Service</td>
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<td>Business Services</td>
<td>(MSC Sal.Sch)</td>
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### CLASSIFIED SHORT-TERM HOURLY EMPLOYEES - CONTINUING EDUCATION DIVISION

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<tbody>
<tr>
<td>ROSAS, Ramiro</td>
<td>ZENI, Elgie</td>
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### PROFESSIONAL CONSULTANTS/SPEAKERS

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<tbody>
<tr>
<td>BALTZER, Jan</td>
<td>Speaker Mgt. Retreat</td>
<td>$1,000</td>
<td>6/30/95</td>
<td>D. Oroz</td>
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PROFESSIONAL CONSULTANTS/SPEAKERS - CONTINUING EDUCATION DIVISION

MacINTYRE, Don Cont. Ed. $200 05/13/95 CEIA Inservice Speaker

PROFESSIONAL VOLUNTEERS

TREMBLAY, Timothy Supervisor, Gym N/A 5/6-12/23/95 P. MacPhee

PROFESSIONAL VOLUNTEERS - CONTINUING EDUCATION DIVISION

GOLDBERG, Leslie

COLLEGE WORKSTUDY & TUTORIAL - Attachment 2.1-a

2.2 PERSONNEL ACTION ITEMS

a. LAYOFF CLASSIFIED EMPLOYEE - STUDENT HEALTH SERVICES AOD PREVENTION PROGRAM

The Alcohol and Other Drug (AOD) clerk position was created as part of a two-year FIPSE Alcohol and Other Drug (AOD) Prevention Program Grant. The grant is coming to the close of the two-year funding cycle. Due to exhaustion of current grant funding resources, the AOD clerk position will be eliminated as of July 31, 1995. This employee has received the necessary 30-day notice of layoff and under the Education Code will be guaranteed re-employment rights with the college for the next 39 months as an AOD clerk. The Superintendent/President recommends that the following employee be laid off effective July 31, 1995.

Robin Abbott
AOD Prevention Clerk

b. RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT

On February 23, 1995, the Instructors’ Association presented its initial collective bargaining proposal. The proposal was made public in accordance with the public disclosure requirements of the Rodda Act (Section 3547).

The District and the I. A. have reached agreement on Benefit adjustments, which are contained in the Attachment.

The agreement will be described by the Vice President, Human Resources.
It is recommended that the Board approve the agreement between the I. A. and the District, and as required by Rule 32120, the District file copy of the written agreements with the Public Employment Relation Board.

Attachment 2.2-b

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

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

4.1 PRESENTATION ON INDEPENDENT LIVING PROGRAM

Ms. Cecelia Alvarado-Kuster, Director of the Early Childhood Program, and Ms. Julie Smith, Coordinator of the Independent Living Program, will give a presentation on the Independent Living Program. This program assists foster parents in transitioning from care homes to independent life.

Attachment 4.1

4.2 RECOMMEND APPROVAL OF CHANGE IN CLASS/COLLEGE WITHDRAWAL DATE

The Academic Senate has accepted the recommendation of the Academic Policies Committee to change the date that a student may withdraw from classes/collage from the end of the 14th week of the semester to the end of the 10th week of the semester. The change in the class/collage withdrawal date will be made in Section 3043.4 of the District Policies Manual. The proposed policy changes have been reviewed by the Board of Trustees Educational Policies Committee. The change in the withdrawal date will be in effect with the start of the 1996 Spring Semester.

The Superintendent/President recommends approval of the change in class/collage withdrawal date from the end of the 14th week of the semester to the end of the 10th week of the semester, effective the 1996 Spring Semester.

Attachment 4.2

4.3 RECOMMEND APPROVAL OF ACADEMIC HONESTY POLICY

The Academic Senate and the Student Services Advisory Committee have accepted revisions to the academic dishonesty statement referenced in the "Adherence to Standards" section of the SBCC STANDARDS OF STUDENT CONDUCT.

The Superintendent/President recommends approval of the Academic Honesty Policy delineated in the Attachment.

Attachment 4.3

4.4. RECOMMEND CONFIRMATION OF COURSES APPROVED IN SPRING 1995

During the Spring 1995 academic year, the Curriculum Advisory Committee approved the courses and programs listed in the Attachment.

The Superintendent/President recommends approval of the new courses and programs submitted by the Curriculum Advisory Committee.

Attachment 4.4
4.5 APPROVAL OF SUMMER INTERSESSION SCHEDULE OF CLASSES

The Superintendent/President recommends approval of the 1995 Summer Intersession Schedule of Classes.

Enclosure 1

4.6 APPROVAL OF THE 1995 SUMMER INTERSESSION FACULTY

The Superintendent/President recommends approval of the 1995 Summer Intersession faculty.

Attachment 4.6

4.7 RECOMMEND APPROVAL OF FACULTY ENRICHMENT COMMITTEE GRANT PROPOSALS FOR SUMMER AND FALL 1995

The Academic Senate voted to approve the Faculty Enrichment Committee's recommendations on Summer and Fall 1995 Faculty Enrichment Grants. The attached summary details the Committee's recommendations on funding levels and provides a synopsis of each project. The total allocation for the Faculty Enrichment Grants is $13,175.40.

Attachment 4.7

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. ACKNOWLEDGMENT OF GIFTS TO THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Attachment 5.1-c

d. QUARTERLY FINANCIAL STATUS REPORT FOR PERIOD ENDING 3/31/95, Enclosure 2

e. AUTHORIZATION TO DECLARE DISPOSE OF SURPLUS MICROSCOPES (Life Sciences)

f. APPROVAL OF 1995-96 AGREEMENT WITH SANTA BARBARA COUNTY SCHOOLS FOR FILM/VIDEO SERVICE, Attachment 5.1-f

g. RETROACTIVE APPROVAL OF AGREEMENT WITH BONNIE BLAKLEY, EFFECTIVE 4/12/95 - 11/30/95, RE: CONTINUING EDUCATION CONTRACT EDUCATION PROGRAM, Attachment 5.1-g
h. ACCEPTANCE OF FUNDING FOR 1995-96 INSTRUCTIONAL IMPROVEMENT GRANTS: Attachment 5.1-h

1) "Collaborative Learning," $19,986
2) "Using Instructional Technologies to Promote Student Success," $43,870

i. 1994-95 MONTHLY MILEAGE LIST - ADD: ANNE CAMERON, COORDINATOR, CONTINUING EDUCATION (12 MONTHS, $38/MONTH) RETROACTIVE TO OCTOBER 1994.

j. APPROVAL OF 1995-96 AGREEMENT WITH SERVICE AMERICA FOR FOOD VENDING SERVICES, Attachment 5.1-j

5.2 BUSINESS ACTION ITEMS

a. 1995-96 RATIFICATION OF AGREEMENT WITH CALIFORNIA DEPT. OF REHABILITATION TO PROVIDE VOCATIONAL REHABILITATION SERVICES, DISABLED STUDENTS PROGRAMS AND SERVICES, AND ADOPTION OF RESOLUTION NO. 21 (1995-96)

The Superintendent/President recommends ratification of the referenced agreement and adoption of Resolution No. 21 (1995-96) authorizing the Vice President of Business Services to sign the agreement.

Attachment 5.1-a

b. RESOLUTION NO. 22 (1994-95) TO APPROVE MEMBERSHIP SCHOOLS EXCESS LIABILITY FUND (S.E.L.F.) JOINT POWERS AGREEMENT - WORKER'S COMPENSATION

Santa Barbara City College has been a member of School Alliance for Workers' Compensation Excess (SAWCX II) through Southern California Community College District's Self-Funded Insurance Agency (SCCCDSFIA) since 1988. SAWCX II covers workers' compensation in excess of $250,000 and the annual contributions have been made through the SCCCDSFIA JPA.

This year the Board of Directors of SCCCDSFIA concluded that because the member districts wanted different levels of retention and more latitude in excess coverage the JPA would withdraw from SAWCX II and each member district would obtain its individual excess coverage. To that end, the Board of SCCCDSFIA received presentations from SAWCX II and Schools Excess Liability Fund (SELF) on April 6, 1995.

The Superintendent/President recommends the adoption of Resolution No. 22 (1994-95) authorizing SELF, Workers' Compensation, membership for the District.

Attachment 5.2-b
c. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR WATERPROOFING HUMANITIES ART GALLERY PATIO, CAMPUS CENTER, AND PHYSICAL EDUCATION DECKS, BID #453

On May 24, the District received bids for the referenced projects; a recommendation will be presented at the Board Meeting.

d. WAKE CENTER PARKING LOT BID #454

On May 24, the District received bids for the Wake Center Parking Lot resurfacing; a recommendation will be presented at the Board Meeting.

e. WEST CAMPUS PARKING LOT - CHANGE ORDER NO. 1

The Superintendent/President recommends approval of Change Order No. 1, West Campus parking lot, in the amount of $28,347.60 for a total of $134,048.60.

Attachment 5.2-e

f. LA PLAYA RESTROOMS/CONCESSION BLDG. - CHANGE ORDER NO. 2

The Superintendent/President recommends approval of Change Order No. 2, La Playa Restrooms and Concession Bldg., in the amount of $1,441.91 for a total contract sum of $275,766.91. No time extension.

Attachment 5.2-f

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

6.1 RECOMMENDED APPROVAL OF AGREEMENT WITH UCSB

An agreement for cooperation in educational technology and computing has been under discussion with UCSB for some time. It was approved by the SBCC College Computer Coordinating Committee and our Academic Senate last year, and has now been approved by the relevant committees at UCSB. This agreement will strengthen the relationship between the two institutions, and will create new opportunities for cooperation in the use of the educational, computing, and communications technologies that clearly will play an increasingly vital role in the future of both institutions.

The Superintendent/President recommends approval of this agreement.

Attachment 6.1

7. ADJOURNMENT

A Three-District (Allan Hancock CCD, San Luis Obispo County CCD, Santa Barbara CCD) Board of Trustees Workshop will be held at Allan Hancock College on Friday, June 9, 1995, at 2:00 p.m. A Board Study Session will be held on Thursday, June 15, 1995, 4:00 p.m. The next Regular Meeting of the Board of Trustees will be held on Thursday, June 29, 1995, at 4:00 p.m., Room A-211.