AGENDA

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

September 28, 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
      a. ADJOURN TO CLOSED SESSION
         1) Employee Discipline
         2) Conference with Labor Negotiators (Employee Organizations: IA/CSEA)
            Government Code Section 54957.6
      b. RECONVENE TO OPEN SESSION
   1.5 MINUTES OF REGULAR MEETING OF AUGUST 31, 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. 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>ALLEN, Michelle</td>
<td>Asst. Coach, Cross Country</td>
<td>$2,000</td>
<td>8/24/95-12/31/95</td>
<td>Temp.</td>
</tr>
</tbody>
</table>

CERTIFICATED LEAVE OF ABSENCE

MALLENS, R. Mike  Prof., Math  V-15+8.75% Fall '95  Medical Lv.

POST-RETIREMENT CONTRACTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELIAS, Isidor</td>
<td>Physics</td>
<td>$1,200/TLU</td>
<td>Fall 95</td>
<td>5.0 TLUs</td>
</tr>
<tr>
<td></td>
<td>Outreach</td>
<td>&quot;</td>
<td></td>
<td>1.5 TLUs</td>
</tr>
<tr>
<td></td>
<td>Physics</td>
<td></td>
<td>Spring 96</td>
<td>3.0 TLUs</td>
</tr>
<tr>
<td></td>
<td>Outreach</td>
<td>&quot;</td>
<td></td>
<td>1.5 TLUs</td>
</tr>
<tr>
<td>O'CONNOR, Ray</td>
<td>Chemistry</td>
<td>$1,200/TLU</td>
<td>Fall 95</td>
<td>5.0 TLUs</td>
</tr>
<tr>
<td>ROBERTSON, Ron</td>
<td>Studio Art</td>
<td>$1,200/TLU</td>
<td>Fall 95</td>
<td>3.75 TLUs</td>
</tr>
</tbody>
</table>
CERTIFICATED HOURLY APPOINTMENTS *- FALL '95

EDWARDS, Paula  HUNTER, Glenn  RENNIX, Richard
FERNANDEZ, Alfred  MILLER, Lawrence  SHIBAO, Robert
FREEMAN, Janet  PENA, Azalia  ZEIHER, Thomas

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

CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION*

MOLINA, Dinorah  GONZALES-SMITH, Myriam

*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 INSTRUCTORS

<table>
<thead>
<tr>
<th>NAME</th>
<th>DISCIPLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>WALTER, Ted</td>
<td>Coaching</td>
</tr>
</tbody>
</table>

MINIMUM QUALIFICATION EQUIVALENCIES - Attachment 2.1-b

The following listed new faculty member's minimum qualification equivalencies have been approved by the programmer and appropriate vice president, and are now presented for approval by the Board of Trustees, in accordance with District Policy Section 1414:

NON-CREDIT HOURLY INSTRUCTORS

<table>
<thead>
<tr>
<th>NAME</th>
<th>DISCIPLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOLLOY, Melody</td>
<td>Crafts-Qilting</td>
</tr>
</tbody>
</table>

Classified Resignation

BERGMAN, Suniti
Bus. Div.

Lab. Teach. Ass't.  37E  9/8/95

Classified Appointments

BOLLINGER, Terry
Fac. & Oper.

Groundskeeper   23B  10/2/95  RE: Y. Garcia

COWAN, Maeve
Admissions

Adm. & Rec.    23A  10/2/95  RE: M. Hernandez
Temp. replacement
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>KELLY, Paulmena</td>
<td>Secretary</td>
<td>24A</td>
<td>10/2/95</td>
<td>RE:B.Merlo</td>
</tr>
<tr>
<td>CAL-SOAP</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STAGAT, Arleen</td>
<td>Computer Tech.</td>
<td>39B</td>
<td>10/2/95</td>
<td>RE:R.Infante</td>
</tr>
<tr>
<td>Transfer Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TBA</td>
<td>Auxiliary Accounts</td>
<td>TBD</td>
<td>TBD</td>
<td>RE:B.Hunt</td>
</tr>
<tr>
<td>Bus. Services</td>
<td>Suprv. (M/S/C)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TBA</td>
<td>Citizenship Center</td>
<td>TBD</td>
<td>TBD</td>
<td>New Position</td>
</tr>
<tr>
<td>Cont. Ed.</td>
<td>Advisor</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**CLASSIFIED CHANGE IN SHIFT**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>GHENS, Michael</td>
<td>Lab.Teach.Ass't.</td>
<td>37A</td>
<td>8/21/95</td>
<td>From Day</td>
</tr>
<tr>
<td>Computer Science</td>
<td></td>
<td></td>
<td></td>
<td>To Swing Shift</td>
</tr>
<tr>
<td>SCHMIDHAUSER, Steven</td>
<td>Lab.Teach.Ass't.</td>
<td>37E</td>
<td>9/1/95</td>
<td>From Swing</td>
</tr>
<tr>
<td>Computer Science</td>
<td></td>
<td></td>
<td></td>
<td>To Day Shift</td>
</tr>
</tbody>
</table>

**CLASSIFIED 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>ABBOTT, Robin</td>
<td>Typ.Clk., Sr.</td>
<td>25B</td>
<td>9/15/95</td>
<td></td>
</tr>
<tr>
<td>EOPS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**CLASSIFIED LONGEVITY CAREER INCREMENT**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>LA PAGLIA, Richard</td>
<td>Student Activities</td>
<td>40E</td>
<td>9/1/95</td>
<td>15 Years of</td>
</tr>
<tr>
<td>Student Activities</td>
<td>Coord. (M/S/C)</td>
<td></td>
<td></td>
<td>Service</td>
</tr>
</tbody>
</table>

**CLASSIFIED SHORT-TERM 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>ADAMS, Donald</td>
<td>CAMPBELL, Bruce</td>
<td></td>
<td></td>
<td>ELAYDA, Kym</td>
</tr>
<tr>
<td>ALLEN, Michelle</td>
<td>CAMPOS, Gerardo</td>
<td></td>
<td></td>
<td>ENGLISH, Cordelia</td>
</tr>
<tr>
<td>BEAR, Nathan</td>
<td>CASTILLO, Gilbert</td>
<td></td>
<td></td>
<td>FAHRBACH, Nanette</td>
</tr>
<tr>
<td>BERNAL, Cindy</td>
<td>CHUNG, Yu-On</td>
<td></td>
<td></td>
<td>FOROUDIAN, Fereydoun</td>
</tr>
<tr>
<td>BIBBY, Dwight</td>
<td>CRAWFORD, Marsha</td>
<td></td>
<td></td>
<td>GONZALEZ, Saul</td>
</tr>
<tr>
<td>BIGNASCI, Roberto</td>
<td>CUMMINGS, Ryan</td>
<td></td>
<td></td>
<td>GRUNT, Jetton</td>
</tr>
<tr>
<td>BLADES, Harold</td>
<td>DAMITZ, Merrilyn</td>
<td></td>
<td></td>
<td>GUERRAZZI, Kristen</td>
</tr>
<tr>
<td>BOYD, Heather</td>
<td>DECILE, Kendra</td>
<td></td>
<td></td>
<td>GUTIERREZ, Arturo</td>
</tr>
<tr>
<td>BRENNAN, Robert</td>
<td>DeRIVAUD, L.E.</td>
<td></td>
<td></td>
<td>HAMILTON, Judith</td>
</tr>
<tr>
<td>BROWN, Rosminah</td>
<td>DIMMITT, Daniel</td>
<td></td>
<td></td>
<td>HARRMS, Brian</td>
</tr>
<tr>
<td>BROWNAND, Alex</td>
<td>DOMINGUEZ, Alvaro</td>
<td></td>
<td></td>
<td>HARRIS, Giselle</td>
</tr>
<tr>
<td>BROWNING, Jeff</td>
<td>DOYLE, John</td>
<td></td>
<td></td>
<td>HARRIS, Jennifer</td>
</tr>
<tr>
<td>BRUMMELL, Josephine</td>
<td>DUARTE, George</td>
<td></td>
<td></td>
<td>HASER, Jamie</td>
</tr>
<tr>
<td>CALHOON, Jennifer</td>
<td>EDWARDS, Jennifer</td>
<td></td>
<td></td>
<td>HERRON, Ronnie</td>
</tr>
<tr>
<td>CAMARGO, Shamar Lee</td>
<td>EDWARDS, Rod</td>
<td></td>
<td></td>
<td>HESS, Clare</td>
</tr>
</tbody>
</table>
HILL, Ryan
HOFF, John
HOPKINS, Garland
HORVATH, Jenny
HOUSCHILD, Janet
HOWARD, Alena
HUBER, Andrea
HULBERT, Shannon
INDA, Cynthia
INFANTE, Raul
JACKSON, Jennifer
JETER, Gwendolyn
KING, Mark
KLOPSTEIN, Kurt
KREITZER, Nathan
LAPERIERRE, Nicholas
LASTRA, Richard
LAU, Troy
LEMMEX, Benjamin
LEMPER, Jenny
LEON, Fernando
LEY, Charlotte
LIVINSKY, Sheila
LOPEZ, Edgar

LY-PHONG, Hung
MACKSOUD, Meredith
MASOUD, Farzaneh
MCAFEE, Robert
MCCARLEY, Ron
MCCLURE, James
MCMAHON, David
MEDRANO, Angel
MOORE, Lisa
MOORE, Ben
MORRISSEY, Monica
MULLEDA, Susan
OVERLIE, Jeffrey
PETRY, Danielle
PICO, Susan
PICO, Tristan
POON, Ho-Yan
POPADYNETZ, Wendy
POWELL, Starshine
RAMISH, Valerie
RAMSEY, Adam
RAPP, Marian
RAY, Sheri
REICHICK, Adam

RIVERA, Kathleen
ROBERTS, Ronda
ROGERS, Caryn
RUSEV, Amy
SALERNO, Laura
SANDERS, Bobbi
SANDS, Robert
SCHWAGER, Richard
SHOUSE, Dawnielle
SMITH, Julie
SPARKMAN, Janita
STALLARD, Shannon
STETSON, Ed
STEUART, Tammy
STOE, Troy
STROM, Richard
STROM, Rick
SUBUDHAYANGKUL, Sarunthorn
THOMAS, Jane
VERGARA, Julian
VOLOCK, Ken
WARNER, Michelle
ZNOVENA, Juliet

CLASSIFIED SHORT-TERM HOURLY EMPLOYEES - CONTINUING EDUCATION DIVISION

ABBREY, Anna
GUERRERO, Gabriela
JENKINS, Sharlae
KNIGHT, Pamela
Perez, Adriana

Name: 
ABBREY, Anna
GUERRERO, Gabriela
JENKINS, Sharlae
KNIGHT, Pamela
Perez, Adriana

Assignment: 
Lecturer/English Honors Program
Research Asst. Eisenhower Grant
Activity Guide Student Health Svcs.
Lab. Supervision Business Div.
Cont. Ed.

Rate: 
$50
$1,000
$472.50
$4,700
$75

Date: 
9/7/95
8/31/95-9/30/95
8/1/95-9/1/95
9/11/95-10/20/95
9/19/95

Comments: 
M. Eskandari
R. Sanchez
K. McLellan
G. Baker
Getting Inside Outsider Art
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRUSH, Ginny</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>9/26/95</td>
<td>Getting Inside Outsider Art</td>
</tr>
<tr>
<td>COLE, Herbert</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>10/17/95</td>
<td>Getting Inside Outsider Art</td>
</tr>
<tr>
<td>LACKE, Suzanne</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>10/10/95</td>
<td>Getting Inside Outsider Art</td>
</tr>
<tr>
<td>PAUL, Daniel</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>10/3/95</td>
<td>Getting Inside Outsider Art</td>
</tr>
<tr>
<td>PUCCINELLI, Fran</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>10/24/95</td>
<td>Getting Inside Outsider Art</td>
</tr>
<tr>
<td>WILSON, Janice</td>
<td>Cont. Ed.</td>
<td>$75</td>
<td>10/3/95</td>
<td>Getting Inside Outsider Art</td>
</tr>
</tbody>
</table>

**PROFESSIONAL VOLUNTEERS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>FITZGIBBONS, Janice</td>
<td>MFCC Intern Health Services</td>
<td>N.A.</td>
<td>9/5/95-6/26/96</td>
<td>K. McLellan</td>
</tr>
<tr>
<td>HARDING, Jeffrey</td>
<td>Pre-law Club/Studies Career Center</td>
<td>N.A.</td>
<td>9/1/95-6/30/96</td>
<td>K. McLellan</td>
</tr>
<tr>
<td>MAKAR, John</td>
<td>Tutor/DSPS</td>
<td>N.A.</td>
<td>8/95-6/96</td>
<td>J. Shapiro</td>
</tr>
<tr>
<td>MC CLELLAN, Elisabeth</td>
<td>Lab. Asst. Biology Men's Basketball Athletics</td>
<td>N.A.</td>
<td>9/6/95-6/30/96</td>
<td>L. Friesen</td>
</tr>
<tr>
<td>PUENTE, Steven</td>
<td>Tutor DSPS</td>
<td>N.A.</td>
<td>10/95-3/96</td>
<td>R. Dinaberg</td>
</tr>
<tr>
<td>REGIS, Bob</td>
<td>Asst. Receiver Coach - Athletics</td>
<td>N.A.</td>
<td>8/95-6/96</td>
<td>J. Shapiro</td>
</tr>
<tr>
<td>WARE, Garrett</td>
<td>Tutor Art</td>
<td>N.A.</td>
<td>8/23/95-12/22/95</td>
<td>R. Dinaberg</td>
</tr>
<tr>
<td>ZAK, Donald</td>
<td>Lab. Asst. Electronics</td>
<td>N.A.</td>
<td>8/30/95-6/4/96</td>
<td>G. Baker</td>
</tr>
</tbody>
</table>

**PROFESSIONAL VOLUNTEERS - CONTINUING EDUCATION DIVISION**

BELLOWE, Jill
SAWYER, Benjamin
2.2 PERSONNEL ACTION ITEMS

a. PRESENTATION OF INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL(S)

In accordance with the provisions of the Government Code (Rodda), the Board is required to have officially presented all initial proposals from recognized employee organizations which relate to matters within the scope of meeting and negotiating. The Rodda Act also requires that the public be informed and have an opportunity to express itself regarding the proposals of both the employee organizations and the Board.

The proposal(s) will be presented and described to the Board by the official representative.

As required by the Rodda Act, it is recommended that the Board:

1. Officially receive the initial proposal(s)

2. make the proposal(s) a matter for public record for public pickup in the Superintendent/President's Office and the Personnel Department, and

3. give notice by District news release to the public that at its next Board meeting a hearing will be held to provide the public with an opportunity to express itself regarding the proposal(s).

3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 STUDENT SERVICES PROGRAM REVIEW - BOOKSTORE

Mr. John Lorelli, Bookstore Manager, will highlight the Bookstore SSPR which was completed during the 1994-95 academic year.

Attachment 3.1

3.2 RECOMMENDED APPROVAL OF CARRILLO CLINIC AGREEMENT

An agreement for continuation with Carrillo Clinic for licensed care to be provided through the District Health and Wellness Program is being presented for approval.

The Superintendent/President recommends approval of the agreement.

Attachment 3.2

3.3 RECOMMENDED APPROVAL OF EF INTERNATIONAL AGREEMENT

An agreement with EF International has been updated to allow advanced EF students to concurrently enroll at Santa Barbara City College.

The Superintendent/President recommends approval of the agreement.

Attachment 3.3
4. ACADEMIC AFFAIRS - Dr. Jack Friedlander/Mr. John Romo

4.1 SABBATICAL LEAVE REPORT

Dr. Barbara Lindemann, Professor of History, will report on her sabbatical leave activities during the 1994-95 academic year.

Attachment 4.1

4.2 RECOMMEND APPROVAL OF FACULTY PROFESSIONAL DEVELOPMENT DAYS POLICY

The Superintendent/President recommends approval of the policy to allow faculty members to participate in up to two professional development days per semester. Professional development days must be approved by the Vice President for Academic Affairs or the Vice President for Student Affairs in consultation with the Superintendent/President.

Attachment 4.2

4.3 RECOMMENDED APPROVAL OF COMPENSATION TO FACULTY SERVING AS REPRESENTATIVES TO THE ACADEMIC SENATE

<table>
<thead>
<tr>
<th>Position</th>
<th>Instructor</th>
<th>TLUs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Senate President</td>
<td>Kathleen O'Connor</td>
<td>10.00</td>
</tr>
<tr>
<td>Acad. Sen. Immediate Past President</td>
<td>Janice Peterson</td>
<td>3.00</td>
</tr>
<tr>
<td>Academic Senate Vice President</td>
<td>Tom Garey</td>
<td>2.00</td>
</tr>
<tr>
<td>Academic Policies Liaison</td>
<td>Julie Alpert</td>
<td>3.00</td>
</tr>
<tr>
<td>Curriculum &amp; Instruction Liaison</td>
<td>Kathleen O'Connor</td>
<td>3.00</td>
</tr>
<tr>
<td>Faculty Development Liaison</td>
<td>Jim Stevens</td>
<td>2.00</td>
</tr>
<tr>
<td>Planning &amp; Resources Liaison</td>
<td>Don Barthelmes</td>
<td>2.00</td>
</tr>
<tr>
<td>Student Affairs Liaison</td>
<td>Ron Wopat</td>
<td>1.00</td>
</tr>
</tbody>
</table>

Division Chairs not serving as Liaison

<table>
<thead>
<tr>
<th>Division</th>
<th>Instructor</th>
<th>TLUs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Support</td>
<td>Margaret Kearns</td>
<td>1.00</td>
</tr>
<tr>
<td>Athletics/Physical Education</td>
<td>Patricia MacPhee</td>
<td>1.00</td>
</tr>
<tr>
<td>Business</td>
<td>Mike Kulper</td>
<td>1.00</td>
</tr>
<tr>
<td>English/Communication</td>
<td>Julie Alpert</td>
<td>1.00</td>
</tr>
<tr>
<td></td>
<td>Jim Stevens</td>
<td>1.00</td>
</tr>
<tr>
<td>Health Tech/Human Services</td>
<td>Don Seaver</td>
<td>1.00</td>
</tr>
<tr>
<td>Mathematics</td>
<td>Ron Wopat</td>
<td>1.00</td>
</tr>
<tr>
<td>Sciences</td>
<td>Eric Wise</td>
<td>1.00</td>
</tr>
<tr>
<td>Social Sciences/Foreign Languages</td>
<td>Dina Castillo</td>
<td>1.00</td>
</tr>
<tr>
<td></td>
<td>Joe White</td>
<td>1.00</td>
</tr>
<tr>
<td>Part-time Faculty Representative</td>
<td>Takako Wakita</td>
<td>1.00</td>
</tr>
<tr>
<td>Continuing Education Representative</td>
<td>Leonard Pacheco</td>
<td>1.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>38.00</td>
</tr>
</tbody>
</table>

The Superintendent/President recommends approval of the compensation to faculty serving as representatives to the Academic Senate.
4.4 RECOMMENDED APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION - FALL 1995:

CURRENT EVENTS*

Power to the People: Citizens' Access to the Political Process

REAL ESTATE *

Disclosures in Real Property Transactions

KEY TO CODES GIVEN ABOVE:
STATE-SUPPORTED COURSES:

NON-STATE SUPPORTED COURSES
* Funded by student enrollment fees

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 6/30/94 AND 6/30/95 AUDIT REPORTS - THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Enclosure 1

d. ACKNOWLEDGMENT OF QUARTERLY FINANCIAL STATEMENT ENDING 6/30/95, Attachment 5.1-d

e. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS PROPERTY: Stove (Schott Center), 2 grinders (Art Department)

f. APPROVAL OF AGREEMENT WITH STANDARD TEL FOR EQUIPMENT MAINTENANCE, APPROX. COST $35,810, EFFECTIVE 9/1/95 - 8/31/96, Attachment 5.1-f

g. ACCEPTANCE OF FUNDS AND RATIFICATION OF AGREEMENT WITH SANTA BARBARA COUNTY FOR H.I.V./A.I.D.S. EDUCATION, $5,000, Attachment 5.1-g
h. CERTIFICATION FOR BLOCK GRANT EXPENSES OF 1995-96 ALLOCATION ($332,636), Attachment 5.1-h

i. AUTHORIZATION TO SUBMIT NOTICE OF PARTICIPATION FOR 1995-96 DEFERRED MAINTENANCE PROJECT: Replace Heat/Vent Controls, PE Complex, $182,300, Attachment 5.1-i

j. AUTHORIZATION TO FILE NOTICE OF COMPLETION: WATERPROOFING CAMPUS CENTER, HUMANITIES, P.E. DECKS

k. APPROVAL OF 1996 CHANCELLOR’S OFFICE TAX OFFSET PROGRAM AGREEMENT (C.O.T.O.P.), Attachment 5.1-k

l. APPROVAL OF NEW INTERNET USER TRUST ACCOUNT, Attachment 5.1-l

m. ACCEPTANCE OF 1995-96 MATRICULATION ALLOCATION, $370,174 (Must be matched by at least a 3:1 ratio by District.)

n. ACCEPTANCE OF BICYCLE SAFETY GRANT OF $1,250 AND APPROVAL OF AGREEMENT WITH S. B. COUNTY, 8/1/95 - 12/31/95, Attachment 5.1-n

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

p. APPROVAL OF AGREEMENT WITH COCA-COLA BOTTLING COMPANY FOR VENDING SERVICES AT THE WAKE CENTER, 9/1/95 - 8/31/96, Attachment 5.1-p

5.2 BUSINESS ACTION ITEMS

a. LA PLAYA RESTROOMS/CONCESSION PROJECT - CHANGE ORDERS NO. 6 and 7

<table>
<thead>
<tr>
<th>CO #</th>
<th>Amount</th>
<th>Add'l Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>$7,860.00</td>
<td>0</td>
</tr>
<tr>
<td>7</td>
<td>$6,589.00</td>
<td>0</td>
</tr>
</tbody>
</table>

Change Order Total: $14,449.00
Revised Contract Price: $319,725.91
Additional Contract Days: 0
Completion Date: September 28, 1995

The Superintendent/President recommends approval of Change Orders No. 6 and No. 7, La Playa Restrooms/Concession Stand, as described in the Attachment.

Attachment 5.2-a
6. INFORMATION RESOURCES - Mr. Bill Hamre

6.1 POLICIES FOR STUDENT USE OF COMPUTERS AND NETWORKS

This agenda item presents proposed Board policies for student use of SBCC computers and networks. The policy establishes student guidelines for "appropriate use" of college computer facilities, security, and software licensing. Enforcement of these policies will be through the established SBCC Standards Of Student Conduct mechanisms.

The establishment of these policies is an essential step in providing expanded student access and use of college network services, electronic mail, and the Internet. The policies were developed by the Instructional Technology Committee, were reviewed with the Student Senate, and were approved by the Academic Senate, the Student Services Advisory Committee, the College Computer Coordinating Committee, and the College Planning Council.

The Superintendent/President recommends approval of the proposed policies.

Attachment 6.1

7. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, October 26, 1995, at 4:00 p.m., Room A-211. A Board Study Session will be held on Tuesday, October 17, 1995, at 4:00 p.m.