AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

May 8, 1997
4:00 p.m. - SPECIAL 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 - (To be taken after Item 5.2-d)
   a. ADJOURN TO CLOSED SESSION
      1) Anticipated Litigation: Three Cases
   b. RECONVENE TO OPEN SESSION
   1.5 MINUTES OF REGULAR MEETING (The Minutes of April 24, 1997 will be taken at the May 22 Board Meeting)
   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 - None
   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>
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<tbody>
<tr>
<td>ALARCON, Ignacio</td>
<td>Instr., Mathematics</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probationary 1 Re: M. Steinback</td>
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<tr>
<td>BELL, Barbara</td>
<td>Instr., English</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probationary 1 Re: J. Grumman</td>
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<td>CONGLETON, Paula</td>
<td>Instr./Coach, Women's Softball</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probationary 1 Re: S. Coggins</td>
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<tr>
<td>DOOHAN, James, (Ph.D.)</td>
<td>Instr., Biology</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probationary 1 New Position</td>
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<tr>
<td>DORAN, Robin, (Ph.D.)</td>
<td>Dir. Starr-King P/C Workshop</td>
<td>TBD</td>
<td>8/15/97</td>
<td>80% Tenure-Track Probationary 1 Re: Hanne Sonquist</td>
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<tr>
<td>FRANKEL, Esther</td>
<td>Instr., Comp. Info. Systems</td>
<td>TBD</td>
<td>8/15/97</td>
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<td>MASOOMAN, Sharareh</td>
<td>Instr., Mathematics</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probationary 1 Re: J. Fernandez</td>
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<td>VASEY, Daniel</td>
<td>Instr., Marine Diving</td>
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<td>WALKER, Michael, (Ph.D.)</td>
<td>Instr., English</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probationary 1 New Position</td>
</tr>
</tbody>
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Note: Additional Faculty Appointments to be Announced
3. STUDENT AFFAIRS - Mrs. Lynda Fairly - No Items

4. ACADEMIC AFFAIRS - Dr. Jack Friedlander/Mr. John Romo - No Items

5. BUSINESS SERVICES - Dr. Charles Hanson
   5.1 BUSINESS CONSENT ITEMS - None
   5.2 BUSINESS ACTION ITEMS
      a. APPROVAL OF AGREEMENT WITH HOUSING AUTHORITY OF SANTA BARBARA
         The Santa Barbara City College Institute of Business Assistance (IBA) has been approached by the Housing Authority of Santa Barbara to provide services to train ten Housing Authority residents/participants in adult career entrepreneurial training program for low income city residents from June 1997 through August 1997 for a total cost not to exceed $24,000.
         The Superintendent/President recommends approval of the agreement for training services with the Housing Authority of Santa Barbara.
         Attachment 5.2-a
      b. ACCEPTANCE OF BIDS AND AUTHORIZATION TO AWARD CONTRACTS FOR ROOFS (Bid #477)
         On April 24, the Board deferred action on Item 5.2-c pending additional information/clarification of the bidding specifications and procedures. Staff will present a recommendation at the Board meeting.
      c. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR HUMANITIES BUILDING H.V.A.C. RENOVATION (Bid #478)
         Bids were received May 6. After analysis and review by the architect/engineers and staff, a recommendation will be made at the Board meeting.
      d. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR THE HUMANITIES CLASSROOM REMODEL (Bid #479)
         Bids were received May 6. After analysis and review by the architect/engineers and staff, a recommendation will be made at the Board meeting.

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

7. ADJOURNMENT
   The next Regular Meeting of the Board of Trustees will be held on Thursday, May 22, 1997, at 4:00 p.m., in Room A-211.