AGENDA

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

October 28, 1999

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 SEPTEMBER 23, 1999

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. Lana Rose

b. REPORT BY CLASSIFIED COUNCIL – Ms. Liz Auchincloss

c. REPORT BY ASSOCIATED STUDENTS – Mr. Matt Riley

d. REPORT ON CURRENT EVENTS – Ms. Patricia Kistler

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. HUMAN RESOURCES – Mr. Dan Oroz

2.1 HUMAN RESOURCES 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>
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<tr>
<td>MORININI, Elio</td>
<td>Asst. Coach, Men's Basketball</td>
<td>$2,400</td>
<td>10/15/99-3/1/00</td>
<td>Temp</td>
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<td>NEIL, Bill</td>
<td>Asst. Coach, Woman's Basketball</td>
<td>$2,400</td>
<td>10/15/99-3/1/00</td>
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CERTIFICATED REINSTATEMENT

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<td>SANCHEZ, Gladys</td>
<td>Caregiver, Infant/Toddler Center</td>
<td>I-3</td>
<td>10/13/99-5/30/00</td>
<td>Temp Contract 100% Cat. Funded</td>
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CERTIFICATED FACULTY LEAVES OF ABSENCE

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<td>CAIN, Greg</td>
<td>Prof., Physics</td>
<td>V-15+Doct.</td>
<td>1/18/99-5/29/00</td>
<td>Medical Extend Fall LOA</td>
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<td>NIZET, Marie France</td>
<td>Instr, French</td>
<td>V-8+Doct.</td>
<td>10/21/99-2/20/00</td>
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CERTIFICATED FACULTY RETIREMENT

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<td>DINABERG, Robert</td>
<td>Prof/Dir, PE/Athletics</td>
<td>V-15</td>
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CERTIFICATED FACULTY HOURLY APPOINTMENTS*

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<tr>
<td>BRUNO, Michael</td>
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<td>SHIELDS, Susan</td>
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<td>ENGLISH, Sema</td>
<td>ROSENTHAL, Matthias</td>
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<td>VOM STEEG, Almeria</td>
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<td>HARLOW, Barbara</td>
<td>SCHERZ, Ann</td>
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<td>WALKER, Jason</td>
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*Not to exceed 60 percent Credit and Noncredit assignments

CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION*

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<tr>
<td>AREVALO, Alex</td>
<td>CAPLAN, James</td>
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<td>DAHILL, Georgina Ann</td>
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<td>BIERER, Norah</td>
<td>CULBERTSON, John N.</td>
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<td>HENDERSON, Julie</td>
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2
MINIMUM QUALIFICATION EQUIVALENCIES - Attachment 2.1-a
The following listed new faculty members' 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:

**NAME**  
WOODLIEF, Sharon  
WOOLPERT, W. Reeve  
ROBERTS, Yachiyo

**DISCIPLINE**  
Political Science  
Multimedia  
Foreign Languages, Japanese

MINIMUM QUALIFICATION EQUIVALENCY - CONTINUING EDUCATION DIVISION – Attach. 2.1-b
The following 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 1414.

**NAME**  
MARX-HUBBARD, Barbara

**DISCIPLINE**  
Psychology

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<td>ORTIZ, Nora</td>
<td>Cal-SOAP Prog. Asst.</td>
<td>24B</td>
<td>11/1/99</td>
<td>FT/12 Mo. New Position Categorically Funded Attachment 2.1-c</td>
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<td>Cal-SOAP</td>
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<td>SMITH, Barbara</td>
<td>Cosmetology Dept. Aid</td>
<td>25C</td>
<td>10/29/99-6/30/00</td>
<td>Temp pos. Categorically Funded Attachment 2.1-d</td>
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<td>Cosmetology</td>
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<td>KALISHER, Agnes</td>
<td>Secretary, Sr.</td>
<td>28C</td>
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<td>RE: L. Prieto FT/12 Mo.</td>
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<td>Academic Affairs</td>
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<td>TBA</td>
<td>V. P., Human Resources (M/S/C)</td>
<td>TBD</td>
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CLASSIFIED LONGEVITY CAREER INCREMENT

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<td>HANSON, Charles</td>
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<td>AUCHINCLOSS, Elizabeth</td>
<td>User Support Specialist II</td>
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<td>10/1/99</td>
<td>10 Years of Service</td>
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<td>ROJAS, Judith</td>
<td>Typ.Clk., Int.</td>
<td>21E</td>
<td>10/1/99</td>
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<td>GONZALEZ, Cecilio</td>
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<td>MANGINI, Anthony</td>
<td>Theatre Tech.</td>
<td>33E</td>
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<td>DOUGLAS, Arlene</td>
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<td>22 Years of Service</td>
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<td>RYE, Lois</td>
<td>Typ. Clk., Sr.</td>
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<td>HANSON, Charles</td>
<td>Business Manager</td>
<td>71E</td>
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<td>MASCHAL, Marie</td>
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<td>DAMITZ, Merrilyn</td>
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<td>DIAZ, John</td>
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<td>GRANT, Stacee</td>
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<td>EIGEN, Wendy</td>
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<td>ELKAN, Bradley</td>
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<td>GUNTON, Tami Sue</td>
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**Classified Short-Term Hourly Appointments**
SBCCD Board of Trustees

HELLMAN, Kara
HERRING, David
INABA, Denise
KELLECI, Pinan
KHAN, Abeer
KIM, Jung-il
KING, Everett
KING, Marina
LOWDERMILK, Dilina
MARTINELLI, Joseph
MARTINEZ, Rosa
MILLER, Donald
MILLES, Sara
MITCHELL, Glenn
MORONES, Phillip
MUNOZ, Walter
NATRIELLI, Alexandre
NEWMAN, Christopher
NG, Muk Wah

O'HARA, Shannon
O'ROURKE, Erin
OSTERMAN, Wanda
PETRIDES, Medeaslene
PLESH, Marc
POITRAS, Marcella
REYES, Marcos
RICHMOND, Irene
ROBERTS, Joan
ROCCO, Monica
SAINZ, Pablo
SAKELARIEV, Dimitrinka
SALCEDO, Abel
SANCHEZ, Elvira
SANTAROSA, Jeff
SAWYER, Carrie
SCHMIDT, Lee
SELFridge, John
SFREDO, Lizandra

SHAPIRO, Gary
SKYTT, Jennifer
SOISSONTHORN, Parama
SORROW, Neil
SPARKMAN, Janita
SWINTH, Brent
TALLMAN, Claire
TALMAGE, Matthew
TEMPLEMAN, Bryan
TRUMP, Angelique
ULLOA, Ismael
UMAR, Ivone
VEREYCKEN, Lys
WALLACE, Matthew
WIBERG, Julie
WILLIAMS, Greggory
WINTERS, Marian
XU, Yu
ZENI, Elgie

CLASSIFIED SHORT-TERM HOURLY EMPLOYEES - CONTINUING EDUCATION DIVISION

BAILEY, Jack
BAIRD, Amy
FRANCO, Roger
KATZ, Gail
LOCKE, Angela
McCLELLAN, Joanne

MOORE, Amber
PURDIE, John

PROFESSIONAL CONSULTANTS/SPEAKERS – Attachment 2.1-e

PROFESSIONAL CONSULTANTS/SPEAKERS - CONTINUING EDUCATION DIVISION

<table>
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<tr>
<td>ABBOTT, Meredith</td>
<td>Cont. Ed.</td>
<td>9/25/99</td>
<td>$75</td>
<td>Saturday Art Studios (K. Power)</td>
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<td>GUTFREUND, Nancy</td>
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<td>Mystery of Menopause (R. Robinson)</td>
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<td>LOTTER, Elisa</td>
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<td>$50</td>
<td>Mystery of Menopause (R. Robinson)</td>
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<td>McDERMOTT, Charles</td>
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<td>9/13-11/22/99</td>
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<td>PEREZ, Anne Marie</td>
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<td>A Day of Rejuvenation (A. Cameron)</td>
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<td>Cont. Ed.</td>
<td>10/19/99</td>
<td>$100</td>
<td>Diabetes lecturer (R. Robinson)</td>
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PROFESSIONAL VOLUNTEERS – Attachment 2.1-f, 2.1-g & 2.1-h

PROFESSIONAL VOLUNTEERS - CONTINUING EDUCATION DIVISION

ADAMS, Heather R.
ARELLANO, Imelda
BARUCH, Robert E.
2.2 HUMAN RESOURCES ACTION ITEMS

a. RECOMMEND APPROVAL OF REVISED PROFESSIONAL GROWTH PROGRAM POLICY MANUAL

The Classified Council has recommended technical revisions to the Professional Growth Program Policy Manual to improve the program's efficiency and clarity of policy. The revisions also include the addition of a fifth increment, which was negotiated with CSEA in the 1999 CSEA Agreement. The revisions were reviewed by the Educational Policies Committee on October 5, 1999.

The Superintendent/President recommends approval of the revisions to the Professional Growth Program Policy Manual.

Attachment 2.2-a

3. STUDENT AFFAIRS – Mr. William Cordero/Mr. Keith McLellan

3.1 PRESENTATION OF THE STUDENT SERVICES EOPS/CARE PROGRAM REVIEW

Ms. Marsha Wright will present the summary of the 1998-99 Student Services Program Review (SSPR) – Extended Opportunity Programs and Services (EOPS) and Cooperative Agencies Resources for Education (CARE).

The Superintendent/President recommends acceptance of the Student Services EOPS/CARE Program Review.

Attachment 3.1

3.2 PRESENTATION OF THE ANNUAL CALIFORNIA WORK OPPORTUNITIES WITH RESPONSIBILITIES FOR KIDS (CalWORKS)

Ms. Marsha Wright will present a report to the Board of Trustees on Welfare Reform and CalWORKS. The report will include an overview of the program, the college's role and responsibilities, and current activities at the college and in the community.

The Superintendent/President recommends acceptance of the annual California Work Opportunities with Responsibilities for Kids report.

Attachment 3.2
3.3 RECOMMEND APPROVAL OF THE 1999-2000 STUDENT HEALTH SERVICES BUDGET

The budget has been reviewed by the Student Services Advisory Committee, the Associated Student Senate, and the Board of Trustees Fiscal Committee. Income from this budget is derived from Board-approved Student Health Fee and expended in accordance with Assembly Bill 3571.

Attachment 3.3

3.4 RECOMMEND APPROVAL OF FEE INCREASE FOR CAREER INTEREST TEST PACKAGE

The fee increase from $15 to $25 reflects increases in test materials costs. The requested approval includes authorization for future fee increases as vendor costs increase. The fee proposal has been reviewed by the Student Services Advisory Committee and the Board of Trustees Fiscal Committee.

Attachment 3.4

3.5 RECOMMENDED RATIFICATION OF SUBMISSION OF THE 2000-01 APPLICATION AND FISCAL OPERATIONS REPORT FOR 1998-99 (FISAP) FOR THE SUPPLEMENTAL EDUCATION OPPORTUNITY GRANT (SEOG), FEDERAL WORK STUDY (CWS) AND PERKINS LOANS PROGRAMS

The FISAP application was submitted to meet an October 1, 1999, deadline. The application reflects no significant changes over previous years with the exception of the continued slight decline of the Perkins Loan default rate from 28.1 percent in 1997-98 to 27.7 percent in 1998-99.

The Superintendent/President recommends ratification of submission of the FISAP application.

Attachment 3.5

3.6 RECOMMENDED APPROVAL OF THE 1999-2000 CO-CURRICULAR BUDGET

The budget has been reviewed by the Student Activities, Athletics, and Bookstore Advisory Committee, the Student Senate, and the Student Services Advisory Committee. The budget was also reviewed by the Fiscal Committee of the Board of Trustees at their meeting of October 13, 1999.

The Superintendent/President recommends approval of the 1999-2000 Co-Curricular Budget.

Attachment 3.6

4. ACADEMIC AFFAIRS – Dr. Jack Friedlander/Mrs. Lynda Fairly

4.1 SABBATICAL LEAVE REPORT

Dr. Christopher Mooney, Professor of History, will report on his sabbatical leave activities during the 1997-1998 academic year.

Attachment 4.1
4.2 RECOMMEND APPROVAL OF THE NEW COURSES AND COURSE MODIFICATIONS FOR SPRING AND FALL SEMESTERS 2000

The Curriculum Advisory Committee approved new courses and course modifications at their October 4, 1999, meeting. These changes will be implemented in the spring 2000 semester and/or the fall 2000 semester.

The Superintendent/President recommends approval of the new courses and course modifications for spring semester 2000 and/or fall semester 2000.

Attachment 4.2

4.3 RECOMMEND APPROVAL OF THE DISTRICT POLICY GUIDELINES SECTION 1500 FOR FACULTY COMMITTEE SERVICE POSITION DESCRIPTIONS

The District Policy guidelines for section 1500 Duties of Faculty were approved by the Academic Senate on October 6, 1999. There is a language change to section 1520B that substitutes the word "includes" with "may include" in section B as follows:

B. In lieu of service on a committee, individual faculty may serve the college community in an alternative manner. Such alternative service may include serving as a student club advisor, advisement of students.

The Superintendent/President recommends approval of the changes to District Policy section 1520B, Duties of Faculty.

Attachment 4.3

4.4 RECOMMEND APPROVAL OF THE PROPOSED CHANGE IN THE APPLICATION PROCEDURE FOR HEALTH TECHNOLOGY PROGRAMS

These proposed changes were reviewed by the Board's Education Policy Committee on October 12, 1999, and would allow the application process to be continuously open for health technology programs. As soon as a candidate has completed the application requirements, he/she would be placed on the waiting list. For programs without a waiting list, applicants would be accepted into the next starting class on a "first come, first served" basis.

The Superintendent/President recommends approval of the changes to the application process for health technology programs.

Attachment 4.4

4.5 RECOMMEND APPROVAL OF FEE ADJUSTMENTS IN CONTINUING EDUCATION ENROLLMENT FEE CLASSES

The current hourly charge for enrollment fee classes (non-FTES) is $2.50 per instructional hour. At the April 28, 1994 meeting of the Board of Trustees, the Board approved charging "up to $3.00 per instructional hour with a minimum of 15 students to enroll".

Between 1995 and 1999 the hourly salaries for CE faculty have increased considerably making these courses more expensive to sponsor. The fee increase proposed is 10 percent to $2.75 beginning winter 2000 and another 10 percent to $3.00 beginning summer 2000. A minimum of 17 students is recommended. If there are fewer than 17 students, but no fewer than 12, students would have the option to pay the difference in costs.
The Board of Trustees' Fiscal Committee and the Continuing Education Instructors' Association have reviewed the recommendation.

The Superintendent/President recommends approval of the adjustment in enrollment fees for 1999-2000 and 2000-2001 for Continuing Education and authorization to increase the fee commensurate with cost increases. The Board of Trustees would be notified of these adjustments made to respond to cost increases.

5. BUSINESS SERVICES – Mr. Brian Fahnestock

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. RATIFICATION OF PAYMENTS AS SUMMARIZED BELOW  (Detailed report may be viewed in the Accounting Office, A-130)

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<td>TOTAL</td>
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<td>$1,740,628.17</td>
</tr>
</tbody>
</table>

c. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT: 1 small refrigerator – Nurse's Office

d. 1999-00 INSTITUTIONAL MEMBERSHIPS: Add Governmental Finance Officers’ Assn. ($410 - Business Services)

e. AUTHORIZATION TO ESTABLISH TRUST ACCOUNTS, Attachment 5.1-e

f. APPROVAL OF REPRESENTATIVE TO THE SOUTHERN CALIFORNIA COMMUNITY COLLEGE DISTRICTS (SCCCD) JPA

The District is a member of the SCCCD JPA which requires that representatives be appointed by the Board. The official representatives are: Steve Lewis, representative; Brian Fahnestock, alternate.

g. APPROVAL OF 1999-00 CHILD DEVELOPMENT TRAINING CONSORTIUM WITH YOSEMITE COMMUNITY COLLEGE DISTRICT, Attachment 5.1-g

h. RETROACTIVE APPROVAL OF 1999-00 AGREEMENT WITH CHABOT-LAS POSITAS CCD EARLY CHILDHOOD MENTOR PROGRAM, Attachment 5.1-h

i. ACCEPTANCE OF 1999-00 ALLOCATION AND RETROACTIVE APPROVAL OF AGREEMENT WITH COMMUNITY COLLEGE FOUNDATION FOR INDEPENDENT LIVING PROGRAM, $10,000, Attachment 5.1-i
j. ACCEPTANCE OF BID AND AWARD OF CONTRACT TO WESTERN WEB FOR PRINTING OF THE CHANNELS, BID #520, Attachment 5.1-j

k. ACCEPTANCE OF 1999-2000 BLOCK GRANT ALLOCATION AND CERTIFICATION, Attachment 5.1-k

l. ACCEPTANCE OF 1999-00 STATE FUNDS AND APPROVAL OF PROGRAM BUDGETS, Attachment 5.1-l

<table>
<thead>
<tr>
<th>1999-00</th>
<th>1998-99</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) $678,539</td>
<td>$689,864</td>
</tr>
<tr>
<td>2) 104,042</td>
<td>107,995</td>
</tr>
<tr>
<td>3) 332,382</td>
<td>378,427</td>
</tr>
<tr>
<td>4) 81,813</td>
<td>86,436</td>
</tr>
</tbody>
</table>

m. APPROVAL OF 1999-00 CREDIT MATRICULATION BUDGET, Attachment 5.1-m

n. APPROVAL OF 1999-00 NON-CREDIT MATRICULATION BUDGET, Attachment 5.1-n

5.2 BUSINESS ACTION ITEMS

a. ADOPTION FOR RESOLUTION NO. 12 (1999-00) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

The Superintendent/President recommends approval of Resolution No. 12 (1999-00) authorizing routine internal transfers as contained in the Attachment.

Attachment 5.2-a

b. ADOPTION OF RESOLUTION NO. 13 (1999-00) PROVIDING FOR 1999-00 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

The Superintendent/President recommends adoption of Resolution No. 13 (1999-00) authorizing 1999-00 budget revisions for unbudgeted revenue as contained in the Attachment.

Attachment 5.2-b

c. ADOPTION OF RESOLUTION NO. 14 (1999-00) AUTHORIZING INTERFUND TRANSFER TO THE CHILDREN’S CENTER FUND

The Superintendent/President recommends approval of Resolution No. 14 (1999-00) authorizing an interfund transfer as contained in the Attachment.

Attachment 5.2-c

d. RECOMMEND APPROVAL OF WOMEN’S TEAM LOCKER ROOM REMODEL - CHANGE ORDER NO. 3

<table>
<thead>
<tr>
<th>CO#</th>
<th>Amount</th>
<th>Add'l Days</th>
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</thead>
<tbody>
<tr>
<td>3</td>
<td>$842.09</td>
<td>0</td>
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</table>

Change Orders Total: $8,824.36
Revised Contract Price: $136,583.36
The Superintendent/President recommends approval of Change Order No. 3 as described in the Attachment.

Attachment 5.2-d

e. AUTHORIZATION TO FILE NOTICE OF COMPLETION: WOMEN'S TEAM LOCKER ROOM REMODEL

The Superintendent/President requests authorization to file a Notice of Completion for the Women's Team Locker Room Remodel.

f. RECOMMEND APPROVAL OF INTERDISCIPLINARY CENTER AIR CONDITIONING - CHANGE ORDER NO. 4

<table>
<thead>
<tr>
<th>CO#</th>
<th>Amount</th>
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<tbody>
<tr>
<td>4</td>
<td>$3,452</td>
<td>0</td>
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</table>

Change Orders Total: $5,922
Revised Contract Price: $67,069

The Superintendent/President recommends approval of Change Order No. 4 as described in the Attachment.

Attachment 5.2-1

g. AUTHORIZATION TO FILE NOTICE OF COMPLETION: INTERDISCIPLINARY CENTER AIR CONDITIONING

The Superintendent/President requests authorization to file a Notice of Completion for the Interdisciplinary Center Air Conditioning Project.

h. RECOMMEND APPROVAL OF LSG T-BUILDINGS MOVE, PHASE 2, SITE WORK - CHANGE ORDER NO. 1

<table>
<thead>
<tr>
<th>CO#</th>
<th>Amount</th>
<th>Add'l Days</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>$14,782.56</td>
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</table>

Change Orders Total: $14,782.56
Revised Contract Price: $340,782.56

The Superintendent/President recommends approval of Change Order No. 1 as described in the Attachment.

Attachment 5.2-h

i. RECOMMEND APPROVAL OF ADMINISTRATION A.D.A. WALKWAY - CHANGE ORDER NO. 1

<table>
<thead>
<tr>
<th>CO#</th>
<th>Amount</th>
<th>Add'l Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$5,200</td>
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</table>

Change Orders Total: $5,200
Revised Contract Price: $45,662
The Superintendent/President recommends approval of Change Order No. 1 as described in the Attachment.

Attachment 5.2-i

j. ACCEPTANCE OF BIDS (BID #518) AND AWARD OF CONTRACT: H.V.A.C. – ADMINISTRATION, NORTHEAST WING

On October 19 bids were received for the referenced project. A recommendation will be presented at the Board meeting.

k. ACCEPTANCE OF BIDS (BID #519) AND AWARD OF CONTRACT: H.V.A.C. – STUDENT SERVICES CENTER

On October 19 bids were received for the referenced project. A recommendation will be presented at the Board meeting.

l. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR NEW VOICEMAIL SYSTEM

On October 20 bids were received for the referenced project. A recommendation will be presented at the Board meeting.

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

7. GENERAL

7.1 ACCEPTANCE OF THE SANTA BARBARA CITY COLLEGE INSTITUTIONAL MID-TERM ACCREDITATION REPORT PREPARED FOR THE ACCREDITING COMMISSION FOR COMMUNITY AND JUNIOR COLLEGES (ACCJC) IN RESPONSE TO AN ACTION REQUEST

The preparation of the report involved a thorough review of the recommendations received from the evaluation team and the Action Request from the Accrediting Commission. The Accreditation Report consists of two parts: Phase I, reflects the actions and initiatives Santa Barbara City College has taken in response to the team’s recommendations and Phase II, the progress the college has made toward the goals of Project Redesign. The report has been reviewed by the President of the Academic Senate, Classified Council, Associated Students, and the College Cabinet.

The Superintendent/President recommends approval to submit the SBCC Mid-Term Institutional Accreditation Report to the Accrediting Commission for Community and Junior Colleges.

Attachment 7.1

8. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, November 11, 1999, at 4:00 p.m., in Room A-211.