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

June 25, 1998

4:00 p.m. - REGULAR MEETING
Room A-211

Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The meeting was called to order by President Luria at 4:05 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Ms. Joan Livingston
Mr. Eli Luria, President
Mr. Desmond O'Neill
Mrs. Joyce Powell
Mr. Luis Villegas, Vice President
Mr. Michael Warnken, Student Trustee

Others present for all or a portion of the meeting:

Dr. Peter R. MacDougall, Supt./President and Secretary/Clerk to the Board of Trustees
Mr. Edward A. Aasted, Guest, Santa Barbara Police Department
Mr. Richard Abney, Guest, Santa Barbara Police Department
Ms. Liz Auchincloss, President, CSEA
Ms. Barbara Bermudes-Ault, Supervisor, Auxiliary Accounts
Dr. Bernard Brennan, Professor, Chemistry
Ms. Shirley Brown, Intermediate Typist Clerk, Human Resources
Ms. Lelanie Browne, Confidential Sr. Secretary, Human Resources
Ms. Madeline Burridge, Assistant, Wellness Program
Mr. Mike Burridge, Guest, Santa Barbara Sheriff's Department
Ms. Pat Canning, Coordinator, School Relations
Dr. Gary Carroll, Professor, Chemistry
Ms. Stella Castellanos, Classified Clerk, Human Resources
Ms. Gloria Cathcart, Typist Clerk, Senior, Athletics Department
Ms. Janice Chase, Principal Clerk, Learning Assistance Center
Mr. Don Chase, Guest, Santa Barbara Police Department
Mr. Michael Claytor, Guest
Ms. Ursula Claytor, Guest
Ms. Andrea Coert, Specialist, Human Resources
Mr. Bill Cordero, Dean, Student Services
Ms. Lilliana Cuellar, Special Program Advisor, Financial Aid
Mr. John DaFoE, Retired Sheriff’s Department Chief Deputy
Ms. Susie DeLacy, Special Program Advisor, Financial Aid
Mr. Bob Dinaberg, Athletic Director
Mrs. Joan Dinaberg, Guest
Mrs. Trish Dupart, Supervisor, Learning Assistance Center
Mr. Robert Ehrmann, Director, Career Center
Ms. Lourdes Escamilla, Santa Barbara City College Security Office
Ms. Sylvia Esparza, Guest, Santa Barbara Probation
Mrs. Lynda Fairly, Vice President, Student Affairs
Mr. Erik Fricke, Security Officer II, Security Department
Ms. Marsha Fritzen, Cashier, Campus Bookstore
Ms. Ann Fryslie, Supervisor, Financial Aid
Mr. Tom Garcia, Guest
Dr. Peter Georgakis, Professor, Mathematics
Mr. Tim Gilles, Professor, Automotive Services
Ms. Jody Gilles, Guest
Mr. Bill Hamre, Associate Vice President, Information Resources
Dr. Karolyn Hanna, President, Academic Senate
Dr. Charles Hanson, Vice President, Business Services
Ms. Donna Holloway, Chair, Classified Council
Mr. Bill Hull, Laboratory Technician Supervisor, Biological Science
Mrs. Nancy Hull, Laboratory Technician, Senior, Chemistry
Mr. John Johnston, Guest
Mr. Jim Julca, Retired SBCC Chemistry Professor
Ms. Patricia Kistler, Public Information Officer, Santa Barbara City College
Mr. Pete Krsnak, Research Technician, Financial Aid
Mr. Steve Lewis, Administrative Services Manager, Business Services
Ms. Deborah Linden, Guest, Santa Barbara Sheriff’s Department
Dr. Barbara Louis, Dean, Continuing Education
Mr. Bob Lowry, Guest, Santa Barbara Police Department
Ms. Rachel McKeone, Typist Clerk, Senior, Business Services
Mr. Keith McLellan, Dean, Student Services
Mr. Tom Medel, Special Program Advisor, EOPS
Ms. Rachel Moye, Supervisor, EOPS
Mr. Ricardo Ornelas, Security Officer II, Security Department
Ms. Diane Parker, Athletic Equipment Attendant, Physical Education
Mr. Ed Piceno, Guest, Retired Santa Barbara Sheriff’s Department Commander
Mr. David Pickering, Controller, Business Services
Mr. Alex Pittmon, Director, Facilities & Operations
Ms. Susie Pittmon, Typist Clerk, Int., Health Services
Ms. Penny Pomplio, Guest, Santa Barbara Probation
Mr. Kent Richards, Director, Educational Technologies & Micro Systems
Ms. Lillian R. Ripesky, Guest, Santa Barbara Probation
Ms. Lana Rose, President-Elect, Academic Senate
Ms. Patricia Salcedo, Security Officer I, Security Department
Ms. Virginia Sanchez, Security Officer
Ms. Susan Sargent, Dean, Academic Affairs
Mr. Donald Seaver, Professor, Administration of Justice
Mrs. Monica Seaver, Guest
Ms. Shannon Seaver, Guest
Dr. Janet Shapiro, Director, DSPS
Mr. Ken Shemwell, Guest, Santa Barbara Sheriff's Department Commander
Ms. Kati Smith, Annual Fund Director, Foundation for SBCC
Ms. Pat Snyder, Executive Director, Foundation for SBCC
Ms. Chioko Solomon, Typist Clerk, Senior, Financial Aid
Mr. Edward Szeyller, Guest, Santa Barbara Police Department
Mr. Joe Talaugon, Guest
Mr. Jim Thomas, Guest, Santa Barbara Sheriff
Mr. Martin Tristan, Guest, Santa Barbara Probation
Dr. Jack Ullom, President, Instructors' Association
Mrs. Bernice Ullom, Officer Supervisor, Admissions & Records
Mr. David Vallejo, Guest
Ms. Jan Vasquez, Student Placement Clerk, Financial Aid
Ms. Laura Welby, Assistant Professor, Drafting
Mr. David Wilkinson, President, ASB
Dr. Klaus Wills, Professor, Chemistry
Mr. Dick Wotruba, Counselor, Student Services
Ms. Marsha Wright, Coordinator II, EOPS & Financial Aid
Mr. Ron Zonen, Guest, District Attorney's Office

1.3 WELCOME

Mr. Luria extended a cordial welcome to all present.

1.4 CLOSED SESSION - (Was taken after Item 5.2-I)

a. ADJOURN TO CLOSED SESSION

The Board convened to Closed Session at 6:02 p.m. to discuss:

1) Anticipated Litigation: One Case

b. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:28 p.m. Mr. Luria announced that the Board gave direction to the Superintendent/President regarding the pending litigation.

1.5 MINUTES OF REGULAR MEETING OF MAY 28, 1998

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board unanimously approved the Minutes of the Regular Meeting of May 28, 1998.

1.6 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

(At this time, Item 1.8-a was taken out of order)

1.7 COMMUNICATIONS

The following reports were presented to the Board of Trustees about various matters involving the District. No action was taken.
a. REPORT BY ACADEMIC SENATE - Dr. Karolyn Hanna

Dr. Hanna handed out the year-end report for the Academic Senate and noted major points from the report. Of the 17 meetings of the Academic Senate this past year, there have been only been 9 individual absences for an attendance rate of 97 percent. Dr. Hanna thanked members of the Academic Senate for their commitment along with the Senate Committee Chairs, Senate liaisons to all the College committees, and faculty members who served on the committees. Dr. Hanna further noted that another factor which contributes to the effectiveness of shared governance on this campus is the interaction of the Academic Senate President and all of the key members in administration. Dr. Hanna’s end-of-year report is subdivided into six categories: District Policy/Procedure Actions, Curriculum Actions, Staff Development Activities, Routine/Recurring Responsibilities, Activities Affecting Senate Structure/Function, and Other Actions (miscellaneous issues). Dr. Hanna summarized her report stating that it has been a very busy and challenging year, she has learned a great deal, and is looking forward to serving the campus as Academic Senate President in 1998-99.

b. REPORT BY CLASSIFIED COUNCIL - Ms. Donna Holloway - No Report

c. REPORT BY ASSOCIATED STUDENTS - Mr. David Wilkinson

Mr. Wilkinson reported that the elected Student Trustee for 1998-99, Mr. Timothy Cohen, has resigned and will be leaving Santa Barbara City College as he has been accepted and will attend Duke University in the Fall. Mr. Wilkinson recognized and thanked Ms. Shelley Dorn for the guidance provided to the Student Senate this past year. He noted that Ms. Dorn has accepted a counseling position at San Marcos High School.

d. REPORT ON CURRENT EVENTS - Ms. Patricia Kistler

Ms. Kistler announced that Board Members had in their packets the College Memo and the July Coming Events Calendar. She highlighted the upcoming SBCC play, The Tavern, and two letters received from students to SBCC instructors, noting the letters were heartwarming.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. Commended Dr. Karolyn Hanna for her excellent leadership as Academic Senate President this past year and thanked her for the time spent on her end-of-year report.

2. Recognized Ms. Shelley Dorn for the tremendous enthusiasm she brought to the Student Activities Director position, noted her effectiveness with the Student Senate, and stated that she will be missed.

3. Project Redesign:

   a) The conversion period for the Finance System will be coming to implementation on July 1.

   b) The report on the work between Oracle and Exeter Company is 98 percent complete. Oracle has approximately 20 programmers working in Exeter at
4. Dr. Friedlander will report on two items at today’s Board meeting. He will highlight the grants that have been received and the faculty who have been involved in the summer training to develop courses for Web-based instruction.

5. Enrollment for Summer Session is down approximately two percent from last year. Applications for Fall semester are coming in at a slower pace than last Fall and fewer students are registered at this point. The College is taking a number of steps to increase enrollment for Fall semester.

6. In a conference call today with the Chancellor’s Office, the State Budget continues to look positive for California Community Colleges. One problematic area is in regard to the Partnership for Excellence Program. The Chancellor is working to get a consensus behind the proposal that the Governor and Department of Finance will find acceptable. The Governor’s Office is strongly directed to having individual Districts be responsible for accountability, and the system position is that it should be responsible as a system overall. The budget is stalled at this time while the arguments for tax relief measures take place.

7. Noted the resignation of Dr. Susan Sargent, Dean, Academic Affairs, stating she has served this College very effectively for two years and she will be missed.

Also noted the resignations of Ms. Susie DeLacy, Financial Aid Office, and Ms. Sheila Henderson, 21 years in Student Placement, who will be getting married and moving out of state.

8. Commented on the Gann Limit which is on today’s Agenda stating that Santa Barbara City College has a gap between where we are funded and the Gann Limit of about 42 percent.

9. At the end of today’s Board Meeting, Board Members would have an opportunity to review the map of the campus identifying areas where sculpture pieces could be placed.

10. An addition was made to Item 2.1-e, Job Description for the Cal-Works Manager—under “Examples of Duties,” third line should read, “job training and preparing students for placement.”

1.8 GOVERNING BOARD

Mr. Michael Warnken, Student Trustee, noted a letter he had written to Dr. MacDougall and had as yet to receive a response. Dr. MacDougall responded that a letter to Mr. Warnken would be forthcoming shortly. A discussion ensued as to the orientation process for the Student Trustee.

a. RESOLUTION NO. 23 (1997-98) HONORING MR. DONALD SEAVER (Taken out of order)

Dr. MacDougall, on behalf of Board Members, presented Mr. Seaver with Resolution No. 23 (1997-98) which recognized Mr. Seaver’s dedicated and competent service to the College for the past 24 years.
Mr. Richard Abney, Santa Barbara Police Department, presented Mr. Seaver with a certificate signed by the Department Heads of the criminal justice agencies of Santa Barbara City and County noting that Mr. Seaver has provided the highest level of instruction and coordination of the academic and vocational programs in support of the criminal justice system.

Mr. Seaver thanked Dr. MacDougall, Board Members, members of the City and County criminal justice agencies, and friends and co-workers in the audience noting his appreciation for their attendance.

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved Resolution No. 23 (1997-98) honoring Mr. Seaver's dedicated and competent service to the College for the past 24 years. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas, Mr. Luria

Noes: None

Absent: None

Concur: Mr. Warnken

2. HUMAN RESOURCES - Mr. Dan Oroz

2.1 HUMAN RESOURCES CONSENT ITEMS

Mr. Oroz announced the following Classified Appointments:

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<tr>
<th>BUTLER-NALIN, Paul</th>
<th>Dir., Institutional Technology</th>
<th>61E (M/S/C)</th>
<th>6/29/98</th>
<th>FT/12 Mo.</th>
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<td>IRD</td>
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<td>RE: G. Gregg</td>
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<td>NELSON, Kate</td>
<td>Cal-SOAP Project Director</td>
<td>44A (M/S/C)</td>
<td>7/13/98</td>
<td>FT/12 Mo.</td>
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<td>PITTMON, Alex</td>
<td>Director of Facilities</td>
<td>61B (M/S/C)</td>
<td>7/01/98</td>
<td>FT/12 Mo.</td>
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<td>RE: G. Knox</td>
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<td>Updated Job Class.</td>
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Dr. Gary Carroll spoke to the 25 years of service of Ms. Nancy Hull, Laboratory Technician, Sr., Chemistry Department, noting that she makes the functioning of the Department very smooth for all its members. Faculty members from her Department were at the Board Meeting to acknowledge this milestone in her career. Dr. MacDougall, on behalf of Board Members, presented Ms. Hull with a plaque congratulating her for 25 years of service to the Santa Barbara Community College District.

Upon motion by Dr. Alexander, seconded by Mr. O'Neill (abstained—Mr. Villegas), the Board approved the Human Resources Consent Items as contained in the Agenda and the Attachments.
3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 RECOMMEND APPROVAL OF STUDENT PERSONNEL POLICY 3012.86. STUDENT TRANSPORTATION FEE

The Associate Student Body voted on March 20, 1998, to continue the student transportation fee until the end of the Spring semester 2000.

"Student Personnel Policy 3012.86 - Student Transportation Fee

The student transportation fee is $12.50 per semester for students enrolling in 6.0 units or more and $11.50 per semester for students enrolling in 5.9 units or less. Exempt from paying this fee are students receiving Aid to Families with Dependent Children (AFDC), Supplemental Security Income (SSI) or General Relief (GR). Authorization to collect the student transportation fee will expire at the end of Spring Semester 2000 unless extended by Board action."

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board unanimously approved the Student Personnel Policy 3012.86, Student Transportation Fee.

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

4.1 RECOMMEND ADOPTION OF RESOLUTION NO. 24 (1997-98) AUTHORIZING ALLAN HANCOCK COMMUNITY COLLEGE DISTRICT TO OFFER A FIRE SCIENCE PROGRAM

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 24 (1997-98) authorizing the Allan Hancock Community College District to offer Fire Science Technology Courses to students in the Santa Barbara Community College District, including State Certified Firefighters Academies, Voluntary Firefighter Academies, the State Fire Marshall's Company Officers Program, and a variety of inservice training such as hazardous materials emergency responder courses, incident command system courses, and wildland firefighter training. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas, Mr. Luria

Noes: None

Absent: None

Concur: Mr. Warnken

4.2 PRESENTATION BY DR. JACK FRIEDLANDER ON INSTRUCTIONAL RELATED GRANTS RECEIVED DURING THE 1997-98 ACADEMIC YEAR

Dr. Jack Friedlander, Vice President of Academic Affairs, reported on the instructional-related grants received by Academic Affairs during the 1997-98 academic year. He stated that over $3 million in grant money and approximately $3 million in matching funds were generated this past year. In addition, The Foundation for SBCC raised $1,400,000 in grants and donations for instruction. Dr. Friedlander noted the major initiatives supported by the grants were: the Advanced Technologies Center, Alternative Methods of Delivering Instruction, Health Tech Curriculum Development, New Program Development, and Student Success Initiative and spoke to each of these areas. He further noted that approximately 60 percent of full-time faculty members would benefit from these various projects; thus, the impact is broadly felt. The projects
are ones the District is interested in pursuing, and with grant moneys, this is accomplished without putting a strain on the District’s budget.

4.3 PRESENTATION RELATING TO THE FRC SUMMER 1998 WEB-COURSE DEVELOPMENT INSTITUTE PROJECT PARTICIPANTS

Dr. Jack Friedlander, Vice President of Academic Affairs, reported on faculty participating in the FRC summer 1998 Web-Course Development Institute funded by two grants. Twenty faculty members signed up and were provided with training and support needed to convert courses from traditional offerings into WEB-based offerings. Training lasted three weeks and the outcome will be a minimum of 15 on-line courses above what the College has at this time. He noted the courses which were to be developed. Dr. Friedlander stated that a survey was done for a Bio-120 Distance Learning Course held this past Spring and detailed the findings of the survey.

4.4 RECOMMEND APPROVAL OF CHANGES IN THE COSMETOLOGY PROGRAM

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved the salary schedules for Cosmetology instructors effective July 1, 1998.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the following Business Consent 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. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS ITEMS: One small press (Auto Shop); 2 hospital beds (Nursing)

e. APPROVAL OF 1998-99 MONTHLY MILEAGE LIST, Attachment 5.1-e

f. APPROVAL OF STUDENT LOAN MANAGEMENT SERVICES (SLMS) TO LIQUIDATE PERKINS STUDENT LOANS, Attachment 5.1-f

g. REJECTION OF CLAIM: SYDNI THURMOND-HAMILL

h. APPROVAL OF PHILLIPS METSCH SWEENEY MOORE ARCHITECTS FOR DESIGN SERVICES, WOMEN’S TEAM LOCKER ROOM, Attachment 5.1-h

i. APPROVAL OF KANDA AND TSO ASSOCIATES, STRUCTURAL ENGINEERING SERVICES FOR SEISMIC UPGRADE OF THE PHYSICAL SCIENCES LECTURE BUILDING, $25,000, Attachment 5.1-i

j. APPROVAL OF 1998-99 J.P.A. AGREEMENT WITH CENTRAL COAST PERSONNEL COUNCIL, Attachment 5.1-j
k. APPROVAL OF 1998-99 USE OF FACILITIES AGREEMENTS (HEALTH TECH): Casa Dorinda

l. RETROACTIVE APPROVAL OF MUSIC LICENSING AGREEMENT WITH BROADCAST MUSIC, INC. (BMI), 7/1/97 - 6/30/02, Attachment 5.1-l

m. APPROVAL OF 1998-2000 TRANSIT PASS AGREEMENT WITH SANTA BARBARA METROPOLITAN DISTRICT, Attachment 5.1-m

n. APPROVAL OF 1998-99 CONTRACT WITH JOHN BARON FOR VIDEO GAMES (STUDENT ACTIVITIES), Attachment 5.1-n

o. 1997-98 INSTITUTIONAL MEMBERSHIP: ADD NATIONAL COLLEGIATE HONORS COUNCIL, $250, ACADEMIC AFFAIRS

p. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH STUDENT INSURANCE/ A.I.G. TO PROVIDE INTERNATIONAL STUDENT INSURANCE PER ATTACHED PROPOSAL, Attachment 5.1-p

q. APPROVAL OF AGREEMENT WITH STATE OF CALIFORNIA TO FUND 1997-98 SEISMIC RETROFIT AND REPAIRS PROJECT, PHYSICAL SCIENCE BUILDING, $301,500, Attachment 5.1-q

r. RETROACTIVE APPROVAL OF GTE AND USWEB PROPOSAL TO COMPLETE TECHNICAL ARCHITECTURE ASSESSMENT FOR AN AMOUNT NOT TO EXCEED $6,000, Attachment 5.1-r

s. APPROVAL OF SUPPLEMENTAL AGREEMENT REGARDING JOINT USE OF MOTOR VEHICLES WITH THE CITY OF SANTA BARBARA, Attachment 5.1-s

Mr. O’Neill asked to have included in the Minutes the statement that he does legal work for Luners Pro Sound and Lighting which is on today’s Agenda for payment (Item 5.1-a in the amount of $700.38).

5.2 BUSINESS ACTION ITEMS

a. RECOMMENDED WITHDRAWAL FROM THE STATEWIDE ASSOCIATION OF COMMUNITY COLLEGES (SWACC) JPA AND APPROVAL OF RESOLUTION NO. 25 (1997-98) AUTHORIZING WITHDRAWAL

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board unanimously approved Resolution No. 25 (1997-98) authorizing withdrawal from SWACC JPA effective July 1, 1998, as contained in the Agenda and the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O’Neill, Mrs. Powell, Mr. Villegas, Mr. Luria

Noes: None

Absent: None

Concur: Mr. Warnken
b. APPROVAL OF RESOLUTION NO. 26 (1997-98) AUTHORIZING THE DISTRICT'S JOINING THE ALLIANCE FOR SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS (ASCP) JPA

Upon motion by Dr. Alexander, seconded by Mr. O'Neiil, the Board unanimously approved Resolution No. 26 (1997-98) authorizing joining the ASCIP JPA effective June 30, 1998, as contained in the Agenda and the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neiil, Mrs. Powell, Mr. Villegas, Mr. Luria

Noes: None

Absent: None

Concur: Mr. Warnken

c. APPROVAL OF RESOLUTION NO. 27 (1997-98) AUTHORIZING WITHDRAWAL FROM THE SELF-INSURANCE RISK MANAGEMENT AUTHORITY III (SIRMA III) J.P.A.

Upon motion by Dr. Alexander, seconded by Mr. O'Neiil, the Board unanimously approved Resolution No. 27 (1997-98) authorizing withdrawal from SIRMA III JPA effective July 1, 1998, as contained in the Agenda and the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neiil, Mrs. Powell, Mr. Villegas, Mr. Luria

Noes: None

Absent: None

Concur: Mr. Warnken


Upon motion by Ms. Livingston, seconded by Mrs. Powell, the Board unanimously approved adoption of Resolution No. 28 (1997-98) establishing an appropriation limit for the 1998-99 fiscal year, as contained in the Agenda and the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neiil, Mrs. Powell, Mr. Villegas, Mr. Luria

Noes: None

Absent: None

Concur: Mr. Warnken
e. RESOLUTION NO. 29 (1997-98) CONSOLIDATING EXISTING REVOLVING CASH FUNDS

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 29 (1997-98) consolidating the three existing funds into one with a total of $17,500, as contained in the Agenda and the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas, Mr. Luria

Noes: None

Absent: None

Concur: Mr. Warnken

f. ADOPTION OF RESOLUTION NO. 30 (1997-98) PROVIDING FOR 1997-98 BUDGET REVISIONS AND TRANSFERS

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 30 (1997-98) authorizing 1997-98 budget revisions and transfers as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas, Mr. Luria

Noes: None

Absent: None

Concur: Mr. Warnken

g. ADOPTION OF RESOLUTION NO. 31 (1997-98) AUTHORIZING ROUTINE INTERNAL TRANSFERS, B98-161 THROUGH B98-219

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 31 (1997-98) authorizing routine internal transfers as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas, Mr. Luria

Noes: None

Absent: None

Concur: Mr. Warnken

h. APPROVAL OF 1998-99 EMPLOYEE BENEFITS PROGRAMS

Upon motion by Mr. O'Neill, seconded by Mrs. Powell (abstained—Ms. Livingston), the Board approved the 1998-99 Employee Benefits Programs as presented in the Attachment.
i. APPROVAL OF ADMINISTRATION BUILDING (TECHNOLOGY REMODEL), CHANGE ORDER NO. 10

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board unanimously approved Change Order No. 10 (Administration Building—Technology Remodel), in the amount of $12,767 (no additional days) as described in the Agenda and the Attachment.

j. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR SCHOTT CENTER ROOF PROJECT, Bid #492

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved acceptance of the bids and authorization to award the contract for the Schott Center Roof Project to Bird Roofing and Waterproofing of Ventura in the amount of $132,500 as contained in the Attachment.

k. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR WAKE CENTER JEWELRY CLASS EXHAUST SYSTEM, BID #494

On June 23, the District received two bids for the Wake Center Jewelry Class Exhaust System.

Upon motion by Mr. Villegas, seconded by Dr. Alexander, the Board unanimously approved acceptance of the bids and authorization to award the contract to Cabrillo Sheet Metal of Oxnard in the amount of $29,500 for the Wake Center Jewelry Class Exhaust System.

l. APPROVAL OF 1998-99 TENTATIVE BUDGET

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved the 1998-99 Tentative Budget for submission to the County Office of Education by July 1. The Adoption Budget will be submitted in August.

(At this time, the Board convened to Closed Session.)

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

7. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved adjournment at 6:31 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, July 23, 1998, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON July 23, 1998

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board