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

December 16, 1999

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 Villegas at 4:05 p.m.

1.2 ROLL CALL

Members present:

Ms. Curry Smith, Student Trustee
Dr. Kathryn Alexander
Dr. Joe Dobbs (left at 5:30 p.m.)
Ms. Joan Livingston, Vice President
Mr. Eli Luria
Mr. Desmond O’Neill
Mrs. Joyce Powell
Mr. Luis Villegas, President

Others present for all or a portion of the meeting:

Dr. Peter R. MacDougall, Supt./President and Secretary/Clerk to the Board of Trustees
Ms. Genny Anderson, Professor, Biological Sciences
Mrs. Barbara Armstrong, Administrative Secretary, Business Services
Ms. Liz Auchincloss, Chair, Classified Council, President, CSEA
Ms. Nancy Baird, Certified Technician, Human Resources
Mr. Bill Benjamin, Technology Analyst, Human Resources
Ms. Leilani Browne, Senior Secretary, Human Resources
Ms. Stella Castellanos, Classified Human Resources Clerk
Ms. Andrea Coert, Human Resources Specialist
Mr. Brian Fahnestock, Vice President, Business Services
Ms. Lynda Fairly, Vice President, Continuing Education
Dr. Jack Friedlander, Vice President, Academic Affairs
Mr. George Girvin, Architect
Mr. William Hamre, Associate Vice President, Information Resources
Dr. Charles Hanson, Vice President, Business Services
Mr. Ed Inks, Art Professor
Dr. John Kay, President, Instructors’ Association
Ms. Patricia Kistler, Public Information Officer
Ms. Carla Long, Associate Executive Director, Foundation for SBCC
Mr. Dan Oroz, Vice President, Human Resources
Mr. David Ortega, Senior Groundskeeper, Continuing Education
1.3 WELCOME

Mr. Villegas extended a cordial welcome to all present.

1.4 CLOSED SESSION  {Item taken out of order, after item no. 7.1}

a. ADJOURN TO CLOSED SESSION

Upon motion by Mrs. Powell, seconded by Mr. O’Neill, the Board convened to Closed Session at 6:17 p.m., in accordance with Government Code Sections 54956.9(b) and 54957 to discuss:

1. The anticipated litigation with Goodrich-Baas Associates/American Motors Insurance Company.

2. To consider public employee appointment or employment.

b. RECONVENE TO OPEN SESSION

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board reconvened to Open Session at 7:20 p.m.

President Villegas announced that having reviewed the Closed Session items, the Board had directed the staff and Superintendent/President of the college with regard to the items in question and asked that they proceed accordingly.

1.4 MINUTES OF REGULAR MEETING OF NOVEMBER 11, 1999

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board unanimously approved the Minutes of the Regular Meeting of November 11, 1999.

1.6 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

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 — Ms. Lana Rose

Ms. Rose reported on the current progress of the Academic Senate, noting that some of their recent accomplishments included a review of the Constitutional
Amendment relative to committee service and voting rights; the establishment of a Faculty Recognition Committee; ranking of requests for new faculty positions; and the coordination of a department chair meeting to reaffirm individual responsibilities and solicit suggestions concerning target areas for future improvement. Ms. Rose added that she had experienced a rewarding semester serving as President of the Academic Senate and wished Board Members a happy holiday season.

b. REPORT BY CLASSIFIED COUNCIL    – Ms. Liz Auchincloss

Ms. Auchincloss reported that Teamworks will be returning to the campus for a workshop at the April Classified Inservice. Having served her last year on the Classified Council, Ms. Auchincloss turned the gavel over to Ms. Pat Kistler, the new Chair of the Classified Council for 2000. Ms. Kistler noted that she was looking forward to serving in this new role and requested a change in the order of items 1.7 (b) through 1.7 (c) in order to allow her to provide her reports simultaneously. On behalf of the Board, President Villegas congratulated and thanked Ms. Auchincloss for an excellent job performed in administering her duties as Chair of the Classified Council.

c. REPORT BY ASSOCIATED STUDENTS    – Mr. Matt Riley

Mr. Matt Riley provided a summation of the accomplishments of the Student Senate during the fall 1999 semester foremost of which was the membership growth that soared from four to twenty-three members. Student Senate Members actively supported the Bond Campaign Committee by contacting registered voters to enlist support, delivering lawn and window signs, organizing voters, registering new voters, and attending and actively participating in the Bond Campaign Steering Committee Meetings. Leadership during the Bond Campaign was provided by Ms. Ashley Purvis, Chair of the Student Bond Committee and Ms. Rachel Shetka, Co-Chair. A number of Student Senators were also involved in the Bond Campaign and Mr. Riley recognized each of those individuals: Mr. Michael Pieta, Vice President, Internal Affairs; Ms. Curry Smith, Student Trustee; and Mr. Jesse Ece, Student Advocate. Despite his overall support for the College Calendar, Mr. Riley noted his disappointment that the Student Senate was not afforded the opportunity to vote on the 2000-2001 calendar and expressed his concerns about the semester ending so close to the holidays, pointing out that those students with the highest fees and traveling the furthest are also most affected by this decision. The Student Senate was active at the statewide level, pursuing changes to the CalISAAC policy in order to save students money on the cost of their books and also attempting to reform section 71000(b) of the Education Code to include two students on the Board of Governors for a term of two years. In conclusion, Mr. Riley reported on the success of the Holiday Food Drive the Student Senate coordinated, noting his appreciation for the support of those participating and thanked three Board Members who attended the Holiday Party hosted by the Student Senate.

d. REPORT ON CURRENT EVENTS    – Ms. Patricia Kistler

No report.

e. REPORT ON CURRENT ISSUES    – Dr. Peter MacDougall

1. Extended thanks to Mr. Matt Riley for his good work as the Associated Student Body President and expressed particular appreciation for the efforts of the ASB in the holiday canned food drive.

2. Commented on Project Redesign and the fact that this continues to be a priority area of focus for the college.
(a) Noted the efforts of Dr. Jack Friedlander who has been instrumental in the development and delivery of forty on-line classes that will be offered during the spring 2000 semester.

(b) Shared upcoming plans to conduct meetings with the Assistant Dean and Associate Vice Presidents of Student Affairs to define leadership for data testing of the Oracle Student Affairs Conversion Project.

(c) Recognized Bill Hamre and Kent Richards for their role in looking at the college infrastructure and seeking a more efficient means of replacing the desk top computers throughout the campus. Noted was the challenge of completing a task when the demands exceed the financial resources that are available.

(d) Reported that the organizational structure of Information Technology (IRD) would be reviewed during January 2000, to consider appropriate levels of positions and staffing to support the technology requirements of the college.

3. Mentioned that the Governor's initial State Budget, anticipated in January, 2000, should include support for Partnership for Excellence funding as well as the standard cost-of-living adjustments. Noted that K-12, UC and CSUs are influencing the budget outcome more than Community Colleges at present and that Community Colleges will need to increase their effectiveness in this regard.

4. Referred to a series of college processes on the current Agenda, namely, Partnership for Excellence funding under Business Consent, faculty positions, the College Calendar and Sabbatical Leaves. Noted the fact that each of these important processes represent a consensus on key decision areas and are important areas of focus for the Board. Commended those involved in these processes for their accomplishments.

5. Highlighted the Agenda Item pertaining to new faculty positions, one of which is for the Disabled Students Program (DSPS). Dr. MacDougall reported that fifteen new faculty members will be recruited for the upcoming academic year.

6. Based on the results of the calculation of salaries, recommended that salaries be increased by 2.5 percent adding that those working at the institution work very hard and are well deserving of the increase.

7. Commented on the publication of the recent supplement to the Santa Barbara NewsPress, a report to the community on the fundraising efforts of the Foundation for SBCC for 1998-99 during which they raised over $5 million dollars. Commended Pat Snyder, Executive Director of the Foundation and her staff for the impressive results, noting that the quality with which they presented their accomplishments to the community was very well done.

8. Expressed appreciation to the Foundation for the excellent work they did in organizing the President's Holiday Reception in the Campus Center on Friday, December 3, 1999.

9. Acknowledged committee work of Board who have met for both the Fiscal and Educational Policies Committees in the intervening time since the last Regular Board Meeting.

10. Recognized two members of faculty for their leadership roles:
(a) Expressed appreciation to Rob Dependahl for bringing the Computer Programming Contest that involved approximately sixty colleges and universities to the SBCC campus. SBCC was in the upper two-third category of contestants, placing not only as the highest community college but ranking well above some of the four-year institutions represented.

(b) Acknowledged the role of Joe White in the return of the Philosophy Conference to SBCC and read an excerpt into the record from a letter written by a Regents Professor at the University of Arizona who attended the conference. "It was great meeting you (referring to Joe White) and it is completely remarkable what you do there at SBCC. The conference has the quality of one taking place at a major university. A Harvard conference at a community college - an oxymoron, but true!"

11. Recognized the retirement of Vice Presidents Dan Oroz and Charles Hanson after twenty-five and twenty years of service to the college, respectively.

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. ELECTION OF PRESIDENT AND VICE PRESIDENT

In accordance with sections 35143 and 72125 of the Education Code and pursuant to the Board policy established on December 12, 1985, the Board conducted an election for President and Vice President.

1. Dr. Kathryn Alexander nominated Mr. Luis Villegas as the Board President for a second year, highlighting his experience in technology and his willingness to serve the community, noting that he has recently been asked to serve on the Hispanic Chamber of Commerce and also on the Channel Islands YMCA Corporate Board. Dr. Alexander complimented Mr. Villegas not only for his teamwork but also for his expertise in leading a smooth and controlled meeting.

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously elected Mr. Luis Villegas as President of the Board of Trustees for 2000-2001.

2. Mrs. Joyce Powell introduced Ms. Joan Livingston, who has served as a Board Member since 1993 and nominated her as the Board Vice President. Mrs. Powell provided an overview of her career and experiences, her involvement with SBCC's Adult Education Programs and made reference to the many boards and groups she has represented.

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously elected Ms. Joan Livingston as Vice President of the Board of Trustees for 2000-2001.
b. ESTABLISHMENT OF MEETING DATES, TIME AND PLACE

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the regular meetings of the Board of Trustees to be held on the second and fourth Thursdays of each month. Further, that the regular meetings will begin at 4:00 p.m., and will be held in Room A-211 of the Administration Building.

c. SUBCOMMITTEES FOR THE BOARD OF TRUSTEES FOR 2000

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved the proposed memberships for the subcommittees for the coming year as follows:

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<th>Educational Policies</th>
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<th>Facilities</th>
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<tr>
<td>Joan Livingston, Chair</td>
<td>Desmond O'Neill, Chair</td>
<td>Eli Luria, Chair</td>
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<tr>
<td>Kathryn Alexander</td>
<td>Joe Dobbs</td>
<td>Joyce Powell</td>
</tr>
<tr>
<td>Joe Dobbs</td>
<td>Joan Livingston</td>
<td>Desmond O'Neill</td>
</tr>
<tr>
<td>Joyce Powell (Alt.)</td>
<td>Kathryn Alexander (Alt.)</td>
<td>Joan Livingston (Alt.)</td>
</tr>
</tbody>
</table>

d. RESOLUTION NO. 17 (1999-2000) HONORING MR. DANIEL OROZ UPON THE OCCASION OF HIS RETIREMENT {See Item No. 1.8-e}

Dr. MacDougall spoke about Vice President Oroz's twenty-five years of service to the college, reading excerpts from Resolution No. 17 honoring his retirement and noting his appreciation for his many contributions to SBCC. Mr. Oroz thanked the Board, Dr. MacDougall and the Human Resources staff for their support throughout the years.

e. RESOLUTION NO. 18 (1999-2000) HONORING DR. CHARLES HANSON UPON THE OCCASION OF HIS RETIREMENT

Dr. MacDougall spoke as to Dr. Hanson's twenty years of service to the college, reading from Resolution No. 18 honoring his retirement and noting his varied accomplishments. Dr. Hanson thanked the Board and Dr. MacDougall for their support which he felt had lent to his successes throughout the years.

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved Resolution No. 17 and No. 18 in recognition of Mr. Dan Oroz and Dr. Charles Hanson's years of service as the Vice President for Human Resources and Business Services, respectively. The vote follows:

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

Noes: None

Absent: None

Concur: Ms. Smith
2. HUMAN RESOURCES – Mr. Dan Oroz

2.1 HUMAN RESOURCES CONSENT ITEMS

Mr. Oroz announced the following certificated faculty appointments and certificated and classified retirements:

<table>
<thead>
<tr>
<th>Name</th>
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<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
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<tr>
<td>DILLARD, Andra</td>
<td>Instr., AD Nursing</td>
<td>25</td>
<td>Spring 00-Fall 00</td>
<td>75% Temp Contract 1 Yr, Cat Funded New Position</td>
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<tr>
<td>LEWIN, Gerry</td>
<td>Instr/LD Specialist + 20 Days</td>
<td>513</td>
<td>1/18/00</td>
<td>New Position</td>
</tr>
</tbody>
</table>

CERTIFICATED FACULTY RETIREMENT

| LEWIS, George       | Prof, Radiology Health Tech. Dept | V-15 | 5/26/00    | 25 Yrs of Service         |

CLAASIFIED APPOINTMENTS

| EHRLICH, Susan      | Int. Vice President, Human Resources | 71E  | 1/03/00    | Re: D. Oroz               |

CLAASIFIED RETIREMENTS

| ARAIZA, Federico    | Custodian                 | 21E  | 1/3/00     | 14 Years of Service       |
| DUPART, Jean-Pierre | Groundskeeper             | 23E  | 1/5/00     | 28 Years of Service       |

Ms. Magdalena Torres, Senior Typist-Clerk in the Counseling Department was recognized for a 25-year longevity career increment. Mr. Keith McLellan, Associate Vice President for Student Services, spoke about Ms. Torres, and her accomplishments. Ms. Torres, who is currently enrolled in a Ph.D. program, is always eager to volunteer for new projects and is an advocate for veterans seeking job opportunities. Thanking her colleagues, Ms. Torres expressed her love of SBCC and belief that education empowers and enriches personal achievement. Ms. Torres was presented with a Certificate of Appreciation and a watch in honor of her twenty-five years of service to Santa Barbara City College.

Dr. Barbra Louis, Dean, Adult Education, spoke to the twenty-five year longevity career increment of David Ortega, noting that as Senior Groundskeeper, Mr. Ortega provides excellent service and superb support to the college. On behalf of Board members, Dr. MacDougall presented Mr. Ortega with a Certificate of Appreciation and a watch recognizing him for twenty-five years of service to Santa Barbara City College.

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board approved the Human Resources Consent Items as contained in the Agenda and the Attachments.
2.2 HUMAN RESOURCES ACTION ITEMS

a. RECOMMENDED APPROVAL OF SALARY INCREASES

In accordance with the approved agreements with the various employee groups for the year 2000, the following increases will be effective January 1, 2000:

1) The salary schedules for all regular employees of the District will be increased by 2.5 percent.

2) Adjunct hourly faculty members identified in Appendix E of the Instructors’ Association Agreement will be increased by three percent.

3) The student hourly employees will also be increased by 2.5 percent.

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board approved the Salary Schedule adjustments. President Villegas abstained.

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

3.1 GRANT PARTNERSHIP – ENLACE y AVANCE

This planning grant proposal, submitted by the University of California, Santa Barbara, to the W. K. Kellogg Foundation, will build on partnerships with Santa Barbara City College and other regional community colleges and school districts, to increase college readiness and success of educationally disenfranchised students. Santa Barbara City College will commit approximately $24,000 of in-kind services and support to the project. Mr. McLellan, Associate Vice President, Student Services, provided an overview of the program and noted a discrepancy between the Agenda Item and the Attachment (the correct in-kind contribution is $32,063.00).

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board unanimously approved the W.K. Kellogg Foundation Enlace y Avance grant partnership with UCSB.

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

4.1 RECOMMENDED APPROVAL OF NEW COURSES AND TITLE CHANGES, CONTINUING EDUCATION DIVISION – WINTER 2000

Mrs. Fairly presented the Spring 2000 Schedule of Classes for the Continuing Education Division to the Board, highlighting a number of courses and workshops: Mind-Supermind featuring Tibetan monks; 5th Annual Wellness Conference; 17th Annual Writers’ Conference; Tour of Adamson House; Wellness Classes for Cancer Patients; Printmaking; PhotoShop; AutoCAD; Voyage of Earthly Existence; Natural History Trips; Construction Planning; Marriage of Figaro; Self-Defense for Older Adults; Conscious Evolution Manifesting your Genius in Social Action; What it Means to be Human; and, Prosecuting Abuse of Elder and Dependent Adults. Mrs. Fairly also mentioned that Dr. Barbra Louis has been nominated as the Vice President of the Association of Community and Continuing Education, a statewide organization. Dr. Louis will be coordinating an annual conference in February 2000 that will feature Patrick Lenz, Executive Vice Chancellor of California Community Colleges and Congresswoman Lois Capps.

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board unanimously approved the new courses and title change delineated in Attachment 4.1, for the Continuing Education Division, effective Winter 2000.
4.2. PRESENTATION OF BIOLOGY DEPARTMENT’S ONLINE COURSES

Dr. Larry Friesen, Department Chair, Biological Sciences, provided Board Members with a handout outlining course content and demonstrated the Biology Department’s online course curriculum from the student’s perspective. The overview included a tour of the Foundations of Biology page for which a $100,000 grant was recently awarded to enable development. In discussing future directions for the Department’s Web presence, Dr. Friesen explained some of the challenges being faced during online course development, for example, projections do not keep pace with the technology of the computer. He further noted some of the accomplishments of online courses, for example, the ability to teach more students with the same resources and the benefits of interactive personal instruction at any given time.

4.3 RECOMMENDED APPROVAL OF THE NEW AND MODIFIED COURSES AND PROGRAMS

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board unanimously approved the new and modified courses and programs delineated in Attachment 4.3 for courses to be offered beginning with the spring 2000 semester.

4.4 RECOMMENDED APPROVAL OF THE SANTA BARBARA CITY COLLEGE CALENDAR FOR THE 2000-2001 ACADEMIC YEAR

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board approved acceptance of the 2000-2001 College Calendar as contained in the Agenda and the Attachment, with a request that Mr. Riley’s comments about the calendar in Item No. 1.7c be noted in the record.

4.5 RECOMMENDED APPROVAL OF THE SABBATICAL LEAVES FOR 2000-2001

Dr. MacDougall noted that the sabbatical leave request for Mr. Kelly Lake was being removed due to the final cost being greater than the original projections.

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board unanimously approved the following sabbatical leaves during the 2000-2001 Academic Year:

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<thead>
<tr>
<th>Instructor</th>
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</thead>
<tbody>
<tr>
<td>Mary Gibson</td>
<td>2000-01 Academic Year</td>
</tr>
<tr>
<td>Karolyn Hanna</td>
<td>Fall 2000</td>
</tr>
<tr>
<td>Peggy Kearns</td>
<td>2000-01 Academic Year</td>
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<tr>
<td>Nina Moran</td>
<td>2000-01 Academic Year</td>
</tr>
<tr>
<td>R. Dennis Ringer</td>
<td>2000-01 Academic Year</td>
</tr>
<tr>
<td>Thomas Smith</td>
<td>2000-01 Academic Year</td>
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<tr>
<td>James Stevens</td>
<td>Fall 2000</td>
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<tr>
<td>Jeannette Webber</td>
<td>Spring 2001</td>
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<tr>
<td>Sonia Zuniga-Lomeli</td>
<td>2000-01 Academic Year</td>
</tr>
</tbody>
</table>

5. BUSINESS SERVICES – Mr. Brian Fahnestock

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board unanimously approved the following Business Consent Items as contained in the Agenda and the Attachments:
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>SBST Revolving</td>
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<td>SBCC All Funds</td>
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<td>TOTAL</td>
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c. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT: six backpack leaf blowers and two hand-held leaf blowers – Facilities and Operations; Miscellaneous AV carts and old AV equipment – Media Services Department; Large lathe – Marine Diving Technology.

d. ACKNOWLEDGMENT OF TRUST FUND QUARTERLY REPORT, Enclosure 1

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

f. APPROVAL OF ALLOCATION OF PARTNERSHIP FOR EXCELLENCE FUNDING FOR FISCAL YEAR 1999-00, Attachment 5.1-f

g. RETROACTIVE APPROVAL OF 1999-2003 CLINICAL FACILITIES USE BY HEALTH TECHNOLOGIES: Villa Alamor, Attachment 5.1-g

h. APPROVAL OF SERVICE CONTRACT WITH COUNTY OF SANTA BARBARA, SBCC TO PROVIDE BASIC EDUCATION SERVICES FOR CAL-WORKS, Attachment 5.1-h

i. ACCEPTANCE OF $10,000 GRANT FROM THE CITY OF SANTA BARBARA FOR SMALL BUSINESS DEVELOPMENT CENTER CONSULTANTS

j. ACCEPTANCE OF 1999-00 NON-CREDIT MATRICULATION GRANT, $332,041

k. RETROACTIVE APPROVAL OF SERVICES AGREEMENT WITH NATIONAL COMPUTER SYSTEMS, INC., FOR THE OUTSOURCING OF REPORTING RESPONSIBILITIES UNDER THE TAXPAYER RELIEF ACT OF 1997, Attachment 5.1-k

l. RETROACTIVE APPROVAL OF AGREEMENT WITH L.A.M. TECHNOLOGIES FOR “APPLY YOURSELF” SOFTWARE LICENSE, Attachment 5.1-l

m. APPROVAL OF STUDY ABROAD PROGRAM: PARIS, SUMMER 2000, Attachment 5.1-m

n. APPROVAL OF SUMMER 2000 MUSIC TOUR CONTRACTS

1. Quire of Voyces Tour through Scandinavia, Attachment 5.1-n (1)

2. Performance Tour of China 5.1-n (2)

o. APPROVAL OF CERTIFIED NURSING ASSISTANT (C.N.A.) TEST SITE AGREEMENTS, V.A.T.E.A. GRANT, REGIONAL HEALTH OCCUPATIONS RESOURCE CENTER (R.H.O.R.C.): ALLAN HANCOCK COLLEGE, Attachment 5.1-o
p. RETROACTIVE APPROVAL OF CONTRACTED INSTRUCTION AGREEMENTS

1. Santa Barbara County, “Report Proposal and Technical Writing,” Attachment 5.1-p (1)


q. APPROVAL OF EMPLOYMENT DEVELOPMENT DEPARTMENT INTERAGENCY AGREEMENT, $2,500, 11/15/99 – 2/15/00, Attachment 5.1-q

r. APPROVAL OF AGREEMENT WITH EF INTERNATIONAL LANGUAGE SCHOOLS, EFFECTIVE, JANUARY 2000 THROUGH MAY 2003, Attachment 5.1-r

5.2 BUSINESS ACTION ITEMS

a. ADOPTION FOR RESOLUTION NO. 19 (1999-00) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS {See Item No. 5.2-b}

b. ADOPTION OF RESOLUTION NO. 20 (1999-00) PROVIDING FOR 1999-00 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved Items 5.2-a (Resolution No. 19) and 5.2-b (Resolution No. 20). The vote follows:

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

Noes: None

Absent: None

Concur: Ms. Smith

c. ADMINISTRATION BUILDING A-161 AND A-162 CLASSROOM REMODEL- CHANGE ORDER NO. 1 {See Item No. 5.2-f}

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Change Orders Total: $7,758.00
Revised Contract Price: $107,353.00

d. ADMINISTRATION BUILDING – TECHNOLOGIES REMODEL - CHANGE ORDERS NO. 22R AND 23R {See Item No. 5.2-f}

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<td>23R</td>
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Change Orders Total: $461,136.00
Revised Contract Price: $2,451,096.58
e. LSG T-BUILDINGS MOVE, PHASE 2, SITE WORK - CHANGE ORDERS NO. 3-4 {See Item No. 5.2-f}

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Change Orders Total: $41,620.36
Revised Contract Price: $367,620.36

f. LSG T-BUILDINGS MOVE, PHASE 1, MOVE - CHANGE ORDER NO. 1

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Change Orders Total: $1,475.00
Revised Contract Price: $259,475.00

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved items 5.2-c, 5.2-d, 5.2-e and 5.2f. The vote follows:

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

Noes: None

Absent: None

Concur: Ms. Smith

g. ACCEPTANCE OF BIDS AND APPROVAL OF CONTRACT FOR LIGHTING IMPROVEMENTS, EAST CAMPUS (RE-BID #509) {See Item No. 5.2-h}

h. ACCEPTANCE OF BIDS AND APPROVAL OF CONTRACT FOR LIGHTING IMPROVEMENTS, PEDESTRIAN BRIDGE (BID #523)

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved items 5.2-g and 5.2-h. The vote follows:

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

Noes: None

Absent: None

Concur: Ms. Smith

i. RECOMMENDED ADOPTION OF RESOLUTION NO. 21 (1999-00) AUTHORIZING WORKERS' COMPENSATION BENEFITS FOR VOLUNTEER PERSONNEL Attachment 5.2-i

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved
Resolution No. 21 (1999-2000) authorizing Workers’ Compensation Insurance benefits for volunteer personnel as allowed by the California Education Code. The vote follows:

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

Noes: None

Absent: None

Concur: Ms. Smith

6. INFORMATION RESOURCES – Mr. William Hamre

6.1 DISTRICT TELECOMMUNICATIONS PLAN

The 1999-2000 State Budget Act provided funding to community college districts to support the development of local college telecommunication infrastructures. Allocations to individual colleges were made by the Chancellor’s Office in the following areas: 1) $23,000 for maintaining a T1 speed data connection to the Internet through 4CNet; 2) $23,000 for operation of video-conferencing equipment through 4CNet; 3) $81,899 for library automation and upgrades of educational technologies; and 4) $78,000 for faculty and staff professional development and training in technology. A requirement for receipt of funding in this initiative is that each District to prepare a Telecommunications Plan for Board of Trustees approval. Mr. Hamre explained the District Telecommunications Plan that will fulfill the requirements set forth by the Chancellor’s Office and responded to questions from Board Members.

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved the District Telecommunications Plan as contained in the Agenda and Attachments.

7. GENERAL

7.1 SANTA BARBARA CITY COLLEGE POLICY ON OUTDOOR SCULPTURE

Background. Santa Barbara City College presently has two pieces of outdoor sculpture in place and at the last Board meeting approved plans for the West Campus Sculpture/Fountain Plaza. In the past, pieces of sculpture have been accepted and displayed with less than due diligence regarding selection, placement, installation, maintenance and removal.

Recent Board actions have reinforced a thorough approach to this matter. Specifically, the Board of Trustees approved George Girvin, SBCC Landscape Architect, developing a plan that identified potential campus sites for outdoor sculpture. Further, the Board directed the Superintendent/President to develop policies and procedures for sculpture to be considered for acceptance and installation. These policies would include issues regarding maintenance and removal of sculpture pieces.

As work has proceeded, a question has arisen regarding the fundamental policy question, i.e., a Board decision regarding whether outdoor sculpture should be placed on the SBCC campus. The Board is being asked the policy question of whether a policy of placing outdoor sculpture on the Santa Barbara City College campus is to be supported. If answered in the affirmative, the Board approved campus locations for sculpture and the yet to be approved outline of processes, policies and procedures would govern implementation of this policy.
Dr. MacDougall reiterated that this Agenda Item seeks Board approval for the placement of outdoor sculpture on the Santa Barbara City College campus. A lengthy discussion ensued during which Board Members gained an understanding of the policy being presented.

Upon motion by Ms. Livingston, seconded by Mr. Luria, the Board approved the Policy to place outdoor sculpture on the college campus. Dr. Alexander was opposed. Dr. Dobbs was not present for the vote.

8. ADJOURNMENT  (Item taken after item no. 1.4 which was out of order)

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved Adjournment at 7:23 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, January 27, 2000, at 4:00 p.m., in Room A-211. A Board of Trustees Study Session will be held on Thursday, February 3, 2000, at 4:00 p.m. in HRC-102 (Catering Room).
APPROVED BY THE BOARD OF TRUSTEES ON January 27, 2000

President, Board of Trustees
Luis Villegas

Superintendent/President
Secretary/Clerk of the Board
Peter R. MacDougall