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

February 25, 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 4:04 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander  
Dr. Joe Dobbs  
Ms. Joan Livingston, Vice President  
Mr. Desmond O’Neill  
Mrs. Joyce Powell (arrived at 4:17 p.m.)  
Mr. Luis Villegas, President  
Mr. Joey Ferguson, Student Trustee

Member absent:

Mr. Eli Luria

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Supt./President and Secretary/Clerk to the Board of Trustees  
Mr. Homer Arrington, Part-Time Instructor, English Department  
Ms. Liz Auchincloss, President, CSEA  
Mrs. Lynda Fairly, Vice President, Student Affairs  
Ms. Ann Fryslie, Director, Student & Alumni Activities  
Dr. Karolyn Hanna, President, Academic Senate  
Dr. Charles Hanson, Vice President, Business Services  
Mr. Dan Oroz, Vice President, Human Resources  
Mr. Alex Pittmon, Director, Facilities & Operations  
Ms. Pat Snyder, Executive Director, Foundation for SBCC  
Dr. Jack Ullom, President, Instructors’ Association  
Mr. David Wilkinson, President, ASB  
Ms. Marsha Wright, Coordinator II, EOPS & Financial Aid

1.3 WELCOME

Mr. Villegas extended a cordial welcome to all present.
1.4 CLOSED SESSION - NONE

1.5 MINUTES OF REGULAR MEETING OF JANUARY 28, 1999

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board unanimously approved the Minutes of the Regular Meeting of January 28, 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 — Dr. Karolyn Hanna

Dr. Hanna announced the selection of Dr. Janet Shapiro as one of four faculty members in the California Community Colleges honored with the Hayward Award by the Board of Governors. Dr. Shapiro will receive her award in Sacramento next week. Dr. Hanna detailed activities underway at this time by the committees of the Academic Senate. Dr. Hanna responded to questions from the last Board meeting on the proposed outcomes in one of the sabbatical leave proposals assuring Board Members that the proposed outcomes are indeed reasonable and meet the standards established for the sabbatical leaves. The faculty member has since rewritten the abstract delineating the full major outcomes as committed. Dr. Hanna stated that the faculty do maintain the highest level of accountability in reviewing sabbatical leave proposals as well as the final reports that are submitted.

b. REPORT BY CLASSIFIED COUNCIL — Ms. Liz Auchincloss

Ms. Auchincloss reported that the Classified Council is now at its full membership, and planning is underway for the Spring Classified Inservice to be held on Friday, May 21, from 11:30 a.m. – 4:30 p.m. Professional Growth Increments will be reviewed in May as well as the selection for the Classified Employee of the Year; the Professional Growth Manual will be updated and the addition of a vice-chair position to the Classified Council will be considered.

c. REPORT BY ASSOCIATED STUDENTS — Mr. David Wilkinson

Mr. Wilkinson announced the first-round playoff schedules for the men’s and women’s basketball teams and thanked Mr. O’Neill for his attendance at all games; congratulated Dr. Dobbs on his Tri-County Optometric Society 1998 Optometrist of the Year Award; noted four new clubs formed on campus; the Elections Committee will be deciding on a May date for upcoming ASB elections; thanked Board Members and ASB representatives who attended the Legislative Conference held in Sacramento on February 6-8; and congratulated Alma Ledbetter on the birth of her granddaughter, Abigail.

d. REPORT ON CURRENT EVENTS — Ms. Patricia Kistler

Ms. Kistler was attending a public relations conference.
e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1) Congratulated Dr. Janet Shapiro on her selection as a Hayward Award winner.

2) Announced that one of SBCC's Phi Theta Kappa students has been selected for the USA All-American Academic Team by U.S.A. Today. Until the announcement by the paper in April, the College is not allowed to reveal the student's name.

3) Reported that the Administration Building remodel is expected to gear up by next Monday as the bonding company is expected to take over responsibility for the work being completed.

4) Project Redesign:
   ♦ Twenty-five courses are operating on-line for the Spring 1999 semester. Dr. MacDougall noted that there is enthusiasm in regard to on-line learning and the quality of that experience for students.
   
   ♦ In recognition of the technological challenges on-line courses present to the College in course development and in management of those courses, the College is evaluating contracting of services with "Real Education" to provide management support of on-line courses 7 days a week, 24 hours a day.
   
   ♦ The Student Information System and Human Resources are in the final stages of the development plan. The staff in Information Technologies continues to work with the Vice Presidents on resolving issues related to the financial package.

5) Noted that the College Planning Council has done a superb job in the kickoff of the planning process for the College Plan. Some modifications will be made to the document, and it will be submitted through the consultation process at the College. It is expected to come to the Board for final approval in June.

6) Expressed appreciation to Board Members and the Student Trustee for their attendance at the Legislative Conference stating that sessions with Senator O'Connell and Assemblywoman Jackson were very productive and informative.

7) Recognized Mr. Wilkinson for the work he is doing as President of the Cal-SACC organization. Favorable comments have been received from many individuals at the State level in regard to Mr. Wilkinson's thoughtful participation and his representation of students.

8) Noted the fourth-year faculty members who will be receiving tenure status on today's Agenda and his confidence in recommending them for Board Members' approval. Likewise, with those faculty members' names who are being processed from first to second year, second to third year, etc.

9) Thanked Dr. Ullom and Dr. Kay who have led the representation for the credit faculty, both full and part time, for the manner in which the collective bargaining contract was conducted.

10) Commented that on today's Agenda Dr. Friedlander will be reporting on the College's enrollment strategies and stated his appreciation to Dr. Friedlander,
Mrs. Fairly, and their staffs for their efforts to make certain the College's enrollment was at a level to allow the College to reach its cap and possibly qualify for growth.

11) Congratulated Dr. Dobbs on his award from the Tri-County Optometric Society and for his 28 years of service to the SBCCD.

12) Presented Mrs. Lynda Fairly with a watch to acknowledge her 25 years of service to the SBCCD.

1.8 GOVERNING BOARD

Ms. Livingston stated how touched she was in reading the eulogies for Mr. Don Seaver, in the latest edition of the Faculty Voice.

(At this time, Item 4.1 was taken out of order.)

2. HUMAN RESOURCES – Mr. Dan Oroz

2.1 HUMAN RESOURCES CONSENT ITEMS

Mr. Oroz announced the following Classified Appointment:

Callie Bowdish Lab. Teach. Ass’t. 37A 3/1/99 Partnership for Excellence
Business Comp.Lab FT/12 Mo. New Position

Removed from the Agenda was the Financial Aid Technician appointment.

Mr. Oroz announced the retirement of Mr. Jose Salcedo, Maintenance Worker II, effective March 31, 1999. Also highlighted was the 15 years of service to the District by Ms. Lucy Estrada, Typist Clerk Intermediate.

Upon motion by Mrs. Powell, seconded by Mr. O’Neill, the Board unanimously approved the Human Resources Consent Items as contained in the Agenda and the Attachments.

2.2 HUMAN RESOURCES ACTION ITEMS

a. RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE INSTRUCTORS' ASSOCIATION AND THE DISTRICT, EFFECTIVE JANUARY 1, 1999

Mr. Oroz detailed the agreement between the Instructors’ Association and the District as follows:

The contract is a three-year contract—1999-2001; offers a four percent increase the first year; years two and three provide for an increase based on a COLA and growth plus one-half percent if the COLA and growth do not equal four percent (will not go above the four percent); an increase in health and welfare contribution limit amounts with a reserve fund set aside to provide for payment of costs if they go beyond the base line contribution amounts provided by the District; a change in the Hourly Salary Schedule with agreement for a pay concept benchmarked to the six steps of Class II on the regular salary schedule, and provisions for increases in years two and three. An increase in the medical plan contributions for retirees between 55 and 65 years of age; and significant increases and improvement to a number of I.A. policies and procedures.
Dr. Jack Ullom, President of the Instructors’ Association, addressed Board Members and Dr. MacDougall with an account of the process followed in the collective bargaining sessions by the IA and the District through to completion. Dr. Ullom announced that the faculty representatives (headed by Dr. John Kay) worked hard and did a good job and stated that the District showed an incredible amount of concern and respect for the issues being resolved. Dr. Ullom thanked the faculty representatives and Mr. Robinson, Dr. Hanson, and Mr. Pickering for the work involved in the finalization of a contract.

Mr. Oroz thanked Dr. Hanson and Mr. Pickering for their work on the budget review during the negotiation process.

Mr. Villegas, on behalf of the Board, congratulated both teams on their cordial and proactive approach to negotiating the contract.

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved the agreement between the Instructors’ Association and the District effective January 1, 1999, and as required by Rule 32120, the District file a copy of the written agreement with the Public Employment Relations Board.

b. APPROVAL OF COMPENSATION PACKAGE FOR THE CONTINUING EDUCATION INSTRUCTORS’ ASSOCIATION

Dr. MacDougall detailed the compensation package for the Continuing Education Instructors’ Association noting that the agreements reached for the part-time faculty in the Instructors’ Association contract will be extended to the non-credit instructors of the District. Further, that for each year of the three-year period of the contract, a sum of $3500 will be available for Vice President John Romo to use in consultation with the non-credit instructors to support professional development activities and other activities that support learning in the non-credit program.

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board unanimously approved the Compensation Package for the Continuing Education Instructors’ Association.

c. RECOMMEND APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED PERSONNEL EFFECTIVE THE END OF SPRING SEMESTER 1999

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved the notification of termination of the following temporary certificated personnel effective the end of Spring Semester 1999:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>BARRON, Blakely</td>
<td>Biology</td>
<td>98/99</td>
</tr>
<tr>
<td>BOWEN, Linda</td>
<td>Journalism</td>
<td>98/99</td>
</tr>
<tr>
<td>BUCKLEY, Joseph</td>
<td>Marine Diving Technology</td>
<td>S'99</td>
</tr>
<tr>
<td>DODGE, Verna</td>
<td>Cosmetology</td>
<td>98/99</td>
</tr>
<tr>
<td>GARCIA, Yolanda</td>
<td>Dir., Starr-King P/C</td>
<td>98/99 80%</td>
</tr>
<tr>
<td></td>
<td>Workshop</td>
<td></td>
</tr>
<tr>
<td>HOLLEMS, Mary</td>
<td>Speech Communication</td>
<td>98/99</td>
</tr>
<tr>
<td>JENSEN, Jerrie</td>
<td>Cosmetology</td>
<td>98/99</td>
</tr>
<tr>
<td>MOOY, James</td>
<td>Music/Multimedia</td>
<td>98/99</td>
</tr>
<tr>
<td>SMITH, Julie</td>
<td>Early Childhood Education</td>
<td>98/99</td>
</tr>
<tr>
<td>TORRES, Dian</td>
<td>Cosmetology</td>
<td>98/99</td>
</tr>
</tbody>
</table>
d. RECOMMEND APPROVAL OF CERTIFICATED PERSONNEL FOR TENURE STATUS EFFECTIVE 1999/2000 (FOUR-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board unanimously approved the following certificated personnel for tenure status effective 1999/2000 (four-year probationary employees):

**FALL ‘95 HIRES**

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRAMLETT-SMITH, Lindsey</td>
<td>8/18/95</td>
<td>Mathematics</td>
</tr>
<tr>
<td>GHIZZONI, Sally</td>
<td>8/18/95</td>
<td>Chemistry</td>
</tr>
<tr>
<td>GOODNOUGH, Robin</td>
<td>8/18/95</td>
<td>ESL</td>
</tr>
<tr>
<td>MASS, Mindy</td>
<td>8/18/95</td>
<td>Office Technologies</td>
</tr>
<tr>
<td>MC CUBE, Evan</td>
<td>8/18/95</td>
<td>AD Nursing</td>
</tr>
<tr>
<td>MONDA, Kimberly</td>
<td>8/18/95</td>
<td>English</td>
</tr>
<tr>
<td>YOUNG, Michael</td>
<td>8/18/95</td>
<td>Physics</td>
</tr>
</tbody>
</table>

e. RECOMMEND APPROVAL OF THIRD-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL INTO FOURTH YEAR CONTRACT PROBATIONARY STATUS FOR 1999-2000 (FOUR-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board unanimously approved the following third-year contract probationary certificated personnel into fourth-year contract probationary status for 1999-2000 (four-year probationary employees):

**FALL ‘96 HIRES**

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHAMBISS, Sandra</td>
<td>8/16/96</td>
<td>English</td>
</tr>
<tr>
<td>LAUNIER, Raymond</td>
<td>8/16/96</td>
<td>Psychology</td>
</tr>
<tr>
<td>SOLTYSIK-WEBB, Anne-Marie</td>
<td>8/16/96</td>
<td>Children’s Center</td>
</tr>
</tbody>
</table>

f. RECOMMEND APPROVAL OF SECOND YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL INTO THIRD/FOURTH YEAR CONTRACT PROBATIONARY STATUS FOR 1999-2000 (FOUR-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board unanimously approved the following third-year contract probationary certificated personnel into third/fourth contract probationary status for 1999-2000 (four-year probationary employees):

**FALL ’97 HIRES**

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALARCON, Ignacio</td>
<td>8/15/97</td>
<td>Mathematics</td>
</tr>
<tr>
<td>BATES, Chris</td>
<td>8/15/97</td>
<td>Clay Arts</td>
</tr>
<tr>
<td>BELL, Barbara</td>
<td>8/15/97</td>
<td>English</td>
</tr>
<tr>
<td>BRAZIERD, David</td>
<td>8/15/97</td>
<td>Automotive</td>
</tr>
<tr>
<td>CONGLETON, Paula</td>
<td>8/15/97</td>
<td>Women’s Softball Coach/PE Instructor</td>
</tr>
<tr>
<td>CORDERO, Annette</td>
<td>8/15/97</td>
<td>Essential Skills</td>
</tr>
<tr>
<td>DOOHAN, James</td>
<td>8/15/97</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>FRANKEL, Esther</td>
<td>8/15/97</td>
<td>Computer Info. Systems</td>
</tr>
<tr>
<td>HOWARD, Dolores</td>
<td>8/15/97</td>
<td>ESL</td>
</tr>
<tr>
<td>KREITZER, Nathan</td>
<td>8/15/97</td>
<td>Music, Choral Director</td>
</tr>
<tr>
<td>MASOUMAN, Sharareh</td>
<td>8/15/97</td>
<td>Mathematics</td>
</tr>
<tr>
<td>NEVINS, Dean</td>
<td>8/15/97</td>
<td>Computer Science</td>
</tr>
<tr>
<td>NIZET SANGRONIZ, Marie-France</td>
<td>8/15/97</td>
<td>French</td>
</tr>
<tr>
<td>PROHERO, Margaret</td>
<td>8/15/97</td>
<td>Essential Skills</td>
</tr>
</tbody>
</table>
RODRIGUEZ, Francisco 8/15/97 Spanish
VASEY, Daniel 8/15/97 Marine Diving
WALKER, Michael 8/15/97 English

g. RECOMMEND APPROVAL OF FIRST-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL INTO SECOND-YEAR CONTRACT PROBATIONARY STATUS FOR 1999-2000 (FOUR-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved the following first-year contract probationary certificated personnel into second-year contract probationary status for 1999-2000 (four-year probationary employees):

FALL '98 HIRES
BINDER, Alyssa 8/17/98 Children's Center
GARARD, Darin 8/17/98 Speech Communication
GROGG, Charles 8/17/98 English
NICAISE, Molly 8/17/98 Multimedia Arts & Tech.
ZELTMANN, Bonny 8/17/98 English

h. RECOMMEND APPROVAL OF RENEWAL OF EDUCATIONAL ADMINISTRATOR CONTRACTS

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved the renewal of the following educational administrator contracts:

BAKER, Gayle Dean, III-5+Doct. 7/1/99-6/30/2001 2-Yr. Contract
Academic Affairs

SMITH, Bruce Dean, III-5+Doct. 7/1/99-6/30/2001 2-Yr. Contract
Academic Affairs

WRIGHT, Marsha Coord., II, V-3 7/1/99-6/30/2001 2-Yr. Contract
Financial Aid, EOPS & Welfare Reform

3. STUDENT AFFAIRS – Mrs. Lynda Fairly

3.1 RECOMMEND APPROVAL OF THE Cal-WORKs AND TANF BUDGET

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the 1998-1999 Cal-WORKs, TANF, and Cal-WORKs carryover budgets as contained in the Agenda and the Attachment.

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

4.1 SABBATICAL LEAVE REPORT (Taken out of order)

Ms. Carol Diamond, Computer Applications Professor, reported on her sabbatical leave activities during the 1996-97 academic year. Ms. Diamond acquired the necessary skills and knowledge and developed an Advanced Word for Windows '95 course; completed the Microsoft Certification Program in order to become a Microsoft trainer; upgraded Windows 3.1 to a Windows '95 course; and added courses in '95 versions of Word, Excel, PowerPoint, and Access applications. The most time intensive and most exciting portion of her sabbatical leave was finding out how telecommunications was affecting business operations across the country and in England.
Businesses were visited in Santa Barbara, Los Angeles, New York, Washington DC, London and Cambridge, England. She detailed feedback received from interviews whereby employees feel the number of tasks for which they are responsible have increased as has the knowledge of information which is available. Response time is much faster because information is available instantly. Ms. Diamond noted that the Department is now teaching Microsoft Office ’97

Ms. Diamond thanked Dr. MacDougall and Board Members for the intellectually challenging and professionally stimulating experience the sabbatical leave provided her.

4.2 REPORT BY VICE PRESIDENT JACK FRIEDLANDER ON INCREASED ENROLLMENT INITIATIVES

Vice President Jack Friedlander reported on initiatives that have been implemented this year to increase credit enrollment. Detailed were efforts to collaborate with UCSB on a pre-calculus project; credit courses at high schools and ROP; online courses which are being held during the Spring 1999 semester; online courses proposed for 1999-2000; a proposed Employees’ University program to be held with Santa Barbara County; and student success initiatives.

5. BUSINESS SERVICES – Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, 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 SUMMARIZED ON THE ATTACHMENT AND SUCH OTHER CLAIMS AS MAY ARISE PRIOR TO THE MEETING, Attachment 5.1-b (Detailed report may be viewed in the Accounting Office.)


d. ACKNOWLEDGMENT OF RECEIPT AND REVIEW OF THE S.B.C.C.D. AUDIT REPORT FOR 1997-98. Copies were sent with the January 28, 1999, Board Agenda. Copies are available in the Offices of the Vice President for Business Services and College President.

e. ACKNOWLEDGMENT OF QUARTERLY FINANCIAL STATEMENT ENDING 12/31/98, Enclosure 1

f. AUTHORIZATION TO DECREASE PER DIEM MILEAGE RATE FROM 32¢ TO 31¢ EFFECTIVE 4/1/99, Attachment 5.1-f

g. RETROACTIVE APPROVAL OF 1998-99 USE OF CLINICAL FACILITIES AGREEMENT (Health Technologies):

1) Buena Vista Care Center
2) Friendship Center
3) Villa Bella

h. ACCEPTANCE OF 1998-99 VATEA II-C AUGMENTATION OF $10,763
5.2 BUSINESS ACTION ITEMS


Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 14 (1998-99) authorizing the 1998-99 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

Noes: None

Absent: Mr. Luria

Consent: Mr. Ferguson

b. ADOPTION OF RESOLUTION NO. 15 – 17 (1998-99) AUTHORIZING ROUTINE INTERNAL TRANSFERS

1) Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 15 (1998-99) 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

Noes: None

Absent: Mr. Luria

Consent: Mr. Ferguson

2) Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 16 (1998-99) authorizing routine internal transfers (categorical) as contained in the Attachment. The vote follows:
Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas
Noes: None
Absent: Mr. Luria
Consent: Mr. Ferguson

3) Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 17 (1998-99) authorizing routine internal transfers (Partnership for Excellence) as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas
Noes: None
Absent: Mr. Luria
Consent: Mr. Ferguson

c. ADOPTION OF RESOLUTION NO. 18 – 19 (1998-99) AUTHORIZING INTERFUND TRANSFERS

1) Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 18 (1998-99) authorizing interfund transfers as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas
Noes: None
Absent: Mr. Luria
Consent: Mr. Ferguson

2) Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 19 (1998-99) authorizing interfund transfers as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas
Noes: None
Absent: Mr. Luria
Consent: Mr. Ferguson
d. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR RE-ROOFING ADMINISTRATION BUILDING - TECHNOLOGIES, BID #502

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved acceptance of the bids and award of the contract for re-roofing the Administration Building – Technologies, to Craig Roof Company, Inc., of Santa Barbara as contained in the Agenda and the Attachment.

6. INFORMATION RESOURCES – Mr. William Hamre – None

7. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved adjournment at 5:44 p.m., setting a Special Meeting of the Board of Trustees on Thursday, March 11, 1999. The next Regular Meeting of the Board of Trustees will be held on Thursday, March 25, 1999, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON March 25, 1999

[Signatures]