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

May 20, 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 4:03 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs (arrived at 4:10 p.m.)
Ms. Joan Livingston, Vice President
Mr. Eli Luria
Mrs. Joyce Powell
Mr. Luis Villegas, President

Members absent:

Mr. Desmond O'Neill
Mr. Joey Ferguson, 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. Ignacio Alarcon, Instructor, Mathematics Department
Mr. Art Albanese, Associate Professor, English Department
Mr. Homer Arrington, Part-Time Instructor, English Department
Ms. Liz Auchincloss, Chair, Classified Council
Ms. Barbara Ault, Supervisor, Auxiliary Accounts
Ms. Betty Banville, Purchasing Manager, Business Services
Mr. Brian Beach, Storekeeper, Purchasing Department
Ms. Barbara Bell, Instructor, English Department
Mr. Bill Benjamin, Staff Development Coordinator, Human Resources
Ms. Linda Bowen, Instructor, Journalism
Ms. Anita Bradford, Information System Analyst II, Information Resources
Mr. Charles Brewster, User Support Specialist I, Information Resources
Ms. Susan Broderick, Associate Professor, Health Services
Ms. Jane Brody, Professor, Essential Skills
Ms. Madeline Burridge, Assistant, Wellness Program
Ms. Sandy Chambliss, Instructor, English Department
Ms. Andrea Colton, SBCC Student
Ms. Annette Cordero, Instructor, Essential Skills
Mr. John DaFoe, Director, Security Department
MRS. Lynda Fairly, Vice President, Student Affairs
Dr. Marie Foley, Associate Professor, English Department
MR. Doug Fossek, Professor, English Department
Mr. John Getz, Storekeeper, Purchasing
Mr. Bob Grant, Editor-in-Chief, The Channels
Mr. George Gregg, Guest
Ms. Deanna Gregg, Secretary, English & Math Departments
Mr. Charles Gregg, Instructor, English Department
Mr. Bill Hamre, Associate Vice President, Information Resources
Dr. Karolyn Hanna, President, Academic Senate
Dr. Charles Hanson, Vice President, Business Services
Ms. Rita Harrington, Purchasing Technician, Business Services
Dr. Elizabeth Hodes, Professor, Mathematics Department
Ms. Jane Jackson, Administrative Secretary, Academic Affairs
Ms. Barbara Johnston, Senior Account Clerk, Business & Accounting
Ms. Patricia Kistler, Public Information Officer
Mr. Steve Lewis, Administrative Services Manager, Business Services
Mr. Gaspar Lomeli, Custodial Supervisor, Facilities & Operations
Ms. Marie Maschal, Administrative Secretary, Student Affairs
Mr. Chris Miller, Senior Offset Duplicating Machine Operator, Business Services
Dr. Jody Millward, Assistant Professor, English Department
Ms. Kathy Molloy, Associate Professor, Essential Skills
Dr. Kimberly Monda, Instructor, English Department
Ms. Mimi Muraoka, Associate Professor, Nursing
Ms. Terre Ouwedah, Associate Professor, English Department
Mr. Juan Patino, Custodian, Facilities & Operations
Ms. Kelly Peinado, Part-Time Instructor, English Department
Ms. Katrina Perez, Professor, English Department
Mr. Alex Pittmon, Director, Facilities & Operations
Ms. Kris Power, Coordinator, Continuing Education
Ms. Margaret Prothero, Instructor, Essential Skills
Mr. Donald M. Riley, President-Elect, Associated Students
Ms. Lana Rose, President-Elect, Academic Senate
Ms. Cindy Salazar, Secretary, CSEA
Ms. Martha Seagoe, Information Systems Analyst II, Information Resources
Ms. Jeanne Sledge, Staff Writer, The Channels
Ms. Pat Snyder, Executive Director, Foundation for SBCC
Ms. Alyce Steidler, Associate Professor, Essential Skills
Dr. Jim Stevens, Professor, English
Mr. David Stone, Purchasing Clerk, Purchasing Department
Ms. Gail Tennen, Professor, Essential Skills
Ms. Rosie Tower, Payroll Manager, Business Services
Dr. Jack Ullom, President, Instructors' Association
Ms. Tina Villegas, Principal Clerk, Facilities & Operations
Dr. Mike Walker, Instructor, English Department
Dr. Jinny Webber, Professor, English Department
Dr. Ann Wilkinson, Professor, English Department
Ms. Marsha Wright, Coordinator II, EOPS & Financial Aid
Ms. Bonny Zeltmann, Instructor, English Department
1.3 WELCOME

Mr. Villegas extended a cordial welcome to all present.

1.4 CLOSED SESSION – NONE

1.5 MINUTES OF REGULAR MEETING OF APRIL 22, 1999

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved the Minutes of the Regular Meeting of April 22, 1999.

1.6 HEARING OF CITIZENS

Ms. Jeannie Sledge, Staff writer for the CHANNELS, addressed Board Members and Dr. MacDougall again requesting that her request for a grievance hearing be accepted.

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 that Dr. Jinny Webber, Professor of English, has been selected as the 1999-2000 Faculty Lecturer; two senators were installed at the Academic Senate’s final meeting of the year (Ms. Jan Anderson, Assoc. Professor, Nursing and Ms. Terre Ouwehand, Assoc. Professor, English); and the gavel has been turned over to Ms. Lana Rose for the 1999-2001 term.

Dr. Hanna stated that her job has been as a path finder and a bridge builder among faculty and all other constituency groups on campus and that her core values include academic excellence and a requirement for active participation of the student in the learning process. She believes that active participation of faculty, staff and students in the decision-making process is essential for achieving the commitment to the mission and goals of the College. Dr. Hanna expressed her appreciation to the Board of Trustees, administration, Classified Council, and the Student Senate for their support during her tenure and her faculty colleagues for giving her the opportunity to serve them and the institution.

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

b. REPORT BY CLASSIFIED COUNCIL – Ms. Liz Auchincloss

Ms. Auchincloss detailed the Classified Inservice activities which will take place on Friday, May 21.

(At this time, Item 2.2-b was taken out of order.)

c. REPORT BY ASSOCIATED STUDENTS – Mr. David Wilkinson

In Mr. Wilkinson’s absence, ASB President-Elect, Matt Riley, reported that the ASB has held their final meeting of the 1999-1999 year; the Red/White Banquet was successful with many outstanding students receiving awards; and Mr. Riley and Ms. Curry Smith (Student Trustee 1999-2000) will attend the Legislative Leadership Institute on June 6-9.
d. **REPORT ON CURRENT EVENTS** – Ms. Patricia Kistler

Ms. Kistler did not report deferring to time constraints of the meeting.

e. **REPORT ON CURRENT ISSUES** – Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1) Noted that the State Budget was a disappointment for California Community Colleges in that COLA dropped from 1.83 percent to 1.41 percent; growth was increased—it will be augmented to 3.5 percent; and student fees will be reduced from $12/unit to $11/unit requiring a backfill of almost $13 million. The Assembly and the Senate have met to prepare a budget to go into the Conference Committee. At this time, Partnership for Excellence funds are in question. It will be necessary for the CCCs to work more closely with the Governor to demonstrate the importance of the community colleges.

2) Stated that on today’s agenda will be a recommendation to approve 13 full-time faculty appointments and further stated that the selection committees did an excellent job in bringing forward quality candidates from whom to select.

3) Noted that a Special Study Session will be held on May 24 at which time Board Members will meet and thoroughly review all components of a proposed bond measure with bond consultant, Barry Barnes.

4) Introduced Board Members to Ms. Jane Jackson who will be assuming the position of Secretary/Assistant to the Superintendent/President/Board of Trustees.

5) Acknowledged end-of-year activities which have been taking place—the Lancaster Speech Tournament; Scholarship Reception; Red/White Awards Banquet; Tour de Cuisine; the upcoming Classified Inservice, and commencement. Dr. MacDougall thanked faculty and staff members for their hard work and commitment in making these events possible and successful.

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.


Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 28 (1998-99) supporting a constitutional amendment for bond votes from the 2/3 vote requirement to a simple majority vote. The vote follows:

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

Noes: None

Absent: Mr. O’Neill

Concur: Mr. Ferguson (Absent)

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved Resolution No. 29 (1998-99) honoring Dr. Karolyn Hanna's exemplary service as President of Santa Barbara City College's Academic Senate 1997-1999. Dr. MacDougall, on behalf of Board Members, presented Dr. Hanna with the Resolution. The vote follows:

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

Noes: None

Absent: Mr. O'Neill

Concur: Mr. Ferguson (Absent)

c. RETROACTIVE APPROVAL OF THE SUPERINTENDENT/ PRESIDENT'S REQUEST FROM THE FOUNDATION FOR SBCC BOARD OF DIRECTORS

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved supporting the Superintendent/President's request to The Foundation for Santa Barbara City College Board of Directors for use of $385,000 from The Foundation's quasi-endowment to obtain property adjacent to the Schott Center.

2. HUMAN RESOURCES – Mr. Dan Oroz

2.1 HUMAN RESOURCES CONSENT ITEMS

Certificates of Appreciation were presented by Dr. MacDougall on behalf of Board Members to Ms. Kristine Power (Coordinator I, Continuing Education) and Ms. Marsha Wright (Coordinator II, Financial Aid & EOPS) for 15 years of service to the District. Also noted was the 15-year classified longevity career increment of Ms. Rosie Tower (Payroll Supervisor). It was noted that Ms. Tower had to leave the meeting before the presentation to attend a class.

Mr. Oroz announced the following Certificated Faculty Appointment: Ms. Maria Morales, Counselor, one-year temporary contract.

Mr. Oroz announced the following Classified Appointments:

Ben Navarro
Fac. & Oper.

Maintenance Worker III
36C
6/21/99
RE: J. Salcedo
FT/12 Mo.

Angelica Sanchez
Admissions
23B
5/24/99
RE: D. Davis
3/4T-12 Mo.

Admissions
Records Clk.

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the Human Resources Consent Items as contained in the Agenda and the Attachments.
2.2 HUMAN RESOURCES ACTION ITEMS

a. RECOMMEND APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 1999/2000 COLLEGE YEAR

Upon motion by Ms. Livingston, seconded by Dr. Alexander, the Board unanimously approved the working schedules for each category of Certificated Personnel: 10-month Certificated Personnel, 12-month Administrative Personnel, and the Children's Center Personnel as contained in the Agenda and the Attachment.

b. RECOGNITION OF 1998-99 OUTSTANDING CLASSIFIED EMPLOYEE (Taken out of order)

Upon motion by Ms. Livingston, seconded by Dr. Alexander, the Board unanimously approved awarding a special Certificate of Recognition and a honorarium of $300 to Ms. Deanna Gregg, Secretary, English/Essential Skills/Math, Outstanding Classified Employee 1998-99), and the plaque bearing the names of each year's honoree be engraved with her name.

Upon motion by Ms. Livingston, seconded by Dr. Alexander, the Board unanimously approved awarding a special Certificate of Recognition and an honorarium of $50.00 each to the following Honorable Mention Classified Employees:

   Ms. Madeline Burridge – Health Educator, Health Services
   Mr. John Getz – Storekeeper, Purchasing
   Mr. Chris Miller – Offset Duplicating Machine Operator, Sr.
   Mr. Juan Patino – Custodian, Facilities & Operations

(At this time, items 4.1 and 4.2 were taken out of order.)

3. STUDENT AFFAIRS – Mrs. Lynda Fairly

3.1 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE AND ASSOCIATE IN SCIENCE DEGREE

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved conferring upon each of the 291 candidates for the Associate in Arts degree and the 155 candidates for the Associate in Science degree the appropriate degrees subject to completion of the State and local requirements as contained in the Agenda and the Attachment.

3.2 RECOMMEND APPROVAL OF THE SUBMITTAL OF THE VATEA GRANT PROPOSAL 99-0104 FOR SPECIAL POPULATIONS

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved submission of the VATEA Grant Proposal in the amount of $30,000 as contained in the Agenda and the Attachment (it was noted that Santa Barbara City College did not receive the grant).

3.3 RECOMMEND APPROVAL OF JOBSLINE AGREEMENT RENEWAL WITH UCSB

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved the Jobsline Agreement Renewal with UCSB as contained in the Agenda and the Attachment.
3.4 RECOMMEND APPROVAL OF THE SANTA BARBARA NEIGHBORHOOD CLINIC PHYSICIANS’ CONTRACT

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved the Santa Barbara Neighborhood Clinic Physician's Contract to provide licensed physicians' care, including medical diagnosis and treatment for minor acute care needs of students through the Student Health Services & Wellness Program as contained in the Agenda and the Attachment.

3.5 RECOMMEND APPROVAL OF THE ST. FRANCIS MEDICAL CENTER AGREEMENT RENEWAL

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved the St. Francis Medical Center Agreement Renewal to provide discounted outpatient emergency services to Santa Barbara City College students as contained in the Agenda and the Attachment. Mrs. Fairly will follow up with an answer to a question posed by Ms. Livingston in regard to this contract.

3.6 RECOMMEND APPROVAL OF THE PROPOSED ADDITIONS TO THE FAMILY EDUCATION RIGHTS AND PRIVACY ACT

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board unanimously approved the additions to the Family Education Rights and Privacy Act Policy, Section IV as contained in the Agenda.

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

4.1 SABBATICAL LEAVE REPORT – MS. MIMI MURAOKA

Ms. Mimi Muraoka, Associate Professor, Nursing, reported on her sabbatical leave activities during the 1996-97 academic year. Her focus was to add more health assessment to the RN Program. Ms. Muroaka noted that it is the RN in the hospital who would notice a patient’s downhill slide or the patient’s not meeting the goals of recovery as expected. Also, as the hospital census is declining, it was thought that more nursing students would need to be placed in community sites; thus, the second side to her sabbatical was investigating community sites for clinical for students. Her sabbatical included sending surveys to all 71 community college districts in California to find out which specific physical assessment skills they include in their programs and did they teach their physical assessment skills as a second course or integrate them throughout their program. Ms. Muroaka, with those findings, extensively revised the patient assessment course and 15 pages were added to the written material and the course was upgraded. She visited five community agencies and completed course work for students to be used if community agencies are used. Ms. Muroaka thanked Board Members and Dr. MacDougall for the opportunity the sabbatical leave provided.

4.2 SABBATICAL LEAVE REPORT – DR. PETER HASLUND

Dr. Peter Haslund, Professor, Political Science, reported on his sabbatical leave activities during the 1996-97 academic year noting that he traveled to countries and areas which are discussed in his classes and now has an understanding based on his experiences to share in his classes. He was given the opportunity to teach at the graduate level at Shandong University; explored the possibility of establishing a Study Abroad Program in Central Europe, and has made a recommendation to the College’s International Education Committee for this program; reviewed and revised the existing International Education major and developed a new introductory course which is now being taught on campus; and worked with staff in the International Education
Program to facilitate a more complete integration of international students into the College’s student body for the cross-cultural benefit of both groups. It was noted he will again be conducting a study abroad program to China-Vietnam this fall.

4.3 RECOMMEND ADOPTION OF RESOLUTION NO. 30 (1998-99) AUTHORIZING ALLAN HANCOCK COMMUNITY COLLEGE DISTRICT TO OFFER A FIRE SCIENCE PROGRAM

Upon motion by Mr. Luria, seconded by Ms. Livingston, the Board unanimously approved adoption of Resolution No. 30 (1998-99) authorizing the Allan Hancock Community College District to offer Fire Science Technology Courses to students in the Santa Barbara City 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. Luria, Mrs. Powell, Mr. Villegas

Noes:  None

Absent:  Mr. O’Neill

Concur:  Mr. Ferguson (Absent)

4.4 INFORMATION ITEM - COHORT 3

Seventeen faculty members will be developing an additional twenty courses for Online College. These courses will be offered in spring 2000. Courses will be developed in such areas as Spanish, Mathematics, and Music. Beginning spring 2000, students will be able to complete all requirements for an Associate Degree by taking online classes.

4.5 RECOMMEND APPROVAL OF PROPOSED CHANGES TO POLICY NO. 1913.1, "NON-TEACHING FACULTY COMPENSATION"

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved language modifications to Policy No. 1913.1, “Non-Teaching Faculty Compensation” as contained in the Agenda and the Attachment.

4.6 RECOMMEND APPROVAL OF TITLE CHANGES, CONTINUING EDUCATION DIVISION – SUMMER 1999

Upon motion by Ms. Livingston, seconded by Mr. Luria, the Board unanimously approved the following title changes for the Continuing Education Division, effective Summer 1999:

PROPOSED TITLE CHANGES – SUMMER 1999

COMPUTERS:

<table>
<thead>
<tr>
<th>TO:</th>
<th>Intro to Windows</th>
<th>TO:</th>
<th>Excel</th>
<th>TO:</th>
<th>Word</th>
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<tbody>
<tr>
<td>FR:</td>
<td>Intro to Windows 95</td>
<td>FR:</td>
<td>Excel 97</td>
<td>FR:</td>
<td>Word 97</td>
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</table>
4.7 **RECOMMENDED APPROVAL OF CONTINUING EDUCATION DIVISION 1999 SUMMER SESSION CALENDAR**

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved the Continuing Education Division 1999 Summer Session Calendar as follows: June 7 through July 17, 1999 (six weeks). Exceptions: Adult High School Program (June 21-July 17, 1999, 5 weeks) and Omega Program (June 28-August 7, 1999, six weeks).

5. **BUSINESS SERVICES – Dr. Charles Hanson**

5.1 **BUSINESS CONSENT ITEMS**

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board unanimously approved the following Business Consent Items as contained in the Agenda, the Attachments, and the Enclosure (correction was made to Agenda Item 5.1-e to read “Room A-211,” not A-160-162):

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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<thead>
<tr>
<th>February</th>
<th>Check Ranges</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Cafeteria Account</td>
<td>322866 - 322904</td>
<td>$145,470.64</td>
</tr>
<tr>
<td>SBBT Revolving Fund</td>
<td>5805 - 5813</td>
<td>2,557.15</td>
</tr>
<tr>
<td>SBCC All Funds</td>
<td>223891 - 224674</td>
<td>1,192,638.17</td>
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<tr>
<td>TOTAL</td>
<td>832 Warrants</td>
<td>$1,340,665.96</td>
</tr>
</tbody>
</table>

c. ACKNOWLEDGMENT OF GIFTS TO THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Attachment 5.1-c

d. ACKNOWLEDGMENT OF QUARTERLY FINANCIAL REPORT ENDING 3/31/99, Enclosure 1

e. APPROVAL OF STUEVEN ENGINEERING CONSULTANTS, H.V.A.C. DESIGN, ADMINISTRATION BLDG, A-211, $7,600

f. APPROVAL OF AGREEMENT WITH SANTA MONICA COMMUNITY COLLEGE DISTRICT FOR PURCHASE OF TEMPORARY BUILDINGS, LIFE SCIENCE/GEOLOGY BUILDING RENOVATION, Attachment 5.1-f

g. ACCEPTANCE OF MATRICULATION AUGMENTATION, $4,250

h. ACCEPTANCE OF FUNDING FROM THE DEPARTMENT OF TRADE AND COMMERCE TO ESTABLISH A SMALL BUSINESS DEVELOPMENT CENTER IN SANTA BARBARA AND SAN LUIS OBISPO COUNTIES

At its meeting of March 25, 1999, the Board of Trustees adopted Resolution No. 20 (1998-99) to enter into a partnership with Allan Hancock College and Cuesta College to submit a proposal to the Department of Trade and Commerce to establish a Small Business Development Center (SBCD) serving the two counties. Funding has been approved at $125,000 for the balance of 1999. Subsequent year funding will be $250,000 per year.
i. CONCEPTUAL APPROVAL OF AGREEMENT WITH KRUGER-BENSEN-ZIEMER ARCHITECTS FOR REMODEL OF A-160 AND A-162

5.2 BUSINESS ACTION ITEMS

a. RE-ROOFING OF ADMINISTRATION BLDG, TECHNOLOGIES REMODEL - CHANGE ORDER NO. 1

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved Change Order No. 1 in the amount of $10,488 for the Re-Roofing of Administration Building, Technologies Remodel as described in the Agenda and the Attachment. The revised amount of the contract will be $255,199.

b. RE-ROOFING OF ADMINISTRATION BLDG, TECHNOLOGIES REMODEL - AUTHORIZATION TO FILE NOTICE OF COMPLETION

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved authorization to file Notice of Completion for the Re-Roofing of Administration Building, Technologies Remodel Project.

c. ADMINISTRATION BLDG, TECHNOLOGIES REMODEL - CHANGE ORDERS NO. 17R AND 18R

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved Change Orders No. 17R and 18R in the amount of $37,249.27 for the Administration Building, Technologies Remodel. Change orders to date total $351,380.27 for a revised contract price of $2,341,341.27.

d. ADOPTION OF RESOLUTION NO. 31 (1998-99) PROVIDING FOR 1998-99 BUDGET REVISIONS AND TRANSFERS FOR UNBUDGETED REVENUE

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 31 (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. Luria, Mrs. Powell, Mr. Villegas

Noes: None

Absent: Mr. O'Neill

Concur: Mr. Ferguson (Absent)

e. ADOPTION OF RESOLUTION NO. 32 (1998-99) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 32 (1998-99) authorizing routine internal transfers as contained in the Attachment. The vote follows:

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

Noes: None

10
Absent: Mr. O'Neill
Concur: Mr. Ferguson (Absent)

f. ADOPTION OF RESOLUTION NO. 33 (1998-99) AUTHORIZING INTERFUND TRANSFERS

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 33 (1998-99) authorizing the transfer of General Fund funds to the Replacement of Equipment Fund and transferring Replacement of Equipment Funds to the General Fund as delineated in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. O'Neill
Concur: Mr. Ferguson (Absent)

g. ACCEPTANCE OF BIDS AND AUTHORIZATION TO AWARD CONTRACT FOR INTERDISCIPLINARY CENTER AIR-CONDITIONING (BID #508)

Upon motion by Ms. Livingston, seconded by Mr. Luria, the Board unanimously approved acceptance of bids and award of the contract to J. W. Bailey Construction, Santa Barbara, for the air conditioning in the Interdisciplinary Center in the amount of $61,447.

h. ACCEPTANCE OF BIDS AND AUTHORIZATION TO AWARD CONTRACT FOR LIGHTING IMPROVEMENTS - EAST CAMPUS (BID #509)

On May 18, one bid was received for lighting improvements on the East Campus (T-Buildings – upper field area). Based upon a review of the material/labor costs by the electrical engineer and our original cost estimate for this improvement, the bid is too high to consider. Staff is recommending we re-bid the project later this summer or early fall when the bidding climate is more favorable.

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved rejection of Bid No. 509 for the lighting improvements for the East Campus.

6. INFORMATION RESOURCES – Mr. William Hamre – None

7. GENERAL

7.1. CLARIFICATION ON SBCC SCULPTURE PLAN

A discussion was held to seek clarification to determine the Board’s intent in voting on Item 5.2-b, SBCC Sculpture Plan, on October 8, 1998. By approval of this plan, did the Board vote authorize placing up to 14 additional pieces of sculpture on the campus in locations specified in the plan developed by Mr. George Girvin.
Dr. MacDougall will come back to the Board with a policy that will define the process by which sculpture can be considered for placement on one of 16 sites on campus.

8. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved adjournment at 6:13 p.m. Board Study Sessions will be held on Monday, May 24, 1999, at 4:00 p.m. in the Gourmet Dining Room and Thursday, June 17, 1999, at 4:00 p.m. in the Gourmet Dining Room (or Coffeeshop). The next Regular Meeting of the Board of Trustees will be held on Thursday, June 24, 1999, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON June 24, 1999

President, Board of Trustees

Superintendent/President Secretary/Clerk of the Board