MINUTES

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

July 27, 2000

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 4:07 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
Mr. Luis Villegas, President

Member Absent:

Mr. Eli Luria

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. Kay Bruce, Public Information Officer
Ms. Pat Canning, Chair, Classified Council
Mr. Bill Cordero, Dean, Educational Programs
Ms. Sue Ehrlich, Vice President, Human Resources & Legal Affairs
Mr. Brian Fahnstock, Vice President, Business Services
Ms. Lynda Fairly, Vice President, Continuing Education
Dr. Jack Friedlander, Executive Vice President, Educational Programs
Ms. Ann Frysie, Director, Student Activities
Ms. Sue Gleason, Project Director, Cal SOAP
Ms. Connie Hayes, Secretary, Student Activities
Mr. Alex Pittmon, Director, Facilities & Operations
Ms. Lana Rose, Academic Senate President
Ms. Cindy Salazar, Admin. Secretary, Student Services
Mr. Andrew Wiedmann, Media Services
1.3 WELCOME

Mr. Villegas extended a cordial welcome to all present.

1.4 CLOSED SESSION (was taken after Item 5.2-g.)

a. ADJOURN TO CLOSED SESSION

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board convened to Closed Session at 4:58 p.m. to:

1) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision(b) of Government code section 54956.9 (1 case)

b. RECONVENE TO OPEN SESSION

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board reconvened to Open Session at 5:26 p.m. Mr. Villegas announced that the Board met with legal counsel and has given direction to the Superintendent/President on how to proceed.

1.5 MINUTES OF THE REGULAR MEETING OF JUNE 22, 2000

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved the Minutes of the Regular Meeting of June 22, 2000.

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 – None

b. REPORT BY ASSOCIATED STUDENTS – None

c. REPORT BY CLASSIFIED COUNCIL – Ms. Pat Canning

Ms. Canning announced that the Classified Council has scheduled the Fall Classified Inservice for Friday, September 22, to be held at the Wake Center. Lunch will take place in the Garden, and it will be provided by HRC. All Board Members are invited to attend, and invitations will be sent as soon as they are available. Ms. Andrea Coert will replace Mr. Benjamin as the liaison to the Committee from Human Resources. The next meeting is scheduled for August 8, where plans for the Inservice will be completed.

d. REPORT ON CURRENT EVENTS – None

e. REPORT ON CURRENT ISSUES – Dr. Peter MacDougall

Dr. MacDougall highlighted the following:
1) Pleased to report that Mr. Luria’s operation was successful. At this time, it is uncertain as to when he will be able to return home; however, the news is that he is doing well and for that we are all pleased.

2) Acknowledged Ms. Angie Esqueda, recently hired as the Administrative Assistant to the Superintendent/President, Secretary to the Board of Trustees and noted that Alma Ledbetter is training.

3) Introduced Ms. Kay Bruce, who will be approved on today’s Agenda as the College’s Public Information Officer.

4) Congratulated President Villegas on his successful election to serve on the Board of the California Community College Trustees. Dr. MacDougall noted that this was a tremendous honor for Mr. Villegas, and his representation will do a great deal to advance our local District’s governance in Sacramento.

5) Acknowledged the change in title for the office of “Human Resources” to “Human Resources and Legal Affairs.” Previously, the College has not had an area where legal matters have been coordinated. With Vice President Ehrlich’s background, this new title is appropriate.

6) Preliminary feedback received from the Coastal Commission indicates that it would take a very assertive stance in regard to the College’s Traffic Demand Management Program in terms of the importance of the College building a parking structure. Unless the Commission was satisfied with the Traffic Demand Management Program and the commitment to build a parking structure, there was concern as to approval of the College’s plan with any new buildings in it. The next Coastal Commission meeting is scheduled for August 9 and this issue will be on the Agenda for review. This has been one of the best LRDPs to be sent to the Coastal Commission. The College’s proposal has been prepared and is hopeful that the Commission will support the plan.

7) Project Redesign:
   a) Vice President Hamre is in Redwood City this week working on the student information system package. Mr. Hamre will provide a short written summary of what took place for Board Members.
   b) Instructional Design, Development and Delivery—Working with Campus Pipeline to Provide Student Portal and Student E-mail System: A recommendation is being formulated to move forward and will be presented at the next meeting.
   c) Dr. MacDougall is pleased with the quality of the development of the Web Plan. It’s an excellent plan and the college needs to move assertively to implement it. Progress should be significant this year.
   d) Dr. MacDougall noted that the College’s Technological Infrastructure is sound in that it has a good replacement plan for the future and a good staffing plan to be able to capitalize on its investment.

8) Commended Dr. Friedlander, Deans and faculty who worked on the numerous grants on today’s Agenda for approval. This is a tribute to their dedication and focus, and it resulted in a tremendous success rate. The College will have over one million dollars in grants.
9) Acknowledged Ms. Pat Snyder and the Foundation for SBCC which has received a $1 million dollar grant--$500,000 will be a cash gift, and the remaining $500,000 will be an estate gift. This donation will support the Teacher Education Program and will be named after the grantor and her husband.

10) Thanked Alias Wavefront and Mr. Mark Sylvester for providing a grant in the amount of $1.7 million in software to the College. This donation will enable students and faculty to have up-to-date software from which to train. This training will eventually allow students to work effectively in the community.

11) Stated that Cottage Health System has determined a long-term projection of a shortage of nurses, and the College will be looking at a dramatic planning project that could come close to increasing the nursing program at the ADN level by 75 percent. Funding will be sought through a private foundation and the Cottage Health System.

12) Facilities:
   a) Work is underway to find office space for new faculty members. The temporary buildings that were to be used to house them will not be in place until approximately October.
   b) Noted that construction has begun on the Sculpture Fountain, which is supported by donations from Mr. Eli Luria and Mr. Michael Towbes.
   c) Castillo Point: The contractor is now on site, and the basic surveying has been done. Earth-moving equipment will hopefully begin before the students return for the Fall semester.
   d) Vice President Fahnestock is developing expansion plans to enable the Cosmetology Program to increase student enrollment space at the Magnolia Shopping Center.

13) Announced that Fall enrollment looks strong—slightly ahead of last year. Applications are up over 10 percent from last year. The work being done with the high schools and the Employees’ University with the County and City will strengthen these numbers as well.

1.8 GOVERNING BOARD

Mrs. Powell reported on a very positive meeting that Dr. MacDougall, Mr. Fahnestock, and she attended in Carpinteria with the representative from the Sanitary District, City and the Parent/Child Workshop. She noted there is a very strong possibility that the City of Carpinteria will deed the extension of Oak Street that loops off the Parent/Child Workshop property.

Dr. MacDougall noted that the Parent/Child Workshop is a great asset to the College, and the acquisition of this property would give additional needed space to the Workshop. There is also a possibility of acquisition of property from the Sanitation District.

Mr. Villegas, on behalf of Board Members, congratulated the College staff for their successful work on the numerous grants on today’s Agenda, and the Foundation and Ms. Snyder for the recent million dollar donation to the College.
2. HUMAN RESOURCES – Ms. Susan Ehrlich

2.1 HUMAN RESOURCES CONSENT ITEMS

Ms. Sue Ehrlich announced the following Certificated Appointments:

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Start Date</th>
<th>End Date</th>
<th>Contract Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>HILL, Bojana</td>
<td>Instr, English</td>
<td>TBD</td>
<td>8/21/00-</td>
<td>12/21/00</td>
<td>Temp Contract 100%</td>
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Ms. Ehrlich announced the following Classified Appointments:

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Start Date</th>
<th>Re:</th>
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<tbody>
<tr>
<td>CHEN, Juifen</td>
<td>Typ.Clk., Sr.</td>
<td>25A</td>
<td>8/9/00</td>
<td>M. Rolden</td>
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<tr>
<td>NAPEL, Seth</td>
<td>Groundskeeper</td>
<td>23C</td>
<td>8/14/00</td>
<td>J. Duran</td>
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<tr>
<td>Fac. &amp; Oper.</td>
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<tr>
<td>VOLKMAN, Wendy</td>
<td>Research &amp; Assessment Analyst</td>
<td>43B</td>
<td>8/14/00</td>
<td>A. Foreman</td>
</tr>
<tr>
<td>President's Office</td>
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CERTIFICATED ADMINISTRATOR RECOGNITION OF CAREER LONGEVITY

Dr. MacDougall highlighted Mr. Bill Cordero’s exceptional 30-year career at Santa Barbara City College and most notably his responsibilities over Student Activities, Financial Aid, EOPS/CARE, and Cal-SOAP programs. Dr. MacDougall stated that they have all flourished under Mr. Cordero’s supervision and are often cited as model programs throughout the State. Mr. Cordero’s service at the statewide level as a Vice-Chancellor for Student Services in the Chancellor’s Office was also noted. On behalf of the Board of Trustees and the College, Dr. MacDougall thanked Mr. Cordero and presented him with a plaque denoting his 30 years of service and a gift certificate from a local restaurant.

Mr. Cordero thanked Board Members and Dr. MacDougall.

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved the Human Resources Consent Items as contained in the Agenda and Attachments.

2.2 HUMAN RESOURCES ACTION ITEMS

a. SUPERINTENDENT/PRESIDENT CONTRACT

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill the Board unanimously approved the following adjustments to the Superintendent/President’s contract:

1. Extend the existing contract through June 2004.
3. An adjustment to compensation package which pertains to the President’s expense account as well as the leased vehicle.

Mr. Villegas thanked Dr. MacDougall for his leadership and guidance, not only at the College, but also at the state level.

Ms. Livingston thanked Dr. MacDougall for allowing the College to be a leader in future innovation in community college education.
Dr. MacDougall thanked the Board Members for their support and also thanked all facets of the staff and faculty who help to achieve student success at the College.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 RECOMMEND CHANGES TO APPENDIX G OF THE DISTRICT POLICY 2331, FACULTY SERVICES AREAS

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved changes to Appendix G of the District Policy 2331 as contained in the Agenda and the Attachment.

3.2 RECOMMEND ADOPTION OF RESOLUTION NO. 1 (2000-01) AUTHORIZING ALLAN HANCOCK COMMUNITY COLLEGE DISTRICT TO OFFER FIRE SCIENCE COURSES IN SANTA BARBARA COMMUNITY COLLEGE DISTRICT'S SERVICE AREA

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved adoption of Resolution No. 1 (2000-01) 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

Noes: None

Absent: Mr. Luria

3.3 RECOMMEND APPROVAL FOR MEMBERSHIP IN THE LIBRARY OF CALIFORNIA REGION VII GOLD COAST LIBRARY NETWORK

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board unanimously approved membership in the Library of California Region VII Gold Coast Library Network as contained in the Agenda and the Attachment.

3.4 RECOMMEND RATIFICATION OF SUBMISSION OF GRANT PROPOSAL TO THE CHANCELLOR'S OFFICE'S FUND FOR STUDENT SUCCESS GRANT FOR A PROJECT ENTITLED, "CAMPUS-WIDE MOBILIZATION FOR WORK-BASED LEARNING", REQUESTING $200,000 IN GRANT FUNDS

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved submission of the grant proposal as contained in the Agenda Item and the Attachment.

3.5 RECOMMEND RATIFICATION OF SUBMISSION OF GRANT PROPOSAL TO THE CHANCELLOR'S OFFICE'S FUND FOR INSTRUCTION IMPROVEMENT GRANT ENTITLED, "DELIVERING WORKPLACE SUCCESS TRAINING" REQUESTING $20,000 IN GRANT FUNDS

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved submission of the grant proposal as contained in the Agenda Item and the Attachment.
3.6 RECOMMEND RATIFICATION OF SUBMISSION OF GRANT PROPOSAL TO THE CHANCELLOR'S OFFICE ENTITLED, "MEDIA/MULTIMEDIA/ENTERTAINMENT WEBCASTING: TRAINING FOR INTERNET-BASED STREAMING VIDEO" REQUESTING $197,760 IN GRANT FUNDS

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved submission of the grant proposal as contained in the Agenda Item and the Attachment.

3.7 RECOMMEND RATIFICATION OF SUBMISSION OF GRANT PROPOSAL TO THE CHANCELLOR'S OFFICE ENTITLED, "MEDIA/MULTIMEDIA/ENTERTAINMENT, SMALL BUSINESS DEVELOPMENT" REQUESTING $195,420 IN GRANT FUNDS

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved submission of the grant proposal as contained in the Agenda Item and the Attachment.

3.8 RECOMMEND RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH RIVERSIDE COMMUNITY COLLEGE TO PARTICIPATE IN A FUND FOR STUDENT SUCCESS PROJECT ENTITLED, "SUPPORTING COMMUNITY COLLEGE FACULTY EDUCATION FOR STUDENT SUCCESS"

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved the Memorandum of Understanding with Riverside Community College as contained in the Agenda and the Attachment.

3.9 RECOMMEND APPROVAL OF THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING AND AMENDED IMPLEMENTATION PLAN FOR THE PRE-CALCULUS PROJECT WITH THE UNIVERSITY OF CALIFORNIA, SANTA BARBARA

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved renewal of the Memorandum of Understanding between SBCC and the University of California Santa Barbara as contained in the Agenda and the Attachment.

4. CONTINUING EDUCATION – Mrs. Lynda Fairly

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

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board unanimously approved the new courses and title changes for the Continuing Education Division, effective Fall 2000, as contained in the Agenda and the Attachments.

5. BUSINESS SERVICES – Mr. Brian Fahnestock

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, 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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<tr>
<td>SBST Revolving Fund</td>
<td>1,288.92</td>
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<tr>
<td>SBCC All Funds</td>
<td>1,015,649.26</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,131,451.40</strong></td>
</tr>
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</table>

c. 2000-01 MONTHLY MILEAGE ALLOWANCE: ADD PEG McQUADE, CONTINUING EDUCATION ($41/month, 12 months)

d. APPROVAL OF SIMPLER SYSTEMS, CONSULTANTS, FOR TECHNICAL SUPPORT AND ASSISTANCE WITH BUSINESS SERVICES PROJECTS, $30,000, Attachment 5.1-d

e. DENIAL OF CLAIM: BARBARA HOFFACKER

f. APPROVAL OF DISABILITY TRUST AGREEMENT WITH AMERICAN FIDELITY ASSURANCE COMPANY, Attachment 5.1-f

g. AUTHORIZATION TO CERTIFY THE PROJECTS LISTED BELOW FOR THE 2000-01 SCHEDULED MAINTENANCE PROGRAM WITH THE CHANCELLOR'S OFFICE:

- Replace Student Service Center Roof: $110,400
- Replace Admin. Bldg HVAC Air Handlers: 86,500
- Replace Emergency Generators Humanities and PE Bldgs: 35,000
- Replace HVAC Air Intake Vents Campus-wide: 20,000
- Clean HVAC Air Ducts – Campus-wide: 17,500
- Replace Energy Management System, Ph. 1: 75,000
- Replace East Campus High Voltage Line: 166,500

h. RETROACTIVE APPROVAL OF 2000-01 AGREEMENT WITH ST. FRANCIS MEDICAL CENTER TO PROVIDE DISCOUNTED OUTPATIENT EMERGENCY SERVICES TO SBCC STUDENTS, Attachment 5.1-h

i. RETROACTIVE APPROVAL OF 2000-01 INDEPENDENT CONTRACTOR'S AGREEMENT WITH S. B. NEIGHBORHOOD CLINIC FOR PHYSICIAN SERVICES, Attachment 5.1-i

j. APPROVAL OF CONTRACT WITH COUNTY OF SANTA BARBARA FOR REIMBURSEMENT OF SERVICES RE. CAL-WORKS BASIC EDUCATION, $31,511, Attachment 5.1-j

k. ACCEPTANCE OF $35,000 GRANT AND RETROACTIVE APPROVAL OF AGREEMENT WITH CHILDREN AND FAMILIES COMMISSION OF SANTA BARBARA COUNTY, Attachment 5.1-k

l. ACCEPTANCE OF 2000-01 GREATER AVENUES FOR INDEPENDENCE (GAIN) GRANT, $25,484

m. APPROVAL OF PARTNERSHIP AGREEMENT WITH JOBDIRECT.COM, Attach. 5.1-m
n. APPROVAL OF AGREEMENT (RFA #204-004) AND ACCEPTANCE OF ECONOMIC DEVELOPMENT GRANT FUNDING: “New Media/Multimedia Entertainment Centers,” $178,875, Attachment 5.1-n

o. APPROVAL OF AGREEMENT (RFA #226-004) AND ACCEPTANCE OF ECONOMIC DEVELOPMENT GRANT FUNDING: “Health Care Delivery Centers (Regional Health Occupations Resource Centers), $178,875, Attachment 5.1-o

p. APPROVAL OF 2000-01 AGREEMENT (#42-1681-5A) WITH CALIFORNIA DEPT. OF EDUCATION FOR CHILD CARE FOOD PROGRAM, Attachment 5.1-p

q. APPROVAL OF AGREEMENT WITH FRANKLIN COVEY CLIENT SALES, INC., FOR TRAINING AND CERTIFICATION OF FACILITATORS, Attachment 5.1-q

r. AUTHORIZATION TO OFFER BOOKSTORE DISCOUNT TO STAFF: 10% discount on all merchandise except items on sale or already discounted, software, food items, and textbooks. Staff discounts will be granted through use of a bookstore card and only for the person named on the card.

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 2 (2000-01) AUTHORIZING PREQUALIFICATION OF BIDDERS FOR CONSTRUCTION PROJECTS GREATER THAN $5,000,000

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved adoption of Resolution No. 2 (2000-01) 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

Noes: None

Absent: Mr. Luria

b. APPROVAL OF 2000-01 AGREEMENT (GCAM-0012) WITH CALIFORNIA DEPT. OF EDUCATION FOR CHILD DEVELOPMENT SERVICES AND ADOPTION OF RESOLUTION NO. 3 (2000-01), $132,838

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved adoption of Resolution No. 3 (2000-01) 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

Noes: None

Absent: Mr. Luria

c. APPROVAL OF 2000-01 AGREEMENT (GRPM-9215) WITH CALIFORNIA DEPT. OF EDUCATION FOR CHILD CARE CENTER RENOVATION AND REPAIRS AND ADOPTION OF RESOLUTION NO. 4 (2000-01), $17,390
Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved adoption of Resolution No. 4 (2000-01) 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

Noes: None

Absent: Mr. Luria

d. APPROVAL OF CONTRACT NO. 98-0364, NURSE ASSISTANT TRAINING AND ASSESSMENT PROGRAM, WITH THE CHANCELLOR'S OFFICE AND ADOPTION OF RESOLUTION NO. 5 (2000-01)

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved adoption of Resolution No. 5 (2000-01) 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

Noes: None

Absent: Mr. Luria

e. ADOPTION OF RESOLUTION NO. 6 (2000-01) AUTHORIZING ROUTINE INTERNAL TRANSFERS

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board unanimously approved adoption of Resolution No. 6 (2000-01) 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

Noes: None

Absent: Mr. Luria

f. ADOPTION OF RESOLUTION NO. 7 (2000-01) PROVIDING FOR 1999-00 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board unanimously approved adoption of Resolution No. 7 (2000-01) 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

Noes: None

Absent: Mr. Luria
g. ADMINISTRATION BUILDING – TECHNOLOGIES REMODEL - CHANGE ORDER NO. 24R

Vice President Fahnestock removed this item from the agenda, as there has been a change in the bonding company personnel, and they have asked for time to review this change order. This item will be brought back next month for approval.

6. INFORMATION RESOURCES – None

7. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board unanimously approved adjournment at 5:28 p.m. setting the next Regular Meeting of the Board of Trustees on Thursday, August 17, 2000, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON August 17, 2000

[Signatures]

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board