AGENDA

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

March 14, 2001

4:00 p.m. – SPECIAL MEETING
Room SS-240
Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS
   1.1 CALL TO ORDER
   1.2 ROLL CALL
   1.3 WELCOME
   1.4 CLOSED SESSION
      a. ADJOURN TO CLOSED SESSION
         1) Conference with Legal Counsel – Anticipated Litigation – one matter
      b. RECONVENE TO OPEN SESSION

2. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Susan Ehrlich
   2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

   Consent Items are grouped to be acted upon by the Board with a single action. If Board members or a
   member of the public ask to have an Item acted upon separately; a request can be made to remove the
   Item from the Consent list.

   The Superintendent/President recommends that the following items be approved:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>SOPHIEA, Karen</td>
<td>Director, Marketing</td>
<td>60E</td>
<td>3/15/01</td>
<td>New position</td>
</tr>
<tr>
<td>Educational Programs &amp; Publications</td>
<td>(M/S/C)</td>
<td></td>
<td></td>
<td>Attachment 2.1-a</td>
</tr>
</tbody>
</table>
2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

   a. RECOMMEND APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED PERSONNEL

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
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<tr>
<td>McGarry, Paul F.</td>
<td>ESL/English Skills</td>
<td>06/01/01</td>
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Motion to move to a Committee of the Whole for the purpose of conducting a Board Study Session (agenda attached). No formal board action will be taken.

3. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, March 22, 2001, at 4:00 p.m., in Room A-211.