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

February 22, 2001
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 Livingston at 4:00 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Ms. Joan Livingston, President
Mr. Eli Luria (arrived at 4:09 p.m.)
Mr. Desmond O'Neill, Vice President
Mrs. Joyce Powell
Mr. Luis Villegas (arrived at 4:09 p.m.)
Mr. Louis Ponick, Student Trustee

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Supt/President and Secretary/Clerk to the Board of Trustees
Ms. Barbara Armstrong, Administrative Secretary, Business Services
Ms. Kay Bruce, Public Information Officer
Mr. Brian Beach, Storekeeper, Purchasing
Ms. Joan Cartwright, Senior Secretary, Educational Programs
Mr. John Eggler, Professor, History/Geography
Ms. Sue Ehrlich, Vice President, Human Resources and Legal Affairs
Mr. Brian Fahnestock, Vice President, Business Services
Ms. Lynda Fairly, Vice President, Continuing Education
Dr. Jack Friedlander, Executive Vice President, Educational Programs
Mr. Michael Gallegos, Dean, Educational Programs
Mr. Tom Garey, Professor, Theater Arts
Mr. John Getz, Storekeeper, Purchasing
Ms. Leslie Griffin, Controller, Business Service
Mr. Bill Hamre, Vice President, Information Resources
Mr. Steve Lewis, Administrative Services Manager
Mr. Keith McLellan, Dean, Educational Programs
Mr. Robert Mendoza, Machine Operator, Duplicating
Mr. Timo Piitulainen, Associated Student Body President
Mr. Alex Pittmon, Director, Facilities and Operations  
Ms. Lana Rose, Academic Senate President  
Ms. Beverly Schwamm, Administrative Secretary, Educational Programs  
Ms. Patricia Snyder, Executive Director, The Foundation for SBCC  
Ms. Arleen Stagat, Chair, Classified Council  
Dr. Jack Ullom, Dean, Educational Programs  
Mr. Andrew Wiedmann, Ed Tech Specialist, Media Services

1.3 WELCOME
President Livingston extended a cordial welcome to all present.

1.4 CLOSED SESSION – NONE

1.5 MINUTES OF THE REGULAR MEETING OF JANUARY 24, 2001 AND SPECIAL MEETING OF FEBRUARY 8, 2001

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board unanimously approved the Minutes of the Regular meeting of January 24, 2001 and the Special meeting of February 8, 2001.

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 that the Academic Senate completed a long discussion and the final vote for converting to plus-minus grading was defeated by a small margin, 54% to 46%. There will be no recommendation. Ms. Rose extended her congratulations to the faculty coming up for tenure and is very proud of the great work they are doing. Ms. Rose reported that the ballots are out and due back the first week of March for the selection of the next Faculty Lecturer. Ms. Rose stated that they are working on reviewing PFE requests and proposals and thinking about conceptualizing their participation in the Accreditation self-study.

b. REPORT BY ASSOCIATED STUDENTS – Mr. Timo Piitulainen

Mr. Piitulainen reported that 2 new members have been approved by the Senate this semester and there are more student working on submitting their applications. One of the students approved was Rachel Shetka who is returning to the Senate after attending the Study Abroad Program in Washington D.C., Ms. Shetka has been appointed Vice President of External Affairs. Mr. Piitulainen stated that at the last Student Senate meeting the issue of a non-smoking campus was presented, the Student Senate will not be supporting this. A current student poll shows that a majority of students do not support this issue and the Senate feels that the right to smoke outside should not be taken away from the students. Mr. Piitulainen noted that the Student Senate and Tri-County Blood Bank will be hosting a Blood Drive on March 12.
c. REPORT BY CLASSIFIED COUNCIL – Ms. Arleen Stagat

Ms. Stagat reported that the votes were in and the winners for the two vacant categories in the Classified Council are Ms. Kay Bruce, Public Information Officer who was elected the Management Representative and Mr. Adam Hatch, High School Relations, who was elected as a Member at Large. Ms. Stagat noted that the Classified Council's Newsletter will be published next week and this newsletter will have information regarding "Classified Current" events, such as Outstanding Employee Nominations, Classified In-Service and Professional Growth. Ms. Stagat reported that they are working on putting together e-mail groups of classified permanent employees and hopefully also one for hourly employees, so that Classified Council announcements can be sent to those employees not campus wide. This way it will not clog up the system with unnecessary "junk mail". Ms. Stagat noted that the Classified In-Service will take place on April 20, at 1:30 PM at the BC Forum. There will be power point presentations and also a panel consisting of John DaFoe, Susan Broderick, and Steve Lewis who will be answering questions from the attendees.

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Kay Bruce stated that she is now convinced that SBCC is a very cultured environment and there is an abundance of art, theater and music offerings this coming month. The first artist is Xiaowen Chen who is a contemporary print maker, who is originally from China but is now a Professor in New York. Mr. Chen's exhibit will take place at the Atkinson, March 2-30, 2001. Mr. Chen will be speaking at UCSB, 2/27 and a reception will take place at the Atkinson on 3/2. The second artist this month is Mr. Jim Edmundson, who is from the Oregon Shakespeare Festival and Mr. Edmundson will be directing the play "As You Like It". This is going to be performed the first two weekends in March. Not only is this event Jinny Webber's sabbatical project, but it also features faculty, staff and even a Trustee. The same week is the start of SBCC's theater groups new spring production, "Beauty Queen of Leenane". Their preview performance is on March 7 and 8 and runs through March 24. In terms of music, tomorrow is the first trio of student recitals, which will take place in DM101. The students who are performing are members of the Advanced Applied Music class and they will take place during the lunch hour. The students will than be performing with faculty on March 4, Sunday at 7:00 p.m. Ms. Bruce also reported that the induction of the 2001 Spring Candidates for Phi Theta Kappa will take place on February 23 at the FeBland Forum and on the same day the Women's Basketball team will be playing at the Sports Pavilion. The team is hosting a first round game in the Southern California Regional Tournament and they are eager to have everybody's support.

e. REPORT ON CURRENT ISSUES – Dr. Peter MacDougall

Dr. MacDougall highlighted on the following:

1. Reported on the State Budget. A meeting hosted by Chancellor Nussbaum, created lots of discussion with regard to the State Budget and the demands on State resources resulting from the energy crisis. Clarity is needed with regard to the solution to the crisis and how rapidly a solution may be developed. The cost of responding to the energy crisis could impact the Governor's January budget message, not being as bright as predicted. Of course there is interest in seeing greater support provided to community colleges, especially PFE, technology and other areas. There is not much that can be done at
city college level to solve the state wide energy crisis, except to conserve energy. The college is taking the steps it can in that regard.

2. Noted that the Legislative Breakfast has been scheduled for Friday, April 27 and that Senator Jack O'Connell and Assemblywoman Hannah Beth Jackson will be there. It should be particularly instructive because of Ms. Jackson's work on the Energy Committee. Hopefully, we will get some insights.

3. Reported that permission has been given by the Accreditation Commission for the college to design its self-study to be helpful to the college. The college's approach involves its developing a concept of a Model Community College for the 21st Century, more effective ways of achieving that concept, assessing accomplishments and feedback of such assessments to improvement. Pleased that the college has been given permission to do this and the college is off to a good start. A level of consensus needs to be reached with the College Planning Council on how we want to proceed and then we will need to meet with Executive Director of the Commission and have him confirm, on behalf of the Commission, that we are going in the appropriate direction. Excited about being able to shape the process and have the process benefit the college.

4. Partnership For Excellence. The Chancellor reported at a meeting that system-wide we are making satisfactory progress, in meeting goals in three of the five areas. It is not his intention to trigger an alternate funding mechanism at this time. This will be reported to the Legislature next month. The areas where progress is being made include transfer, economic development and basic skills. Certificates and degrees and successful grades per course are areas where progress is not satisfactory. SBCC is also losing ground in the area of successful grades.

5. Commented on the tenure of faculty members to be voted on by the Board today. There are 16 members who are in their last year on a probationary status. The recommendations for tenure are made with enthusiasm. The new faculty members have demonstrated over the last four years their capabilities and the college is privileged to have them.

6. Conceptual approval will be requested for two projects, one is the Studio Theater and the other is the Student Gathering Place. Both projects will be funded by private donations. The Student Gathering Place will be fully funded by Louis Lowry Davis. The Studio Theater will become a more functional, attractive and comfortable venue to watch plays. The remodel will increase the flexibility of the faculty in presenting plays.

7. Acknowledged Rachel McKeone's 30 years of service to the College. Ms. McKeone continues to be tremendously enthusiastic about her work and the college is very fortunate to have employees like her.

8. Announced that long time employee of the College who retired a year ago, Jose Salcedo had died. Mr. Salcedo was a Groundsperson here on the College, he was full of life, very positive and worked hard on behalf of the College. Very sorry to receive that news. We are flying the college flag at half-mast today and tomorrow in his honor.
1.8 GOVERNING BOARD

Mrs. Joyce Powell asked how the Coffee Shop was doing. Dr. Jack Friedlander reported that it was not up and running, there were a few parts missing and that it was not in place as of yet.

2. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Susan Ehrlich

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Classified Longevity Career Increment (taken out of order at this time)

<table>
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<th>Name</th>
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<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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<tbody>
<tr>
<td>MEDRANO, Maria Cont. Ed.</td>
<td>Typist Clerk, Int.</td>
<td>21A</td>
<td>3/1/01</td>
<td>RE: A. Cole FT/12 Mo.</td>
</tr>
<tr>
<td>BAUMBAUGH, John HRC</td>
<td>Lab. Teach. Ass't</td>
<td>37B</td>
<td>2/26/01</td>
<td>RE: L. Wallace FT/10 Mo.</td>
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<tr>
<td>TURNER, Christopher Theatre Arts</td>
<td>Theatre Arts Aide</td>
<td>24C</td>
<td>3/19/01</td>
<td>RE: K. Strasburg FT/11 Mo.</td>
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</table>

Removed from the Classified Appointments were the Director, Marketing & Publications and V.T.E.A. Assistant positions.

CLASSIFIED LONGEVITY CAREER INCREMENT (taken out of order)

Mr. Steve Lewis, Administrative Services Manager, spoke to the 30 years of Service to the College of Ms. Rachel McKeone. Mr. Lewis was pleased to recognize Rachel, everyone in the community knows her, as she is so involved in everything. Ms. McKeone works with every single community group in arranging their use of our facilities on the weekends. Ms. McKeone has a vast well rounded knowledge of the campus and the district. Ms. McKeone also is involved in the current production involving faculty, staff and a Trustee. Ms. McKeone juggles room schedules and keeps everybody happy. Ms. McKeone has very unique skills that she could be sent as an emissary into the community and teach everybody else how it is done. Dr. MacDougall presented Ms. McKeone with a plaque and a gift certificate from a local restaurant in honor of her 30 years of service.

Ms. Rachel McKeone stated that it has been wonderful working here at the College. The wonderful staff, instructors, and the Board of Trustees whose support has been great. Ms. McKeone thanked her boss, Mr. Steve Lewis and the other staff who attended today's meeting in acknowledgement of her career.

Mr. Villegas abstained from this item. Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board approved the Human Resources Consent items as contained in the Agenda and Attachments.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>HILL, Bojana</td>
<td>Instructor, English</td>
<td>6/1/01</td>
</tr>
<tr>
<td>WEBB-DAVIS, Sue Ann</td>
<td>Coord. II, Admissions &amp; Records</td>
<td>6/30/01</td>
</tr>
</tbody>
</table>
b. RECOMMEND APPROVAL OF CERTIFICATED PERSONNEL FOR TENURE STATUS EFFECTIVE 2001/2002 (4-YEAR PROBATIONARY EMPLOYEES):

**FALL 1997 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>BRAINERD, 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</td>
</tr>
<tr>
<td>CORERO, 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 Information Systems</td>
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<tr>
<td>HOWARD, Dolores</td>
<td>8/15/97</td>
<td>ESL</td>
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<tr>
<td>KREITZER, Nathan</td>
<td>8/15/97</td>
<td>Music, Choral Director</td>
</tr>
<tr>
<td>MASOOMAN, Sharareh</td>
<td>8/15/97</td>
<td>Mathematics</td>
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<tr>
<td>NEVINS, Dean</td>
<td>8/15/97</td>
<td>Computer Science</td>
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<tr>
<td>PROTHERO, Margaret</td>
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<td>Essential Skills</td>
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<tr>
<td>RODRIGUEZ, Francisco</td>
<td>8/15/97</td>
<td>Spanish</td>
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<tr>
<td>VASEY, Daniel</td>
<td>8/15/97</td>
<td>Marine Diving</td>
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<tr>
<td>WALKER, Michael</td>
<td>8/15/97</td>
<td>English</td>
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c. RECOMMEND APPROVAL OF THIRD-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL INTO FOURTH YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE 2001/2002 (4-YEAR PROBATIONARY EMPLOYEES):

**FALL 1998 HIRES**

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<tr>
<th>Name</th>
<th>Date</th>
<th>Department</th>
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</thead>
<tbody>
<tr>
<td>BARRON, Blakely</td>
<td>8/16/99 (TC 98/99)</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>BINDER, Alyssa</td>
<td>8/17/98</td>
<td>Kinko’s Early Learning Center</td>
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<tr>
<td>GARARD, Darin</td>
<td>8/17/98</td>
<td>Communication/Speech</td>
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<tr>
<td>GROGG, Charles</td>
<td>8/17/98</td>
<td>English</td>
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<tr>
<td>JENSEN, Jerri</td>
<td>8/16/99 (TC 98/99)</td>
<td>Cosmetology</td>
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<tr>
<td>MOOY, James</td>
<td>8/16/99 (TC 98/99)</td>
<td>Music/Multimedia</td>
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<tr>
<td>NICIAISE, Molly</td>
<td>8/17/98</td>
<td>Multimedia Arts &amp; Technology</td>
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<tr>
<td>SMITH, Julie</td>
<td>8/16/99 (TC 98/99)</td>
<td>ECE</td>
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<td>TORRES, Dian</td>
<td>8/16/98 (TC 98/99)</td>
<td>Cosmetology</td>
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<tr>
<td>BRYAN (Zeltmann), Bonny</td>
<td>8/17/98</td>
<td>English</td>
</tr>
</tbody>
</table>

d. RECOMMEND APPROVAL OF SECOND-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL INTO THIRD/FOURTH-YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE 2001/2002 (4-YEAR PROBATIONARY EMPLOYEES):

**FALL 1999 HIRES**

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<th>Name</th>
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<tr>
<td>BREWER, Scott</td>
<td>8/16/99</td>
<td>Counseling</td>
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<tr>
<td>KISTLER, Christina</td>
<td>8/21/00 (TC 99/00)</td>
<td>Communication/Speech</td>
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<td>KOPEIKIN, Ann</td>
<td>8/16/99</td>
<td>Vocational Nursing</td>
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<td>MAHONEY, Thomas</td>
<td>8/16/99</td>
<td>Administration of Justice</td>
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<td>MORLEY, David</td>
<td>8/16/99</td>
<td>EOPS Counselor</td>
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<td>PAZ, Sherry Fair</td>
<td>8/16/99</td>
<td>Cosmetology</td>
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<td>RUSSOTTI, Elizabeth</td>
<td>8/16/99</td>
<td>Graphics Technology</td>
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<td>SHERWIN, Allan</td>
<td>8/16/99</td>
<td>Dir., HRC</td>
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<tr>
<td>THIELST, Geoffrey</td>
<td>8/16/99</td>
<td>Marine Diving Technology</td>
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<tr>
<td>WATKINS, Sue</td>
<td>8/16/99</td>
<td>Health Information Tech.</td>
</tr>
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</table>
e. RECOMMEND APPROVAL OF SECOND YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL TO REMAIN SECOND YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE 2001/2002:

MICHALSKI, Susan 8/16/99 Kinko's Early Learning Center

f. RECOMMEND APPROVAL OF FIRST-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL INTO SECOND YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE 2001/2002 (4-YEAR PROBATIONARY EMPLOYEES):

FALL 2000 HIRES

ADAMS, Kathie 8/21/00 Dir./Counselor, Transfer Center
BIEBER, Curtis 8/21/00 Multimedia Arts & Technologies
BOSTWICK (Zimmerman), Alyson 8/21/00 Mental Health Counselor
GUENTHER (Zimmerman), Pamela 8/21/00 Mathematics
HONTOS, Margaret 8/21/00 Music
LARSON, Thomas 8/21/00 Art History
MC MAHAN, Debra 8/21/00 Radiography
REED, Henry 1/18/00 Counselor, DSPS
PARTEE, Benjamin 8/21/00 Dir./Instructor, Athletics
ROSAS (Ruiz), Griselda 8/21/00 Cosmetology
STRENN, Stephen 8/21/00 Computer Science
THIRTYACRE, Tara 8/21/00 English

g. RECOMMEND APPROVAL OF FIRST-YEAR CONTRACT PROBATIONARY STATUS CERTIFICATED PERSONNEL TO REMAIN FIRST-YEAR PROBATIONARY STATUS EFFECTIVE 2001/2002:

CASSRIEL, Betsy Hawk 8/21/00 ESL

h. RECOMMEND APPROVAL OF RENEWAL OF CERTIFICATED EDUCATIONAL ADMINISTRATOR CONTRACTS:

BAKER, Gayle Dean, Ed. Programs III-5+Doct. 7/1/01-6/30/03
BUCKELEW, Pablo Dean, Ed. Programs III-5+7.5% 7/1/01-6/30/03
ENDRIJONAS, Erika Asst. Dean, Ed. Programs IV-4+Doct. 7/1/01-6/30/03
ULLOM, Jack Dean, Ed. Programs III-5+Doct.+7.5% 7/1/01-6/30/03

Upon motion by Mr. Villegas, seconded by Dr. Dobbs the Board unanimously approved items 2.2a, 2.2b, 2.2c, 2.2d, 2.2e, 2.2f, 2.2g, and 2.2h as contained in the Agenda and Attachments.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION

Mr. John Eggler, a professor in History, reported on his sabbatical leave activities during the fall 1998 and spring 1999 semesters. Mr. Eggler intentions were to put together Power Point presentations for his classes and instead he ended up putting one of his course on-line. Mr. Eggler thanked Dr. MacDougall and the Board for the opportunity to take a sabbatical.

3.2 RECOMMEND APPROVAL OF FALL 2000 CANDIDATES FOR THE ASSOCIATE IN ARTS AND ASSOCIATE IN SCIENCE DEGREES
Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved the Fall 2000 Candidates for the Associate in Arts and Associate in Science Degrees as contained in the Agenda and Attachments.

3.3 RECOMMEND APPROVAL OF RATIFICATION OF SUBMITAL TO THE U.S. DEPARTMENT OF EDUCATION OF A PRELIMINARY PROPOSAL FOR THE FUND FOR THE IMPROVEMENT OF POSTSECONDARY EDUCATION (FIPSE) ENTITLED, "IMPLEMENTING AN AUTHORING SYSTEM FOR CREATING EFFECTIVE ONLINE INSTRUCTION." TOTAL FEDERAL FUNDS REQUESTED (3 YEARS), $435,108; FIRST YEAR $179,988.

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved the ratification of submittal to the U.S. Department of Education of a preliminary proposal for the fund for the improvement of post-secondary education (FIPSE) entitled, "Implementing an authoring system for creating effective on-line instruction" as contained in the Agenda and Attachments.

4. CONTINUING EDUCATION – Mrs. Lynda Fairly – None

4.1 RECOMMENDED RATIFICATION OF SUBMITAL OF A GRANT APPLICATION TO THE SANTA BARBARA FOUNDATION FOR A SUMMER YOUTH COMPUTER ACADEMY, IN THE AMOUNT OF $25,000.

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved the ratification of submittal of a grant application to the Santa Barbara Foundation for a Summer Youth Computer Academy as contained in the Agenda and Attachments.

5. BUSINESS SERVICES – Mr. Brian Fahnestock

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the following consent items, with the correction of item 5.1f, as contained in the Agenda and 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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<th>Amount</th>
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<td>SBBT Revolving Fund</td>
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<td>SBCC All Funds</td>
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<tr>
<td>EFT Vendorlink</td>
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</tr>
<tr>
<td>TOTAL</td>
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<td>$1,236,455.65</td>
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c. ACKNOWLEDGMENT OF QUARTERLY FINANCIAL REPORT ENDING 12/31/2000, Enclosure 1
d. APPROVAL OF AMENDMENT TO AGREEMENT WITH THE SBCCD AUDIT FIRM OF GLENN, BURDETT, PHILLIPS & BRYSON, CPA'S, TO INCREASE THE CONTRACT AMOUNT BY $7,300 (TOTAL NOT TO EXCEED $29,800). THE INCREASE IS REQUESTED FOR TIME SPENT IN ADDRESSING ACCOUNTING ISSUES WHICH WERE NOT UNDER THE AUDITOR'S CONTROL.

e. RETROACTIVE APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SANTA BARBARA RE. ABANDONED WATERCRAFT ABATEMENT PROJECT, Attachment 5.1-e

f. APPROVAL OF STUDY ABROAD PROGRAM AGREEMENT WITH CENTER FOR BILINGUAL - MULTICULTURAL STUDIES EL INSTITUTO MIGUEL DE CERVANTES: GUANAJUATO, MEXICO - SUMMER 2001, Attachment 5.1-f

g. APPROVAL OF STUDY ABROAD PROGRAM AGREEMENT WITH MALACA INSTITUTO: MÁLAGA, SPAIN - SUMMER 2001, Attachment 5.1-g

h. APPROVAL OF PARIS STUDY ABROAD PROGRAM AGREEMENT WITH ACCENT INTERNATIONAL, Attachment 5.1-h

i. ACCEPTANCE OF ENGLISH LITERACY AND CIVICS EDUCATION GRANT, $84,140, ADULT EDUCATION AND FAMILY LITERACY ACT

j. ACCEPTANCE OF REVISED 2000-01 NON-CREDIT MATRICULATION ALLOCATION, $338,234

k. ACCEPTANCE OF ECONOMIC DEVELOPMENT GRANT, $138,560, "Content Development: Training for Content Developers and Content Experts," Attachment 5.1-k

l. AUTHORITY TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT

Information Resource Development: 32 each NEC and HP computers, 38 15” monitors; 24 each Macintosh, 15 each Macintosh monitors - 14” and 15”

Educational Programs: Approximately 100 broken tablet-arm chairs
25 broken, ripped, chairs - various types, 6 desks, 2 file cabinets, 1 metal bookcase, 3 tables, 5 broken Selectric typewriters, 3 pieces
Campus-wide: obsolete AV equipment - rusty, broken, missing drawers/shelves

m. DENIAL OF CLAIM: ANGELA MUTTERSTEIN

n. AUTHORIZATION TO ENTER INTO AGREEMENT WITH SANTA BARBARA JAYCEES TO CO-SPONSOR 2001 EASTER RELAYS, MARCH 17, 23-24

o. RETROACTIVE APPROVAL OF 2001-02 PIANO LOAN AGREEMENT WITH KEYBOARD CONCEPTS, INC., Attachment 5.1-o

5.2 BUSINESS ACTION ITEMS

a. ADOPTION FOR RESOLUTION NO. 27 (2000-01) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the adoption of Resolution No. 27 (2000-01) authorizing routine internal budget transfers as contained in the Agenda and Attachments. The vote follows:
Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. Luria, Mr. O'Neill, Mrs. Powell, Mr. Villegas

Noes: None

Concur: Mr. Ponick

b. ADOPTION OF RESOLUTION NO. 28 (2000-01) PROVIDING FOR 2000-01 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the adoption of Resolution No. 28 (2000-01) providing for 2000-01 budget revisions due to receipt of unbudgeted revenue as contained in the Agenda and Attachments. The vote follows:

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

Noes: None

Concur: Mr. Ponick

c. ADOPTION OF RESOLUTION NO. 29 (2000-01) AUTHORIZING INTERFUND TRANSFER TO EQUIPMENT AND CONSTRUCTION FUNDS

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the adoption of Resolution No. 29 (2000-01) authorizing inter-fund transfer to equipment and construction funds as contained in the Agenda and Attachments. The vote follows:

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

Noes: None

Concur: Mr. Ponick

d. CASTILLO POINT PROMENADE (Bid #525): CHANGE ORDER 2

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<thead>
<tr>
<th>CO #</th>
<th>Amount</th>
<th>Add'l Days</th>
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<tr>
<td>2</td>
<td>$809</td>
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Change Orders total: $5,261
Revised contract price: $595,028

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved the Castillo Point Promenade Change Order 2 as contained in the Agenda and Attachments.

e. AUTHORIZATION TO FILE NOTICES OF COMPLETION:

1) ADMINISTRATION BUILDING AIR HANDLER REPLACEMENT, Bid #539
2) EAST CAMPUS OFFICE COMPLEX #1 AND #2, Bid #533
3) CASTILLO POINT PROMENADE, Bid #525
Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board unanimously approved the authorization to file Notices of Completion as contained in the Agenda and Attachments.

f. APPROVAL OF SUBCONTRACTOR SUBSTITUTION – LIFE SCIENCE/GEOLOGY REMODEL

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board unanimously approved the subcontractor substitutions as contained in the Agenda and Attachments.

g. CONCEPTUAL REVIEW OF FACILITY PROJECTS

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously provided conceptual approval of the two projects as contained in the Agenda and the Attachments.

6. INFORMATION RESOURCES – Mr. Bill Hamre

6.1 PRESENTATION OF THE COLLEGE'S WEB PLAN

Mr. Bill Hamre, Mr. Michael Gallegos and Mr. Keith McLeilian gave an update and presentation on the College's Web development plan including the SBCC Online College, Student Portal, Student Information System and campus Intranet development. These initiatives serve as the basis for a comprehensive Web Development Plan to be prepared by Collegis Corporation. That plan will be presented to the Board of Trustees at the April 2001 Board meeting.

7. ADJOURNMENT

Upon motion by Mr. Villegas, seconded by Mrs. Powell, the Board unanimously approved the adjournment of this Board Meeting at 6:16 p.m., setting a Special Meeting of the Board of Trustees on March 14, 2001, in Room SS-240 at 4:00 p.m. followed by a Study Session in the same location. 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.

APPROVED BY THE BOARD OF TRUSTEES ON MARCH 22, 2001

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board