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

April 26, 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 4:03 p.m.

1.2 ROLL CALL

Members present:
Dr. Kathryn Alexander
Dr. Joe Dobbs
Ms. Joan Livingston, President
Mr. Eli Luria
Mr. Desmond O’Neill, Vice President
Mrs. Joyce Powell
Mr. Luis Villegas
Mr. Louis Ponick

Others present for all or a portion of the meeting:
Dr. Peter MacDougall, Supt/President and Secretary/Clerk to the Board of Trustees
Mr. Lloyd Albright, Board Member, Club West
Ms. Liz Auchincloss, CSEA President
Ms. Andrea Barkan, Channels Reporter
Ms. Kay Bruce, Public Information Officer
Ms. Andrea Coert, Human Resources Specialist
Mr. Mohammad El-Soussi, Associate Professor, Electronics
Mr. Brian Fahnestock, Vice President, Business Services
Ms. Lynda Fairly, Vice President, Continuing Education
Dr. Jack Friedlander, Executive Vice President, Educational Programs
Ms. Ann Fryslie, Director, Student Activities
Mr. Bill Hamre, Vice President, Information Resources
Ms. Beverly Lewis, President, Club West
Ms. Beverly Nusser, Secretary, Club West & Vice Chair/USATF So. CA
Mr. Timo Piltulainen, Associated Student Body President
Mr. Alex Pittmon, Director, Facilities and Operations
Ms. Lana Rose, Academic Senate President
Ms. Carola Smith, Coordinator II, Study Abroad/General Work Experience
Ms. Arleen Stagat, Chair, Classified Council
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 MARCH 22, 2001

Upon motion by Mr. O’Neill, seconded by Mr. Villegas, the Board unanimously approved the Minutes of the Regular Meeting of March 22, 2001.

1.6 HEARING OF CITIZENS

Ms. Beverly Nusser, who was representing Club West did not want to speak, but she did want to distribute a packet to the Board and Dr. MacDougall for their review. Mr. O’Neill asked if this was the same packet that had already been received by the Board. Ms. Nusser stated that this was a new packet of information regarding La Playa field.

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. Lana Rose announced the selection of the Faculty Lecturer, this year it is Genny Anderson from the Biology Department. Ms. Rose also reminded everyone about the Henry Bagish's Dinner, scheduled to take place Saturday, April 28. Ms. Rose reported that she spent three days at the State Senate Session in San Francisco, last week and as always she came away feeling grateful for the kind of governance and the scope of collegiality that is here on our campus. Not only the physical beauty, but also the quality of our facilities and so forth. Ms. Rose reported that the big issue this year at the State Senate meeting was the 50% law. Ms. Rose attended a breakout meeting where charts were distributed and SBCC was the highest in the State in terms of the ratio of instructional monies versus administrative monies, the college was at 58.69% for instructional expenditures with the benchmark being 50%. SBCC is doing very well in terms of the money spent on direct instruction.

Ms. Rose stated that another hot topic was the California Community College Leadership Development Institute and that the root of that issue was that the State Senate felt that any initiative that went in that direction should be going to a public institution and not a private one. Ms. Rose noted that another issue that surfaced was the Common Course Numbering System. Ms. Rose thought that the issue was taken care of with the CAN Project which give California Articulation Numbers to courses across the State, which gives students, at least in the transfer area, a sense of what those numbers mean. However, there is apparently another Bill surfacing which would have all courses subject to common course numbering which Ms. Rose feels this approach has problems. Ms. Rose reported that the Academic Senate attended a retreat where they listened to County high school district, City and County forecasters outline what to expect in the future, this information will help with the College Plan. The Academic Senate is planning on attending the next retreat, which will be May 9, where presentation will be by a UCSB group. Ms. Rose noted that the remaining meetings of the Academic Senate will be used to finish the
Partnership for Excellence rankings and some loose ends. The last meeting will be of course to install the new Senators. Ms. Rose reported that the Bake sale was a great success. The Academic Senate raised $260.00 and they were sold out by noon. The money raised is to be contributed to pay for Jim Kruidenier’s Marathon entry fee and the balance will be donated to the Children’s Center and Infant Care Center for supplies.

b. REPORT BY ASSOCIATED STUDENTS — Mr. Timo Piitulainen

Mr. Timo Piitulainen reported an outreach event took place on April 10 to promote the Associated Student elections and to provide candidate platforms. Associated Student elections took place April 16-19. Approximately 450 students voted, which is an increase from last year. Mr. Piitulainen announced that Katya Zamyatina was elected the new Associated Student Body President. Mr. Piitulainen provide a little information on Ms. Zamyatina who is an international student from western Siberia and she has been attending SBCC since spring 2000. Ms. Zamyatina is the current President of the International Studies Association; she is also a member of the Honors Program. Ms. Zamyatina’s major is in International Relations, Political Science. Mr. Piitulainen also announced future events: April 30 – May 3, Student Senate will sponsor an Arts and Crafts Fair, 9 am – 3 p.m.; May 1, International Day, will be hosted by the International Studies Association; May 2, UCSB Majors Day; May 3, Cinco de Mayo celebration will be sponsored by the M.E.Ch.A. Club; May 9, Career Day; May 10, Chalk it Up, sponsored by Project H.O.P.E. and the Associated Students; and in the Campus Center, May 11, Red and White Awards Banquet, which recognizes outstanding students in each Department.

c. REPORT BY CLASSIFIED COUNCIL — Ms. Arleen Stagat

Ms. Arleen Stagat reported that the Classified Employee Survivors In-service held last Friday was successful and informative. Presentations were well prepared and delivered in a professional manner. Ms. Stagat thanked the Classified Council members who helped with the in-service. Ms. Stagat stated that the attendance total of 88 was rather disappointing. Ms. Stagat noted that ten requests for professional growth increments were submitted, four were granted and six required more information. Ms. Stagat also reported that there are plans being made to change the Classified Council/Professional Growth Manual. Items to be changed include: list of items from CSEA that do not belong in the Classified Council scope of duties and functions; reference to the CSEA Agreement, as it pertains to the appointment of CSEA representatives on Classified Council with no term limit; and CSEA appointments and representation on college committees. Ms. Stagat noted that the Council reviewed the draft of the Model Community College Framework Vision statement. There were two suggestions given to Dr. MacDougall they were: desired increased Classified staff representation for college accreditation interviews and that the core value of “commitment to faculty and staff collaboration and collegiality” definitely needs to have some focus and planning to close up the divide. The Council would like to know what the plans are for reaching this goal and would be happy to help in anyway as a Classified Council Organization according to our functions and duties. Ms. Stagat also reminded everyone about the Bike to Work Day on May 23, the Farewell Luncheon which will be on May 31 and also that by the next Board meeting she hopes to announce the Outstanding Employee winner.

d. REPORT ON CURRENT EVENTS — Ms. Kay Bruce

Ms. Kay Bruce reminded everyone of the Legislative Breakfast, which will take place tomorrow, April 27, 7:30 a.m. Hannah-Beth Jackson and Jack O’Connell will be there to
speak about education issues in general and primarily the community college budget and any pending legislation that they feel may be of interest to the college representatives at the breakfast. Ms. Bruce noted the following events: On April 27, at Noon will be the last of the Student Music Recitals in DM-101. At 2:00 p.m. will be the Annual Conference on Philosophy at the FeBland Forum, which will take place from 2:00 p.m. on, and then all day Saturday. Then to complete the day there will be a reception for the student artists, who are showing their work in the Annual Student Art Exhibition at the Atkinson Gallery, this exhibition will take place through May 16. Monday, April 30, at 6:30-7:30 p.m. the Nursing Program is going to be featured on Cox Cable. Ms. Bruce encouraged everyone to attend the Lancaster Speech Tournament at 7:00 p.m., also on April 30. A Cinco de Mayo celebration will take place on West Campus next Thursday, May 3 from 11:00-2:00 p.m. The ongoing production of “Taking Steps” continues in the Garvin Theater for the next two weeks. There are also many musical performances that will be taking place which include, the Concert Band, a piano recital, Choral Concerts, Symphony, Jazz Ensemble, Electronic Music, and Quire of Voyces.

e. REPORT ON CURRENT ISSUES – Dr. Peter MacDougall

Dr. MacDougall provided highlights as follows:

1. There have been indications that the State budget will be revised, and maintaining the January budget proposal will be more of a challenge this year than it has been in the past. The meeting tomorrow (Legislative Breakfast) is very important in that Senator O’Connell and Assemblywoman Hannah-Beth Jackson will both be there, their presence could not be more timely, given the energy crisis. A united pitch has been made at the state level, that the colleges hold on to everything that was in the Governor’s Budge in January, which is the first priority. Second priority includes three items: that the cost of living adjustments be extended to include Partnership for Excellence; that the growth be increased by a half percent, from 3% to 3.5%; and that the colleges receive $40 and $68 million in funding for energy to meet the unanticipated consequence of the energy crisis. It is also hoped that there will be some funding for Tech Two and Partnership for Excellence.

2. The College community continues to work on Project Redesign. The focus is not wavering and progress is being made. Thanked Bill Hamre, his staff and others for their work.

3. Congratulated the new Associated Student Body President and Student Trustee. He stated that Timo Piitullainen, ASB President and Louis Ponick, Student Trustee have set a high standard for Associated Student Body work and appreciate their good leadership.

4. Thanked Arlene Stagat and her committee for the great job on the Classified In-Service.

5. Faculty hiring – Tomorrow is the last faculty interview for the last vacancy to be filled. Announcement of faculty members who have been hired will be made at today’s meeting the College is very fortunate to be obtaining these faculty members.

6. Representatives from the school district, the City of Santa Barbara, and the County of Santa Barbara were present at a meeting on campus. The presentations were designed to assist the College in developing a college plan that responds to the needs
of the community. The presentations were important and in a couple of cases they revealed some new insights. For example, it had been anticipated that the size of the high school graduating classes would be going down starting next year and actually they are going to be going up. This is positive news for the College in terms of meeting the objective of moderate growth that has been set. Mr. Mike Brown had an excellent packet of slides that the county uses as their primary reference for planning. One example shows that the medium income in Santa Barbara County is below both the State and National medium income.

7. An additional $125,000 to augment the gift to renovate the Studio Theater has been received from the donor. The College will be proceeding with the renovation, the plans are in the State Architect’s office and the objective is to have the renovation completed by October.

8. Dorantes Lecture was held yesterday. It was a different but provocative presentation. The President will be quite interested to see what the faculty and student reactions are to it. Appreciated that Des, Joan and Luis were able to attend to represent the Board. It’s important that the College have an event that doesn’t allow what happened to Leonardo Dorantes to just pass unnoticed.

9. The College has been selected by the United Way of Santa Barbara County to receive a Community Excellence Award. This will take place in October at the Red Feather Ball. This is a nice tribute to the College and pleased that the College will be noted for its excellence in serving the community.

10. The Board was invited to attend the dinner preceding the Lancaster Speech Tournament. It’s going to be a great speech contest and the Communications faculty is quite enthused about it.

11. A meeting was held with Mr. George Girvin and Mr. Eli Luria attended the meeting representing the Board. Authorization has been given to proceed with the plan to implement the Student Gathering Place funded through the estate of Louise Lowry Davis. The project will be contracted through the Foundation. However, one part of it will have to be contracted through the District for Disabled Access. There may be one further revision in the future, however the plans are available for Board review.

1.8 GOVERNING BOARD

Mr. Luis Villegas reported that the State Community College Board of Trustees voted to approve the position the Consultation Council and the organization of CEO’s took with respect to the budget and submitted that to the Board of Governors to proceed along those same lines.

Mr. Villegas had a question regarding the meeting, which was held with the City and Board of Supervisors, Mayor Miller and Supervisor Rose. Mr. Villegas expressed his concern that although Dr. MacDougall has correctly identified out of district enrollment as only at 22%, not 50% as some have indicated, there is still some concern by the Board of Supervisors and perhaps on the part of City Council, that the College is greatly impacting the housing situation in Santa Barbara. Mr. Villegas questioned whether the College is moving in the right directions in terms of educating the City Council and Board of Supervisors. Dr. MacDougall stated that he felt it had been a positive meeting and Mr. Eli Luria who was also present agreed. Dr. MacDougall stated that he felt the meeting was positive from the standpoint that he was able to state that the City and the County has a problem in trying to deal with housing. The College is a part of that problem because it is growing, which means it has to bring in faculty, staff and of course students continue...
to come in. Dr. MacDougall noted that there was a sense of cooperation and a willingness to look at how to proceed. Mr. Luria stated that there is a great deal to explore, but there are a lot of options to look at before a decision is made. The encouraging thing is that they came to us and asked if they could help us in any way. Dr. MacDougall noted that unilaterally a housing plan could be put together and if approached collaboratively, the probability of having that move ahead in a positive way is increased significantly. Mr. Brian Fahnestock will be meeting with officials from the City and the County to explore some housing options that will be helpful to the College.

Mrs. Joyce Powell asked about the College Plan Meeting, which was held on April 25. Ms. Powell wanted to know “What was the reasoning behind the meeting”? Dr. MacDougall responded that for the College to be able to proceed with its College Plan, the College community needs to understand the needs of the area the College serves and how the College develops its educational programs to respond to them. The individual presenters were given specific directions as to what they needed to cover and they responded very positively. The May 9 presentation will have an individual from UCSB and an individual from the Economic Community Project.

3.1 SABBATICAL LEAVE PRESENTATION (was taken out of order at this time)

3.2 WORK EXPERIENCE PROGRAM REVIEW PRESENTATION (was taken out of order at this time)

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS – CONSENT ITEMS

Ms. Andrea Coert announced the following appointments

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<th>Comments</th>
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<td>ROGERS, Mary C.</td>
<td>Instr, Administration of Justice</td>
<td>V-7</td>
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<td>V-3</td>
<td>8/17/01</td>
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<td>Instr, History</td>
<td>V-3</td>
<td>8/17/01</td>
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CLASSIFIED APPOINTMENTS

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<td>JONES, Brandy Business Services</td>
<td>Account Clerk, Int. 23B</td>
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<td>ROBERTS, Lauren Cont. Ed.</td>
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<td>RASCH, Michelle</td>
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SBCCD Board of Trustees

Minutes

April 26, 2001

Educational Programs

HAMPTON-MORELLI, Harla
EOPS

Typist Clerk, Sr. 25C 5/14/01 RE: J. Chen
FT/12 Mo.

DANDRIDGE, Gwen
IRD

Info. Sys. Analyst II 51C 5/2/01 RE: W. Paulsen
FT/12 Mo.

CLASSIFIED RESIGNATIONS

AL-SHAMMA, James
EOPS-Multimedia

Instr. Computer 39D 9/14/01
Lab. Coord

The position of Inst, Assoc. Degree Nursing, 1 year Temporary Contract was deleted from the agenda.

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the consent items as contained in the Agenda and Attachments.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMEND APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 2001/2002 COLLEGE YEAR

Upon motion by Mrs. Powell, seconded by Mr. Villegas, the Board unanimously approved the working schedules for Certificated Personnel for the 2001/2002 College Year as contained in the Agenda and Attachments.

b. AUTHORIZATION TO APPOINT FACULTY

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the Superintendent/President having the authority to confirm appointments for faculty positions before the May meeting.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION (was taken out of order)

Mohammad El-Soussi, associate professor, Computer Network, Engineering & Electronics reported on his sabbatical leave activities during the fall 1998 and spring 1999 semesters.

3.2 WORK EXPERIENCE PROGRAM REVIEW PRESENTATION (was taken out of order)

Ms. Carola Smith, coordinator for the Work Experience program, presented a review of the Work Experience program.

3.3 RECOMMEND APPROVAL OF THE REQUEST OF THE ASSOCIATED STUDENT BODY TO INCREASE THE FEE FOR THE STUDENT ACTIVITY STICKER FROM $8.00 TO $10.00 PER ACADEMIC YEAR

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved the request to increase the fee for the Student Activity Sticker from $8.00 to $10.00 per academic year as contained in the Agenda and Attachments
3.4 RECOMMEND APPROVAL OF THE PROPOSED STUDENT HEALTH FEE INCREASE

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the proposed Student Health Fee increase effective fall 2001 as contained in the Agenda and Attachments.

3.5 PROPOSED REORGANIZATION OF PHYSICAL EDUCATION AND ATHLETICS AND CONVERSION OF THE POSITION OF DIRECTOR OF ATHLETICS TO ASSISTANT DEAN FOR PHYSICAL EDUCATION AND ATHLETICS.

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the proposed reorganization of Physical Education and Athletics, and conversion of the position of Director of Athletics to Assistant Dean for Physical Education and Athletics as contained in the Agenda and Attachments.

3.6 REORGANIZATION OF THE ADMINISTRATION OF THE DUAL ENROLLMENT/PROFESSIONAL DEVELOPMENT STUDIES PROGRAM AND CONVERSION OF THE POSITION OF COORDINATOR II DUAL ENROLLMENT/PROFESSIONAL DEVELOPMENT STUDIES PROGRAM TO ASSISTANT DEAN EDUCATIONAL PROGRAM

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board unanimously approved the proposal to convert the Coordinator II Dual Enrollment/Professional Development Studies programs to Assistant Dean, Educational Programs as contained in the Agenda and Attachments.

4. CONTINUING EDUCATION – Mrs. Lynda Fairly

4.1 RECOMMENDED APPROVAL OF CONTINUING EDUCATION DIVISION’S SUMMER 2001 CALENDAR

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the Continuing Education Division’s 2001 Summer Session Calendar as contained in the Agenda and Attachments.

4.2 RECOMMENDED APPROVAL OF CONTINUING EDUCATION DIVISION 2001-2002 CALENDAR

Upon motion by Dr. Alexander, seconded by Mrs. Powell the Board unanimously approved the 2001-2002 Continuing Education Division Calendar as contained in the Agenda and Attachments.

5. BUSINESS SERVICES – Mr. Brian Fahnestock

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board unanimously approved the following consent items 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.)

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<td>SBBT Revolving Fund</td>
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8
c. **AUTHORIZATION TO ORDER SUPPLIES AND EQUIPMENT FOR 2001-02**

Due to delivery schedules, it is necessary to order in advance of the 2001-02 budget approval certain supply and equipment items required for the fall semester. Such orders will not exceed 20 percent of the amount budgeted for supply items for the next academic year.

d. **2000-01 INSTITUTIONAL MEMBERSHIP: ADD SANTA BARBARA HUMAN RESOURCES ASSOCIATION, $110 (HUMAN RESOURCES/LEGAL AFFAIRS)**

e. **AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS ITEMS**

1) Parking lot sweeper - Wake Center
2) Miscellaneous Physical Education equipment

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

1) **Drywall:** Remove: McKinney Wall Systems
   Substitute: Marik Drywall

g. **RETROACTIVE APPROVAL OF REVISED GRANT AWARD, ADULT EDUCATION AND FAMILY LITERACY ACT, $18,000, Attachment 5.1-g**

h. **ACCEPTANCE OF GRANT AND APPROVAL OF AGREEMENT WITH THE CHANCELLOR’S OFFICE:**

1) $100,000 – “Work Force Development Instructional Equipment for Business Education” (#437-004)
2) $100,000 – “Work Force Development Instructional Equipment for Family and Consumer Sciences” (#438-010)

i. **APPROVAL TO CONDUCT ENGINEERING FEASIBILITY STUDY BY OCCIDENTAL ANALYTICAL GROUP FOR CAMPUS DISTRIBUTED GENERATION SYSTEM, $23,000, Attachment 5.1-i**

j. **APPROVAL OF PURCHASE AGREEMENT WITH SEMPR! ENERGY SOLUTIONS FOR DISCOUNTED PURCHASES OF NATURAL GAS, Attachment 5.1-j**

k. **APPROVAL OF LIGHTING RETROFIT FOR LIBRARY/LRC AND BOOKSTORE, $120,852, Attachment 5.1-k**

l. **APPROVAL OF CONTRACT WITH VIRON ENERGY SERVICES TO CONDUCT A COMPREHENSIVE ENGINEERING ANALYSIS FOR AN AMOUNT NOT TO EXCEED $33,000, Attachment 5.1-l**

m. **APPROVAL OF CONSULTANT CONTRACT WITH SIMPLER SYSTEMS FOR ENHANCEMENT TO STUDENT PAYROLL PROCESSES $19,600, Attachment 5.1-m**
n. ACCEPTANCE OF ADDITIONAL $11,698 FOR CAL-WORKS AND TANF (TEMPORARY ASSISTANCE FOR NEEDY FAMILIES), 2000-01

5.2 BUSINESS ACTION ITEMS

a. COMMERCIAL GYM EQUIPMENT, BID #540 - ACCEPTANCE OF BIDS AND AWARD OF CONTRACT

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the acceptance of the bids and award of the contract to Body Tech of Santa Barbara in the amount of $133,457.90 as contained in the Agenda and Attachments.

b. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT - STUDENT SERVICES H.V.A.C. MODIFICATIONS AND ADDITIONS (BID #541)

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved the acceptance of bids and award of the contract to Cabrillo Mechanical in the amount of $97,000 as contained in the Agenda and Attachments.

c. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR FURNITURE AND MODULAR EQUIPMENT (BID #542)

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board unanimously approved the acceptance of bids and award of the contract to Tri-County Office Furniture for any Bredford, ERG, Hon, Virco, Harper and Herman Miller products and to BKM for any Steelcase products as contained in the Agenda and Attachments.

d. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT - PHYSICAL SCIENCE 101 RE-ROOF (BID #543)

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board unanimously approved the acceptance of bids and award of the contract to Channel Islands Roofing in the amount of $58,662 as contained in the Agenda and Attachments.

e. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT - STUDENT SERVICES CENTER ROOF REPLACEMENT (BID #544)

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board unanimously approved the acceptance of bids and award of the contract to Cabral Roofing in the amount of $172,642 as contained in the Agenda and Attachments.

f. ADOPTION OF RESOLUTION NO. 33 (2000-01) AUTHORIZING ROUTINE INTERNAL TRANSFERS

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved the adoption of Resolution No. 33 (2000-01) authorizing routine internal 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
Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. Luria, Mr. O’Neill, Mrs. Powell, Mr. Villegas

Noes: None

Concur: Mr. Ponick

g. ADOPTION OF RESOLUTION NO. 34 (2000-01) AUTHORIZING AN INTERFUND TRANSFER TO THE CONSTRUCTION FUND

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved the adoption of Resolution No. 34 (2000-01) authorizing an interfund transfer to the construction fund 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

h. ADOPTION OF RESOLUTION NO. 35 (2000-01) PROVIDING FOR 2000-01 BUDGET REVISIONS AND TRANSFERS, MID-YEAR ADJUSTMENT

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved the adoption of Resolution No. 35 (2000-01) providing for 2000-01 budget revisions and transfers; mid-year adjustment 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

6. INFORMATION RESOURCES – Mr. Bill Hamre – None

7. ADJOURNMENT

Upon motion by Mr. Luria and seconded by Mr. O’Neill, the Board unanimously approved the adjournment of this Board meeting in memory of Mr. Don Gevirtz, a wonderful friend to the College at 6:03 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, May 24, 2001, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON May 24, 2001

[Signatures]

President, Board of Trustees

[Signature]

Superintendent/President

Secretary/Clerk of the Board