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

May 24, 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
Ms. Joan Livingston, President
Mr. Desmond O’Neill, Vice President
Mrs. Joyce Powell
Mr. Luis Villegas
Mr. Louis Ponick, Student Trustee

Members absent:

Dr. Joe Dobbs
Mr. Eli Luria

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Supt./President and Secretary/Clerk to the Board of Trustees
Ms. Liz Auchincloss, CSEA President
Mr. Bill Benjamin, Human Resources Technology Analyst, Human Resources
Ms. Anita Bradford, Information System Analyst, Information Resources
Mr. Christoper Browne, Visitor
Ms. Lelani Browne, Senior Secretary, Human Resources
Ms. Kay Bruce, Public Information Officer
Mr. Pablo Buckelew, Educational Programs
Ms. Joan Cartwright, Senior Secretary, Educational Program
Ms. Stella Castellanos, Classified Human Resources Clerk, Human Resources
Mr. David Chavez, Custodian, Facilities and Operations
Ms. Patricia Chavez-Nunez, Professor, ESL
Ms. Sue Ehrlich, Vice President, Human Resources and Legal Affairs
Mr. Brian Fahnestock, Vice President, Business Services
Mr. H.P. Fairly, Councilman, City of Santa Barbara
Ms. Lynda Fairly, Vice President, Continuing Education
Ms. Patricia L. Frank, Technical Director, Theater Arts
Mr. Jack Friedlander, Executive Vice President, Educational Programs
Ms. Ann Fryslie, Director, Student Services
Mr. Tom Garey, Professor, Theater Arts/VP Instructors Association
Mr. John Getz, Storekeeper, Purchasing
Mr. Mike Guillen, Athletics
Mr. Bill Hamre, Vice President, Information Resources
Ms. Rita Harrington, Purchasing Technician, Purchasing
Ms. Jamie Higa, Tennis Team
Mr. George Holguin, Groundskeeper, Facilities and Operations, Schott Center
Mr. Diane Hollems, Coordinator II, Professional Development Studies
Ms. Beverly Lewis, Club West
Ms. Pat MacPhee, Professor/Coach, Physical Education
Ms. Marie Maschal, Administrative Secretary, Continuing Education
Ms. Jenny May, Tennis Team
Mr. Keith McLellan, Dean Educational Programs
Mr. Josue Miranda, Laboratory Teaching Assistant, Automotive Services
Ms. Beverly Nusser, Club West
Ms. Juri Otsuka, Tennis Team
Mr. Timo Piltulainen, Associated Student Body President
Mr. Alex Pittmon, Director, Facilities and Operations
Ms. Judy Powell, Computer Support, Information Specialist
Ms. Kris Power, Coordinator I, Continuing Education
Mr. Rick Quiroga, Maintenance Worker III, Facilities and Operations
Ms. Kelsey Roberts, Tennis Team
Ms. Lana Rose, Academic Senate President
Ms. Beverly Schwamm, Administrative Secretary, Educational Programs
Ms. Ingrid Schmitz, Women's Tennis Coach
Ms. Arleen Stagat, Chair, Classified Council
Ms. Shar-Lynn Timm, Certification Clerk, Human Resources
Mr. Jack Ullom, Dean Educational Programs
Ms. Tina Villegas, Principal Clerk, Facilities and Operations
Mr. Andrew Wiedmann, Media, Educational Technology Specialist
Ms. Katya Zamyatina, Student Body President Elect

1.3 WELCOME

Ms. Livingston extended a cordial welcome to all present.

1.4 CLOSED SESSION (was taken out of order after Item 7.2)

a. ADJOURN TO CLOSED SESSION

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board convened to Closed Session at 5:45 p.m. for:

1) PUBLIC EMPLOYEE DISCIPLINE
2) PUBLIC EMPLOYEE COMPLAINT

b. RECONVENE TO OPEN SESSION

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board reconvened to Open Session at 6:06 p.m. Ms. Livingston announced that the Board had met and has given direction to the Superintendent/President on how to proceed.
1.5 MINUTES OF THE REGULAR MEETING OF APRIL 26, 2001

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the Regular of April 26, 2001.

1.6 HEARING OF CITIZENS

Ms. Beverly Lewis who represents Club West wanted to present to the Board a reply to Dr. MacDougall’s letter. She thanked Dr. MacDougall for his inquiry and also for his interest in their concerns. Ms. Lewis hoped that by giving this reply today would more than fulfill the needs and answer the questions which were raised.

7.1 RESOLUTION NO. 40 (2000-01) HONORING THE 2001 WOMEN’S CALIFORNIA COMMUNITY COLLEGE STATE TENNIS CHAMPIONS AND THE 2001 WESTERN STATE CONFERENCE WOMEN’S TENNIS COACH OF THE YEAR, MRS. INGRID SCHMITZ (was taken out of order at this time)

2.1 CLASSIFIED LONGEVITY CAREER INCREMENTS (was taken out of order at this time)

2.2b RESOLUTION NO. 36 (2000-2001) DECLARING THE WEEK OF MAY 20-26, 2001, AS CLASSIFIED SCHOOL EMPLOYEES WEEK IN THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT. (was taken out of order at this time)

2.2c RECOGNITION OF 2000-2001 OUTSTANDING CLASSIFIED EMPLOYEE (was taken out of order at this time)

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

3.2 DIRECTION FOR THE COLLEGE’S ECONOMIC DEVELOPMENT (was taken out of order at this time)

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 congratulated the tennis team, Ingrid Schmitz, Pat Frank, Shar-Lynn Timm and the awardees of the Honorable Mention and the Classified Employee who are just great people doing a great job. Ms. Rose reported that Jim Kruidenier who was sponsored by the Bake Sale came in fifth place in the marathon, so the money was well spent. Ms. Rose reported on the activities which have been pulling together the end of the year. Ms. Rose also noted that the Academic Senate nominated Dr. Jody Millward for the ACCT William Meardy Award. Ms. Rose reported on the fabulous success of the Red and White banquet, it’s always wonderful to see these great students get their awards and to see how proud they are. Ms. Rose reported that three days of training have been planned for new faculty, these three half days of training will cover things from logistics to pedagogy. Ms. Rose noted that the last Academic Senate meeting was held last week, which is bitter sweet, but also very satisfying to have completed a good year. Ms. Rose noted that she will also have her annual end of the year report for the Board at the next Board meeting.
b. REPORT BY ASSOCIATED STUDENTS — Mr. Timo Piitulainen

Mr. Timo Piitulainen announced that this was to be his last Board meeting. Mr. Piitulainen stated that he didn’t have much to report, except that the Student Senate did raise the fee of the student activity sticker which will be a great asset and would generate great revenue. Mr. Piitulainen noted that members of the Student Senate had volunteered to assist with the Health Fair which was held last Sunday. Mr. Piitulainen reported that the Student Senate held their final meeting last Tuesday and they felt that the semester had been very productive. Mr. Piitulainen announced that next year’s President would be Katya Zamyatina and also that half of the current Student Senate would return. Mr. Piitulainen also stated that he would be taking summer classes here at SBCC and that he would then be returning to Sweden to major in physics at the University there. Mr. Piitulainen thanked the Board and everyone at SBCC and that it had been a pleasure to work with them.

c. REPORT BY CLASSIFIED COUNCIL — Ms. Arleen Stagat

Ms. Arleen Stagat reported on the Bike to Work day. There were 28 bikers, including 4 students who participated. Ms. Stagat thanked the Classified Council members: Liz Aichincloss, Kay Bruce, Pat Canning and Jetton Grunt for helping with this event and also thanked John Lorell for the beanie babies. Ms. Stagat noted that planning was underway for the Fall In-Service. Ms. Stagat reminded everyone that the Farewell luncheon would be held next Thursday and that the Honorable Mentioned Classified Employees and the Outstanding Employee, Madeline Burridge would be mentioned again at that event.

d. REPORT ON CURRENT EVENTS — Ms. Kay Bruce

Ms. Kay Bruce reported that this has been a very busy month, there are three events she wanted to report on. Ms. Bruce noted that the Showcase 2001 would be held at the Garvin Theater. Ms. Bruce also reminded everyone of the Farewell luncheon from 11:30-2:00 p.m. Ms. Bruce noted that Commencement would be held June 1, at 5:00 p.m. in the Student Services Plaza.

e. REPORT ON CURRENT ISSUES — Dr. Peter MacDougall

Dr. MacDougall highlighted on the following:

1. Recognized Timo Piitulainen and Louis Ponick for their work and that they will both be missed.

2. Reported on the May revise. Community Colleges fared rather well, given the difficult circumstances that the governor confronted. The governor did cut cola a bit, however with a few exceptions the colleges were able to hold on to what was on the governor’s original proposal.

3. Noted that action was being taken to recommend to the Legislature, primarily through the work of Jack O’Connell, the PFE cola. If approved by the Assembly then it will go to the governor for approval. The governor’s approval on the PFE and also $46 million dollars in energy compensation for the increased cost are the items of focus.

4. Reported that Brian Fahnestock, Alex Pittmon and Ed Blaschke have been working with the individuals who have been assigned to examine the co-generation approach and hope to have a report by the middle of the month. The initial analysis should provide the information needed to pursue the project.
Noted that the Library, the LRC and the Bookstore are being retrofitted for lighting and the rest of the campus will also be examined.

Acknowledged the hard work of the staff with regard to the success of the events which have taken place, whether it's the Foundation with the Scholarship Reception, Ann Fryslie with the Red and White Banquet, the speech department with the Speech Tournament or the MAT department. All their hard work is appreciated.

Noted that the first week of June there will be three days were the College Planning Council will be meeting half days to begin to look at the formation of the 2002-2005 Plan. The Management Retreat will be held on Friday, June 8. There will be many facilities projects taking place, so it will be a busy summer.

Reported that a number of grants on today's agenda which the Board will be asked to approve. They are all very solid, and there has been a lot of effort put in by the staff, Jack Friedlander, the Deans, and Lynda Fairly. Very grateful for the degree of effort put forth to bring these resources into the college. It took a lot of hard work and dedication.

Acknowledged Classified Employees Week and thanked Arlene Stagat, the Classified Council, Liz Auchincloss, and CSEA. Very grateful for the quality of classified staff that is here at the College.

Shared that a letter was received from a young lady who graduated from Santa Barbara City College, who wrote to express her appreciation. She finished her education here in 1998, she went on to graduate from University of California at Berkeley in Environmental Science and wanted to reinforce how much she appreciated the instruction at SBCC, which she felt was much better than that at Berkeley. This is a tribute to the faculty and to the staff of the college for the environment that they work so tremendously hard to create.

1.8 GOVERNING BOARD

No reports were given.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS – CONSENT ITEMS

Ms. Sue Ehrlich announced the following appointments:

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<td>GALLOW, De</td>
<td>Dean, Educational Programs</td>
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<td>08/06/01</td>
<td>2-Yr Ed Adm Contract Re: R. Sanchez</td>
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CLASSIFIED APPOINTMENTS

| BELLETTI, Lorrie | Lab.Teach.Ass't. | 37A | 08/09/01 | RE: C. Paulson FT/10 Mo. |
| COMAP            |               |     |         |                           |
WINANS, Linda
Financial Aid
Special Program 35B 06/11/01 RE: R. Hoggart
Advisor FT/12 Mo.

MCQUADE, Margaret
Wake Center
Director of 52E 06/01/01 RE: E. Pitts
Business Outreach M/S/C FT/12 Mo.
Sal.Sch. Attachment 2.1-b

The positions of ICLC, the two Custodians, Library Tech and the Security Officer positions were removed from this agenda.

CLASSIFIED LONGEVITY CAREER INCREMENT (was taken out of order after Item 1.6)

Mr. Tom Garey, Professor, Theater Arts, spoke to the 15 years of service to the College of Patricia Frank. Mr. Garey stated that Ms. Frank has been in her position for 15 years and she never ceases to amaze him with her diligence, her meticulousness, and her demands for perfection on the people she works with. Ms. Frank works well with the students and other staff, they have grown with her tutelage and she is a role model for many of them. Ms. Frank's responsible for making the shop and the department in many ways a very enjoyable and professional place to work and I revel in the opportunity to applaud her and want to thank her.

Dr. MacDougall presented Ms. Patricia Frank on behalf of the Board of Trustees with a Certificate of Appreciation in honor of her 15 years of service.

Ms. Patricia Frank noted that as an artist and as a creator, it is a great joy to work with one of the best equipped shops in Southern California community colleges and to work with a great group of students and staff. Ms. Frank thanked everyone for the great joy of being able to do a job she enjoys doing and getting paid for it.

Ms. Sue Ehrlich, Vice President, Human Resources and Legal Affairs, spoke to the 30 years of service to the College of Ms. Shar-Lynn Timm. Ms. Timm has worked in many departments here at the College, she started working in Human Resources in 1983. Ms. Timm knows more about the college than anyone would ever want to know. Ms. Timm is a woman of strong conviction and she sets very high standards for job performance. Ms. Ehrlich stated that she was indebted to Ms. Timm and that they were full of admiration for the work she has done for the college and for the person she is. Dr. MacDougall presented Ms. Timm on behalf of the Board of Trustees with a plaque and a gift certificate from a local restaurant in honor of her 30 years of service.

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board unanimously 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 AUTHORIZATION TO APPOINT NURSING FACULTY

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved the Superintendent/President having the authority to confirm appointments for Nursing faculty before the June meeting.

b. RESOLUTION NO. 36 (2000-2001) DECLARING THE WEEK OF MAY 20-26, 2001, AS CLASSIFIED SCHOOL EMPLOYEES WEEK IN THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT. (Item was taken out of order after Item 1.6)

Ms. Sue Ehrlich read Resolution No. 36 into the record. The resolution honoring classified employees during Classified Employees Week from May 20 through May 26, 2001, read as follows:

6
WHEREAS, classified school employees provide valuable services to the District and students of the Community College District;

WHEREAS, classified school employees contribute to the establishment and promotion of the positive instructional environment;

WHEREAS, classified employees play a vital role in providing for the welfare and safety of Santa Barbara Community College District’s students; and,

WHEREAS, classified school employees employed by the Santa Barbara Community College District strive for excellence in all areas relative to the educational community.

THEREFORE, BE IT RESOLVED, that the Santa Barbara Community College District hereby recognizes and wishes to honor the contribution of the classified school employees to quality education in the State of California and in the Santa Barbara Community College District and declares the week of May 20-26, 2001, as Classified School Employee Week in the Santa Barbara Community College District.

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved Resolution No. 36 declaring the week of May 20-26, 2001, as Classified School Employees Week in the Santa Barbara Community College District. The vote follows:

Ayes: Dr. Alexander, Ms. Livingston, Mr. O’Neill, Mrs. Powell, Mr. Villegas

Noes: None

Absent: Dr. Dobbs, Mr. Luria

Concur: Mr. Ponick

c. RECOGNITION OF 2000-2001 OUTSTANDING CLASSIFIED EMPLOYEE (was taken out of order after Item 1.6)

Upon motion by Mr. Villegas, seconded by Dr. Alexander, the Board unanimously approved awarding a special Certificate of Recognition and an honorarium of $300 to Ms. Madeline Burridge, Health Educator, Health Services, Outstanding Classified Employee 2000-01, and the plaque bearing the names of each year’s honoree be engraved with her name.

Upon motion by Mr. Villegas, 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:

- Lelani Browne - Senior Secretary, Human Resources
- George Holguin - Groundskeeper, Facilities and Operations, Schott Center
- Josue Miranda - Laboratory Teaching Assistant, Automotive Services
- Mr. Rick Quiroga, Maintenance Worker III, Facilities and Operations

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION (was taken out of order after Item 2.2c)
Patricia Chavez Nunez, Professor in English as a Second Language, reported on her sabbatical leave activities during the spring 1999 semester. Ms. Chavez-Nunez worked on developing a software program to develop reading skills, as she felt that the current programs were either at a level too high or too low for the students. Ms. Chavez-Nunez went on-line and presented her website.

3.2 DIRECTION FOR THE COLLEGE’S ECONOMIC DEVELOPMENT (was taken out of order after 2.2c)

Dr. Diane Hollems and Mr. Pablo Buckelew gave a presentation on the District’s approach to coordinating its economic development programs and initiatives. Dr. Hollems presented the four guiding principles for developing programs based around work place training. Mr. Buckelew presented the proposal which is being called The Center for Management and Staff Development and its three components. Dr. Hollems reported on what the Continuing Education division does in the form of business and community outreach.


Upon motion by Mr. O’Neill and seconded by Mrs. Powell, the Board unanimously approved the ratification of submission to the U.S. Department of Education of a grant application entitled “Family Resource Coordination Project” as contained in the Agenda and Attachments.

3.4 RATIFICATION OF SUBMISSION TO THE CHANCELLOR’S OFFICE OF AN APPLICATION FOR A WORKFORCE DEVELOPMENT INSTRUCTIONAL EQUIPMENT GRANT ENTITLED “WORKFORCE DEVELOPMENT INSTRUCTIONAL EQUIPMENT FOR INDUSTRIAL AND TECHNICAL EDUCATION.” GRANT FUNDS REQUESTED IN THE AMOUNT OF $100,000.

Upon motion by Mr. O’Neill and seconded by Mrs. Powell, the Board unanimously approved the ratification of submission to the Chancellor’s office of an application for a workforce development instructional equipment grant entitled “Workforce Development Instructional Equipment for Industrial and Technical Education” as contained in the Agenda and Attachments.

3.5 RATIFICATION OF SUBMISSION TO THE CHANCELLOR’S OFFICE OF AN APPLICATION FOR WORKFORCE DEVELOPMENT INSTRUCTIONAL EQUIPMENT GRANT ENTITLED “DIGITAL VIDEO: THE CHANGING FACE OF THE BROADCAST INDUSTRY.” GRANT FUNDS REQUESTED IN THE AMOUNT OF $100,000. GRANT NO. 01-0009.

Upon motion by Mr. O’Neill and seconded by Mrs. Powell, the Board unanimously approved the ratification of submission to the Chancellor’s Office of an application for workforce development instructional equipment grant entitled “Digital Video: The Changing Face of the Broadcast Industry” as contained in the Agenda and Attachments.

3.6 RATIFICATION OF SUBMISSION TO THE CHANCELLOR’S OFFICE OF AN APPLICATION FOR A WORKFORCE DEVELOPMENT INSTRUCTIONAL EQUIPMENT GRANT ENTITLED “DIGITAL PRINTING: A NEW INDUSTRY STANDARD.” GRANT FUNDS REQUESTED IN THE AMOUNT OF $100,000. GRANT NO. 01-0009.

Upon motion by Mr. O’Neill and seconded by Mrs. Powell, the Board unanimously approved the ratification of submission to the Chancellor’s Office of an application for workforce Development Instructional Equipment Grant Entitled “Digital Printing: A New Industry Standard” as contained in the Agenda and Attachments.
3.7 RATIFICATION OF SUBMISSION TO THE CHANCELLORS OFFICE OF AN APPLICATION FOR A WORKFORCE DEVELOPMENT INSTRUCTIONAL EQUIPMENT GRANT ENTITLED "WORKFORCE DEVELOPMENT INSTRUCTIONAL EQUIPMENT FOR AGRICULTURE AND NATURAL RESOURCES." GRANT FUNDS REQUESTED IN THE AMOUNT OF $97,373. GRANT NO. 01-0008.

Upon motion by Mr. O'Neill and seconded by Mrs. Powell, the Board unanimously approved the ratification of submission to the Chancellor's Office of an application for workforce Development Instructional Equipment Grant Entitled "Workforce Development Instructional Equipment for Agriculture and Natural Resources" as contained in the Agenda and Attachments.

3.8 RECOMMEND APPROVAL TO CHANGES IN THE HOURLY EVALUATION POLICY

Upon motion by Mr. O'Neill and seconded by Mrs. Powell, the Board unanimously approved the changes in the Hourly Evaluation Policy as contained in the Agenda and Attachments.

3.9 RECOMMEND APPROVAL OF THE FACULTY ENRICHMENT GRANT APPLICATIONS FOR 2001

Upon motion by Dr. Alexander and seconded by Mr. O'Neill, the Board unanimously approved the Faculty Enrichment Grant Applications for 2001 as contained in the Agenda and Attachments.

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3.10 RECOMMENDATION APPROVAL OF THE 1999-2000 SABBATICAL LEAVE REPORTS

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board unanimously approved the 1999-2000 Sabbatical Leave reports as contained in the Agenda and Attachments.

Art Albanese       Robert Ehrmann
Jane Brody          Margarete Reinhart

3.11 RECOMMEND APPROVAL OF THE STUDY ABROAD PROPOSALS FOR THE 2002-2003 ACADEMIC YEAR

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board unanimously approved the Study Abroad Proposals for the 2002-2003 Academic Year as contained in the Agenda and Attachments.

Summer 2002 proposals:
- Rimini, Italy  
- Guanajuato, Mexico
- London, England  
- Malaga, Spain
- Paris, France

Semester proposals:
- Washington, D.C.  (Fall 2002)
- Granada, Spain    (Spring 2003)
- Florence, Italy   (Spring 2003)
- Cambridge        (Spring 2003)
3.12 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE DEGREE IN ARTS AND THE ASSOCIATE DEGREE IN SCIENCE

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved conferring upon each of the candidates for the Associate in Arts degree and the Associate in Science degree the appropriate degrees subject to completion of State and local requirements.

4. CONTINUING EDUCATION – Mrs. Lynda Fairly

4.1 RECOMMEND RETROACTIVE APPROVAL OF SUBMISSION OF WORKFORCE INVESTMENT ACT GRANT

Upon motion by Mr. O'Neill, seconded by Mr. Villegas the Board unanimously approved the retroactive approval of submission of workforce Investment Act Grant 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 Mr. Villegas 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.)

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c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL REPORT ENDING 3/31/00, Enclosure 1

d. APPROVAL OF AGREEMENT WITH DMG-MAXIMUS TO PREPARE 2001-02 FISCAL YEAR MANDATED COST CLAIMS, Attachment 5.1-d

e. APPROVAL OF AGREEMENT WITH JORDANO’S FOOD SERVICE AS THE PRIMARY FOOD SERVICE SUPPLIER FOR SANTA BARBARA CITY COLLEGE’S H/R/C PROGRAM, Attachment 5.1-e

f. 2000-01 INSTITUTIONAL MEMBERSHIP – ADD:
   1) California Community Colleges Chief Instructional Officers, Academic Affairs, $300
   2) National College Testing Association, Academic Affairs, $150

g. 2000-01 MONTHLY MILEAGE ALLOWANCE – ADD: Lourdes Negrete, Special Program Advisor, $50/month – 12 months, retroactive to 7/1/00, Continuing Education

h. APPROVAL OF PROPOSAL OUTLINING EXTERIOR WAYFINDING SERVICES FROM AESTHETICS INC FOR AN AMOUNT NOT TO EXCEED $12,000, Attachment 5.1-h
i. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT
   1) 3 Everett pianos - Music Department
   2) Pitney Bowes postage machine - Duplicating Department


k. APPROVAL OF CONTRACT EDUCATION AGREEMENT WITH SB COUNTY DISTRICT ATTORNEY’S OFFICE, “SPANISH FOR THE WORKPLACE,” Attachment 5.1-k

l. APPROVAL OF 2000-01 EQUIPMENT AND SERVICE AGREEMENT WITH SB COUNTY EDUCATION OFFICE FOR ADMINISTRATIVE AND BUSINESS DATA PROCESSING SERVICES, $2,000, Attachment 5.1-I

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

   Structural Steel: Remove: Iron & Steel Fabricators
                      Substitute: Cal-Tex Steel, Inc.

n. AUTHORIZATION FOR SUPERINTENDENT/PRESIDENT TO ACCEPT BIDS (Bid #545 due June 5) AND AWARD CONTRACT FOR CAMPUS CENTER PLAZA / A.D.A. WALKWAY. (This will be resubmitted to the Board of Trustees on June 21 as an information item.)

o. RETROACTIVE APPROVAL OF SUBMITTALS TO THE CHANCELLOR’S OFFICE:

   1) 2002-06 Five-Year Construction Plan
   2) Initial Project Proposals
      a) High Tech Center
      b) Multi-disciplinary Classroom Building
      c) General Classroom Building
      d) Architectural Barrier Removal – Phase 1

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 37 (2000-01) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mrs. Powell, seconded by Mr. O’Neill, the Board unanimously approved Resolution No. 37 (2000-01) authorizing routine internal budget transfers as contained in the Agenda and Attachments. The vote follows:

   Ayes: Dr. Alexander, Ms. Livingston, Mr. O’Neill, Mrs. Powell, Mr. Villegas

   Noes: None

   Absent: Dr. Dobbs, Mr. Luria

   Concur: Mr. Ponick
b. ADOPTION OF RESOLUTION NO. 38 (2000-01) PROVIDING FOR 2000-01 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board unanimously approved Resolution No. 38 (2000-01) authorizing 2000-01 budget revisions for unbudgeted revenue as contained in the Agenda and Attachments. The vote follows:

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

Noes: None

Absent: Dr. Dobbs, Mr. Luria

Concur: Mr. Ponick

c. ADOPTION OF RESOLUTION NO.39 (2000-01) AUTHORIZING SUBMITTAL OF FINAL PROJECT PROPOSALS TO THE CHANCELLOR'S OFFICE

Upon motion by Mrs. Powell, seconded by Mr. Villegas, the Board unanimously approved Resolution No. 39 (2000-01) authorizing submission of Final Project Proposals: Physical Science (Safety) Addition/Alteration and Classroom Expansion and Remodel as contained in the Agenda and Attachments. The vote follows:

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

Noes: None

Absent: Dr. Dobbs, Mr. Luria

Concur: Mr. Ponick

d. LIFE SCIENCE/GEOLOGY REMODEL - CHANGE ORDER 2

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<th>CO #</th>
<th>Amount</th>
<th>Add'l Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>$32,665.08</td>
<td>3</td>
</tr>
</tbody>
</table>

Change Orders total: $46,141.93
Revised contract price: $7,564,141.93

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved Change Order No. 2 in the amount of $32,665.08 for the referenced project as contained in the Agenda and Attachments.

6. INFORMATION RESOURCES – Mr. Bill Hamre – None

7. GENERAL ITEMS

7.1 RESOLUTION NO. 40 (2000-01) HONORING THE 2001 WOMEN'S CALIFORNIA COMMUNITY COLLEGE STATE TENNIS CHAMPIONS AND THE 2001 WESTERN STATE CONFERENCE WOMEN'S TENNIS COACH OF THE YEAR, MRS. INGRID SCHMITZ (was taken out of order after Item 1.6)
Upon motion by Mrs. Powell, seconded by Mr. Villegas, the Board unanimously approved Resolution No. 40 honoring the 2001 Women's California Community College State Tennis Champions and the 2001 Western State Conference Women's Tennis Coach of the Year, Mrs. Ingrid Schmitz as contained in Agenda and Attachments. The vote follows:

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

Noes: None

Absent: Dr. Dobbs, Mr. Luria

Concur: Mr. Ponick

7.2 ADOPTION OF THE VISION STATEMENT FOR SANTA BARBARA CITY COLLEGE

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved the amendment of the Vision Statement for Santa Barbara City College as follows:

A Model Community College for the 21st Century
Conceptual Framework

VISION STATEMENT

Santa Barbara City College as a Model Community College for the 21st Century

Santa Barbara City College will provide many ways for students to access the College's high quality and affordable higher education programs. Students will achieve academic success in greater numbers as they prepare for transfer, acquire occupational competencies and the academic skills required for succeeding in higher education. The College will develop new ways to fully respond to the needs of its community. Such efforts will focus on a comprehensive continuing (adult) education program and targeted programs to provide economic development.

As a model community college, SBCC will serve all segments of its community while expanding its efforts to meet the educational needs of groups traditionally underserved. To achieve unprecedented levels of community responsiveness, SBCC will collaborate with local organizations to identify and respond with programs to meet educational needs. The College will operate knowing that it is a part of the larger community. The College's development and operations will be consistent with the environmental well-being of our larger community.

The College will continue to value and promote educational change and innovation that increases the quality, efficiency and effectiveness of its programs. The following four core values will continue to guide institutional decision making:

1. A commitment to excellence in all that the College undertakes;
2. A focus on students in determining policies, practices and programs;
3. A commitment to faculty and staff collaboration and collegiality; and,
4. An environment that is both psychologically and physically supportive of faculty, students and staff.

SBCC will achieve its goal of becoming a model community college by capitalizing on the strengths of its culture and values and achieving its mission by becoming a fully technologically enabled institution. The potential of technology will be leveraged to provide students with maximum possible independence and college responsiveness to meet the student's educational objectives. Technology will be applied to increase the College's efficiency, effectiveness and
communication, and to build a community of students, faculty and staff all of whom are committed to educational excellence and student success.

Upon motion by Dr. Alexander, seconded by Mrs. Powell the Board unanimously approved the adoption of the "Amended" Vision Statement for Santa Barbara City College.

1.4 CLOSED SESSION (Was taken out of order at this time)

8. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved adjournment at 6:08 p.m. setting the next Regular Meeting of the Board of Trustees on Thursday, June 21, 2001, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON _______ June 21 _________, 2001

[Signatures]
President, Board of Trustees

[Signatures]
Superintendent/President
Secretary/Clerk of the Board