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

September 27, 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. Kay Alexander
Dr. Joe Dobbs
Ms. Joan Livingston, President
Mr. Desmond O'Neil, Vice President
Mrs. Joyce Powell (left meeting at 6:10 p.m.)
Mr. Luis Villegas
Ms. Rachel Shetka, Student Trustee

Members absent:
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
Alarcon, Ignacio, Assistant Professor, Math Dept.
Albanese, Art, Associate Professor, English Dept.
Anderson, Jan, Associate Professor/Director, ADN Dept
Arrington, Homer, English Dept.
Auchincloss, Liz, CSEA President
Baker, Ron, Dean Educational Programs
Barber, Celeste, English Dept.
Barber, Ken, Guest
Barr, CE, Professor, Poli Sci/Economics Dept.
Barron, Blake, Instructor, Biological Sciences Dept.
Barthelmes, Don, Assistant Professor, MDT
Bell, Barbara, Assistant Professor, English Dept.
Benet, Linda Associate Professor, Art Dept.
Benn, Ken, MAT Dept.
Blackburn, Lea, Director, ELC Dept.
Bramlett-Smith, Lindsey, Professor, Math Dept.
Broderick, Susan, Associate Professor, Health & Wellness Dept.
Brown, Rob, DAC ICLC
Bruce, Kay, Public Information Officer
Bryan, Bonny, Instructor, English Dept.
Buckele, Pablo, Dean Educational Programs
Chavez, Bonnie, Associate Professor, Business Administration Dept.
Chavez-Nunez, Patricia, Assistant Dean Educational Programs
Clouser, Jerry, Assistant Professor, Marine Tech Dept.
Cole, Carole Ann, English Dept.
Conti, Steve, Associate Professor/Counselor, DSPS Dept.
Cordero, Annette, Associate Professor, English Skills Dept.
Cummings, Bob, Professor, Biological Sciences Dept.
Del Vecchio, Val, Assistant Professor/Librarian, Library
Diaz, David, Student
Duran, Georgia, Associate Professor, Communication Dept.
Edmundson, Jim, Professor, Mathematics Dept.
Ehrlich, Sue, Vice President, Human Resources and Legal Affairs
Elliott, David, Instructor, History/Geography Dept.
Endrijonas, Erika, Dean, Occupational Education Office
Eskandari, Manou, Associate Professor, Poli Sci/Economics Dept.
Fairly, Lynda, Vice President, Continuing Education
Fahnestock, Brian, Vice President, Business Services
Fossek, Doug, Professor, English Dept.
Freeman, Pope, Professor, Theater Arts
Friedlander, Jack, Executive Vice President
Garard, Mika, Inter. Typist Clerk, International Students Dept.
Garard, Darin, Instructor, Communications Dept.
Garey, Tom, Professor, Theater Arts Dept.
Gibson, Mary, Associate Professor, Theatre Arts Dept.
Gilles, Tim, Professor, Automotive Services Dept.
Gray, Bob, Professor, Geology Dept.
Georgakis, Peter, Professor, Math Dept.
Grunt, Jetton, Inter. Typist Clerk, Health Tech Dept.
Grunt, Greg, Computer Repair Tech, Technical Services Dept.
Guillen, Mike, Senior Ath Equipment Attn, PE/Health Recreation Dept.
Handloser, Diane, Professor, Art Dept.
Hanna, Karolyn, Professor, ADN Dept.
Hellman, Kara, Instructor, CNA Dept.
Hodes, Elizabeth, Professor, Math Dept.
Hollem, Diane, Assistant Dean, Professional Studies/Dual Enrollment
Inks, Ed, Associate Professor, Art Dept.
Kay, John, President, Instructors' Association
Kruidenier, Jim, Associate Professor, Math Dept.
Kuehn, Jackie, Associate Professor, Computer Science Dept.
Larson, Thomas, Instructor, Art Dept.
Launier, Ray, Professor, Psychology Dept.
Lawson, Mary, Professor, DSPS Dept.
Lawyer, David, Professor, American Ethnic Studies/Poli Sci Dept.
Lee, Kim Instructor, ADN Dept.
Lewin, Gerry, Assist. Professor, DSPS Dept.
Lopez, Lisa, Sr. Secretary, Health Technology Dept.
Masooman, Sherry, Math Dept
Metiu, Jane, Professor, ADN Dept
Millward, Jody, Professor, English Dept.
Miner, Jason, Instructor, Math Dept.
Mitchell, Claudia, Guest
Mokler, Rick, Associate Professor, Theatre Arts Dept.
Molloy, Kathy, Professor, English Skills Dept.
Mooy, Jim, Instructor, Music/MAT Dept.
Moreno, Dan, Associate Professor, American Ethnic Studies/Sociology Dept.
Moreno, Elida, Professor, English Skills/ESL Dept.
Morlan-Warner, Nina, Associate Professor, Art Dept.
Muroka, Mimi, Associate Professor, ADN Dept.
Nevins, Dean, Assistant Professor, Computer Science Dept.
Olguin, Art, Professor, Psychology Dept.
Orme, Harimami, Art Dept.
Ouwehand, Terre, Associate Professor, English Dept.
Perez, Katrina, Professor, English Dept.
Pettit, Tim, Editor, Channels
Pike, Jerry, Assistant Professor, Learning Resource Center Dept.
Reed, Henry, Instructor/Counselor, DSPS Dept.
Robledo, Gilbert, Professor, Counseling Dept.
Rollin, Emma, Communication Dept.
Rose, Lana, Academic Senate President
Runhart, Margie, Math Dept.
Russotii, Liz, Associate Professor, Graphic Design & Photo Dept.
Salazar, Cindy, CSEA Vice President
Sayer, Bernie, Lab Technician, Art Dept.
Shapiro, Janet, Professor/Director, DSPS Dept.
Smith, Julie, Instructor, ECE Dept.
Solberg, Curtis, Professor, History/Geography Dept.
Spaventa, Marilyn, Dean Educational Programs
Stagat, Arleen, Chair, Classified Council
Stevens, Jim, Professor, English
Strenn, Stephen, Instructor, Computer Science Dept.
Thielst, Geoff, Instructor, Marine Tech Dept.
Thirtyacre, Tara, Instructor, English Dept.
Ullom, Jack, Dean Educational Programs
Vasquez, Laurie, Assistant Professor, DSPS/FRC Dept.
While, Joe, Associate Professor, Philosophy Dept.
Wiedman, Andrew, Educational Tech Specialist, Media Services Dept.
Wood, Chuck, Professor, Music Dept.
Wotruba, Dick, Professor/Counselor, Counseling Dept.
Wrentmore, Dan, Assistant Professor, Business Admin Dept.
Wysat, Ron, Math Dept.
Young, Mike, Assistant Professor, Physics/Engineering Dept.
Zamyatina, Katya, Student Body President
Zuniga-Lomeli, Sonia, Associate Professor, Foreign Languages Dept
Zwehi-Burke, Pamela, Professor, Art Dept.

1.3 WELCOME

Ms. Livingston extended a cordial welcome to all present.

1.4 CLOSED SESSION – NONE

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the Minutes of the Regular Meeting of August 23, 2001.

1.6 HEARING OF CITIZENS

Ms. Celeste Barber spoke with regards to the Board Agendas and Minutes being made readily available for faculty and staff. Ms. Barber suggested that they be posted on the SBCC website and also that copies be placed in the public workspaces on campus. Ms. Barber asked the Board to take her recommendation and act on it.

Mr. David Diaz spoke with regards to the discrimination he felt was taking place in regards to the disabled students on campus not being able to have office space in the Student Activities office. Mr. Diaz asked the Board to look into this matter to see what can be done to make it a balance, because all students should be equal.

1.7 COMMUNICATIONS

The following reports were presented to the Board of Trustees about various matters involving the District. No action was taken unless listed on a subsequent Agenda.

a. REPORT BY ACADEMIC SENATE – Ms. Lana Rose

Ms. Lana Rose noted that she had attended a forum that was put together by the Social Science faculty in the Garvin Theater to discuss the tragic events that took place on September 11. The Academic Senate discussed and decided to join the Student Senate in sponsoring a number of forums that would address not only issues surrounding the tragedy on September 11, but also other issues that students might feel a desire to talk to faculty and among themselves. Ms. Rose thanked Dr. Eskandari, Ray Launier, and Katya Zamyatina for their help in putting the forums together. Ms. Rose also reported that Dr. MacDougall called the Middle Eastern students into his office to reassure them about how welcome they are and to advise them of where their contact points were if they felt uncomfortable or threatened it was a very productive meeting. Ms. Rose expressed her appreciation to the Instructors’ Association and all of her colleagues for the work that has gone into presenting the contract negotiation package that is being presented today. Ms. Rose noted that the Academic Senate enjoyed a presentation from Sue Ehrlich in terms of the process that has been proposed for hiring of the new Superintendent/President. The Academic Senate after some discussion felt that this being such an important position and with the primary responsibility of our institution being one of instruction, that the number of faculty on the committee be increased by at least two, which would give a total of four. Ms. Rose reported that the Academic Senate after much discussion, asked that the calendar proposal process be slowed down and Dr. Friedlander has agreed to put it off until March. Ms. Rose noted that the Academic Senate continues to work on the College Plan, specifically the goals and objectives and verifying whether they are appropriate and to make any changes or suggestions. Ms. Rose reported that the Department Chair Workshops are taking place and they have been very well received.

b. REPORT BY ASSOCIATED STUDENTS – Ms. Katya Zamyatina

Ms. Katya Zamyatina reported that the Student Senate started this semester with a great sense of energy and enthusiasm. The Student Senate along with their, Advisor Ann
Fryslie, had coffee and cookies on the West Campus to welcome students and also to encourage them to join the Student Senate. The Student Senate had their first meeting on August 28, where they discussed the future goals for the new school year. Ms. Zamyatina expressed her thanks to Dr. Jack Friedlander, who attended their meeting of September 11, and though there was not a quorum due to the lack of members, Dr. Friedlander agreed to stay for the informal discussion and to discuss the issue of shortening the length of SBCC semesters. Ms. Zamyatina noted that the Student Senate has been working on the recruitment of new members and to date has three new senators, and two more applications being voted on. Ms. Zamyatina reported that at their next meeting, October 4, they would vote on the approval of a new club that has been established at SBCC, Planned Parenthood, there are many more new clubs in the process of starting up. Ms. Zamyatina announced that there would be a Blood Drive on October 30 at 10:00 a.m. – 2:00 p.m. Ms. Zamyatina reported that in response to the tragic events of September 11, the Student Senate helped organize the panel discussion on September 25. There has also been discussion of the possibility of coordinating similar panel discussions between faculty and students on a monthly basis. Ms. Zamyatina requested that opinions with regards to this be shared with the Student Senate.

c. REPORT BY CLASSIFIED COUNCIL – Ms. Arleen Stagat

Ms. Arleen Stagat reported that the Professional Growth forms are due on October 12. An e-mail has been sent out and flyers will be sent out on Friday. Classified Council will review these forms in November. Ms. Stagat noted that the Classified Council In-Service will take place on October 26 and they hope it will help everyone keep their personal balance and engage in more positive attitudes. Invitations will be going out and Ms. Stagat thanked Ms. Jetton Grunt for her artistic talent and Ms. Liz Auchincloss who provided the mailing labels and of course the whole Classified Council for all of their hard work in putting this In-Service together. The In-Service will begin at 11:30 with lunch on the bluffs, on West Campus. The session will begin with a speech from Dr. MacDougall and then there will be two sessions, one is “Fish Philosophy, a Great Work Attitude” and the other session is “Dealing with Criticism and Difficult People.” Ms. Stagat also noted that the next In-Service will be on April 26, 2002, at the Schott Center.

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Kay Bruce reported on the following events: The Small Images Exhibit is showing at the Atkinson Gallery, this will run through October 19. The Celebration of the 25th Anniversary of the Foundation for SBCC will take place on September 28. The Thank You Celebration and a big raffle to congratulate and thank all that participated in the United Way campaign will take place on October 4. Project Hope is inviting everyone in the community to join them for the Annual AIDS Walk on October 6. The Phi Theta Kappa campaign to get donated canned goods and non-perishable items is taking place through November 16 and these items are being collected all over the campus in the green bins. The production of “All My Sons” by Arthur Miller will have an opening production on October 10 and 11, and then will run through October 27.

e. REPORT ON CURRENT ISSUES – Dr. Peter MacDougall

Dr. MacDougall highlighted on the following:
1. Stated that he was very proud of the way the college community responded to the tragic events of September 11. There was a sense of civility throughout the college community with very few exceptions. Acknowledged the role that the faculty and students and others played, particularly the Office of International Students for how hard they worked during this period. Derrick Banks, John Diaz and others have just done a wonderful job of working with those students.

2. Acknowledged the work of Pat Canning and Karen Sophiea for their leadership with the United Way campaign. Once again the college community came together and provided assistance with the Day of Caring, which was a great community building activity.

3. Stated that the Senate Bill 735 was passed overwhelmingly by both houses of the Legislature. The Bill provides for full reinstatement of the $126 million in cuts that the Governor made. The most critical will be the $98 million from the on-going budget, which means approximately $1.2 million for community colleges.

4. Reported that looking ahead the State of California has some challenges that it will be confronting as it builds its budget for 2002-03. Because the state is operating at a fairly significant deficit this year in terms of income and expenditures, the Governor is attempting to develop a pretty significant reserve in the millions to temper the impact of having to deal with the deficit. The assumption of the amount in the surplus was predicated on a certain performance by the State economy and the initial indications are that the performance versus the estimate are not following the same line, with the performance being lower than expected. The College's advocacy for a strong community college budget next year is going to be critical and challenging at this point.

5. Reported that the Academic Senate, Associated Students, Classified Council and the College Planning Council all have reviewed the Selection Procedures for the Superintendent/President. There is a feeling among these groups that there is a need for greater representation on the part of all. A statement regarding these procedures that the groups have given has been put in draft form and placed in your folders. A Board Study Session will take place after the Board meeting of October 11 to discuss the selection procedure.

6. Reported on various activities that have taken or will take place this week. The first event is the Tenth Anniversary of the Santa Barbara Business & Industry Associates. This group has been functioning for ten years and is a wonderful liaison between the College and the business community. The second event took place Tuesday evening. A presentation took place at the Carpinteria School Board. Dr. Jack Friedlander, Mr. Pablo Buckelew, and Ms. Diane Hollems were present, as was Mrs. Joyce Powell who has a strong interest in activities taking place in Carpinteria. It was an excellent way to recognize the broadening of SBCC Dual Enrollment program through which high school students have the opportunity to take SBCC courses on the high school campus. There is a strengthening of that program in Carpinteria as there has been throughout the Santa Barbara schools.

The third event-taking place on this Friday evening, is the 25th Anniversary of the Foundation for SBCC.
7. Acknowledged Pat Snyder, who will be leaving her position as Executive Director for the Foundation for SBCC. Pat has done an excellent job. The college is extremely fortunate in reaching an agreement with Mr. David Dietrich to be the new Executive Director of the Foundation for SBCC. The Foundation has made many significant contributions to the college, most recently was the dedication of the new Friendship Plaza in honor of Louise Lowry Davis. This Plaza is one of many examples of how the college has benefited from the Foundation.

8. Noted that in today's meeting a presentation by Dean Bucklew and Ms. Sophiena on recruitment and access will be presented. Acknowledged the college staff that has been working very hard and effectively in that area. The College has its highest enrollment this fall of over 14,000 registered students and a lot of that work was done through the enrollment group.

9. Reported that both the IA and CSEA would be making their initial presentations at the meeting today. This is a very meaningful process to all of the individuals who have dedicated their professional lives to SBCC. Noted that the direction from the Board of Trustees is very clear and that all that can be done will be done, within the resources available, to make the very best agreement in terms of salaries and benefits for the college faculty and staff.

10. Acknowledged the work of Dr. Jack Friedlander, Mr. Pablo Buckleuw and Dr. Diane Hollems for doing a fine job in pulling together the collaboration with the county on Employee University. This resulted in the Dedication, which took place yesterday, of new classroom facilities at the County that will be used by SBCC to carry out the activities of Employees University. This is a wonderful opportunity to work with the County, the City, and other groups within the community. The College also gets to use one large classroom, a computer lab and another facility in the evening and on weekends to offer SBCC classes to the community.

1.8 GOVERNING BOARD

Dr. Kay Alexander reported that she visited the new Learning Center at the Schott Center. Dr. Alexander suggested that Board members stop by and visit the wonderful facility. It has been established next to the Computers in Our Future lab and it will be a wonderful resource for the Adult High School Program. Dr. Alexander also asked that a letter be sent to County Administrator Officer, Mr. Michael Brown, affirming the Trustee's support for the new Employees University facilities.

Mrs. Joyce Powell complimented Dr. MacDougall and Ms. Joan Livingston for the job they did at the Louise Lowry Davis Dedication, which took place on September 11. Mrs. Powell felt it was a wise decision to go ahead with it and the space absolutely worked in the way that it was suppose to. Students were drifting into the space as the dedication ceremony was going on, they sat just the way it was anticipated and it was a wonderful afternoon.

Ms. Joan Livingston did want to note that the one vote that was against the community college budget came from Senator Tom McClintock and with the reapportionment, we are now going to be part of the District he represents.

Ms. Livingston also reminded everyone that at the Study Session they will be reviewing the Selection of the New Superintendent/President and that all Board members should be present.
2. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Susan Ehrlich

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Classified Longevity Career Increments were taken out of order at this time.

Ms. Ehrlich announced the following Classified Appointments:

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<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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<tr>
<td>SANCHEZ, Martin</td>
<td>Custodian</td>
<td>21B</td>
<td>10/8/01</td>
<td>RE:M. Vargas FT/12 Mo.</td>
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<td>Facilities</td>
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<td>KRATOCHWILL, Barbara</td>
<td>Info Systems</td>
<td>51D</td>
<td>10/18/01</td>
<td>New position 75%/12 Mo.</td>
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<td>IRD</td>
<td>Analyst II</td>
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<td>SMITH, Elizabeth</td>
<td>LTA</td>
<td>37C</td>
<td>10/1/01</td>
<td>RE:L. Dwire FT/10 Mo.</td>
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<td>HRC</td>
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<td>BAILEY, Harold</td>
<td>Sr. Program</td>
<td>46C</td>
<td>10/1/01</td>
<td>RE:B. Blakely 100%/12 Mo.</td>
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<td>Cont. Ed.</td>
<td>Coordinator</td>
<td>M/S/C</td>
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<td>NAISH, Eileen</td>
<td>Financial Aid</td>
<td>25C</td>
<td>10/1/01</td>
<td>RE:J. Jackson FT/12 Mo.</td>
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<td>POONYOTHAITIP, Desiree</td>
<td>Food Service</td>
<td>13A</td>
<td>10/1/01</td>
<td>New position FT/10 Mo.</td>
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<td>CURTIS, Allison</td>
<td>Dual Enrollment</td>
<td>41D</td>
<td>10/15/01</td>
<td>New position. Categorically funded Attachment 2.1-c</td>
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<td>M/S/C</td>
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<td>ABBOTT, Andrew</td>
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<td>10/4/01</td>
<td>RE:P. Salcedo FT/12 Mo.</td>
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The positions of Cal-SOAP Academic Advisor, Sous Chef, and Cosmetology Salon Technician were removed from this agenda.

CLASSIFIED LONGEVITY CAREER INCREMENT (were taken out of order)

Ms. Jan Anderson spoke to the 15 years of service to the College of Jetton Grunt, Intermediate Clerk Typist, Health Technologies. Ms. Anderson stated that Jetton was the heart and soul of Health Technologies. Ms. Grunt keeps track of all the forms, papers, and files that they use. Ms. Grunt makes all the faculty that she interacts with feel like she is part of whatever program they are part of, from the minute they walk in the office. Ms. Anderson also recognized Ms. Grunt's family who was in the audience, Timothy, Jan and Gregg, who were there to support her. Ms. Grunt has manages to keep up with the unending change in the program requirements, the programs, the changing faces. Ms. Grunt is a great example of loyalty and commitment to the College.

On behalf of the Board and the College, Dr. MacDougall presented Ms. Grunt with a certificate of appreciation.
Mr. Kent Richards spoke to the 15 years of service to the College of Tom Zieher, Ed Tech Specialist, IRD. Mr. Richards acknowledged Mr. Zieher’s family, his wife Martha and his daughter, Kerry. Mr. Richards stated that Mr. Zieher keeps the equipment running and working properly. He has also trained quite a few of his colleagues on how to use the audio equipment and it’s great fun having him around. Mr. Zieher understands the systems and the staff here at the College, which is certainly as valuable, if not more valuable than the skills he brings.

On behalf of the Board and the College, Dr. MacDougall presented Mr. Zieher with a certificate of appreciation.

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 ACTION ITEMS

a. PRESENTATION OF INITIAL IA COLLECTIVE BARGAINING CONTRACT PROPOSAL

Dr. John Kay, Mr. Joe White, Dr. Karolyn Hanna, Dr. Peter Georgakis, Mr. Homer Arrington, Mr. Peter Naylor, and the Attorney for the Instructors’ Association, Robert Bartosh presented the Instructors’ Association Proposal to Board Members and Dr. MacDougall:

Upon motion by Mr. O’Neill, seconded by Mr. Villegas the Board unanimously approved that the District:

1. Officially receive the initial proposal.

2. Make the proposal a matter for public record for public pickup in the Superintendent-President’s office and in the Human Resource’s office.

3. Give notice by the District news release to the public that at its next Board meeting a hearing will be held to provide the public with an opportunity to express itself regarding the proposal.

b. PRESENTATION OF INITIAL CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL

Ms. Liz Auchincloss presented the Classified School Employees Association Proposal to Board Members and Dr. MacDougall.

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board unanimously approved that the District:

1. Officially receive the initial proposal.

2. Make the proposal a matter for public record for public pickup in the Superintendent-President’s office and in the Human Resource’s office.

3. Give notice by the District news release to the public that at its next Board meeting a hearing will be held to provide the public with an opportunity to express itself regarding the proposal.

c. REORGANIZATION OF HUMAN RESOURCES AND LEGAL AFFAIRS
Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved the Reorganization of Human Resources and Legal Affairs as contained in the Agenda and the Attachments.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE AND ASSOCIATE IN SCIENCE DEGREE, SUMMER 2001

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board 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. (Mr. O’Neill was not present for this approval.)


4. CONTINUING EDUCATION – Mrs. Lynda Fairly – None

5. BUSINESS SERVICES – Mr. Brian Fahnstock

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs the Board unanimously approved the following Business Consent Items as contained in the Agenda and Attachments.

The Superintendent/President recommends approval of the following items:

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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<td>TOTAL</td>
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c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL REPORT ENDING 6/30/01, Enclosure 1

d. AUTHORIZATION TO PARTICIPATE IN THE 2002 CHANCELLOR’S OFFICE TAX OFFSET PROGRAM (COTOP), Attachment 5.1-d

e. ACCEPTANCE OF 2001-02 FUNDING FOR FOSTER AND KINSHIP CARE EDUCATION, $101,698
f. APPROVAL OF 2001-02 AGREEMENT WITH SAN FRANCISCO COMMUNITY COLLEGE DISTRICT FOR EARLY CHILDHOOD MENTORING PROGRAM, Attachment 5.1-f

g. RETROACTIVE APPROVAL OF SEMESTER ABROAD PROGRAM AGREEMENT WITH SHANDONG UNIVERSITY: CHINA, FALL 2001, Attachment 5.1-g

h. APPROVAL OF 2001-02 AGREEMENTS WITH THE COUNTY OF SANTA BARBARA:
   1) Independent Living Program Community Service/Job Shadowing Summer Program, $5,500, Attachment 5.1-h 1)
   2) Two-Tiered Independent Living Program Workshop Training, $11,550, Attachment 5.1-h 2)
   3) Food and Incentives for the Independent Living Program Youth, $11,398, Attachment 5.1-h 3)

i. ACCEPTANCE OF 2001-02 GRANT AND APPROVAL OF AGREEMENT (#01-310-003) FOR "New Media/ Multimedia/Entertainment Centers, Attachment 5.1-i

j. ACCEPTANCE OF CONTINUING EDUCATION GRANTS:
   1)$  82,195  - 200102 TANF (Temporary Aid to Needy Families)
   2)$  334,017  - 200102 CalWORKS
   3)$  6,250  - Computers in Our Future (SB Housing Authority)
   4)$  66,260  - Computers in Our Future from "Pathways to Our Future" (Workforce Investment Act Governor's 15% Discretionary Funds)

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 6 (2001-02) AUTHORIZING ROUTINE INTERNAL TRANSFERS

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board unanimously approved the adoption of Resolution No. 6 (2001-02) authorizing routine internal transfers as contained in the Agenda and Attachments. The vote follows:

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

Noes: None

Absent: Mr. Luria, Mrs. Powell

Consent: Ms. Shetka

b. ADOPTION OF RESOLUTION NO. 7 (2001-02) PROVIDING FOR 2000-01 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE
Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board unanimously approved the adoption of Resolution No. 7 (2001-02) 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. O’Neill, Mr. Villegas

Noes: None

Absent: Mr. Luria, Mrs. Powell

Consent: Ms. Shetka

c. ADOPTION OF RESOLUTION NO. 8 (2001-02) PROVIDING FOR 2001-02 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board unanimously approved the adoption of Resolution No. 8 (2001-02) providing for 2001-02 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. O’Neill, Mr. Villegas

Noes: None

Absent: Mr. Luria, Mrs. Powell

Consent: Ms. Shetka

d. ADOPTION OF RESOLUTION NO. 9 (2001-02) AUTHORIZING INTERFUND TRANSFER TO THE EQUIPMENT FUND

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board unanimously approved the adoption of Resolution No. 9 (2001-02) authorizing routine interfund transfer as contained in the Agenda and Attachments. The vote follows:

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

Noes: None

Absent: Mr. Luria, Mrs. Powell

Consent: Ms. Shetka

e. LIFE SCIENCE/GEOLoGY REMODEL - CHANGE ORDER #6

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<tr>
<th>CO#</th>
<th>Amount</th>
<th>Add'l Days</th>
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<tbody>
<tr>
<td>6</td>
<td>$46,544.39</td>
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Change Orders Total: $200,059.61
Revised Contract Price: $ 7,718,059.61

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved the Life Science/Geology Remodel Change Order #6 as contained in the Agenda and Attachments.

f. COSMETOLOGY REMODEL: APPROVAL OF CHANGE ORDER NO. 1, $6,652, Attachment 5.1-f

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved the Cosmetology Remodel Change Order No. 1 as contained in the Agenda and Attachments.

g. P.E. WEIGHT ROOM ACOUSTICAL WALL: APPROVAL OF CHANGE ORDER NO. 1, $1,148, Attachment 5.1-g

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved the P.E. Weight Room Acoustical Wall Change Order No. 1 as contained in the Agenda and the Attachments.

h. AUTHORIZATION TO FILE NOTICES OF COMPLETION:

1) CAMPUS CENTER PLAZA / A.D.A. WALKWAY, Bid #545
2) P.E. WEIGHT ROOM ACOUSTICAL WALL, Bid #547

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved the authorization to file Notice of Completion as contained in the Agenda and the Attachments.

6. INFORMATION RESOURCES – Mr. Bill Hamre – NONE

7. ADJOURNMENT

Upon motion by Mr. O'Neil, seconded by Dr. Alexander, the Board unanimously approved adjournment of this Board Meeting at 6:16 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, October 11, 2001, at 4:00 p.m., in Room A-211. A Board Study Session will follow the Board Meeting of October 11, 2001, in Room A-218C.

APPROVED BY THE BOARD OF TRUSTEES ON October 11, 2001

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board