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

November 8, 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 4:06 p.m.

1.2 ROLL CALL

Members present:

Dr. Kay Alexander
Dr. Joe Dobbs
Ms. Joan Livingston, President
Mr. Eli Luria
Mr. Desmond O'Neill, Vice President
Mrs. Joyce Powell
Mr. Luis Villegas
Ms. Rachel Shetka, Student Trustee

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Supt/President and Secretary/Clerk to the Board of Trustees
Liz Auchincloss, President, CSEA
Ron Baker, Dean, Educational Programs
Jane Brody, Professor, English
Kay Bruce, Public Information Officer
Sue Ehrlich, Vice President, Human Resources and Legal Affairs
Brian Fahnstock, Vice President, Business Services
Lynda Fairly, Vice President, Continuing Education
Jack Friedlander, Executive Vice President, Educational Programs
Ann Fryslie, Director of Student Activities
Leslie Griffin, Controller, Business Services
Bill Hamre, Vice President, Information Technology
Alex Pittmon, Director, Facilities and Operations
Arleen Stagat, Chair, Classified Council
Andrew Wiedmann, Educational Technology Specialist, Media Services Dept.
Katya Zamyatina, President, Associated Student Body
1.3 WELCOME

Ms. Livingston extended a cordial welcome to all present.

1.4 CLOSED SESSION – WAS NOT HELD

a. ADJOURN TO CLOSED SESSION

1) Conference with Labor Negotiators (Employee Organizations: IA/CSEA)
   Government Code Section 54957.6
2) Public Employee Discipline (2 cases)

b. RECONVENE TO OPEN SESSION

1.5 MINUTES OF THE REGULAR MEETING OF OCTOBER 25, 2001

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved the Minutes of the Regular Meeting of October 25, 2001.

1.6 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

1.7 COMMUNICATIONS

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

a. REPORT BY ACADEMIC SENATE – None

b. REPORT BY ASSOCIATED STUDENTS – Ms. Katya Zamyatina

Ms. Katya Zamyatina reported on the following successful events held by the Associated Student Body: The Blood Drive on October 30, 2001 received donations of 40 units of blood, which was greatly appreciated by the Tri-County Blood Bank. On October 31 Student Senators distributed candy and promoted and encouraged students to join the Student Senate. A fundraising book sale was also held this week. A future event being held will be an Arts/Crafts Fair, which will take place next week on the West Campus. Ms. Zamyatina thanked the school’s administration for the following: giving students an opportunity to sit on the selection committee for the new dean, inviting students to the Hispanic Business Council Fundraising Dinner and also to the 18th Annual Evening for Peace. Ms. Zamyatina congratulated Dr. Baker and the committee on their choice of such an excellent speaker for the Leonardo Dorantes Lecture, Ms. Halsat Abiola. Ms. Zamyatina also thanked Ms. Ann Fryslie for all of her assistance and initiative in the past, present and future activities of the Student Senate.

c. REPORT BY CLASSIFIED COUNCIL – Ms. Arleen Stagat

Ms. Arleen Stagat reported on the success of the Classified Fall In-Service. Ms. Stagat thanked all that attended. Both workshops were very successful.

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce
Ms. Kay Bruce announced the following events: This Saturday will be the 3rd Annual Power Talk conference, in the BC building. The Faculty Arts Exhibit will continue at the Faulkner Gallery through, November 14. The B&I monthly luncheon will take place on November 19, at the Cabrillo Arts Pavilion. Dr. Mancu Eskandari will be the next speaker for the Faculty Arts Lecture to be held on December 6 at the Garvin Theater. The Theater Arts Department is preparing for its all-student production "Boys Life", which will run November 29 through December 1, and December 4 through 8. With the holidays fast approaching the college has lots of music events coming up: November 9 and December 7 there will be student recitals at noon in DM-101. November 17, the Chamber Singers will be performing at the BeBland Forum at 7:00 pm. On November 20 our Jazz group will be at the Soho Club on State Street at 6:00 pm. December 2, the Symphony Orchestra will perform at the Garvin Theater at 7:00 pm. December 8 the combined College Choir will perform at the First United Methodist Church at 7:00 pm. December 9 the Concert Band will perform at the Garvin at 7:00 pm. December 10 the Jazz Ensembles will perform at the Garvin at 7:00 pm.

Ms. Bruce also reported that there are three programs on campus currently asking for assistance. They are: Phi Theta Kappa who is holding a drive to collect canned goods and non-perishables, which will continue through November 16 and will benefit the Food Bank. Project Hope is selling entertainment coupon discount booklets to support its Peer Education program. CARE program, through the Foundation, is asking for donations to furnish Thanksgiving dinners for single parent student families.

e. REPORT ON CURRENT ISSUES  – Dr. Peter MacDougall

Dr. MacDougall highlighted on the following:

1. The Governor convened the Economic Summit that was held with various groups and it seems to have gone reasonable well. The President/Superintendent did send a letter to the Governor, with a copy to his Chief of Staff and the Director of the Department of Finance. Every effort should be made to communicate with the Governor prior to the January budget message to try and influence a positive message to him.

2. Acknowledged the positive results of the four bond issues for community colleges that took place. The $706 million produced by the four schools will be used to support capital construction. What was very positive was that two-thirds vote rather than the 55% that are currently necessary, approved the bonds.

3. Reported on one of the key activities taking place, which is the determination of the faculty positions that will be going out for recruitment this year by the Academic Senate and Dr. Jack Friedlander. The departments have done an excellent job in preparing their statements of needs for their colleagues to consider.

4. Acknowledged Ms. Arleen Stagat’s work on the In-Service which went very well. One of the workshops was well received and classified staff had a very positive reaction to it. Ms. Sue Ehrich and the Human Resources’ staff will be working to see how the college can pick up on the positiveness of the presentation and go forward with it.

5. Acknowledged the following dedications: The Entertainment Technology Center; Lee Luria Glass Lab at the Wake Center; and the Tannahill Auditorium. All of these facilities will serve the college for a long time to come in very positive ways.
6. Reported that the District Audit was being presented to the Board at today’s meeting. Noted that it was clear from the presentation of the audit that the college is continuing to make solid progress in the handling of financial matters. Thanked Leslie Griffin, Controller and Brian Fahnestock for their good work in yielding that result.

7. Noted that the Dorantes Lecture was successful. Thanked Ron Baker and members of the Dorantes committee for their work on the event. The speaker was a powerful speaker and the college community appreciated having someone come in who was very close in age to the students. It does help students relate directly to what is being spoken when the individual is similar in age.

8. Acknowledged the continuing good work of the Foundation with regards to the luncheon for the Adopt A Student Assistance Program. This luncheon brought together the donors and students. The college needs to acknowledge its good fortune in having people in its community that care about supporting students and the college.

9. Recognized Rachel Shetka, the Student Trustee for her participation in the Summit for Danny and All Our Kids Hike. Ms. Shetka outdid herself by participating in the nine-mile hike.

10. Thanked Dr. Dobbs for his 30 years of service as a Trustee to the SBCC District. The college is blessed to have the commitment by all of the Trustees and Dr. Dobbs service. Over 30 years is truly unusual with the state of California, but for most Boards of Trustees, this would be an incredible achievement.

1.8 GOVERNING BOARD

a. APPROVAL OF RESOLUTION NO. 12 (2001-02) HONORING DR. JOE DOBBS FOR HIS 30 YEARS OF SERVICE TO THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Upon motion by Mr. O’Neill, seconded by Dr. Alexander the Board unanimously approved Resolution No. 12 (2001-02) honoring Dr. Joe Dobbs for his 30 years of service to the Santa Barbara Community College District. The vote follows:

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

Noes: None

Abstained: Dr. Dobbs

Consent: Ms. Shetka

3.1 SABBATICAL LEAVE 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

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS – NONE
3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION (was taken out of order)

Jane Brody, Professor of English Skills, reported on her sabbatical leave activities during the 1999-2000 academic year.

3.2 RECOMMEND APPROVAL OF THE NEW COURSES AND COURSE MODIFICATIONS FOR SPRING AND FALL SEMESTERS 2002.

Upon motion by Mr. O'Neill, seconded by Mr. Luria the Board unanimously approved the new courses and course modifications for spring and fall semesters 2002.

4. CONTINUING EDUCATION – Mrs. Lynda Fairly – None

5. BUSINESS SERVICES – Mr. Brian Fahnstock

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved the following Business 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, A-130.)

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c. ACKNOWLEDGMENT OF RECEIPT AND REVIEW OF THE SBCCD AUDIT REPORT FOR THE FISCAL YEAR ENDED 6/30/01, (Detailed report may be viewed in the Accounting Office, A130)

d. ACKNOWLEDGMENT OF RECEIPT AND REVIEW OF THE SBCCD PARKING FEES PROGRAM AUDIT FOR THE FISCAL YEAR ENDED 6/30/01, (Detailed report may be viewed in the Accounting Office, A130)

e. APPROVAL OF SERVICE AGREEMENT WITH ALLAN HANCOCK COMMUNITY COLLEGE DISTRICT AND SANTA BARBARA COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE DEVELOPMENT AND IMPLEMENTATION OF A WORK FORCE RESOURCE CENTER CUSTOMER SERVICE SURVEY, Attachment 5.1-e

f. ACCEPTANCE OF 2001-02 FUND FOR STUDENT SUCCESS GRANT #01-153-017, "A FACULTY DEVELOPMENT PROGRAM FOR THE 21ST CENTURY," AND APPROVAL OF AGREEMENT, $47,098, Attachment 5.1-f

g. ACCEPTANCE OF 2001-03 ECONOMIC DEVELOPMENT GRANT #01-336-010, JOB DEVELOPMENT TRAINING PROGRAM," AND APPROVAL OF AGREEMENT, $344,616, Attachment 5.1-g
h. APPROVAL OF AMENDMENT TO 2001 CHILD DEVELOPMENT SERVICES AGREEMENT, Attachment 5.1-h

i. APPROVAL OF STAFFING SUPPLY AGREEMENT WITH S.E.G. TECHNOLOGIES FOR COMPUTER CONSULTING, $49,000, Attachment 5.1-i

j. APPROVAL OF PROSOFT SOLUTIONS AGREEMENT FOR COMPLETE SYSTEM INTEGRATION AND SOFTWARE DEVELOPMENT FOR THE ORACLE HUMAN RESOURCES SYSTEMS, $50,000. Attachment 5.1-j

5.2 BUSINESS ACTION ITEMS – NONE

6.1 DISTRICT TECHNOLOGY EXPENDITURE AND TRAINING PLAN

Upon motion by Mr. O’Neill, seconded by Dr. Alexander the Board approved the District’s Telecommunications Expenditure Plan as required by the Chancellor’s office as contained in the agenda and attachments.

7. ADJOURNMENT

Upon motion by Mr. O’Neill, seconded by Mr. Villegas the Board unanimously approved adjournment of this Board meeting, setting the next Regular Meeting of the Board of Trustees Thursday, December 13, 2001, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON December 13, 2001

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board