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

April 25, 2002

4:00 p.m. – REGULAR MEETING
Room A-211

Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Livingston called the meeting to order at 4:05 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

Anderson, Jan, ADN Department
Armstrong, Barbara, Business Services
Arrington, Homer, English Dept.
Auchinloss, Liz, President, CSEA
Authier, Ray, Film Studies Dept.
Baker, Ron, Dean, Educational Programs
Barnes, Jeff, FRC Dept.
Barron, Blake, Biological Sciences Dept.
Bates, Chris, Art Dept.
Bell, Barbara, English Dept.
Blackburn, Lea, Early Learning Center Dept.
Blanchard, Pam, Payroll Dept.
Brainerd, Dave, Automotive Services Dept.
Broderick, Susan, Health & Wellness Dept.
Brody, Jane, English Skills Dept.
Bruce, Kay, Public Information Officer
Canning, Pat, School Relations Dept.
Carroll, Gary, Chemistry Dept.
Castillo, Dina, Foreign Languages Dept.

Castro, Laura, Transfer Center Dept.
Chavez, Bonnie, Business Administration Dept.
Chesher, Jim, Philosophy Dept.
Clark, John, Music Dept.
Cole, Carole, English Dept.
Craven, Jane, Dean Educational Programs
Cummings, Bob, Biological Sciences Dept.
DelVecchio, Val, Assistant Professor/Librarian
Dewey Kathleen, Journalism Dept.
Dietrich, David, Executive Director, SBCC Fdn
Drake, Kathy, HRC Department
Durran, Dan, Student
Egger, John, History/Geography Dept.
Ehrlich, Susan, Vice President, Human Resources
Eichert, Benjamin, Student, Honors Program
Endrijonas, Erika, Dean Educational Programs
Eskandari, Manou, Political Science/Economics Dept.
Evenson, Sandy, User Support/Operations Dept.
Fahnestock, Brian, Vice President, Business Services
Fairly, Lynda, Vice President, Continuing Education
Fey, Helen, Film Studies
Fleming, Steve, Assessment, Research & Planning Dept.
Freeman, Pope, Theatre Arts Dept.
Friedlander, Jack, Executive Vice President, Educational Programs
Friesen, Larry, Biological Sciences Dept.
Fryslie, Ann Director, Student Activities
Fulton, Michelle, Biology
Gallegos, Michael, Dean, Educational Programs
Garard, Mikako, International Studies Dept.
Garey, Tom, Theatre Arts Dept.
Garza, M'Liss, Librarian
Gibson, Mary, Theatre Arts Dept.
Gray, Bob, Earth & Planetary Science Dept.
Gregg, Deanna, Mathematics Dept.
Griffin, Leslie, Controller, Business Services
Guenther, Pamela, Mathematics Dept.
Guillen, Mike, Physical Education Dept.
Hamre, Bill, Vice President, Info Resources
Handloser, Diane, Art Dept.
Hanna, Karolyn, Assoc. Degree Nursing Dept.
Harrington, Rita, Purchasing Dept.
Hatch, Adam, Chair, Classified Council
Hearon, Sally, Counseling Dept.
Hodges, Morris, Physical Education
Hodes, Elizabeth, Mathematics Dept.
Holden, Kelly, Financial Aid
Hull, Nancy, Chemistry Department
James, Mary, Secretary, CSEA
Johnston, Barbara, Accounting Dept.
Kay, John, Political Science/Economics Dept.
Kreitzer, Nathan, Music Dept.
Kruidenier, James, Mathematics Dept.
Launier, Ray, Psychology Dept.
Lawson, Mary, DSPS
Lawson, Thomas, Art Dept.
Lawyer, David, American Ethnic Studies Dept.
Lindemann, Barbara, History/Geography Dept.
Long, Carla, Assoc. Executive Director, SBCC Fnd
Lynn, Jim, Library
MacPhee, Pat, Physical Education Dept.
Maschel, Maria, Continuing Education Dept.
Mayhew, JoAnn, Academic Senate Dept.
Metiu, Jane, Associate Degree Nursing Dept.
Mickey, Katie, Taxpayer
Millward, Jody, English Dept.
Mokler, Rick, Theatre Arts Dept.
Molloy, Kathy, English Skills Dept.
Monda, Kim, English Dept.
Mooney, Chris, History/Geography Dept.
Moore, Timothy, VP Student Senate
Moreno, Dan, Sociology/Ethnic Studies
Morrison, Darryl, Sociology/Anthropology Dept.
Muraoka, Mimi, Associate Degree Nursing Dept.
O'Connor, Kathy, Physical Education Dept.
Pike, Jerry, Learning Resource Center
Potter, George, CEIA
Powell, Judy, Continuing Education Division
Ramirez, Carlos, Security Officer
Ramirez, Yarid, ASB Senator
Reed, Henry, DSPS
Reinhart, Margaret, Mathematics Dept.
Richards, Kent, Information Resources Dept.
Ringer, Dennis, Sociology/Anthropology Dept.
Robledo, Gilbert, Counseling Dept.
Rodriguez, Francisco, Foreign Languages Dept.
Rose, Lana, President, Academic Senate
Salazar, Cindy, Vice President, CSEA
Savio, Kelly, The Channels
Shapiro, Janet, DSPS
Shields, Sheri, Associate Degree Nursing Dept.
Solberg, Curtis, History/Geography Dept.
Spaventa, Lou, English Skills Dept.
Spaventa, Marilyn, Dean Educational Programs
Stagat, Arleen, Classified Staff
Stangard, Connie, College Bookstore
Stark, Lynne, Physics dept.
Steen, Molly, Counseling Dept.
Stevens, Jim, English Dept.
Stockero, Bob, Automotive Services Dept.
Thirtyacre, Tara, English Dept.
Thomas, Bill, Physics Dept.
Torres, Magda, Counseling Dept.
Udd, Katherine, DSPS Tutor
Ulloa, Jack, Dean Educational Programs
Walker, Jason, Media Arts/Instructional Technologies
Watkins, David, Student
White, Jeanne Marie, Art Dept.
White, Joe, Philosophy Dept.
Whitham, Aida, Admissions Office
Wiedmann, Andrew, Educational Technology Specialist, Media Services Department
Wiemann, Mary, Communication Dept.
Wopat, Ron, Mathematics Dept.
Wrentmore, Dan, Business Administration Dept.
Yguait, Ana Maria, Foreign Languages Dept.
Zamyatina, Katya, President, Associated Student Body
Zuniga-Lomeli, Sonia, Foreign Languages Dept.
1.3 WELCOME

Ms. Livingston extended a cordial welcome to all present.

1.4 CLOSED SESSION

It was determined by a two-thirds vote of the SBCCD Board of Trustees present that, pursuant to Government Code, Section 54954.2(b), an item needed to be added to the Closed Session of the April 25, 2002, Regular Meeting. This need for action came to the attention of the Board subsequent to the posting of the Agenda of April 25.

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the addition of one item to the Closed Session Agenda: Conference with Legal Counsel on Anticipated Litigation (Brown Act Violation Allegation), Government Code Section 54956.9(b).

Student Trustee, Ms. Shetka abstained.

a. ADJOURN TO CLOSED SESSION

Upon motion by Dr. Dobbs, seconded by Mr. Villegas the Board Convened to Closed Session at 4:10 p.m. to:

1) Conference with Labor Negotiators (Employee Organizations: IA/CSEA, unrepresented employees) Government Code Section 54957.6

2) Public Employee Discipline (1 case)

3) Conference with Legal Counsel (alleged violation of the Brown Act) Government Code Section 54956.9 (b).

b. RECONVENE TO OPEN SESSION

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board reconvened to Open Session at 4:26 p.m.

1. Ms. Livingston reported that the Board had conferred and had given direction to the Superintendent/President on how to proceed.

2. Ms. Livingston reported that the Board had conferred and had given direction to the Superintendent/President on how to proceed.

3. Ms. Livingston reported that the Board had conferred with legal counsel regarding the alleged violation of the Board Act. A special meeting of the Board of Trustees will be held on Friday, April 26, 2002 at 4:30 p.m. There will be a one-item agenda – The Appointment of Public Employee, Superintendent/President.

1.5 MINUTES OF THE REGULAR MEETING OF MARCH 21, 2002

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board unanimously approved the Minutes of the Regular Meeting of March 21, 2002.

1.6 HEARING OF CITIZENS
Ms. Liz Auchincloss thanked the Board for today's Resolution 23, which recognizes Classified Employee Week being May 19-25. Ms. Auchincloss also presented letters to Board, which expressed concerns of classified staff with regards to a couple of issues in the contract.

Ms. Rita Harrington spoke with regards to the contract for the classified staff.

Mr. David Watkins, student, spoke with regards to The Channels article regarding Dr. Mark Edelstein receiving a vote of "no confidence" by his Faculty Senate.

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 asked the Board to stop the process of hiring Dr. Mark Edelstein as the new Superintendent/President. Ms. Rose presented faculty and staff concerns regarding the appointment and also presented information she had received from Diablo Valley College.

b. REPORT BY ASSOCIATED STUDENTS – Ms. Katya Zamyatina

Ms. Katya Zamyatina shared her concerns with regards to the appointment of Dr. Mark Edelstein, she asked the Board to select a President who will have the ultimate support from administration, faculty, students and all parts of the shared governance.

Ms. Zamyatina presented Ms. Yarid Ramirez, who was elected as President of the ASB. Ms. Ramirez, it was noted is the first one in her family to receive a college education. Ms. Zamyatina reported on the following Student Senate activities: Blood Drive collected 82 units of blood; April 19-21 the Student Senate attended CAL-SAC conference in Los Angeles; April 29-30 the Student Senate along with International Studies Association are organizing an International Day; Student Senate along with Project HOPE will be sponsoring "Chalk it up" which will take place on May 7; and an Arts and Crafts Fair will be held on West Campus April 29 through May 2.

c. REPORT BY CLASSIFIED COUNCIL – Mr. Adam Hatch

Mr. Adam Hatch also concurred with the Associated Students President and Academic Senate President, with regards to the selection of the new Superintendent/President.

Mr. Hatch reminded everyone that the Spring 2002 In-service would take place on Friday, April 26 at the Schott Center. Mr. Hatch reported that the call for nominations for Classified Employee of the Year went out to classified staff and management. The announcement will be made at the May Board meeting. Mr. Hatch noted that they are looking to certify 9 individuals for professional growth increments, later this month.

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Kay Bruce announced the following events: April 29 the Lancaster Speech Tournament will take place in the Garvin Theater. May 3 from 10:30-12:00 p.m., approximately 1500 elementary school students will be on campus to celebrate Cinco de Mayo, in the Student Services East Patio. May 3 the Legislative luncheon will be held in the GDR, featuring Senator O'Connell & Assemblywoman Jackson. At 1:00 p.m. also on May 3 is the Dedication of the new Greer Flagpole. At 2:00 p.m. is the annual Piano
recital and from 5:00 to 7:00 p.m. is the Students Award Reception at the Atkinson Gallery, the student exhibit will continue through May 17. On May 11 is the 2002 Peoples Fair, which is an arts & crafts fair put on by the students at Continuing Education. May 16 is the Citizens Advisory Council luncheon. May 15 is the CARE Luncheon at the GDR, to celebrate the single parent students who receive such great support from the CARE Program. May 20 is the next B & I Luncheon, which will feature two speakers from Ideal Corp. The Garvin Theater’s production of “Fuddy Meeers” is sold out and they are taking names for a waiting list. There are a lot of musical events scheduled for May the first being one that features Eduardo Villa who is a renowned opera tenor. He is an alumnus of SBCC and he will be singing with the Concert Choir at the First United Methodist Church. May 5 will be the SBCC orchestra, May 11 will be the Concert Band, May 13 will be the Jazz Ensemble and May 17 will be Electronic Music. May 18 and 19, Quire of Voyces will perform at St. Anthony’s Seminary Chapel. Dr. MacDougall will be honored at a number of events this month; the first being on May 4, at the Westmont commencement ceremony he will receive the Westmont College Medal for embodying the principles of that college. The Foundation event, which will take place on May 11. On May 24, Cal State University, Northridge at Channel Islands will be honoring him at their commencement ceremonies with the Robert J. Lagomarsino Award, for his contribution for higher education in Ventura Co. Finally next October he will go back to the College of Education at Penn State University to receive their Excellence in Education Award, which is the highest honor that is given to an alumnus of that college.

e. REPORT ON CURRENT ISSUES
   – Dr. Peter MacDougall

Dr. MacDougall highlighted on the following:

1. Reported that the collective bargaining process has been long and hard. A resolution has been reached, at least one the Executive Committee of the Instructors’ Association is supporting. It appears as through a successful resolution is in the process.

2. Spoke to the unfortunate economic situation the State of California is in and which continues to worsen by the month. The assumption is that more cuts can be expected from what was proposed in January. Community Colleges have to put up a good fight and make the colleges case as strong as possible. The luncheon that will take place with Senator O’Connell and Assemblywoman Jackson is particularly critical; we need to be strong in our assertions in regard for our need for support.

3. Congratulated faculty and staff and commended Dr. Friedlander, the Deans, and all the Division and Department Chair. All of their hard work has paid off in terms of enrollment this year. Approximately 11,000 FTEs are expected this term. The credit program has increased by 6.12% and the non-credit program has increased about 7.86%, which is an overall increase of about 6.45%.

4. Noted that the Dedication of the Jurkowitz Theater would take place tonight. The generous donation of $650,000 by the Jurkowitz family has made this possible.

5. Reported that 11 tenure track faculty members will be presented in today’s agenda for Board approval. The faculty selection group did an outstanding job with their recommendations.

6. Commended Ben Partee’s work on the artificial turf installation in La Playa Stadium. The project will be coming in about 50% less than what was originally anticipated,

7. Congratulated Yarid Ramirez on her election as the Student Body President.
8. Congratulated Dr. Peter Haslund, on his election as the President of Academic Senate for the 2003-04 year.

9. Recommended that today’s meeting be adjourned in honor of Cal Reynolds. Mr. Reynolds was a long-time employee of SBCC. Everyone who knew Cal thought the world of him. He passed away and the college flag has flown the flag at half staff in his honor.

1.8 GOVERNING BOARD

Board Members may at this time report about various matters involving the District. No action will be taken unless listed on a subsequent Board Agenda.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board unanimously approved the Human Resources and Legal Affairs Consent items, as contained in the agenda and attachments.

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The position of Instructor, Radiography was pulled from this agenda.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMEND APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 2002/2003 COLLEGE YEAR

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the working schedules for Certificated Personnel for the 2002/2003 college year.

b. RECOMMEND APPROVAL OF AUTHORIZATION TO APPOINT FACULTY

Upon motion by Dr. Dobbs, seconded by Mr. Villegas, the Board unanimously approved that the Superintendent/President have the authority to confirm appointments for faculty positions prior to the May meeting.

c. RESOLUTION No. 23 (2001-02) DECLARING THE WEEK OF MAY 19-25, 2002, AS CLASSIFIED SCHOOL EMPLOYEES WEEK IN THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board unanimously approved Resolution No. 23 (2001-02) declaring the week of May 19-25, 2002, as Classified School Employees week in the Santa Barbara Community College District 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: Ms. Shetka

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 RECOMMEND RATIFICATION OF SUBMITTAL OF APPLICATION TO THE CHANCELLOR’S OFFICE FOR A FUND FOR STUDENT SUCCESS GRANT NO. N02-0301 ENTITLED “STUDENT ACCESS TO TECHNOLOGY-BASED COUNSELING AND ADVISING”. GRANT FUNDS REQUESTED IN THE AMOUNT OF $137,236 IN YEAR ONE OF A THREE YEAR ($274,457) PROJECT.

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board unanimously approved the ratification of submittal of application to the Chancellor’s office for a fund for Student Success Grant No. N02-0301 entitled “Student Access to Technology-Based Counseling and Advising”, as contained in the agenda and attachments.

3.2 RECOMMEND APPROVAL OF AN APPLICATION TO THE CHANCELLOR’S OFFICE TO ADD A NEW PROGRAM CODE WITHIN AN EXISTING PROGRAM FOR AN ASSOCIATE IN ARTS DEGREE, ART: EMPHASIS IN ART STUDIO AND ART: EMPHASIS IN ART HISTORY.

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board unanimously approved the application to the Chancellor’s office to add a new program code within an existing program for an Associate in Arts Degree, as contained in the agenda and attachments.

4. CONTINUING EDUCATION – Ms. Lynda Fairly

4.1 RECOMMEND FOR APPROVAL OF SUBMISSION OF WORKFORCE INVESTMENT ACT GRANT - #231

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved the submission of Workforce Investment Act Grant #231, as contained in the agenda and attachments.

5. BUSINESS SERVICES – Mr. Brian Fahnestock

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board unanimously approved the following Business Consent items, as contained in the agenda and attachments.

5.1 BUSINESS CONSENT 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.)

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Total $1,705,303.04

c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL REPORT ENDING 3/31/02. (Will be distributed at Board meeting.)

d. AUTHORIZATION TO ORDER SUPPLIES AND EQUIPMENT FOR 2002-03

Due to delivery schedules, it is necessary to order in advance of the 2002-03 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.

e. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS ITEMS:

G.E. CRT projector - Audio Visual Department
Chair, lamp, TV/VCR, typewriter, printer - Career Center
Upright piano - Music Department

f. RETROACTIVE APPROVAL OF AGREEMENT BETWEEN THE CHANCELLOR’S OFFICE AND REGIONAL HEALTH OCCUPATIONS RESOURCE CENTER (RHORC) FOR CERTIFIED NURSE ASSISTANT TESTING, EFFECTIVE 7/1/01 - 6/30/04, (no cost to District), Attachment 5.1-f

g. RETROACTIVE APPROVAL OF USE-OF-FACILITY AGREEMENT WITH HEALTH INFORMATION TECHNOLOGY AFFILIATES:

3/15/02 - 3/14/07 South Coast Medical Center
4/1/02 till terminated Penrose-St. Francis Health Services, Colorado Springs

h. APPROVAL OF AGREEMENT WITH KINGSWAY TOURS: QUIRE OF VOYCES CONCERT TOUR OF PRAGUE, VIENNA AND BUDAPEST, JUNE 2003, Attachment 5.1-h

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 24 (2001-02) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. Villegas, seconded by Dr. Alexander, the Board unanimously approved Resolution No. 24 (2001-02) authorizing routine internal budget transfers as contained in the agenda and attachments. The vote follows:

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

Noes: None

Concur: Ms Shetka

b. ADOPTION OF RESOLUTION NO. 25 (2001-02) PROVIDING FOR 2001-02 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE
Upon motion by Mr. Villegas, seconded by Dr. Alexander, the Board unanimously approved Resolution No. 25 (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. Luria, Mr. O'Neill, Mrs. Powell, Mr. Villegas

**Noes:** None

**Concur:** Ms Shetka

c. **ADOPTION OF RESOLUTION NO. 26 (2001-02) ESTABLISHING TRUST FUND WITH CARL WARREN & CO. FOR PROPERTY AND LIABILITY CLAIMS**

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 26 (2001-02) establishing trust fund with Carl Warren & Co. for property and liability claims, 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:** Ms Shetka

d. **LIFE SCIENCE/GEOLOGY REMODEL - CHANGE ORDER #11**

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Change Orders Total: $ 282,885.31  
Revised Contract Price: $7,800,885.31

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved Change Order No. 11, as contained in the agenda and attachments.

e. **ARCHITECTURAL BARRIER REMOVAL: RAMPS / SLOPED WALKWAYS FOR SITE ACCESS (BID #552) CHANGE ORDERS NO. 1 AND 2**

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Change Orders Total: $ 38,133.15  
Revised Contract Price: $ 115,753.15

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved Change Order No. 1 and 2, as contained in the agenda and attachments.

f. **ARCHITECTURAL BARRIER REMOVAL: PATHS OF TRAVEL / ACCESS UPGRADES (BID #556) CHANGE ORDER NO. 1**
SBCCD Board of Trustees  Minutes  April 25, 2002

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Change Orders Total: $60,446
Revised Contract Price: $202,446

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved Change Order No. 1, as contained in the agenda and attachments.

g. ELEVATOR REPAIRS – CHANGE ORDER NO. 3

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Change Orders Total: $20,289
Revised Contract Price: $105,367

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved Change Order No. 3, as contained in the agenda and attachments.

h. NOTICES OF COMPLETION:
1) Studio Theatre Remodel
2) Walkway Lighting (Bid #550)
3) Architectural Barrier Removal - Ramps/Sloped Walkways for Site Access (Bid #552)
4) Architectural Barrier Removal - Paths of Travel/Access Upgrades (Bid #556)

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved Notices of Completion, as contained in the agenda and attachments.

i. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: PRINTING OF CONTINUING EDUCATION CLASS SCHEDULES, RE-BID #557

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved acceptance of bids and award of contract to Western Web.

j. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: COMMERCIAL GYM EQUIPMENT, BID #559

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved acceptance of bids and award of contract to Body Tech.

k. AUTHORIZATION TO GO TO BID FOR LA PLAYA FIELD TURF REPLACEMENT

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board approved authorization to go to bid for La Playa Field Turf Replacement. Mr. O'Neill voted against this item.

6. INFORMATION RESOURCES  – Mr. Bill Hamre - None

7. GENERAL

7.1 RECOMMEND APPROVAL OF SECTION VI OF THE SELF STUDY FOR RE-ACCREDITATION “ASSESSING INSTITUTIONAL EFFECTIVENESS.”
Upon motion by Mr. Villegas, seconded by Mrs. Powell, the Board unanimously approved Section VI of the self-study for re-accreditation “Assessing Institutional Effectiveness”, as contained in the agenda and attachments.

8. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Dr. Alexander the Board unanimously approved adjourning this Board Meeting in memory of Cal Reynolds, setting the next Regular Meeting of the Board of Trustees, Thursday, May 23, 2002 at 4:00 p.m. in Room A-211. A Special Meeting of the Board of Trustees will be held on April 26, 2002 at 4:30 p.m. in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON May 23, 2002

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board