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

May 23, 2002
4:00 p.m. – REGULAR MEETING
Room A-211
Administration Building
Santa Barbara City College
721 Cliff Drive

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, Genevieve, Biological Science
Auchincloss, Liz, President, CSEA
Baker, Ron, Educational Programs
Banville, Betty, Purchasing
Barber, Celeste, English
Benjamin, Bill, Human Resources
Bermudes, Barbara, Accounting
Blanchard, Pam, Accounting
Bruce, Kay, Public Information Officer
Canning, Pat, School Relations
Cartwright, Joan, Educational Programs
Castro, Laura, Transfer Center
Coffield, Sharon, Accounting
Dietrich, David, Foundation
Evenson, Sandy, Information Resources
Fahnestock, Brian, Vice President,
Business Services
Fairly, Lynda, Vice President, Continuing
Fryslie, Ann, Student Activities
Gallegos, Michael, Educational
Programs
Griffin, Leslie, Business Services
Hamre, Bill, Vice President, Information
Resources
Harrington, Rita, Purchasing
Hatch, Adam, Classified Council
Hayes, Connie, Student Activities
Hollems, Diane Administration
Johnston, Barbara, Accounting
Kay, John, Instructors’ Association
Lewis, Steve, Administrative Services
Mayhew, JoAnn, Academic Senate
Mayhew, Wayne, Guest
1.3 WELCOME

Ms. Livingston extended a cordial welcome to all present.

1.4 CLOSED SESSION (taken out of order after item 7)

a. ADJOURN TO CLOSED SESSION

Upon motion by Mrs. Powell, seconded by Dr. Alexander the Board convened to Closed Session at 5:55 p.m. to:

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

2) Conference with Legal Counsel-Anticipated Litigation – Significant exposure to litigation pursuant to Section 54956.9(b) (2 cases)

b. RECONVENE TO OPEN SESSION

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board reconvened to Open Session at 6:30 p.m.

1) Ms. Livingston reported that no action was taken on this item.

2) Ms. Livingston reported that the Board had unanimously approved (7-0) to direct Vice President Ehrlich to response to the letter received from The Channels. No action was taken on the 2nd case.

1.5 MINUTES OF THE REGULAR MEETING OF APRIL 25, 2002 AND MINUTES OF THE SPECIAL MEETINGS OF APRIL 26, MAY 1 AND MAY 9, 2002.

The Minutes of April 25, 2002, Item 1.4b, Reconvene to Open Session; Item #3 will be corrected to read as follows:

Ms. Livingston reported that the Board had conferred with legal counsel regarding the alleged violation of the Board Brown 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.

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board unanimously approved the Minutes of April 25, 2002 (with correction), and the Minutes of the Special Meetings of April 26, May 1, and May 9, 2002.

1.6 HEARING OF CITIZENS
Ms. Celeste Barber spoke with regard to the Brown Act.

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 spoke with regard to the Board’s choice for the next President; everyone is excited about this decision. Ms. Rose noted that the Academic Senate has finished their work on some policies that they have been working on all year and they are on today’s agenda for approval. Ms. Rose announced the new Faculty Lecturer for next year is Carl Sundbeck from the Department of Earth Sciences. Ms. Rose reported that the Red and White Banquet was a fabulous event. Ms. Rose reminded everyone of the Faculty Farewell Recognition event for Dr. MacDougall, which will take place in the Campus Center.

b. REPORT BY ASSOCIATED STUDENTS — Ms. Katya Zamyatina

Ms. Rachel Shetka spoke on behalf of the Associated Student Body President, Ms. Katya Zamyatina. Ms. Shetka thanked the Board for the support that was offered the Student Senate this year. Ms. Shetka also presented Dr. MacDougall with a resolution from the Student Senate in his honor. Dr. MacDougall announced that this was to be Ms. Shetka’s last Board meeting; he expressed his appreciation for the wonderful job she has done, representing the students as their trustee.

c. REPORT BY CLASSIFIED COUNCIL — Mr. Adam Hatch

Mr. Adam Hatch reported that the Classified In Service was a success. There were 100 classified staff and managers who attended. Mr. Hatch also thanked the Board members for their attendance. Mr. Hatch reported that in conjunction with Classified Employees Week, Bike to Work Day was held on Wednesday. Mr. Hatch thanked the Classified Council members who staffed the tables; approximately 250 bikers stopped by. Mr. Hatch congratulated the Outstanding Classified Employee of the Year finalists who were present for today’s agenda.

d. REPORT ON CURRENT EVENTS — Ms. Kay Bruce

Ms. Kay Bruce announced the following events: May 24 at the Garvin Theater will be the School of Media Arts Showcase which will begin at 6:00 p.m. This year’s retirees, both certificated and classified will be honored at the FeBland Forum on May 29 from 3:00-5:00 p.m. A celebration of the life of Lilliana Cuellar will take place on May 30 from 3:30-5:00 at the Student Services Memorial Plaza. Commencement will take place May 31 at the Student Services Plaza. June 17, Business and Industry Associates luncheon will feature Dr. MacDougall as the speaker, which will be held at the Biltmore.

e. REPORT ON CURRENT ISSUES — Dr. Peter MacDougall

Dr. MacDougall highlighted on the following:

1. Reported on the Governor’s May Revise on the State budget. Given the financial condition of the State of California, it is a budget that comes close to as good a budget as the colleges can expect. The budget includes 2% for growth, 2% for COLA adjustment and 3% system funding for growth. There are areas, which will
continue to be problematic, and there is discussion in the legislative, both Assembly and Senate, about possibly reinstating monies in the area of CalWORKS. Even though it is not the greatest budget it is better than was expected.

2. Commented on a few items in today's agenda.
   • The Faculty Enrichment grants and the Sabbatical Leave reports reflect creditably upon the faculty of the college and the process by which these grants are considered and awarded.
   • Recognition of Faculty Lecturer, Genny Anderson, who did an outstanding job this year on her lecture.
   • Classified Employee of the Year and those who have honorable mention, which shows the level of excellence on part of the classified staff. This makes such a difference on the quality of an institution when individuals are so deeply committed to excellence.
   • Mr. Keith McLellan and Ms. Arleen Stagat will be giving a presentation on the Degree Audit Reporting System. The potential of this system will have great value to our students. It will utilize the Counseling staff to a much higher degree of interaction with the students and it will also provide students with a much greater sense of their ability to independently monitor how they are preparing either for a Certificate, a degree, or to transfer.
   • The college is moving ahead with the new artificial turf in La Playa Stadium, this is a real tribute to the New Assistant Dean for Athletics and Physical Education, Ben Partee, who has worked hard to take what was a million dollar project and brought the cost in at under a half million dollars with is extraordinary efforts to provide a wonderful resource to enhance athletics at the college.
   • Recognized Brian Fahnestock and his staff for the submission of priority projects for campus buildings, which includes the new Technology building. Again, it indicates that the college is not standing still in its plans to fill the needs in the facilities area.
   • Proud of increase in the area of degrees that Jack Friedlander will be presenting. This is an area that the college works hard on and continues to work on trying to support and encourage more students to go through and complete the Associate Degree.

3. Reported to the Board that Dr. Ron Baker and the Associated Students were going to testify before the Board of Supervisors regarding a safety ordinance in Isla Vista. Ron Baker and Ann Fyslie both served on that committee. The committee has done some good work and the students have reviewed the ordinance and they want to express their views in regard to the changes that will be made in Isla Vista.

4. Commended Ms. Andreea Serban on her work and the contribution she made to the publication Knowledge Management. There is great potential in the ideas that are in the book in terms of college capacity to mine information more effectively and to help the decision making processes and understanding just how effective the college is. Congratulated Andreea for her work and on this professional accomplishment.

5. Acknowledged and expressed appreciation to all Board members for the part they played in the tribute event, which was held on May 11. The Foundation for SBCC did an incredible job as did the Board of the Foundation.

1.8 GOVERNING BOARD

Ms. Livingston spoke with regard to the May 11 Tribute Dinner for Dr. MacDougall. It was a wonderful tribute and also acknowledged that the fund-raising goal of $2 million was achieved for Dr. MacDougall's Fund for excellence. This legacy to the college will be used to help future
college activities. Ms. Livingston thanked Mr. David Dietrich and the Foundation for SBCC for putting on such a fine event.

Item 3.1 was taken out of order at this time.

Item 2.2a was taken out of order at this time.

Item 3.2 was taken out of order at this time.

a. RESOLUTION NO. 27 (2001-02) REQUIRING THAT THE GOVERNING BOARD MEMBER ELECTION IN THIS DISTRICT BE HELD ON NOVEMBER 5, 2002 TO CONSOLIDATE WITH ANY OTHER SCHOOL DISTRICT GOVERNING BOARD MEMBER ELECTION BEING HELD ON THE SAME DATE IN THE SAME DISTRICT OR AREA.

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 27 (2001-02) requiring consolidation of election dates of those Board members who terms expire this year 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. RESOLUTION NO. 28 (2001-02) CANDIDATES' STATEMENTS

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 28 (2001-02), which establishes policies regarding the candidates' statements 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

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

Upon motion by Dr. Alexander, seconded by Mr. O'Neill (Mr. Villegas abstained from this item) the Board approved the Human Resources and Legal Affairs Consent items, as contained in the agenda and attachments.

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

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2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOGNITION OF 2001-2002 OUTSTANDING CLASSIFIED EMPLOYEE
   (was taken out of order)

   Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved
   awarding a special Certificate of Recognition and an honorarium of $300 to Mr. Chris Miller,
   Senior Offset Duplicating Machine Operator, Duplicating office, as Outstanding Classified
   Employee 2001-2002, and the plaque bearing the names of each year's honoree be
   engraved with his name.

   Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved
   awarding a special Certificate of Recognition and an honorarium of $50 each to the following
   Honorable Mention Classified Employees:

   Ms. Shari Calderon, Assessment Technician, Assessment
   Ms. Connie Hayes, Secretary, Student Activities
   Ms. JoAnn Mayhew, Senior Secretary, Academic Senate
   Ms. Dru Preston, Senior Account Clerk, Accounting

b. RECOMMEND APPROVAL OF POLICY REGARDING USE OF ALCOHOLIC BEVERAGES
   ON CAMPUS

   Upon motion by Dr. Alexander, seconded by Mr. Villegas the Board unanimously approved
   the policy regarding use of alcoholic beverages on campus as contained in the agenda and
   attachments.

c. RECOMMEND APPROVAL OF PROCEDURES REGARDING COMPUTER USE BY
   EMPLOYEES

   This agenda item was withdrawn from the agenda and will be place on July's agenda.

d. RECOMMENDED IMPLEMENTATION OF COLLECTIVE BARGAINING AGREEMENT
   BETWEEN THE INSTRUCTOR'S ASSOCIATION AND THE DISTRICT

   Upon motion by Dr. Dobbs, seconded by Mr. Villegas, the Board unanimously approved the
   implementation of the collective bargaining agreement between the Instructors' Association
   and the District as contained in the agenda and attachments.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 PRESENTATION OF FACULTY LECTURER HONORARIUM (was taken out of order)

   Genevieve B. Anderson, Professor, Biological Sciences, was presented with a $1,000
   honorarium and a Certificate of Recognition for her selection as the 2001-2002 Faculty Lecturer.
   Professor Anderson presented her lecture entitled, “Tales from Our Tidepools, Treasures
   Beneath the Sea”, to the college community on March 13, 2002.
3.2 PRESENTATION ON THE DEGREE AUDIT REPORTING SYSTEM (DARS) (was taken out of order)

Mr. Keith McLellan and Ms. Arleen Stagat demonstrated the new computer-based Degree Audit Reporting System. The system has been in development for the past 2.5 years by Ms. Stagat and will significantly enhance the academic advising; planning and degree check process for our students.

3.3 RECOMMEND APPROVAL OF THE FACULTY ENRICHMENT GRANT APPLICATIONS FOR 2002

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the faculty enrichment grant applications for 2002 as contained in the agenda and attachments.

Barbara Bell
"Using QuarkXPress to Publish Student Voices" $2,488.80
Charles Grogg
"Revision as Expansion, Not Reduction" $5,000.00
Steven Lasswell
"Developing Online Instructional and Study Materials for ESL 124" $2,190.40
Elida Moreno
"Procedures and Guidelines for ESL Writing Classes" $2,500.00
Laura Welby
"Kitchen and Bathroom Design Projects" $3,002.00

3.4 RECOMMEND APPROVAL OF THE CHANGES TO DISTRICT POLICY NUMBER 2022.55, DISMISSAL ON GROUNDS OF PHYSICAL INCOMPETENCY

Upon motion by Dr. Alexander, seconded by Mrs. Powell the Board unanimously approved changes to District Policy Number 2022.55, Dismissal on Grounds of Physical Incompetency, as contained in the agenda and attachments.

3.5 RECOMMEND APPROVAL OF CHANGES TO DISTRICT POLICY NUMBER 1520, GUIDELINES FOR FACULTY COMMITTEE SERVICE TO THE COLLEGE

Upon motion by Dr. Alexander, seconded by Mrs. Powell the Board unanimously approved changes to District Policy Number 1520, Guidelines for Faculty Committee Service to the college, as contained in the agenda and attachments.

3.6 RECOMMEND APPROVAL OF CHANGE TO DISTRICT POLICY 1600, WORKING DAYS OF FACULTY

Upon motion by Dr. Alexander, seconded by Mrs. Powell the Board unanimously approved changes to District Policy Number 1600, Working Days of Faculty as contained in the agenda and attachments.

3.7 RECOMMEND APPROVAL OF CHANGE TO DISTRICT POLICY NUMBER 2321.1, GROUNDS FOR DISMISSAL

Upon motion by Dr. Alexander, seconded by Mrs. Powell the Board unanimously approved changes to District Policy Number 2321.1, Grounds for Dismissal as contained in the agenda and attachments.
3.8 RECOMMEND APPROVAL OF THE SABBATICAL LEAVE FINAL REPORTS FOR 2000-2001

Upon motion by Mr. Villegas, seconded by Dr. Dobbs, the Board unanimously approved the Sabbatical Leave Final Reports for 2000-2001, as contained in the agenda and attachments.

Mary Gibson Theatre
Peggy Kearns Counseling
Nina Morlan-Warner Art
Jeannette Webber English
Sonia Zuniga-Lomeli Spanish

3.9 RECOMMEND APPROVAL OF THE STUDY ABROAD PROGRAM PROPOSALS FOR THE 2003-2004 ACADEMIC YEAR

Upon motion by Mr. Villegas, seconded by Mrs. Powell, the Board unanimously approved the Study Abroad Program Proposals for the 2003-2004 academic year, as contained in the agenda and attachments.

Summer 2003 proposals:
Malaga, Spain
Session I: Ana Maria Ygualt
Session II: Roberto Robledo

Semester proposals:
China (Fall 2003): David Elliott
Spain (Spring 2004): Stephen Da Vega
Italy (Spring 2004): Lou Spaventa

3.10 RECOMMEND APPROVAL OF THE REVISED MEMORANDUM OF UNDERSTANDING BETWEEN SANTA BARBARA CITY COLLEGE AND THE MUSEUM OF NATURAL HISTORY

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved the revised Memorandum of Understanding between Santa Barbara City College and the Museum of Natural History, as contained in the agenda and attachments.

3.11 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE DEGREE IN ARTS AND THE ASSOCIATE DEGREE IN SCIENCE

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved conferring upon each of the candidates for the Associate Degree in Arts and the Associate Degree in Science the appropriate degrees subject to completion of State and local requirements, as contained in the agenda and attachments.

3.12 RECOMMEND ADOPTION OF RESOLUTION NO. 29 (2001-02) AUTHORIZING ALLAN HANCOCK COMMUNITY COLLEGE DISTRICT TO OFFER FIRE SCIENCE COURSES IN SANTA BARBARA COMMUNITY COLLEGE DISTRICT'S SERVICE AREA

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved Resolution No. 29 (2001-02) authorizing Allan Hancock Community College District to offer Fire Science courses in Santa Barbara Community College District's service area, 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
4. CONTINUING EDUCATION – Ms. Lynda Fairly

4.1 RECOMMENDED APPROVAL OF NEW COURSE, CONTINUING EDUCATION DIVISION – SUMMER 2002

Upon motion by Mr. Luria, seconded by Mr. O’Neill, the Board unanimously approved the new course, Continuing Education Division – Summer 2002, as contained in the agenda and attachments.

5. BUSINESS SERVICES – Mr. Brian Fahnstock

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Mrs. Powell, 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.)

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c. DENIAL OF CLAIM: JESSICA HAMMER

d. RETROACTIVE APPROVAL OF SUBMITTAL TO THE CHANCELLOR’S OFFICE: 2003-07 FIVE-YEAR CONSTRUCTION PLAN, Attachment 5.1-d

e. RETROACTIVE APPROVAL OF AGREEMENT WITH COUNTY OF SANTA BARBARA, EMPLOYEES’ UNIVERSITY, $90,000, EFFECTIVE 9/20/01 - 6/30/06, Attachment 5.1-e

f. RETROACTIVE APPROVAL OF CONTRACT EDUCATION AGREEMENT WITH THE COUNTY OF SANTA BARBARA, EMPLOYEES’ UNIVERSITY, “Land Development CAD,” February 1 - April 12, 2002

g. RETROACTIVE APPROVAL OF CONTRACT EDUCATION, CONTINUING EDUCATION: “Business Writing, Business Grammar, and Work Place Writing,” May 2002

h. ACCEPTANCE OF 2002-04 ASSOCIATE DEGREE NURSING GRANT, $119,402, AND APPROVAL OF AGREEMENT WITH THE CHANCELLOR’S OFFICE, Attachment 5.1-h

i. APPROVAL OF 2001-02 EQUIPMENT AND SERVICE AGREEMENT FOR BUSINESS DATA PROCESSING SERVICES WITH SANTA BARBARA COUNTY EDUCATION OFFICE, $2,200, Attachment 5.1-i

j. REPORT TO THE CHANCELLOR’S OFFICE ON PARTNERSHIP FOR EXCELLENCE FUNDING, Attachment 5.1-j
5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 30 (2001-02) AUTHORIZING INTERFUND TRANSFER TO THE COSMETOLOGY STUDENT TRUST FUND

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 30 (2001-02) authorizing an interfund transfer in the amount of $76,000 from the General Fund to the Cosmetology Student Trust Fund, as contained in the agenda and attachments. The vote follows:

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

Noes: None

Concur: Ms. Shetka

b. ADOPTION OF RESOLUTION NO. 31 (2001-02) PROVIDING FOR 2001-02 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved Resolution No. 31 (2001-02) authorizing 2001-02 budget revisions for unbudgeted revenue as contained in the agenda and attachments.

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. 32 (2001-02) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved Resolution No. 32 (2001-02) authorizing routine internal budget transfers as contained in the agenda and attachments.

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

Noes: None

Concur: Ms. Shetka

d. ADOPTION OF RESOLUTION NO. 33 (2001-02) AUTHORIZING SUBMITTAL OF THE HIGH TECH CENTER FINAL PROJECT PROPOSAL TO THE CHANCELLOR'S OFFICE

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved Resolution No. 33 (2001-02) authorizing submittal of the High Tech Center final project proposal to the Chancellor's office as contained in the agenda and attachments.

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. Luria, Mr. O'Neill, Mrs. Powell, Mr. Villegas
e. LIFE SCIENCE/GEOLGY REMODEL - CHANGE ORDER NO. 12

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Change Orders total: $316,399.06
Revised contract price $7,834,399.06

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board unanimously approved the Life Science/Geology Remodel - Change order No. 12, as contained in the agenda and attachments.

f. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: GYMNASIUM FLOOR REFINISHING, BID #560

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board unanimously approved acceptance of bids and authorized contract be awarded to McWil Sport Surfaces of Palos Verdes Estates, CA, as contained in the agenda and attachments.

g. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: SYNTHETIC TURF ATHLETIC FIELD, BID #561

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the acceptance of bids and authorized contract be awarded to Orion (dba Sport Fields), as contained in the agenda and attachments.

h. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: SPORTS PAVILION RE-ROOFING, BID #562

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved the acceptance of bids and authorized contract to be awarded to Craig Roof Company in the amount of $59,945 as contained in the agenda and attachments.

5.3 BUSINESS INFORMATION

a. Vice President Brian Fahnstock presented several options being considered by the Personnel Benefits Committee with regard to the dramatically increasing health benefit costs.

6. INFORMATION RESOURCES – Mr. Bill Hamre - None

7. GENERAL

7.1 RECOMMEND APPROVAL OF INSTITUTIONAL SELF STUDY FOR REAFFIRMATION OF ACCREDITATION

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the Institutional Self-Study for Reaffirmation of Accreditation as contained in the agenda and attachments.
8. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Mrs. Powell the Board unanimously approved adjourning this Board Meeting, setting the next Regular Meeting of the Board of Trustees, Thursday, June 27, 2002 at 4:00 p.m. in Room A-211. The Board meeting for July has been rescheduled from July 25 to July 18, 2002.

APPROVED BY THE BOARD OF TRUSTEES ON ___________June 27______, 2002

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board