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

May 22, 2003

4:30 p.m. – REGULAR MEETING
Room A-211

MAC Building
Santa Barbara City College
721 Cliff Drive

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President O’Neill called the meeting to order at 4:30 p.m.

1.2 ROLL CALL

Members present:

Dr. Kay Alexander, Vice President
Dr. Joe Dobbs
Ms. Joan Livingston
Mr. Desmond O’Neill, President
Mrs. Joyce Powell
Mr. Luis Villegas

Members absent:

Mr. Eli Luria
Mr. Rod Ebrahimi

1.3 WELCOME

Mr. O’Neill extended a cordial welcome to all present.

1.4 CLOSED SESSION - NONE

1.5 MINUTES OF THE REGULAR MEETING OF APRIL 22, 2003

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board unanimously approved the Minutes of the Regular Meeting of April 22, 2003.

1.6 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.
(Classified Longevity Career Increments were taken out of order at this time)

1.7 COMMUNICATIONS

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

a. REPORT BY ACADEMIC SENATE – Ms. Lana Rose

Ms. Rose reported on the following: The Academic Senate has nominated Dr. Elida Moreno for the Community Colleges Trustees Mardy Award. The 25th Faculty Lecturer will be Dr. Janet Shapiro. On this agenda there is an item to be approved, which is the policy to approve changes of Faculty Development language to reflect the realities of the 16-week calendar. Ms. Rose has been busy writing the FAQs and polishing the guidelines and getting the procedures and the forms and the workshops all together; there are some tremendous opportunities for faculty to complete within the 60 hours required for professional development. Today was Ms. Rose’s last official board meeting, as Academic Senate President, she will appear sometime during this summer to give the annual report. Ms. Rose noted that the college had gone through some tough times and could not have had better outcomes. The campus is in the best shape it’s been in, in terms of morale, trust, openness and the family feeling. Ms. Rose gave the Board members a gift and closed with the poem “To Be of Use” by Marge Pearcey.

b. REPORT BY ASSOCIATED STUDENTS – Ms. Yarid Ramirez

Ms. Ramirez reported that Tuesday was the Student Senates end of the year party. Ms. Ramirez thanked the Board for their support; thanked Ann Friesie for her support, hard work and smile; and thanked John Romo for his support of the Student Senate. Ms. Ramirez presented each Board member with an SBCC pins.

c. REPORT ON CLASSIFIED EMPLOYEES – None

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Bruce reported on the following events: Student directed and student acted one act plays will be presented at the Jurkowitz Theater on May 22, 23 and 24 at 7:00 p.m., free admission; May 23 is the last music concert, “electronic music” at 7:00 p.m. in the Garvin Theater; The Commencement ceremony will take place May 30, 5:00 p.m. at the Student Services Patio, followed by a reception in the Memorial Plaza; The next Business and Industry Associates Luncheon will be held on June 16, the speakers will be former Mayor Harriet Miller and the director of the County Arts Commission, Patrick Davis, they will be speaking on “The Arts Industry in Santa Barbara”, Doubletree Inn at 11:30 am.

e. REPORT ON CURRENT ISSUES – Mr. John Romo, President

1. Acknowledged Mr. Eli Luria’s long time of service and dedication to SBCC. Mr. Luria will be missed; he has been a great contributor and leader for SBCC.

2. Reported on the Governor’s May Revise, which turned out to be modifications to his original budget proposals that he submitted to the Legislature in January, and it showed improvement for the California Community Colleges. Overall the governor has added back to the community colleges budget a total of approximately
$305,000,000. The fee increase was rolled back from $24 to $18 a unit, which is a positive step; the general fund apportionment from $219M to $125M; the most significant was the categorical programs, EOPS, DSPS, which had been slated to be cut by 45%, are rolled backed to 1.2%. The governor has reinstated those funds. However, he did not reinstate nearly to that level matriculation, technology funding, and the equipment funding, which the colleges still have to deal with. Dual Enrollment reduction for the supposed alleged abuses of the dual enrollment program, which occurred in the Orange County and LA area, were originally in the governor's budget proposal at $80M, this has now been reduced to $25M. Many people in the state and Dr. Jack Friedlander has taken on a leadership role to work with the Chancellor's Office, Dept. of Finance in trying to find an approach which will tighten up the dual enrollment regulations.

The message received from CCLC, is that the May Revise is still a disproportionate cut for the community colleges in comparison to CSU and UC. When factoring in fee increases for CSU and UC they are getting small increases in their budgets for 03-04. The California Community Colleges' in the governor's new proposal are still taking a 5.6% reduction.

3. Acknowledged two faculty recognitions: The California Health Information Association recognized Sue Watkins as "Educator of the Year". And Dr. Robert Gray, Professor of Earth Science, was awarded the John J. Woolley Outstanding Undergraduate Educator Award for this year by the Coast Geological Society.

4. Acknowledged Brian Fahnstock's resignation. Brian will be missed; he has been a tremendous contributor to SBCC over the 4+ years that he has been here. SBCC wishes Brian the best in his new and exciting endeavors.

1.8 GOVERNING BOARD

Ms. Livingston reported on the following: SBCC theater staff was recipients of the 2003 Indy Award. Pope Freeman for a lifetime of achievement in Santa Barbara Theater and Tom Garey for his set design for the SBCC production of To Kill a Mockingbird; there were others also mentioned in The Independent article, congratulations to all; The Continuing Education luncheon where Jack Bailey spoke with regard to ESL, was an exceptional presentation, Ms. Livingston hopes that there will be wider exposure it was fascinating; Student Achievement Night was a wonderful evening. There is no greater opportunity for dignitaries and assembly people to hear the stories of the great work that taking place in community colleges; Acknowledged Brian's resignation, it's been a pleasure to work with him; The Channels had an editorial with regard to the parking garage being concerned for placement under the bridge. Wants to make sure that there is there is a complete campus agreement with regard to the building of the garage before any decisions are made to finalize this project.

a. ACKNOWLEDGEMENT OF MR. ELI LURIA'S RESIGNATION

The Board acknowledged with regrets Mr. Eli Luria's resignation from the Board of Trustees effective June 30, 2003.

b. BOARD ACTION REGARDING VACANCY OF MR. ELI LURIA

Upon motion by Dr. Dobbs, seconded by Mr. Villegas the Board unanimously approved the recommendation to fill by appointment the vacancy caused by Mr. Luria's resignation.
2. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Susan Ehrlich

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Instructor position for Professional Development Studies was deleted from this agenda.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOWER, Cynthia</td>
<td>Instr, AD Nursing</td>
<td>III-4</td>
<td>8/28/03</td>
<td>FT Tenure-Track Probationary 3 (TC's 01/02;02/03) *Contingent upon Completion of Masters</td>
</tr>
<tr>
<td>WORSDALE, Katherine</td>
<td>Instructor, AD Nursing</td>
<td>III-11</td>
<td>8/28/03</td>
<td>FT Tenure Tract Probationary 1</td>
</tr>
<tr>
<td>GRAVES, Joyce K.</td>
<td>Instructor, CNA/HHA Program</td>
<td>V-8+Doct.</td>
<td>8/28/03</td>
<td>1-Yr, FT Temp Contract, Cat-Funded (Grant Funding Pending; If Grant not received, position will be District Funded, FT Tenure-Track)</td>
</tr>
<tr>
<td>&quot;Kelly&quot;</td>
<td></td>
<td></td>
<td>5/15/04</td>
<td></td>
</tr>
<tr>
<td>LARIS, Katherine</td>
<td>Instructor, Theatre Arts/Stage Director</td>
<td>IV-8</td>
<td>8/28/03</td>
<td>FT Tenure-Track Probationary 1</td>
</tr>
<tr>
<td>ARRINGTON, Homer</td>
<td>Instructor, English</td>
<td>III-11</td>
<td>8/28/03</td>
<td>FT Tenure-Track Probationary 2</td>
</tr>
<tr>
<td>CHE, Yon</td>
<td>Instructor, Spanish</td>
<td>IV-2</td>
<td>8/28/03-5/15/04</td>
<td>1-Yr, FT Temp Contract Re: C. Fraser</td>
</tr>
</tbody>
</table>

CLASSIFIED LONGEVITY CAREER INCREMENTS. (This item was taken out of order after Item 1.6)

Mr. Alex Pittmon spoke with regard to Francisco Elias' 15 years of service. Mr. Elias is a dedicated SBCC employee, he is always willing to go that extra yard to make sure set ups are ready, he'll come in on weekends and sometimes I come in at night to check up on them and they are always working and he does a great job for the college. President Romo presented Mr. Elias with a Certificate of Appreciation on behalf of the Board of Trustees and the college.

Ms. Barbara Bermudes spoke with regard to Barbara Johnston’s 25 years of service. Barbara started as an Intermediate Account Clerk under the supervision of Dave Pickering. Barbara was promoted to Senior Account Clerk in the Auxiliary Accounts department where she oversees 500+ trust accounts; she also does the record keeping for the Cosmetology program and the Children’s Center. She is a dedicated and caring person and she has a great sense of humor and respected and liked by her peers. Barbara is a wonderful co-worker and good friend. President Romo presented Ms. Johnston with a plaque and gift certificate on behalf of the Board of Trustees and the college.
2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMEND APPROVAL OF THE RE-TITLING/JOBS DESCRIPTION OF HRC PROGRAM LABORATORY TEACHING ASSISTANTS' POSITIONS

Upon motion by Ms. Livingston, seconded by Mrs. Powell, the Board unanimously approved the re-titling/job description of HRC Program Laboratory Teaching Assistants' positions as contained in the agenda and attachments.

b. RECOMMEND APPROVAL OF AUTHORIZATION TO APPOINNT FACULTY

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved authorization for the Superintendent/President to appoint faculty. The Board will be notified of these appointments at the June meeting.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE DEGREE IN ARTS AND THE ASSOCIATE DEGREE IN SCIENCE FOR SPRING 2003

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, 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.

3.2 RECOMMEND APPROVAL OF THE FINANCIAL AID SATISFACTORY ACADEMIC PROGRESS (SAP) POLICY

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved the SAP policy, as contained in the agenda and attachments.

3.3 RECOMMEND ADOPTION OF RESOLUTION NO. 38 (2002-03) AUTHORIZING ALLAN HANCOCK COMMUNITY COLLEGE DISTRICT TO OFFER FIRE SCIENCE COURSES THAT ARE PART OF THE STATE CERTIFIED FIRE FIGHTER ACADEMY IN SANTA BARBARA COMMUNITY COLLEGE DISTRICT’S SERVICE AREA

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 38 (2002-03) to give authority to Allan Hancock Community College District to offer courses that are part of the State Certified Fire Fighter Academy at 30 South Olive Street, Santa Barbara, for credit and state apportionment in the Santa Barbara Community College District for the 2003-2004 school year, as contained in the agenda and attachment. The vote follows:

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

Nees: None

Absent: Mr. Eli Luria, Mr. Rod Ebrahimi (Student Trustee)
3.4 RECOMMEND APPROVAL OF CHANGES TO DISTRICT POLICY #4560, "FACULTY DEVELOPMENT DAYS"

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved the changes to District Policy #4560, as contained in the agenda and attachments.

4. CONTINUING EDUCATION – Ms. Lynda Fairly – None

5. BUSINESS SERVICES – Mr. Brian Fahnstock

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mrs. Powell, seconded by Mr. Villegas, 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 FOR MARCH AND APRIL AS SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office.)

<table>
<thead>
<tr>
<th>March (corrected)</th>
<th>Check Ranges</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cosmetology</td>
<td>390152-390172</td>
<td>$36,123.24</td>
</tr>
<tr>
<td>Food Services</td>
<td>325315-325362</td>
<td>172,592.33</td>
</tr>
<tr>
<td>SBBT Revolving Fund</td>
<td>6121-6124</td>
<td>2,431.50</td>
</tr>
<tr>
<td>VendorLink</td>
<td>970-1006</td>
<td>83,402.80</td>
</tr>
<tr>
<td>SBCC All Funds</td>
<td>271721-272381</td>
<td>888,906.78</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$1,183,456.65</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>April</th>
<th>Check Ranges</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cosmetology</td>
<td>390173-390204</td>
<td>$38,035.60</td>
</tr>
<tr>
<td>Food Services</td>
<td>325363-325423</td>
<td>199,011.21</td>
</tr>
<tr>
<td>SBBT Revolving Fund</td>
<td>6125-6130</td>
<td>4,407.19</td>
</tr>
<tr>
<td>VendorLink</td>
<td>1007-1045</td>
<td>141,453.89</td>
</tr>
<tr>
<td>SBCC All Funds</td>
<td>272382-272926</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$1,144,490.55</td>
</tr>
</tbody>
</table>

c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL REPORT ENDING 3/31/03 (Detailed report may be viewed in the Accounting Office.)

d. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:

Everett Piano, 1917 Gulbranson Piano (Music Dept.)
Southbend model number CL187RB metal lathe (Art Dept.)
Table saw (Chemistry Dept.)

e. APPROVAL OF PROFESSIONAL EDUCATION AFFILIATION AGREEMENT AND
AMENDMENT TO AGREEMENT WITH VALLEY HEALTH SYSTEM, 3/1/03 - 12/31/06, Attachment 5.1-e

f. RETROACTIVE APPROVAL OF CLINICAL FACILITY USE AGREEMENTS, CERTIFIED NURSING ASSISTANT PROGRAM, 4/28/03 - 12/31/07

1) Heritage House, Santa Barbara
2) LivHome, Santa Barbara

g. APPROVAL OF AGREEMENT WITH SANTA BARBARA NEIGHBORHOOD CLINIC FOR HEALTH SERVICES, 7/1/03 - 6/30/04, Attachment 5.1-g

h. ACCEPTANCE OF CONTINUING EDUCATION GRANT AWARD FOR STUDENT FOLLOW-UP SURVEY, $11,292, Attachment 5.1-h

i. AUTHORIZATION TO FILE NOTICE OF COMPLETION: EAST CAMPUS WATER MAIN / VALVE UPGRADE, BID #575

j. LRC NEW CHILLER SYSTEM, BID #574: CHANGE ORDER NO. 1, INCREASE OF $1,494, NEW CONTRACT PRICE $235,494, Attachment 5.1-j

k. PARKING LOT 1B EXPANSION, BID #576: CHANGE ORDER NO. 1, INCREASE OF $4,691.42, NEW CONTRACT PRICE $140,691.42, Attachment 5.1-k

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 39 (2002-03) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 39 (2002-03) authorizing routine internal transfers, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mr. Eli Luria, Mr. Rod Ebrahimi (Student Trustee)

b. ADOPTION OF RESOLUTION NO. 40 (2002-03) AUTHORIZING SUBMISSION OF APPLICATION TO SELF-INSURE WORKERS' COMPENSATION

Workers' compensation insurance prices and market conditions dictate a change in self-insurance programs to contain costs. In preparation the District must file an application and resolution to self-insure with the California Department of Industrial Relations.

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved Resolution No. 40 (2002-03) authorizing submission of application to self-insure workers' compensation, as contained in the agenda and attachment. The vote
follows:

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

Noes: None

Absent: Mr. Eli Luria, Mr. Rod Ebrahimi (Student Trustee)

c. ADOPTION OF RESOLUTION NO. 41 (2002-03) JOINING PROTECTED INSURANCE PROGRAM FOR SCHOOLS (PIPS) JOINT POWERS AUTHORITY AND APPOINTING REPRESENTATIVES

The California Government Code authorizes joint exercise by two or more public agencies of any power common to them. The PIPS joint powers authority is being created for the purpose of pooling coverage for workers' compensation insurance and controlling costs.

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved Resolution 41 (2002-03) joining Protected Insurance Program for Schools (PIPS), as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mr. Eli Luria, Mr. Rod Ebrahimi (Student Trustee)

d. AUTHORIZATION TO GRANT EASEMENT TO THE COUNTY OF SANTA BARBARA FLOOD CONTROL AND WATER CONSERVATION DISTRICT

A requirement of the 1990 conditional use permit issued by Carpinteria to the District for the operation of the Lou Grant Parent/Child Workshop was to grant an easement to the Santa Barbara Flood Control and Water Conservation District.

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board unanimously granted the required easement to the County of Santa Barbara Flood Control and Water Conservation District, as contained in the agenda and attachment.

e. ADOPTION OF RESOLUTION NO. 42 (2002-03) AUTHORIZING PROCEDURES TO ADD MEDICARE COVERAGE FOR STATE TEACHERS' RETIREMENT SYSTEM (STRS) MEMBERS NOT CURRENTLY COVERED

The District held an election to add Medicare services for STRS members hired prior to April 1, 1986, and not currently covered by Medicare. The District must now submit a resolution, application and agreement requesting extension of Medicare services to these STRS members.

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously
approved Resolution No. 42 (2002-03) authorizing execution of an Application and Agreement on behalf of the District and granting authority to Leslie Griffin, Controller, to administer the program, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mr. Eli Luria, Mr. Rod Ebrahimi (Student Trustee)

f. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: PARKING LOT 4E EXPANSION, BID #578

This item was removed from this agenda.

6. INFORMATION RESOURCES – Mr. Bill Hamre - None

7. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved adjourning this Regular Meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, June 26, 2003 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON June 26, 2003

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board