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

November 13, 2003
4:00 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 4:03 p.m.

1.2 ROLL CALL

Members present:

Dr. Joe Dobbs
Mr. Morris Jurkowitz
Ms. Joan Livingston
Mr. Desmond O’Neill, President
Mrs. Joyce Powell
Mr. Luis Villegas
Ms. Maria Garcia, Student Trustee

Members absent:

Dr. Kay Alexander, Vice President

Others present for all or a portion of the meeting:

Mr. John Romo, Supt/President and Secretary Clerk to the Board of Trustees
Auchincloss, Liz, President CSEA
Bruce, Kay, Public Information Officer
Conwell, Diane, The Channels
Darnacela, Omar, President, Associated Student Body
Ehrlich, Sue, Vice President, Human Resources and Legal Affairs
Fairly, Lynda, Vice President Continuing Education
Fryslie, Ann, Director, Student Activities
Friedlander, Jack, Executive Vice President Educational Programs
Fulton, Michelle, Adjunct Faculty, Biological Sciences
Garey, Tom, Professor, Theater Arts
Griffin, Leslie, Controller, Business Services
Hamre, Bill, Vice President, Information Resources
Haslund, Peter, President Academic Senate
Inks, Ed, Vice President, Instructors' Association
Lasker, Pam, Theater Manager, Theater Arts
Lindemann, Barbara, Professor, History
Lomeli, Gaspar, Custodial Supervisor, Facilities and Operations
Naylor, Peter, President, Instructors' Association
Pittmon, Alex, Director Campus Development, Business Services
Wiedmann, Andrew, Media Services
Zuniga-Lomeli, Sonia, Associate Professor, Spanish

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 OCTOBER 23, 2003

Upon motion by Ms. Livingston, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the regular meeting of October 23, 2003.

1.6 HEARING OF CITIZENS

No citizen 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 – Dr. Peter Haslund

Dr. Peter Haslund reported on the following: The Academic Senate has been focusing on the ranking of faculty positions, both replacement and new positions. There is a specific target of faculty positions and recommendations will be made next Wednesday. Dr. Haslund will be visiting Sacramento next week, where he will work with a committee on Legislative and Government Affairs that is a part of the State Academic Senate approach and his part in it has been to write a plan of action that will involve the academic senate at the state level in the process as a full partner with other groups.

b. REPORT BY ASSOCIATED STUDENTS – Mr. Omar Damacela

Mr. Omar Damacela reported on the following: Reported that the SBCC Student Activities Office/Housing received second place for "Best Roommate Locating Service" from the Independent. The website is www.sbcc.edu/housing. Has been reminding everyone that this Saturday, November 15, is the last home game for the football team, attend the game and show them your support. Club Day scheduled for November 11 has been postponed to November 18, which will take place on the West Campus from 10:00 a.m. to 1:30 p.m. Reported that many students have been requesting more art and music on campus, in response to this on November 12 the Student Senate helped sponsor an art revolution film, The Zapatista Women, through Manuel Unzueta's class. The Unity Shop Food and Clothing Drive will begin on December 1.
c. REPORT ON CLASSIFIED EMPLOYEES  – Ms. Liz Auchincloss

Ms. Liz Auchincloss reported on the following: Thanked President Romo for his open discussion on the budget, also thanked Leslie Griffin for her work on the budget presentation. Presented the concern that staff is worried about lay offs, which in contrast to the dilemmas expressed by the Dr. Haslund's of having to go through the process of hiring new faculty. The college is required to hire instructor positions, however there is no requirement to hire or fill vacant staff positions. The problem is that staff would be asked to do the same or more work with less staff. Congratulated the staff being recognized for their longevity at the college, especially Mary James for her 35 years of service.

d. REPORT ON CURRENT EVENTS  – Ms. Kay Bruce

Ms. Kay Bruce reported on the following events: November 15, the Chamber Singers will perform at the FeBland Forum at 7:00 p.m.; November 17, B&I Luncheon will feature David and Charles de L'Areb, 11:30-1:30 p.m. at the Fess Parker Doubletree Resort; November 21 through December 12 the Isabel Barbuzzo Exhibition will be on display at the Atkinson Gallery; November 23, the Concert Band will perform at the Garvin Theater at 7:00 p.m.; November 26 will be the distribution of Thanksgiving turkeys to the single parent students; December 3 will be the premiere of Baby with the Bath Water at the Jurkowitz Theater and will run through December 13; December 5, Dr. Mel Levine will be making a presentation at the Garvin Theater, from 8:30 am-12:30 pm, it's a free presentation and includes a continental breakfast. Dr. Levine is an expert on learning differences and the title of his presentation is "A Mind At A Time"; December 6 a holiday concert will be performed by the College Choir at the First United Methodist Church at 7:00 pm; December 7, the SBCC Symphony will perform at the Garvin at 7:00 pm; December 8, the Jazz Ensemble will perform at the Garvin at 7:00 pm.

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

President Romo reported on the following:

1. Acknowledged two events that are currently taking place on campus; the photography exhibit in the Atkinson Gallery. Students who participated in the Cuba Study Aboard Program took the photos. The enthusiasm of the students was very moving and the quality of the work was outstanding.

The play Wit; very impressed with the quality of the work, thanked Rick Mokler, Tom Garey, the student actors, all the people in the theater arts department. The SBCC production measures up to the New York production, it's a powerful and sad play, but it's an uplifting play and the SBCC theater group did an outstanding job.

2. Nothing to report on the budget everyone is still in total uncertainty. The Governor will be inaugurated on November 17, and will be calling a special legislative session; his first act will be to rescind the vehicle license fee increase. A senior economist from the Legislative Analyst office spoke at a recent Santa Barbara Industry Association luncheon and reported on the following five points:

a. The Governor will repeal the vehicle license fee increase.
b. With the repeal the deficit projection will be at $14 B, not taking into consideration any final action by the courts relative to the floating of bonds to pay the pension contribution as well as go towards the deficit, which would add $20 B, if the court decisions are upheld.

c. Expect mid year cuts again.

d. Final court ruling on the bonds to address the deficit is pending.

e. The Legislature will be meeting on November 18.

3. Reported on the Annual Local Principal meeting that was held. There is tremendous support from the principals, and this is because of the great work being done by Diane Hollem, Carol Florez and Pablo Bucklew with the academies at the high schools. Dual Enrollment Program from 1997 to Spring 03 has increased 400%. Last Fall there were 1500 high school students enrolled in SBCC classes, and Spring enrollment had 1600 students. Most important is that last year, not one of SBCC's dual enrollment courses was found to be out of compliance with the state audit.

4. Congratulated Luis Villegas on his re-election to the CCCT Board for another two-year term. It is always great to have SBCC represented in statewide activities.

5. The Continuing Education Fundraiser has now raised $125,000. Thanked the volunteers who have been very important in this effort.

6. Spoke with Trish Dupart today, she is out of the hospital and she sounds good and she and JP are looking forward to spending quality time together.

7. Reported that The Anti Defamation League is recognizing Dr. Peter Haslund on Sunday as part of the distinguished community award; he is the education honoree this year. And, Ignacio Alacron, Department Chair of Mathematics Department has been elected President of the California Mathematics Council of Community Colleges South. This is an organization that represents more than 200 math instructors in community colleges throughout California.

8. Three members of the community college family passed away recently. Stan Sofas, Professor of Economics, passed away last week. Federico Araiza passed away and we extend our sympathies to Juan Patino and his family; Bob Smith, owner of KEYT News and a friend of the college also passed away. Bob and Ann Smith have been tremendous supporters of SBCC and he is a loss to our community and will be missed at SBCC.

9. Reported on an email received from a former student of Mr. Al Vera-Graziano, who is now attending Davenport University, in Michigan and will be getting her BA in June. She expressed her thanks and gratitude to Mr. Vera-Graziano, for all of the knowledge gain in his class. Mr. Vera-Graziano is one of the few instructors she can look back and realize how important he was and how he shaped her as a student.

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

The Typist Clerk, Senior for International Students was removed from this agenda.

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved the Human Resources and Legal Affairs Consent items, as contained in the agenda and attachments.

CLASSIFIED LONGEVITY CAREER INCREMENTS

Gaspar Lomeli spoke with regard to Mr. Guadalupe Huerta's years of service here at the college. Guadalupe has been a fantastic person to work with, it has been a joy to work with him, he is always at work on time and has only missed one or two days in the past three years. Lupe has two sons, one has graduated from UCSB and another who will be graduating from San Diego State. Congratulations Lupe. President Romo presented Guadalupe with a Certificate of Appreciation on behalf of the Board and the college community.

Tom Garey spoke with regard to Pam Lasker's years of service here at the college. Pam is the key that makes the Theater Arts Department and the SBCC Theater Group work, we would not survive without Pam. Pam runs our business affairs, she makes sure that 10,000-15,000 tickets to city college theater group patrons get delivered on time and accurately, she is our first public contact for most of the people who come to the theater. Pam is responsible for coordinating and scheduling all of the events, which take place in the Gavin and Jurkowitz theaters, which includes everything from billing to janitorial services to make these events go smoothly. Pam conducts the production meetings and schedules; she is the cog that keeps us working. It has been 15 years and Pam has been a delight to work with, she is family. President Romo presented Pam with a Certificate of Appreciation on behalf of the Board and the college community.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

PRESENTATION OF DISTRICT'S INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL TO THE INSTRUCTORS' ASSOCIATION

Upon motion by Mr. Jurkowitz, seconded by Mr. Villegas, the Board unanimously approved that the District:

1. Officially adopt its initial proposal,

2. Make the proposal a matter for public record for public pickup in the Superintendent/President's Office and the Human Resources & Legal Affairs Office, and

3. Give notice by 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 itsself regarding the District initial proposal.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION

Sonia Zuniga-Lomeli, Associate Professor of Spanish, reported on her sabbatical activities during the 2000-2001 academic year.

3.2 SABBATICAL LEAVE PRESENTATION
Barbara Lindemann, Professor of History, reported on her sabbatical activities during the 2001-2002 academic year.

4. CONTINUING EDUCATION – Ms. Lynda Fairly - None

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board unanimously approved the 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 OF QUARTERLY FINANCIAL REPORT ENDING 9/30/03 (Detailed report may be viewed in the Accounting Office, A-130)

d. RETROACTIVE APPROVAL OF LICENSE AGREEMENT WITH GLOBAL WIRELESS EDUCATION CONSORTIUM FOR ACCESS TO WIRELESS CURRICULUM, Attachment 5.1-d

e. RETROACTIVE APPROVAL OF AGREEMENTS FOR USE OF CLINICAL FACILITIES (RADIOLOGIC TECHNOLOGY), 6/1/03 - 7/31/08

1) Ojai Valley Community Hospital
2) Pueblo Radiology of Ventura
3) Santa Maria MRI and Digital Medical Imaging

f. RETROACTIVE APPROVAL OF PROFESSIONAL EDUCATION AFFILIATION AGREEMENT (HEALTH INFORMATION TECHNOLOGY), 10/6/03 - 6/31/04

g. APPROVAL OF AGREEMENTS FOR STUDY ABROAD PROGRAMS:

1) “Florence, Italy," Spring 2004, Attachment 5.1-g 1)
2) “Paris 2004 French Language Program,” Summer 200, Attachment 5.1-g 2)

h. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ONLINE PROFESSIONAL EXAM PREP (OPEP) TO PROVIDE ONLINE PROFESSIONAL REVIEW FOR NATIONAL CERTIFICATION EXAMINATIONS: CANCER INFORMATION MANAGEMENT AND HEALTH INFORMATION TECHNOLOGY, Attachment 5.1-h
i. DENIAL OF CLAIM: KARLA SANCHEZ

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 19 (2003-04) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Ms. Livingston, seconded by Mr. Villegas the Board unanimously approved Resolution No. 19 (2003-04) authorizing routine internal transfers as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Dr. Alexander

Concur: Maria Garcia, Student Trustee

b. ADOPTION OF RESOLUTION NO. 20 (2003-04) PROVIDING FOR 2003-04 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Ms. Livingston, seconded by Mr. Villegas the Board unanimously approved Resolution No. 20 (2003-04) authorizing 2003-04 budget revisions for unbudgeted revenue as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Dr. Alexander

Concur: Maria Garcia, Student Trustee

c. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: EAST CAMPUS HIGH VOLTAGE LINE REPLACEMENT, RE-BID #586

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board unanimously approved awarding the contract for the East Campus High Voltage Line Replacement to Donovan Electric, as contained in the addendum.

6. INFORMATION RESOURCES – Mr. Bill Hamre - None

7. ADJOURNMENT

Upon motion by Mr. Villegas, seconded by Mr. Jurkowitz the Board unanimously approved adjourning this meeting in memory of Mr. Stan Sofas, Mr. Bob Smith and Mr. Frederico Araiza, setting the next Regular Meeting of the Board of Trustees on Thursday, December 11, 2003, at 4:00 p.m. in A211.
SBCCD Board of Trustees

Minutes

November 13, 2003

APPROVED BY THE BOARD OF TRUSTEES ON December 11, 2003

[Signature]
President, Board of Trustees

[Signature]
Superintendent/President
Secretary/Clerk of the Board