MINUTES

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

October 28, 2004

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 4:04 p.m.

1.2 ROLL CALL

Members Present:

Dr. Alexander, Vice President
Dr. Dobbs
Mr. Jurkowitz
Ms. Livingston (arrived at 5:55 pm)
Mr. O’Neill
Mr. Villegas

Members Absent:

Mrs. Joyce Powell

Others present for all or a portion of the meeting:

Mr. John Romo, Supt/President and Secretary Clerk to the Board of Trustees
Alsheimer, Cornelia, Accounting
Auchincloss, Liz, President CSEA
Bailey, Jack, Continuing Ed ESL
Barber, Celeste, English
Blackburn, Lea, Early Learning Center
Brennan, Bernie, Chemistry
Brewster, Chuck, IRD
Bruce, Kay, Public Information Officer
Carter, James L., President Associated Student Body
Chesher, Jim, Philosophy
Cummings, Bob, Bio/Sci
Comer, Doug, Editor, The Channels
Ehrich, Sue, Vice President Human Resources and Legal Affairs
Endrijonas, Erika, Dean Educational Programs
Fairly, Lynda, Vice President Continuing Education
Friedlander, Jack, Executive Vice President Educational Programs
Fryslie, Ann, Director Student Services
Goodnough, Robin, ESL
Griffin, Leslie, Controller, Business Services
Hamre, Bill, Vice President Information Resources
Hodes, Elizabeth, Math
Jarrott, Len, Guest
Naylor, Peter, President IA
Partee, Ben, Dean Educational Programs
Pitman, Alex, Director Campus Development
Ringer, Dennis, Antro/Soc
Stark, Lynne, Physics
Vasquez, Laurie, DSPS/FRC
Vinick, Charles, Executive Director, Foundation
Watkins, Daniel, Educational Programs
White, Andy, Media Services
White, Joe, Philosophy

1.3 WELCOME
Mr. O'Neill extended a cordial welcome to all present.

1.4 CLOSED SESSION (Item was taken out of order after Item 5.2)

1. ADJOURN TO CLOSED SESSION

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board convened to Closed Session to:

a. Conference With Labor Negotiators (Employee Organizations: Instructors' Association and California School Employees' Association) Pursuant to Government Code Section 54957.6 (a).

   Agency designated representatives: Sue Ehrlich, Vice President, Human Resources and Legal Affairs, Jack Friedlander, Executive Vice President, Educational Programs, Joe Sullivan, Vice President, Business Services

b. Conference with Legal Counsel-Anticipated Litigation Pursuant to Section 54956.9 (b) 2 matters

c. Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957)

2. RECONVENE TO OPEN SESSION

Upon motion by Dr. Alexander, seconded by Dr. Dobbs the Board reconvened to Open Session. Mr. O'Neill reported the following:

a. The Board gave instruction to its negotiators with respect to negotiations with the Instructors' Association and with CSEA.

b. There is no action to report out on either matter discussed in Closed Session under anticipated litigation. The Board received advice from counsel with respect to the college development of the Oracle Student System and one additional matter.
c. There is no action to report out with respect to the employee discipline matter considered.

1.5 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 23, 2004

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved the Minutes of the Regular meeting of the Board of Trustees of September 23, 2004.

1.6 HEARING OF CITIZENS

Ms. Celeste Barber spoke with regard to the presentation of the Instructors' Association Contract Proposal.

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 – Mr. James L. Carter

Mr. James L. Carter reported on the following Student Senate activities: Concluded the campus wide voter registration drive by co-sponsoring the Debate Watch; Blood Drive for the month of October brought in 130 units of blood; Hosting a Costume Party and Dance, October 29; Voter Information Hour will be held in the Campus Center on November 2; Student Senate members will be attending a Leadership Conference in Burbank.

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Liz Auchincloss reported on the following: Almost ready to send out Ewing’s replies to employee feedback. Staff member will then have 10 days to decide if it needs to go to the formal appeal process. Mr. Ewing will then meet with the Advisory Committee and discuss the results of the salary surveys. Spoke on Resolution No. 12 which will be presented to the Board for approval at this meeting.

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Kay Bruce reported on the following: The theater group production of "Ghosts" continues at the Garvin through November 6; Dia de los Muertos Exhibition of Altars continues at the Atkinson Gallery with a closing reception on Saturday, October 30; November 5 will be the opening reception for the Paris/Roma Student Art Exhibition at the Atkinson; November 8 will be Jazz Night at SOhO which will feature both the small and big SBCC Jazz bands; 14th Annual Leonardo Dorantes Memorial Lecture will take place on November 10, at the Garvin. This year's speaker will be Dr. Terrance Roberts.

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

President Romo reported on the following:

1. Acknowledged the passing of one the true personalities and wonderful people at SBCC Professor Henry Bagish, who passed away on October 12. Henry was a gentleman who had a long and distinguished career at Santa Barbara City College. He was one of the first two full time faculty members hired at the college and taught in the Social
Sciences division for 50 years. Dr. Bagish’s teaching career spanned 52 years. He was here at SBCC for 50 of those years, retiring in 2001. He was an outstanding professor who reflected all of the highest qualities of a teacher. Henry loved teaching. His own words best illustrate his total commitment to and love of teaching. “At the end of the first day of teaching I couldn’t believe that I was actually going to be paid for having so much fun.” We will miss Henry very much. Along with being such an outstanding instructor, he was also a campus leader. He was instrumental in the adoption of the college’s sabbatical leave policy. He was very involved in college governance and helped write the original constitution for the Instructors’ Association. In addition, he was one of the key faculty in the establishment of the Academic Senate in 1965. Henry was honored in 1980 as the Annual Faculty Lecturer. As per Henry’s wishes his memorial was held at SBCC at the Maxwell Overlook. There was a wonderful turnout and it was a beautiful day to celebrate a life well lived.

1.8 GOVERNING BOARD

a. MODIFICATION OF CONTRACT OF SUPERINTENDENT/PRESIDENT JOHN B. ROMO

Dr. Dobbs reported that the Salary Review Committee had met with Mr. Romo and he has agreed to accept the same salary increase that the faculty receives plus cost of living.

Upon motion by Dr. Dobbs, seconded by Mr. Villegas, the Board approved the modification of contract of Superintendent/President John B. Romo.

President O’Neill requested that Ms. Sue Ehrlich prepare the modifications to the contract.

b. ADOPTION OF RESOLUTION 11 (2004-05) IN SUPPORT OF THE CALIFORNIA COMMUNITY COLLEGE SYSTEM RESPONSE TO THE CALIFORNIA PERFORMANCE REVIEW

Upon motion by Mr. Villegas, seconded by Dr. Alexander, the Board approved Resolution 11 (2004-05) in support of the California Community College System Response to the California Performance Review, as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mr. Jurkowitz, Mr. O’Neill, Mr. Villegas

Nees: None

Absent: Ms. Livingston, Mrs. Powell

Concur: Ms. Cheung

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

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved the Human Resources Consent items as contained in the agenda and attachments.

Name Assignment Rate Date Comments

CLASSIFIED APPOINTMENTS

JENSEN, Todd Groundskeeper, Sr. 28C 11/15/04 Re:M. Robles
Facilities FT/12 Mo.
CLASSIFIED LONGEVITY CAREER INCREMENTS

Mr. Bill Hamre spoke to the 15 years of service to the District of Ms. Liz Auchincloss, Tech Training Specialist. President Romo presented her with a Certificate of Recognition on behalf of the Board Members.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. PRESENTATION OF INITIAL INSTRUCTORS' ASSOCIATION COLLECTIVE BARGAINING CONTRACT PROPOSAL

In accordance with the provisions of the Government Code (Rodda), the Board is required to have officially presented all initial proposals from recognized employee organizations, which relate to matters within the scope of meeting and negotiating. The Rodda Act also requires that the public be informed and have an opportunity to express itself regarding the proposals of both the employee organizations and the Board.

The IA proposal was presented and described to the Board by Peter Naylor, President, Instructors' Association.

Upon motion by Mr. Villegas, seconded by Dr. Dobbs, the Board approved that the District:

1. Officially receive the IA initial proposal,

2. Make the IA 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 itself regarding the IA proposal

b. PUBLIC HEARING ON INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL

On September 23, 2004, the Board officially received the initial contract proposal from CSEA. As required by the Rodda Act, the Board gave notice to the public by news release that at its next Board meeting a hearing would be held to provide the public with an opportunity to express itself regarding the proposal.

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved entering into a public hearing to provide the public with an opportunity to express itself regarding CSEA's proposal.

No one expressed a wish to speak at the public hearing.

Upon motion by Dr. Dobbs, seconded by Mr. Jurkowitz, the Board approved closing the public hearing.

c. RESOLUTION NO 12 (2004-05) TO REDUCE THE CLASSIFIED SERVICE DUE TO LACK OF WORK AND LACK OF FUNDS BY TWO POSITIONS (Linotype/Press Operator and Print Shop Production Office Supervisor)
Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board approved Resolution 12 (2004-05) to reduce the classified service due to lack of work and lack of funds by two positions (Linotype/Press Operator and Print Shop Production Office Supervisor), as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mr. Jurkowitz, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: Ms. Livingston, Mrs. Powell

Abstained: Ms. Cheung

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION

Robin Goodnough, Associate Professor in E.S.L., reported on her sabbatical activities during the 2001-2002 academic year.


Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved the co-curricular budget for 2004-2005.

4. CONTINUING EDUCATION – Ms. Lynda Fairly

4.1 PRESENTATION OF PROGRAM REVIEW OF ENGLISH AS A SECOND LANGUAGE – CONTINUING EDUCATION

Jack Bailey presented the program review for ESL – Adult Education. The program began in 1918 and continues to be one of the strongest in Adult Education today.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. Jurkowitz, seconded by Dr. Dobbs, the Board 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. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT: Goodway GW 1433 Metal Lathe-Art Dept.

d. AUTHORIZATION TO ESTABLISH NEW TRUST ACCOUNTS FOR FISCAL YEAR 2004-05, Attachment 5.1-d

e. APPROVAL OF CONTRACT (RENEWAL) TO PARTICIPATE IN CHANCELLOR'S OFFICE TAX OFFSET PROGRAM (COTOP), 10/1/04 - 12/30/05, Attachment 5.1-e

f. RETROACTIVE APPROVAL OF 2004-05 SERVICES AGREEMENT WITH NATIONAL COMPUTER SYSTEMS PEARSON FOR THE OUTSOURCING OF REPORTING RESPONSIBILITIES UNDER THE TAXPAYER RELIEF ACT OF 1997, Attachment 5.1-f

g. RETROACTIVE APPROVAL OF PROFESSIONAL EDUCATION AFFILIATION AGREEMENT WITH BUFFALO, NEW YORK, GENERAL HOSPITAL, CANCER INFORMATION MANAGEMENT PROGRAM, EFFECTIVE 9/15/04 - 12/31/05

h. RETROACTIVE APPROVAL FOR USE OF FACILITIES AGREEMENT WITH SANTA BARBARA COUNTY, SBCC VOCATIONAL NURSING PROGRAM, 7/1/04 - 6/30/05, Attachment 5.1-h

i. RETROACTIVE APPROVAL OF AGREEMENT WITH ACCENT FOR STUDY ABROAD PROGRAM: FLORENCE, ITALY - SPRING 2005, Attachment 5.1-i

j. RETROACTIVE APPROVAL OF 2004-05 INSTRUCTIONAL AGREEMENT WITH YOSEMITE COMMUNITY COLLEGE DISTRICT, CHILD TRAINING CONSORTIUM, Attachment 5.1-j

k. RETROACTIVE APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH STRATA INFORMATION GROUP (SIG) RE. ORACLE, 9/20/04 - 6/30/05, FOR AN AMOUNT NOT TO EXCEED $15,000, Attachment 5.1-k

l. AGREEMENT WITH LA CASA DE LA RAZA TO HOUSE SBCC'S CITIZENSHIP CENTER, 11/01/04 - 10/31/09, Attachment 5.1-l

m. RETROACTIVE APPROVAL OF AGREEMENT WITH SB COUNTY OF EDUCATION FOR JOINT USE OF KINKO'S EARLY LEARNING CENTER, 9/15/04 - 6/15/05, Attachment 5.1-m

n. ACCEPTANCE OF GRANT AND APPROVAL OF AGREEMENT (RENEWAL) WITH COUNTY OF SB, TOBACCO EDUCATION, 2004-05 - $14,830, 2005-06 - $15,000

o. ACCEPTANCE OF CONSTRUCTION ADMINISTRATION PROPOSAL, PHILLIPS METSCH SWEENEY MOORE ARCHITECTS, SPORTS PAVILION RENOVATION AND ADDITION, $129,667, Attachment 5.1-o

p. APPROVAL OF AGREEMENT WITH KRUGER BENSEN ZIEMER ARCHITECTS FOR DESIGN/CONSTRUCTION SERVICES, SCHOOL OF MEDIA ARTS, $1,225,381, Attachment 5.1-p

5.2 BUSINESS ACTION ITEMS
a. ADOPTION OF RESOLUTION NO. 13 (2004-05) AUTHORIZING ROUTINE INTERNAL TRANSFERS, 2003-04 BUDGET

Upon motion by Mr. Villegas, seconded by Mr. Jurkowitz, the Board approved Resolution No. 13 (2004-05) authorizing routine internal transfers for 2003-04, as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mr. Jurkowitz, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: Ms. Livingston, Mrs. Powell

Concur: Ms. Cheung

b. ADOPTION OF RESOLUTION NO. 14 (2004-05) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. Villegas, seconded by Mr. Jurkowitz, the Board approved Resolution No. 14 (2004-05) authorizing routine internal transfers as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mr. Jurkowitz, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: Ms. Livingston, Mrs. Powell

Concur: Ms. Cheung

c. ADOPTION OF RESOLUTION NO. 15 (2004-05) PROVIDING FOR 2004-05 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. Jurkowitz, seconded by Dr. Dobbs, the Board approved Resolution No. 15 (2004-05) authorizing 2004-05 budget revisions for unbudgeted revenue as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mr. Jurkowitz, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: Ms. Livingston, Mrs. Powell

Concur: Ms. Cheung

d. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: ADMINISTRATION ROOF REPLACEMENT, BID #594

Upon motion by Mr. Jurkowitz, seconded by Dr. Dobbs, the Board approved acceptance of the bids and award of contract to Best Roofing in the amount of $111,301, as contained in the agenda and attachment.
6. INFORMATION RESOURCES – NONE

7. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved adjourning this meeting in memory of Dr. Henry Bagish. This will set the next Regular Meeting of the Board of Trustees on Thursday, November 11, 2004, at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON November 11, 2004

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board