MINUTES

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

November 11, 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.

1.2 ROLL CALL

Members Present:

Dr. Alexander, Vice President
Mr. Jurkowitz
Ms. Livingston
Mr. O'Neill, President
Mrs. Powell

Members Absent:

Dr. Dobbs
Mr. Villegas

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
Barr, Collette, Poli Sci/Econ
Boss, Lucille, Phi Theta Kappa
Brewster, Chuck, IRD
Bruce, Kay, Public Information Officer
Carter, James L., ASB President
Chesher, Jim, Philosophy
Comer, Doug, The Channels
Craven, Jane, Educational Programs
Curtis, Allison, Admissions
Ehrlich, Sue, VP, Human Resources
Friedlander, Jack, Educational Prg
Georgakis, Peter, Math
Griffin, Leslie, Business Services
Hamre, Bill, Educational Programs
Hanna, Karolyn, ADN Program
Hatan, Ingrid, Art
Hollems, Diane, Professional
Development Center
Lape, Ashley, Art
McLellan, Keith, Educational Programs
Mertz, Annika, Professional
Development Center
Moreno, Elida, ES/ESL
Naylor, Peter, President Instructors' Association
1.3 WELCOME

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

1.4 CLOSED SESSION (Item was removed from this agenda)

1.  ADJOURN TO CLOSED SESSION

   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

2. RECONVENE TO OPEN SESSION

1.5 MINUTES OF THE REGULAR MEETING OF OCTOBER 28, 2004

Upon motion by Mr. Jurkowitz, seconded by Dr. Alexander, the Board approved the Minutes of the Regular Meeting of the Board of Trustees of October 28, 2004.

1.6 HEARING OF CITIZENS

Ms. Lucille Boss, President and Ms. Heather Rausch, Vice President of Phi Theta Kappa introduced themselves to the Board.

1.7 COMMUNICATIONS

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

a. REPORT BY ACADEMIC SENATE — Dr. Peter Haslund

Dr. Haslund reported on the following: Was in China and Vietnam to assist Dr. Kay who is currently there with 27 students. Academic Senate is engaged in hearings dealing with new faculty selection. Academic Senate passed a Resolution honoring Nancy Thomas, who is retiring after 15 years of service to the District in the Admissions office. Dr. Haslund
read the resolution to the Board.

b. REPORT BY ASSOCIATED STUDENTS  — Mr. James L. Carter

Mr. James Carter reported on the following: The Halloween Dance was a success, one hundred and fifty students attended. Five Student Senators attend a leadership conference in Burbank. The Student Senate is in the process of creating a student survey on the proposed 5-day block schedule. The Annual Unity Shop Food Drive is about to begin.

c. REPORT ON CLASSIFIED EMPLOYEES  — Ms. Liz Auchincloss

Ms. Liz Auchincloss reported on the following: Acknowledged the Student Honor Society for their presentation brought to the West Campus today to remind us of what is happening in the world right now and thanked them for it. Congratulated Joan Livingston on her re-election to the Board of Trustees. The timeframe for the classification study appeal input has been closed and they are now being processed. Acknowledged the work of Human Resources and Pat English, who has done a tremendous job with this study.

d. REPORT ON CURRENT EVENTS  — Ms. Kay Bruce

Ms. Kay Bruce reported on the following events: November 19 opening reception for the Judy Johnson-Williams exhibition which continues through December 10; December 1-11 SBCC Student Theater Showcase production “Boy Gets Girl” at the Jurkowitz Theater; November 15, Monday Madness Big Band night at the SoHO Club; November 21, SBCC Symphony has a concert at the Garvin; December 3, Chamber Singers Concert at the FeBland Forum; December 5, Concert Band concert at the Garvin; December 6, Concert of the Jazz Ensemble at the Garvin.

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

President Romo reported on the following:

1. Acknowledged the following:

   ▪ Genny Anderson. One of her online class modules has been selected by UNESCO to go on their website. This website contains various educational information focusing on Marine Sciences and Oceanography. Genny's was one of the websites selected, and this website is intended to be used around the world but especially targeted for educational programs in developing nations.
   ▪ Susan Broderick has been appointed to serve on the Board of California College Health Nurses Association.
   ▪ Joan Livingston, Congratulations on being reelected as a Board of Trustee member.

2. Reported on the Dorantes Lecture. This year's speaker was Dr. Terrance Roberts, one of the original Little Rock Nine, who gave a very personal and passionate speech about his experiences and lessons learned.

3. Westways magazine in a recent edition listed the Adult Ed cooking program as one of the “Places that Have Really Great Cooking Experiences.” Congratulated Lynda Fairly and her staff.
4. Acknowledged the grant received through the Radiological Technology program, which will provide for a new sonography program.

5. Board of Governor's has adopted a very ambitious budget proposal to be submitted by the system to the governor and legislature. Highlights of the budget proposal are:

- The system is recommending that the $31,409,000 blue-penciled out of the budget from Partnership for Excellence be restored to the budget.
- $119 million as a 2.5% COLA and to also restore the lost COLA from prior allocations. Lost COLA in 03-04 was 1.8%. The proposal is to restore half of that in the 05-06 budget, with the second half to be restored in the 06-07 budget.
- Reinstatement of $5.2 million funding for Professional Development, both from on-going funding and one time funding which was lost in the 02-03 budget. Requesting that this be reinstated in 05-06, 1/2 as on going and 1/2 as one-time, but with a proposal that it be made whole in 06-07.
- Funds be reinstated and augmented to be made available for part-time faculty office hours and health insurance. These were primarily incentive funds for districts to be able to provide this type of service for adjunct faculty.
- The Academic Senate had its budget reduced by $30,000. The request is that these funds be reinstated.
- Growth funding at approximately $170 million dollars (4%). The money budgeted would also allow for expansion and for funding growth in Basic Skills, EOPS, DSPS, CARE and matriculation.
- Includes the $80 million for equalization, the second year of the Governor's intention to fund fully the equalization commitment of $240 million over three years.
- $6 million dollars for the enhancement of non-credit reimbursement rate. The Board of Governors did not reach agreement on a specific amount to propose for non-credit enhancement. The $6 million is a placeholder until the system can complete more analysis as to what an appropriate budget augmentation should be to bring the system up to where it should be for non-credit reimbursement.
- Restoration of essential services critical to student success, restoration of matriculation, counseling, and student placement system wide allocations of $23 million dollars. This would restore the system to the 01-02 budget level and is again proposed as the first of a two-year commitment to elevate the funding levels for matriculation to meet the needs of students.
- To provide a health services fee backfill. This would provide assistance to districts that have a high percentage of low-income students who have received a waiver from paying a health fee.
- Proposal to maintain the states investment in facilities. A $50 million dollar one time allocation would go into scheduled maintenance and instructional equipment.
- There are a variety of proposals under Technology, Infrastructure, and Data totaling about $500,000.

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 Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved the Human Resources Consent items as contained in the agenda and attachments.

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<td>International Students</td>
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CLASSIFIED LONGEVITY CAREER INCREMENTS

Mr. Ed Inks spoke to the 25 years of service to the District of Bernie Sayers, Lab Technician for the Art Department. President Romo presented him with a gift certificate and plaque.

Mr. Keith McLellan spoke to the 30 years of service to the District of Magdalena Torres, Typist Clerk Sr. for the Veteran’s Office. President Romo presented her with a gift certificate and plaque.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. PUBLIC HEARING ON INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL

On October 28, 2004, the Board officially received the initial contract proposal from the Instructors’ Association. 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 Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved entering into a public hearing to provide the public with an opportunity to express itself regarding the IA’s proposal.

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

Upon motion by Ms. Livingston, seconded by Mrs. Powell, the Board approved closing the public hearing.

b. PRESENTATION OF DISTRICT’S INITIAL COLLECTIVE BARGAINING PROPOSAL TO THE INSTRUCTORS’ ASSOCIATION

In accordance with the provisions of the Government Code, the Board is required to have officially presented its initial proposals to recognized employee organizations, which relate to matters within the scope of meeting and negotiating. The Government Code 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 District’s initial proposal to the Instructors’ Association was presented and described to the Board by President John Romo.
Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board approved that the District:

1. 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

2. 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 District initial proposal.

C. PRESENTATION OF DISTRICT'S INITIAL COLLECTIVE BARGAINING PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) -CHAPTER 289

In accordance with the provisions of the Government Code, the Board is required to have officially presented its initial proposals to recognized employee organizations, which relate to matters within the scope of meeting and negotiating. The Government Code 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 District's initial proposal to CSEA Chapter 289 was presented and described to the Board by President John Romo.

Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board approved that the District:

1. 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

2. 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 District initial proposal.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION

Oscar Zavala, Associate Professor/Counselor reported on his sabbatical activities during the Spring 2003 semester.

3.2 DIANE HOLLEMS, ASSISTANT DEAN, EDUCATIONAL PROGRAMS, WILL GIVE A PRESENTATION ON THE PROFESSIONAL DEVELOPMENT CENTER.

Diane Hollems reported on how the Professional Development Center helps meet the local business community's needs for employee development.

4. CONTINUING EDUCATION –NONE

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS
Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board approved the Business Consent items as contained in the agenda and attachments.

a. RATIFICATION OF PAYMENTS AS SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office, A-130.)

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<td><strong>TOTAL</strong></td>
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b. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL REPORTS ENDING 6/30/04, and 9/30/04 (Detailed report may be viewed in the Accounting Office, A-130)

c. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:
Financial Aid: 4 bookcases, 5 desks, 1 credenza, 2 file cabinets, 1 table
Earth Sciences: planetarium projector

d. RETROACTIVE APPROVAL OF CONSULTING AGREEMENT WITH GNARUS FOR TROUBLESHOOTING DARWIN, $24,500, 10/1/04 - 9/30/05, Attachment 5.1-d

e. AUTHORIZATION TO FILE NOTICE OF COMPLETION: WAKE CENTER ELECTRICAL PANEL REPLACEMENT

f. RETROACTIVE APPROVAL OF PROFESSIONAL EDUCATION AFFILIATION AGREEMENT WITH UMC NORTH HILLS CLINIC, TUCSON, ARIZONA, Attachment 5.1-f

g. RETROACTIVE APPROVAL OF AGREEMENT WITH SAN FRANCISCO COMMUNITY COLLEGE DISTRICT RE. CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM, 9/1/04 6/30/05, Attachment 5.1-g

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 16 (2004-05) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved Resolution No. 16 (2004-05) authorizing routine internal transfers as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Dr. Dobbs, Mr. Villegas

Concur: Ms. Cheung
b. APPROVAL OF 2004-05 AGREEMENT (FIMS-4639) INSTRUCTIONAL MATERIALS GRANT ($582) CALIF DEPT OF EDUCATION AND ADOPTION OF RESOLUTION NO. 17

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved the referenced agreement and adoption of Resolution No. 17 (2004-05) authorizing the Vice President, Business Services, to sign the agreement on behalf of the District as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Dr. Dobbs, Mr. Villegas

Concur: Ms. Cheung

c. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT, CYBER CENTER, BID #598

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved acceptance of the bids and award of the contract to A. Felix Construction of Santa Barbara in the amount of $197,000 as contained in the addendum.

d. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT, CYBER CENTER FURNITURE, BID #597

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved acceptance of the bids and award of contract to The Sheridan Group in the amount of $76,301.01.

6. INFORMATION RESOURCES --NONE

7. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, December 9, 2004, at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON December 9, 2004

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board