MINUTES

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

March 25, 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 4:03 pm

1.2 ROLL CALL

Members present:

Dr. Kay Alexander, Vice President (left at 5:57 p.m.)
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 (left at 5:00 p.m.)

Others present for all or a portion of the meeting:

Mr. John Romo, Supt/President and Secretary Clerk to the Board of Trustees
Armstrong, Barbara, Business Services
Auchincloss, Liz, President CSEA
Bruce, Kay, Public Information Officer
Chesher, James, Philosophy
Damacela-Friend, Omar, ASB President
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
Getz, John Purchasing
Hamre, Bill, Vice President Information Resources
Hampton, Harla, EOPS
Haslund, Peter, President Academic Senate
Hewlett, Gretchen, Foundation for SBCC
Hollems, Diane, Coordinator, Educational Programs
Johnston, Barbara, Business Services-Accounting
Lorelli, John, Bookstore, Manager
McLellan, Keith, Dean, Educational Program
Morely, Dave, EOPS
Naylor, Peter, President, Instructors’ Association
O’Dowd, Barbie, Editor, The Channels
Okinaka, Margaret, Business Services-Accounting
Partee, Ben, Dean, Educational Programs
Pittmon, Alex, Director of Campus Development
Preston, Dru, Business Services-Accounting
Serban, Andreea, Director, Institutional Assessment, Research and Planning
Ullom, Jack, Dean Educational Programs
Zeiher, Tom, Media Services

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 FEBRUARY 26, 2004

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board unanimously approved the Minutes of the regular meeting of February 26, 2004.

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. Haslund reported on the following: The Academic Senate has completed its review of the suggestions faculty have made and now is in the process of organizing the most effective order in which to accomplish what are said to be the important issues. Area C State Academic Senate will be holding a meeting on March 27, at Moorpark College. The Academic Senate has been focusing on parts of the reorganization, under the guidance of Jack Friedlander, and two faculty workgroups will be formed to focus on two major issues; one has to do with student learning outcomes, which would be a component of how the college will be accredited in the future and secondly there will be a separate group, during the summer, looking at how is it that there are so many students who are under prepared for college level work. Vice President Gary Carroll will be going to the Academic Senate meeting in April, as Dr. Haslund will be attending a Model United Nations Conference in Ventura. Dr. Haslund’s conversations with the University continue. Dr. John Kay has been appointed as the State Academic Senate liaison to our member of the assembly. Dr. Kay will act as an intermediary between our State Academic Senate President, Kay Clark and Assembly Member, Hannah-Beth Jackson.

b. REPORT BY ASSOCIATED STUDENTS – Mr. Omar Damacela
Mr. Damacela reported on the following: There will be an Arts and Crafts Fair the week of April 4. Student Senate Elections will take place April 12-15. The end of April there will be a Blood Drive.

Mr. Damacela and Ms. Garcia commented on their experience on the March that took place on March 15 in Sacramento.

c. REPORT ON CLASSIFIED EMPLOYEES — Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: Recognized the employees who will be honored for their longevity at today’s meeting. Acknowledge the Payroll department employees for taking on the extra work of getting the classified payroll out, since the employee who is in that position is currently out for a period of time. Classification Study: the work continues with the letter for staff and the MOU. Salary increase item: Wanted it noted that the 1.5% was accepted by staff, however, did want the Board to know that the difference between this increase and the management increase presented at today’s meeting was noticed and will be discussed during the next contract negotiations.

d. REPORT ON CURRENT EVENTS — Ms. Kay Bruce

Ms. Bruce reported on the following events: Electronic Music Concert at the Garvin Theater at 7:00 pm on April 9; Political Philosophy Conference sponsored by our Center for Philosophical Education, will take place at the FéBland Forum and in PS101 on April 9-10; SBCC Jazz Night at SoHÔ, starts at 6:30 pm, April 12; April 16 the B&I event will feature Ron Werft, CEO, President of Cottage Health System, 4:00 pm in the FéBland Forum; Student Art Exhibition Reception will take place on April 16 and the exhibition will continue through May 4; Friends of the Luria Library Book Sale will take place on April 19; Preview performances for the next SBCC Theater Group production “Painting Churches” will take place April 21-22, the show will run through May 8.

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

1. Nothing to report on statewide issues.

2. Information was received regarding the Senate Budget Committee accepting a reduction in equalization from $80 million to $58 million. The $22 million reduction in equalization will be used for funding the systemwide COLA originally left out of the Governor’s proposed budget.

3. Recognized Janet Shapiro for her outstanding presentation on March 24 at the 25th Annual Faculty Lecture. Dr. Shapiro represented the college exceptionally well and her department in an exemplary fashion.

4. Reported on the breakfast with Hannah Beth Jackson. Appreciation was extended to Assemblywoman Jackson for her years in the legislature and the work she has done for the community colleges. She has been a strong supporter of the college and continues to work in these last months of her tenure on our behalf.
5. Kudos to all of the staff in the Athletic division under the leadership of Dean Ron Baker for the successful Golf Tournament. The honoree this year was Dr. Peter MacDougall who was recognized for his many contributions to SBCC and to the community.

6. Reported that SBCC has been selected to host a visit by the new Chancellor, Mark Drummond, on April 8. The Chancellor will be meeting with eight-college presidents and chancellors. He will then meet with the college community in PS101 and then with the Board of Trustees. Very proud and happy that SBCC was selected for this visit.

7. Reported that SBCC was selected to participate in a Phi Theta Kappa project, "Preparing Tomorrow's Science and Mathematics Teachers at Community Colleges". This is a national effort; Marilynn Spaventa, Peter Georgakis, Pam Guenther and Ken Millet, from UCSB's Math Department have been selected as participants. Our partnership will be with the Math Dept and the Graduate School of Education at UCSB.

8. Congratulated two SBCC students, Ben Eidelson and Emily Underwood, who will be recognized in Sacramento next week as 2004 Phi Theta Kappa all California Academic Team Award recipients.

9. Reported that SBCC received the community service award from the Santa Barbara Hispanic Chamber of Commerce. Very well attended dinner and great appreciation extended towards SBCC for its service to the community.

10. Condolences extended to the family of Peter Angeles, Professor Emeritus, Philosophy Department, who passed away on March 2. Dr. Angeles was a truly inspirational teacher, a wonderfully unique human being and somebody who lived and breathed SBCC.

11. Condolences extend to the family of one our students, Bradley Jones, who was killed in an altercation in Isla Vista. President Romo and Dr. Haslund sent out a campus wide communication and asked faculty to consider using this tragedy as an opportunity for discussion about the situation, and also to use this to conduct a broader discussion about issues relating to violence and our society. Many did and continue to do so. President Romo has been in contact with Chancellor Yang and others at UCSB in trying to focus and address what needs to be done in Isla Vista.

12. Read an email received by Joe White from one of his former students who expressed gratitude for his experience here at SBCC. Thanked Chesher, Angeles, and Barr, all superb teachers engaged, amiable, thoughtful, and wise.

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.

a. BALLOTING FOR 2004 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS.

Upon motion by Ms. Livingston, seconded by Dr. Alexander, the Board approved the recommended slate for the CCCT Board of Directors as presented by Mr. Villegas.
Upon motion by Ms. Livingston, seconded by Mrs. Powell the Board approved the addition of Mr. Singer as the 10th candidate to the slate previously approved by the Board.

Recommended slate is as follows:

Edward C. Ortei, Citrus CCD
William G. McGinnis, Butte-Glenn CCD
Carolyn Batiste, MiraCosta CCD
Paul Fong, Foothill-DeAnza CCD
Kay Albiani, Los Rios CCD

Walter G. Howald, Coast CCD
Fred M. Tovar, San Jose-Evergreen CCD
Rebecca J. Garcia, Cabrillo CCD
Anita Grier, San Francisco CCD
Donald L. Singer, San Bernardino CCD

Ms. Livingston thanked Dr. Haslund for his response to the critical letters about what is alleged to be happening in the classroom in the Independent. Complimented President Romo and Mr. Villegas for their presentation about SBCC at the Hispanic Chamber of Commerce event. Phi Theta Kappa did recognize Joan Livingston and President O’Neill with honorary membership in Phi Theta Kappa. It was an honor to receive that award.

Items 2.1 Certificated/Classified Longevity and Item 3.1 Sabbatical Leave Presentation were taken out of order at this time.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The two positions for the School of Modern Languages were removed from the agenda.

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the Human Resources and Legal Affairs Consent items (except for the Certificated Faculty Hourly Appointments) as contained in the agenda and attachments.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>LITRELL, Linda</td>
<td>Instructor, AD Nursing</td>
<td>TBD</td>
<td>8/26/04</td>
<td>1-Yr. Temporary Contract @ 75% Categorically Funded</td>
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<td></td>
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<td>5/21/05</td>
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<td>MORALE, Maria J.</td>
<td>Counselor</td>
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<td>8/26/04</td>
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<td>PETERS, Wendy C.</td>
<td>Counselor</td>
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<td>ROLLIN, Emma J.</td>
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<td>8/26/04-5/21/05</td>
<td>1-Yr. Temporary Contract @ 60% w/Pro-Rated Benefits</td>
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<tr>
<td>STOCK, Lyndsi C.</td>
<td>Teacher, Kinko's Early Learning Center</td>
<td>TBD</td>
<td>8/26/04</td>
<td>FT Tenure Track 2nd Yr. Probationary Status (1-Yr. TC 03/04)</td>
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<td>Instr. Administration of Justice</td>
<td>IV-II</td>
<td>8/26/04-5/21/04</td>
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<td>GREEN, Adam</td>
<td>Instr., Biological Sciences</td>
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<td>8/26/04</td>
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<td>WILLNER, Susan</td>
<td>Instr., Health Information Technologies</td>
<td>II-II</td>
<td>8/26/04</td>
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<tr>
<td>MIZRAHI, Elizabeth</td>
<td>Instr., History of Western Civilization</td>
<td>V-3</td>
<td>8/26/04</td>
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<td>HERNANDEZ, Juana</td>
<td>Instr., Cosmetology</td>
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<td>*RAPP, Stephane F.</td>
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<td>8/26/04</td>
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*Pending official evaluation of foreign transcripts (in progress)

CERTIFICATED ADMINISTRATOR RECOGNITION OF LONGEVITY

Assistant Dean Ben Partee spoke with regard to Marsha Wright’s years of service here at the college. In 1984 Marsha was hired as a Personnel Specialist in Human Resources; 1992 Marsha became Director of Financial Aid and five years later became the EOPS/CARE Coordinator. Marsha’s “can do” student service attitude has helped open the door of education to a number of low income, educationally challenged adults, and single parents from the Santa Barbara Community. Marsha has served the college and community well. President Romo presented Marsha with a Certificate of Appreciation on behalf of the Board and the college community.

CERTIFICATED FACULTY HOURLY APPOINTMENTS

Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board approved the Certificated Faculty Hourly Appointments. Ms. Livingston abstained from this item.

CLASSIFIED APPOINTMENTS-PROMOTION

<table>
<thead>
<tr>
<th>Name</th>
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<th>Rate</th>
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<th>Comments</th>
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<tbody>
<tr>
<td>HOCK, Jennifer IRD</td>
<td>Web Developer</td>
<td>45C</td>
<td>4/5/04</td>
<td>Re: J. Hatch FT/12 Mo.</td>
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</table>

CLASSIFIED LONGEVITY CAREER INCREMENTS
Mr. Robert Morales spoke with regard to Brian Beach’s years of service here at the college. In 1973 Brian was hired as a part-time custodian; 1974 Brian was hired full time as a custodian in the Facilities Department; 1978 Brian was hired full time in Facilities and worked in that position for 13 years. 1987 Brian went to work as a storekeeper in the warehouse. Brian has been in this position for 17 years. Brian should be proud of all of his accomplishments. President Romo presented Brian with a plaque and a certificate on behalf of the Board and the college community.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMENDED APPROVAL OF MODIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE INSTRUCTORS ASSOCIATION, AND THE DISTRICT, EFFECTIVE MARCH 25, 2004

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved the agreement between the IA, and the District, effective March 25, 2004 and as required by Rule 32120, the District file a copy of the written agreement with the Public Employment Relation Board, as contained in the agenda and attachment.

b. RECOMMENDED APPROVAL OF SALARY MODIFICATION FOR CLASSIFIED EMPLOYEES

Upon motion by Ms. Livingston, seconded by Dr. Alexander, the Board approved the Classified Employees salary increase of 1.5 % and that this increase be applied retroactively to January 1, 2004.

c. RECOMMENDED APPROVAL OF SALARY MODIFICATION FOR CERTIFICATED ADMINISTRATOR AND CLASSIFIED MANAGEMENT/SUPERVISORY GROUP

Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board approved the Certificated Administrator and Classified Management/Supervisory salary increase of 1.97% and that this increase be applied retroactively to January 1, 2004.

d. RECOMMENDED APPROVAL OF SALARY MODIFICATION FOR CONFIDENTIAL GROUP

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board approved the Confidential Group salary increase of 1.97% and that this increase be applied retroactively to January 1, 2004.

e. RECOMMENDED APPROVAL OF SALARY MODIFICATION FOR NON-CREDIT INSTRUCTOR GROUP

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved the Non-credit Instructor Group salary increase of 1.97%.

f. RECOMMEND APPROVAL OF AUTHORIZATION TO APPOINT FACULTY

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved that the Superintendent/President would have authority to confirm appointments for faculty
positions prior to the April meeting. The Board will be notified of these appointments at the April meeting.

g. RECOMMEND APPROVAL OF RENEWAL OF CERTIFICATED EDUCATIONAL ADMINISTRATOR CONTRACT:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Rate</th>
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<tbody>
<tr>
<td>POWER, Kristine</td>
<td>Dean, Schott Center</td>
<td>III-3</td>
<td>7/1/04 -</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>+10% Longevity</td>
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<td>6/30/06</td>
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Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved the renewal of the Certificated Educational Administrator contract, as contained in the agenda.

h. RECOMMEND APPROVAL OF FOURTH YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR TENURE STATUS EFFECTIVE FALL 2004 (4-YEAR PROBATIONARY EMPLOYEES):

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved the fourth year contract probationary certificated personnel, as contained in the agenda.

**FALL 2000 HIRES**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>ADAMS, Kathie</td>
<td>8/21/00</td>
<td>Dir/Counselor, Transfer Center</td>
</tr>
<tr>
<td>BIEBER, Curtis</td>
<td>8/21/00</td>
<td>Multimedia Arts &amp; Technology</td>
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<tr>
<td>BOSTWICK, Alyson</td>
<td>8/21/00</td>
<td>Mental Health Counselor</td>
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<td>GUENTHER, Pamela</td>
<td>8/21/00</td>
<td>Mathematics</td>
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<td>HONTOS, Margaret</td>
<td>8/21/00</td>
<td>Music</td>
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<td>LARSON, Thomas</td>
<td>8/21/00</td>
<td>Art History</td>
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<td>MC MAHAN, Debra</td>
<td>8/21/00</td>
<td>Radiography</td>
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<td>REED, Henry</td>
<td>1/18/00</td>
<td>DSPS Counselor</td>
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<td>ROSAS (Ruiz), Griselda</td>
<td>8/21/00</td>
<td>Cosmetology</td>
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<tr>
<td>STRENN, Stephen</td>
<td>8/21/00</td>
<td>Computer Science</td>
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**FALL 2001 HIRES**

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<tr>
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<tr>
<td>BOWER, Cynthia</td>
<td>8/28/03(TM S01/02;02/03)</td>
<td>AD Nursing</td>
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<tr>
<td>CARROLL, Catherine</td>
<td>8/17/01</td>
<td>Communication</td>
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<tr>
<td>CASSRIEL, Betsy</td>
<td>8/21/00  (LOA S'01)</td>
<td>ESL</td>
</tr>
<tr>
<td>DA VEGA, Stephen</td>
<td>8/17/01</td>
<td>MAT</td>
</tr>
<tr>
<td>ECKFORD PROSSOR, Melanie</td>
<td>8/17/01</td>
<td>English</td>
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<tr>
<td>ELLIOTT, David</td>
<td>8/17/01</td>
<td>History</td>
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<td>LOWELL, Linda</td>
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<td>Digital Photography</td>
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<td>MINER, Jason</td>
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<td>Mathematics</td>
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<td>MOORE, Bronwen</td>
<td>8/17/01</td>
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<td>SPAVENTA, Louis</td>
<td>8/17/01</td>
<td>English Skills</td>
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<td>STINSON, Michael</td>
<td>8/17/01</td>
<td>Film &amp; Television</td>
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<tr>
<td>STRANDBERG, Rosette</td>
<td>8/16/02 (TC 01/02)</td>
<td>LV Nursing</td>
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j. RECOMMEND APPROVAL OF THIRD-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL TO REMAIN THIRD-YEAR STATUS CERTIFICATED PERSONNEL EFFECTIVE FALL 2004:

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved the third-year contract probationary certificated personnel.

**FALL 2001 HIRE**

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<th>Name</th>
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<td>FRASER, CYNTHIA</td>
<td>8/17/01</td>
<td>LOA S03/04;04/05</td>
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<tr>
<td></td>
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<td>Spanish</td>
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k. RECOMMEND APPROVAL OF SECOND-YEAR CONTRACT PROBATIONARY STATUS CERTIFICATED PERSONNEL TO THIRD/FOURTH YEAR PROBATIONARY STATUS EFFECTIVE FALL 2004:

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved the second-year contract probationary certificated personnel.

**FALL 2002 HIRES**

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>ARNOLD, Nicholas</td>
<td>8/16/02</td>
<td>Physics &amp; Engineering</td>
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<tr>
<td>ARRINGTON, Homer</td>
<td>8/28/03</td>
<td>English Comp &amp; Lit</td>
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<tr>
<td>BACCHUS, Denise</td>
<td>8/16/02</td>
<td>8/16/02</td>
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<tr>
<td>BROWN, Julie</td>
<td>1/15/02</td>
<td>Business Adm.</td>
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<tr>
<td>BUDKE, Dixie</td>
<td>8/16/02</td>
<td>HRC – Hotel Management</td>
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<tr>
<td>CARDENAS, Jose Angel</td>
<td>8/16/02</td>
<td>Computer Network</td>
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<td>Engineering</td>
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<td>COURINGTON, Chella</td>
<td>8/16/02</td>
<td>English</td>
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<td>DAVIS, Sherry</td>
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<td>Cosmetology</td>
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<td>GILBERT, David</td>
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<td>Mathematics</td>
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<td>GRAVES, Joyce “Kelly”</td>
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<td>CNA/HHA Program</td>
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<td>PETERSON, Kathleen</td>
<td>8/16/02</td>
<td>Health Info. Tech</td>
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<td>RICHARDSON, Douglas</td>
<td>8/28/03</td>
<td>Environmental Hort.</td>
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<td>SCALA, Jill</td>
<td>8/28/03 (TC 02/03)</td>
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<tr>
<td>STEIN, Jill</td>
<td>8/16/02</td>
<td>Sociology</td>
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l. RECOMMEND APPROVAL OF FIRST-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR SECOND YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE FALL 2004 (4-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved the first-year contract probationary certificated personnel.

**FALL 2003 HIRES**

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<th>Name</th>
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<td>BOLTON, J. Reginald</td>
<td>8/28/03</td>
<td>PE/Hlth/Head Football Coach</td>
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<td>COOK, Robert</td>
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<td>Radiographic &amp; Imaging Sciences</td>
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<tr>
<td>HEIDNER, Eric</td>
<td>8/28/03</td>
<td>Music (Concert/Jazz Band)</td>
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<tr>
<td>LARI'S, Katherine</td>
<td>8/28/03</td>
<td>Theatre Arts/Stage Director</td>
</tr>
<tr>
<td>STOCK, Lyndsi</td>
<td>8/26/04 (TC 03/04)</td>
<td>Kinko’s Early Learning Center</td>
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<tr>
<td>WORSDALE, Katherine</td>
<td>1/14/03</td>
<td>AD Nursing</td>
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</tbody>
</table>
3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION

Jim Chesher, Professor in Philosophy, reported on his sabbatical activities during the 2001-2002 academic year.

3.2 RECOMMEND APPROVAL OF CHANGES TO DISTRICT POLICY 1914 UNDERLOADS AND OVERLOADS (UNBALANCED LOADS) AND POLICY 1914.1 SUMMER OVERLOADS.

Upon motion by Mrs. Powell, seconded by Mr. Villegas the Board approved the change in the District Policies #1914 and 1914.1, as contained in the agenda and attachments.

3.3 RECOMMEND APPROVAL OF CHANGES TO DISTRICT POLICY 1416, SIXTY (60) PERCENT EMPLOYMENT RULE.

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the change in District Policy #1414, as contained in the agenda and attachments.

3.4 RECOMMEND RATIFICATION OF APPROVAL OF THE SUBMITTAL OF APPLICATION TO THE U.S. DEPARTMENT OF EDUCATION FOR FEDERAL EDUCATION ASSISTANCE (ED 424), TITLE III FUNDS ENTITLED, “STRENGTHENING INSTITUTIONS PROGRAM”, P031A040219, IN THE AMOUNT OF $1,096,991.

Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board approved the ratification of the approval of the submittal of the Title III grant application, as contained in the agenda and attachment.

3.5 RECOMMEND RATIFICATION OF APPROVAL OF THE SUBMITTAL OF GRANT APPLICATION FOR ECONOMIC AND WORKFORCE DEVELOPMENT TO THE CHANCELLOR’S OFFICE ENTITLED, “ENROLLMENT GROWTH FOR ASSOCIATE DEGREE NURSING (RN) PROGRAMS II” IN THE AMOUNT OF $108,705 OVER TWO YEARS.

Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board approved the ratification of the submittal of the grant application, as contained in the agenda and attachment.

3.6 RECOMMEND RATIFICATION OF APPROVAL OF SUBMITTAL OF GRANT APPLICATION TO THE SOUTH CENTRAL REGIONAL CONSORTIUM MINI-GRANT GRANT PROJECT ENTITLED, “SHORT COURSES/LONG CAREERS: CIS CURRICULUM PROJECT” IN THE AMOUNT OF $7,000.

Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board approved the ratification of the submittal of the grant application, as contained in the agenda and attachment.

3.7 RECOMMEND RATIFICATION OF APPROVAL OF SUBMITTAL OF GRANT APPLICATION TO STATEWIDE DISCIPLINE/INDUSTRY COLLABORATIVE FOR FAMILY AND CONSUMER SCIENCES GRANT PROJECT (MEMORANDUM OF UNDERSTANDING BETWEEN MT. SAN ANTONIO COLLEGE AND SBCC) ENTITLED “CULINARY STUDENT COMPETITION/CHAINE DE ROTISSEURS”, RFA 02-160 IN THE AMOUNT OF $5,000.
Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board approved the ratification of the submission of the grant application and memorandum of understanding, as contained in the agenda and attachment.

4. CONTINUING EDUCATION – Ms. Lynda Fairly

4.1 RECOMMENDED APPROVAL OF NEW COURSES AND TITLE CHANGES, CONTINUING EDUCATION DIVISION –SPRING 2004

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved the new courses and title change for the Continuing Education Division, effective Spring 2004, as contained in the agenda and attachment.

4.2 RECOMMENDED APPROVAL OF CONTINUING EDUCATION DIVISION SUMMER SESSION 2004

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board approved the Continuing Education Division Summer Session 2004 for 6 weeks, from June 7 to July 17, 2004. (Exceptions: Adult H.S.: 8 weeks: June 7-July 30; 2004; ESL classes: 7 weeks: June 1-July 17, 2004; Omega classes: 6 weeks: June 21-July 30, 2004.)

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board approved the Business Services consent items, except for item 5.1-d, 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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<thead>
<tr>
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<th>Check Ranges</th>
<th>Amount</th>
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<td>Cosmetology</td>
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</table>

c. AUTHORIZATION TO ESTABLISH NEW TRUST ACCOUNTS FOR 2003-04, Attachment 5.1-c

d. AUTHORIZATION TO ENTER INTO AGREEMENT WITH S. B. JAYCEES TO CO-SPONSOR THE 2004 EASTER RELAYS (MARCH 19 AND 28, 29), Attachment 5.1-d

Upon motion by Ms. Livingston, seconded by Mrs. Powell, the Board approved to enter into agreement with S.B. Jaycees to co-sponsor the 2004 Easter Relays, as contained in the attachment. Mr. O'Neill abstained from this item.
e. APPROVAL OF SUPPLEMENT TO JOINT USE AGREEMENT WITH THE CITY OF SANTA BARBARA FOR JOINT-USE VEHICLE PROGRAM, 3/15/04 - 3/14/09, Attachment 5.1-e

f. APPROVAL OF CHANGE ORDER NO. 1, ADMINISTRATION BUILDING ASBESTOS ABATEMENT, Attachment 5.1-f

g. RETROACTIVE APPROVAL OF AGREEMENT WITH BLACKBIRD ARCHITECTS, LA PLAYA PRESS BOX / CONFERENCE ROOMS, Attachment 5.1-g

h. APPROVAL OF PROFESSIONAL EDUCATION AFFILIATION AGREEMENTS FOR HEALTH INFORMATION TECHNOLOGY PROGRAM:

1) Asante Health System, Oregon, 2/15/04 - 12/31/05
2) CHAMPS Management Services, Ohio, 2/15/04 - 12/31/05
3) Kaiser Permanente and Health Center, California, 2/1/04 - 12/31/08
4) Lakeland Regional Cancer Center, Florida, 3/15/04 until terminated
5) North Bay Healthcare System, California, 2/15/04 - 12/31/05

i. APPROVAL OF SERVICE MASTER CLEAN FOR JANITORIAL SERVICES AT THE COSMETOLOGY ACADEMY, $1,088/MONTH, AS PER ATTACHED PROPOSAL 5.1-i

j. DENIAL OF CLAIM: GUADALUPE GOMEZ


l. APPROVAL OF COMMUNITY SERVICES FACILITY FEES AND POLICIES, Attachment 5.1-l

m. ACKNOWLEDGMENT OF PARTNERSHIP FOR EXCELLENCE SURVEY, Attachment 5.1-m

5.2 BUSINESS ACTION ITEMS

a. ADOPTION FOR RESOLUTION NO. 33 (2003-04) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. Jurkowitz, seconded by Dr. Dobbs, the Board approved Resolution No. 33 (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.
b. ADOPTION OF RESOLUTION NO. 34 (2003-04) PROVIDING FOR 2003-04 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. Jurkowitz, seconded by Dr. Dobbs, the Board approved Resolution No. 34 (2003-04) authorizing 2003-04 budget revisions for unbudgeted revenue as contained in the agenda and attachment.

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

Noes: None

Absent: Dr. Alexander, Maria Garcia (Student Trustee)

Concur: None

6. INFORMATION RESOURCES – Mr. Bill Hamre - None

7. ADJOURNMENT

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board unanimously approved adjourning this meeting setting the next regular meeting of the Board of Trustees on Thursday, April 22, 2004 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON _____ April 22, 2004

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board
Ayes: Dr. Dobbs, Mr. Jurkowitz, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas.

Noes: None

Absent: Dr. Alexander, Maria Garcia (Student Trustee)

Concur: None

6. INFORMATION RESOURCES – Mr. Bill Hamre - None

7. ADJOURNMENT

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board unanimously approved adjourning this meeting setting the next regular meeting of the Board of Trustees on Thursday, April 22, 2004 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON __________ April 22, 2004

[Signature]
President, Board of Trustees

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