MINUTES

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

January 27, 2005

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 Alexander called the meeting to order.

1.2 ROLL CALL

Members Present:

Dr. Alexander, President
Dr. Dobbs, Vice President
Mr. Jurkowitz
Ms. Livingston
Mr. O'Neill
Mrs. Powell (excused to leave at 6:00 pm)
Mr. Villegas (excused to leave at 5:00 pm)
Ms. Cheung

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
Carter, James L., President Associated Student Body
Ehrlich, Sue, Vice President Human Resources and Legal Affairs
Fairly, Lynda, Vice President Continuing Education
Flores, Carol, Educational Programs
Friedlander, Jack, Executive Vice President Educational Programs
Frystie, Ann, Director Student Services
Hamre, Bill, Vice President Information Resources
Hollemens, Diane, Assist. Dean, Educational Programs
Naylor, Peter, President IA
O'Connor, Ellen, PE
Mano-Lopez, Maria, Adult Ed STEP Program
Pittmon, Alex, Director Campus Development
Purdie, Carole, Adult Ed STEP Program
Sanchez, Victoria, The Channels
Serban, Andreea, Inst., Assessment, Research & Planning
Siemion, Gabrielle
1.3 WELCOME

President Alexander extended a cordial welcome to all present.

1.4 MINUTES OF THE REGULAR MEETING OF DECEMBER 9, 2004 AND MINUTES OF THE SPECIAL MEETING OF DECEMBER 22, 2004

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board approved the minutes of the Regular Meeting of December 9, 2004 (with correction) and the minutes of the Special Meeting of December 22, 2004.

1.5 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

1.6 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: Presented concerns faculty has with regard to parking. Continues to work with UCSB Chancellor Yang’s committee dealing with safety issues in Isla Vista. The first meeting of the Academic Senate Steering Committee will take place next week where agenda items will be presented and placed in rank order. Dr. Haslund noted two items that he will continue to work on this semester and they are: a revision to the faculty job description, the accompanying evaluation process and a review of the grievance procedure and reorganization of the Academic Senates committees. Has been working with Kathy Molloy, who is his successor in the Academic Senate next fall, for a smooth transition.

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

Mr. Carter reported on the following: Associated Students have a retreat planned for Saturday. Considering doing a used books, DVDs, and VHS drive for the troops stationed in Iraq. Spring Student Senate Elections will take place this semester and hoping to offer “Online” voting this year for the first time through Pipeline.

Ms. Ann Frysie presented to President Romo, on behalf of Student Activities, the Student Senate, both this years and last years, a tabletop version of the life size statue that was sent to Sacramento to represent the “Missing Student”.

c. REPORT ON CLASSIFIED EMPLOYEES — Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: Currently in contract negotiations. Staff is waiting to hear the results of the classification study. Noted the passing Miles Zobie an LTA for the School of Culinary Arts.
d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Bruce reported on the following events: Armin Muhsen Exhibition in the Atkinson Gallery will run January 28 through February 18; February 4, Evening of Chamber Music at the Fe Blan Forum; February 7, SBCC Jazz Night at the SoHO Club; February 10, Lecture on Water Ecology and Healthy Community at the Wake Center; February 17, Local Economies and Democratic Decision Making at the Wake Center.

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

1. Winter term Adult Education enrollments are strong with a broad array of classes and workshops being offered once again.

2. Spring enrollment for the credit programs is also off to a great start with a 7% increase in full time students.

3. President Romo, staff and the Facilities Committee will be evaluating short-term and long-term mitigations to address the college’s traffic and parking congestion.

4. The community college systemwide position on the budget is that the Governor has shown an appreciation for community colleges. His proposals are not perfect, but they could have been much worse. There are no mid-year budget reductions anticipated this year. This, however, could change between now and the May revise. Some of the highlights of the systemwide budget are: No increase in enrollment fees for community college students; A 3% increase for enrollment growth; A 3.9% COLA for general fund and categorical programs; $31.4 million taken from Partnership for Excellence reinstated to the budget pending final acceptance of a district accountability system; and $20 million allocation for Economic Development. In addition, there was no augmentation for Adult Education; Districts also have to assume a systemwide $40 million increase in STRS contribution.

5. Provided an update of the advocacy efforts of Low Revenue Districts to augment equalization funding. Under the Governor’s budget no funds were included for equalization. SBCC received $1.3 million in equalization funding this year and moved from 59th to 58th in ranking in terms of FTES funding.

6. Development of a district accountability system is a new mandate under provisions of AB1714. The Chancellor’s Office has contracted with the Research and Planning Group for California Community Colleges to develop recommendations for establishment of an accountability system. Dr. Serban, a member of the RP group, presented an update of her involvement in the development of these recommendations.

7. Introduced Victoria Sanchez (Tori) who will be covering the board meetings for The Channels.

8. Acknowledged the positive feedback received on the Consultative Planning Process that is underway. The work carried out by departments has been excellent. The President acknowledged the work of all of the vice presidents and Dr. Serban.

9. Reported on the passing of three members of the college community. Miles Zobie an LTA for the School of Culinary Arts; Dr. David Lawyer Sr., who taught as an adjunct instructor and Tom Rogers who had an honorary professorship in the Adult Ed program. Dr. Alexander requested the today’s board meeting be adjourned in honor of these three people and asked that President Romo send condolences to the families.
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. NOMINATION OF MR. LUIS VILLENGAS FOR THE BALLOT OF THE CCCT (CALIFORNIA COMMUNITY COLLEGE TRUSTEES) BOARD OF DIRECTORS – 2005

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board unanimously approved nominating Mr. Luis Villegas for the ballot of the CCCT Board of Directors-2005.

Item 4.1 was taken out of order.

Item 3.1 was taken out of order.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Mr. O’Neill, the Board approved the Human Resources Consent Items as contained in the agenda and attachments.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMEND APPROVAL OF ADDENDUM TO CONTRACT FOR SERVICES WITH EWING CONSULTING SERVICES

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved the addendum to contract for services with Ewing Consulting Services, as contained in the agenda and attachment.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION

Sheri Shields, Associate Professor in Associate Degree Nursing, reported on her sabbatical leave activities during the Fall 2002 Semester.

3.2 RECOMMEND APROVAL OF CANDIDATES FOR THE ASSOCIATE DEGREE IN ARTS AND THE ASSOCIATE DEGREE IN SCIENCE FOR FALL 2004

Upon motion by Ms. Livingston, seconded by Mr. O’Neill, the Board approved conferring upon each of the candidates for Associate of Arts degree and the Associate in Science degree the appropriate degrees subject to completion of state and local requirements, as contained in the agenda and attachments.

3.3 APPROVAL OF TECH PREP/DUAL ENROLLMENT EXPANSION GRANT THROUGH THE CALIFORNIA DEPARTMENT OF EDUCATION, RESOLUTION NO. 20 (2004-05)
Upon motion by Ms. Livingston, seconded by Mr. O'Neill, the Board approved Resolution No. 20 (2004-05) the Tech Prep/Dual Enrollment Expansion Grant through the California Department of Education, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mr. Villegas

Concur: Ms. Cheung

4. CONTINUING EDUCATION – Ms. Lynda Fairly

4.1 PROGRAM REVIEW OF CONTINUING EDUCATION’S STEP (STUDENT SERVICES) PROGRAM

Dean Carole Purdie and staff reviewed the recommendations of the program review for the STEP Program. The program is funded by the Non-credit Matriculation grant which began in 1998.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O'Neill, 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:

28 Hewlett Packard Vectra Computers, 12 Apple IMAC Computers, 3 Apple G-3 Mini Towers

PE: 1 Lafayette WV-555BN Video Camera system 3 Portable video cameras (non-operational)

Physics: 5 two drawer file cabinets, L-shaped desk, 2 office chair, 1 IBM Selectric typewriter-

1996 FORD AEROSTAR MINIVAN (#8) 89,600 MILES (This van is non-operational and will be donated to Cars for Causes.)
d. 2004-05 MONTHLY MILEAGE (adjustments retroactive to January 1, 2005):

Add Carol Dominguez-Flores, $50/month, 11 months
Add Annika Sieler, $40/month, 12 months
Kathleen Rowley, increase from $30 to $40/month, 10 months

e. 2004-05 INSTITUTIONAL MEMBERSHIP: ADD NATIONAL ASSN FOR COLLEGE ADMISSION COUNSELING (NACAC), $285, EDUCATIONAL PROGRAMS

f. ACKNOWLEDGMENT OF RECEIPT AND REVIEW OF THE SBCCD AUDIT REPORT FOR THE FISCAL YEAR ENDED 6/30/04 (Detailed report may be viewed in the Accounting Office, A-130.)

g. ACKNOWLEDGMENT OF RECEIPT AND REVIEW OF THE SBCCD PARKING FEES PROGRAM AUDIT REPORT FOR THE FISCAL YEAR ENDED 6/30/04 (Detailed report may be viewed in the Accounting Office, A-130.)

h. APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH STRATA INFORMATION GROUP (SIG) RE: ENTERPRISE RESOURCE SYSTEM (ERP) PROCUREMENT, 12/20/04 - 12/31/05, Attachment 5.1-h

i. RETROACTIVE APPROVAL OF GEORGE GIRVIN PROPOSAL FOR LANDSCAPE ARCHITECTURAL SERVICES, DIORETO/MACDOUGALL OVERLOOK ON WEST CAMPUS, $7,000, Attachment 5.1-i

j. APPROVAL OF MACTEC ENGINEERING AND CONSULTING PROPOSAL FOR GEOTECHNICAL INVESTIGATION, HIGH TECH CENTER, $33,350, Attachment 5.1-j

k. RETROACTIVE APPROVAL OF AGREEMENTS WITH SAN JOSE HEALTHCARE SYSTEMS, HEALTH INFORMATION TECHNOLOGY: (Attachment 5.1-k)

1) Agreement for Furnishing Clinical and/or Non-clinical Experience and the Use of Hospital Facilities, 11/1/04 - 10/31/07
2) Business Associate Agreement, 11/1/04 until terminated

l. RETROACTIVE APPROVAL OF PROFESSIONAL EDUCATION AFFILIATION AGREEMENT WITH O’CONNOR HOSPITAL, SAN JOSE, CANCER INFORMATION MANAGEMENT, 1/1/05 - 12/31/05, Attachment 5.1-l

m. RETROACTIVE APPROVAL OF AGREEMENT FOR USE OF CLINICAL FACILITIES, MARAVILLA SENIOR LIVING COMMUNITY, 7/1/04 - 7/31/05, Attachment 5.1-m

n. RETROACTIVE APPROVAL OF CONTRACT NO. 04-REC-10, NURSE ASSISTANT TRAINING AND ASSESSMENT PROGRAM, WITH THE CHANCELLOR’S OFFICE, $16,875, 7/1/04 - 6/30/09, Attachment 5.1-n (Full agreement is available for review in the Business Services Office, A-114.)

o. APPROVAL OF AGREEMENT WITH THE SB MUSEUM OF NATURAL HISTORY, ASTRONOMY PROGRAM, EFFECTIVE 1/27/05, Attachment 5.1-o

p. APPROVAL OF STUDY ABROAD PROGRAMS, SUMMER 2005, Attachment 5.1-p

1) Summer Theater and Philosophy in London, 6/16 - 7/15/05
2) Photography in Paris and London, 6/30 - 7/29/05
q. APPROVAL OF AGREEMENT WITH KEPNER-TREGOE AND INDIGO, SBCC TO SET UP TROUBLESHOOTING WORKSHOP FOR FLIR SYSTEMS, Attachment 5.1-q

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 21 (2004-05) ESTABLISHING NON-RESIDENT TUITION FEE FOR 2005-06

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board approved Resolution No. 21 (2004-05) establishing the per-unit, non-resident tuition fee for the 2005-06 academic year at $151 and $157 (foreign students), as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mr. Villegas

Concur: Ms. Cheung

b. ADOPTION FOR RESOLUTION NO. 22 (2004-05) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Resolution No. 22 (2004-05) authorizing routine internal transfers as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mr. Villegas

Concur: Ms. Cheung

c. ADOPTION OF RESOLUTION NO. 23 (2004-05) PROVIDING FOR 2004-05 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Resolution No. 23 (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, Ms. Livingston, Mr. O'Neill, Mrs. Powell,

Noes: None

Absent: Mr. Villegas

Concur: Ms. Cheung
d. AWARD OF CONTRACT: SPORTS PAVILION, BID #596

The Board of Trustees on December 9 awarded a contract to A J Diani Construction Co. for the Sports Pavilion Classroom Addition in the amount of $4,260,000. This is $615,000 over the State allowance of $3,645,000 for this project, and the District has agreed to pay for the difference. Staff recommends accepting the bid for the additive alternate, renovation of the Life Fitness Center, in the amount of $2,055,000.

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<tr>
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<td>$6,315,000</td>
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<td>- 3,645,000</td>
<td>State allowance</td>
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<td>$2,670,000</td>
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</table>

Upon motion by Mr. O'Neil, seconded by Mr. Jurkowitz, the Board approved awarding of contract to A J Diani Construction Company for the Life Fitness Center renovation (additive alternate) in the amount of $2,055,000.

6. CLOSED SESSION

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board approved convening to Closed Session to:

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 Ehrich, Vice President, Human Resources and Legal Affairs, Jack Friedlander, Executive Vice President, Educational Programs, Joe Sullivan, Vice President, Business Services

b. Public Employee Discipline (Pursuant to Government Code Section 54957)

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

2. RECONVENE TO OPEN SESSION

Upon motion by Mr. O'Neil, seconded by Dr. Dobbs, the Board reconvened to Open Session. Dr. Alexander reported that the Board had given direction to district negotiators and had no action to report.

7. INFORMATION RESOURCES - NONE

8. ADJOURNMENT

Upon motion by Mr. Jurkowitz, seconded by Dr. Dobbs, the Board approved adjourning this meeting in memory of Dr. David Lawyer, Sr., Miles Zobie and Tom Rogers, setting the next Regular Meeting of the Board of Trustees on Thursday, February 24, 2005, at 4:00 p.m. in A211. A Study Session has been scheduled for February 10, 2005 in A218C.
APPROVED BY THE BOARD OF TRUSTEES ON February 24, 2005

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board