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

April 28, 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
Mr. Villegas
Mr. Zweng, Student Trustee

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
Barber, Celeste, English Dept.
Bruce, Kay, Public Information Officer
Carter, James L., President Associated Student Body
Courtney, Jon, Media Services
Craven, Jane, Dean Educational Programs
Ehrlich, Sue, Vice President Human Resources and Legal Affairs
Fairly, Lynda, Vice President Continuing Education
Friedlander, Jack, Executive Vice President Educational Programs
Fryslie, Ann, Director Student Life
Georgakis, Peter, Math Dept.
Hamre, Bill, Vice President Information Resources
Hodes, Elizabeth, Math Dept.
Metiu, Jane, ADN/Allied Health Dept.
Naylor, Peter, IA President
Nix, Christine, Counseling
Partee, Ben, Asst. Dean Educational Programs
Sanchez, Victoria, The Channels
Shapiro, Janet, DSPS Dept.
Spaventa, Marilyn, Dean Educational Programs
Sullivan, Joe, Vice President Business Services
Watkins, Dan, Educational Programs

1.3 WELCOME

President Alexander extended a cordial welcome to all present.

1.4 MINUTES OF THE REGULAR MEETING OF MARCH 17, 2005

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the minutes of the Regular meeting of March 17, 2005.

1.5 HEARING OF CITIZENS

Celeste Barber expressed her concerns regarding the underpayment of adjunct instructors.

Peter Naylor acknowledged the work that took place among the campus governance groups to come to a resolution regarding the underpayment of adjunct instructors.

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. Peter Haslund reported on the following: Academic Senate is currently looking at job descriptions with the intent of modifying the job description so that there is a clear correlation to what is expected and the process of evaluation. The grievance process is also under re-evaluation. Kathy Molloy will begin her term after commencement, so the transition period has begun. A highlight this year was Peter Georgakis, Faculty Lecturer, who is here to receive his award and to provide additional commentary about his lecture. The Academic Senate is very aware that adjunct faculty is a significant part of SBCC's faculty and doesn't want to trivialize their role. The Academic Senate would like to hear from adjunct faculty about any issues or concerns they may want to present.

b. REPORT BY ASSOCIATED STUDENTS – Mr. James Carter

Mr. James L. Carter reported on the following: The first campus pipeline election was very successful; there was an 85% increase in voting participation. The Washington, DC trip was an educational experience. The ASB Senate did a great job in representing 17,123 students this college year. It has been a great pleasure serving as ASB President for Santa Barbara City College. Thanked John Romo for his support, as well as John Lorelli, Tim Muzzin, Dan Watkins, Marc Sullivan, Joe Sullivan, Brad Hardison and Marsha Wright. Thanked all of the Student Senators who participated this year they all did a wonderful job. Thanked Ann Fryslie for her knowledge and support of the Student Senate.
c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Liz Auchincloss reported on the following: Recognized James Carter’s leadership as ASB President. Next month classified staff will be presenting the Classified Staff Employee of the Year, which coincides with the Board’s recognition of Classified Employees Week in this month’s agenda. There is tremendous interest in staff with regards to the implementation of the reclassification study. Ms. Auchincloss acknowledged that she would sign any paperwork that Mr. Desmond O’Neill may have to show her support for equity funding for community colleges.

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Kay Bruce reported on the following events: Preview performance of Real Women Have Curves, April 28 at the Jurkowitz, and this play has been sold out for its entire run through May 14; Student Art Exhibition will take place at the Atkinson Gallery through May 10; City College Saturday will take place April 30 for high school seniors and their parents at the FéBland Forum; May 2 is the Lancaster Speech Tournament with the topic being Think Globally, Act Locally, What is Your Civic Duty? in the Garvin Theater; May 5 is the Retiree’s Reception in the Memorial Plaza; May 13 is the Student Scholarship Reception in the Student Services Plaza; May 19 SoMA Showcase will take place in the FéBland Forum; May 8 is the Concert Band Concert; May 9 is the Jazz Ensemble Concert and May 13 is the Electronic Music Concert all will take place in the Garvin Theater; May 14 and 15 will be the Choral Orchestral Concert at the First United Methodist Church; May 21 and 22 Quire of Voyces will perform its Cathedral Classics Concert at St. Anthony’s Seminary; May 20 Commencement will take place in the Student Services Plaza.

Item 3.2 was taken at this time.

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

President Romo reported on the following:

1. Reported the intent of Bill Hamre to retire at the end of this year.

2. Acknowledged the following staff and faculty:

   • A special breakfast was held for classified employees who have served more than 25 years at the college. Noted Donna Cobb who has been here for 40 years.

   • Elizabeth Mizrahi, Professor in History, was selected to receive the National Endowment for the Humanities Fellowship to study a summer in Bolivia and Peru.

   • Bob Dinaberg was selected the National Association of Collegic Directors of Athletics Hall of Fame.

3. Acknowledged the following students:

   • Duval Guimaraes and Leif Skoberg for being selected as representatives at the Phi Theta Kappa All California Community College Team Awards.
SBCC’s Men’s Volleyball Team beat Cerritos, which means that they are now in the finals for the state championship. Melanie Parker has done a great job with the volleyball program. Very proud of the athletes.

Congratulated SBCC students recognized at the 2005 Media Arts Award Competition presented by the Multimedia and Entertainment Initiative. Landon Johnson was the category winner and Matt Irwin received a merit award in Film/Video. Meg Barbour and Giancarlo Rondani received a merit award in Motion Graphics.

Women’s Track Team took first place in the Western State Conference Track and Field Championship. This is a first time ever and under a first year coach, Keith Kephart.

Manny Raya and JJ Ortiz received recognition in the Surfer’s Journal, a national magazine, on their Surf to Turf summer program.

Extended congratulations to Joey Williams, the new ASB President.

Thanked James L. Carter for his great year as ASB President and looks forward to working with him in the future.

Student Art Show is outstanding this year recommended that everyone attend.

4. College Activities

Denim Day was co-sponsored by Project Hope, Student Senate and Phi Theta Kappa with the Santa Barbara Rape Crisis Center. It was an excellent event.

Thanked Ben Partee, Cindy Salazar, Ann Fryslie, Marsha Wright, Amy Henry and others for the great job putting together the President’s Honor Roll. By far the classiest event. Many parents expressed their thanks for the wonderful program.

Thanked Bob Ehrman and Debbie Gentry for their work on organizing Career Day.

5. President Romo spoke with the mother of Kevin Kline the student who was stabbed over the weekend in Isla Vista. Thanked Keith McLellan and others who have provided excellent service to the student and his family.

6. Statewide had nothing to report. Everyone is waiting for the May Revise. Should have something to report at the next board meeting.

7. SB361, which is the bill that has been developed to carry the new funding mechanism forward for community colleges, will be voted on tomorrow.

8. Acknowledged the passing of following staff and faculty members:

Richard Armstrong
Item 3.1 was taken out of order at this time.

1.7 GOVERNING BOARD

Mrs. Powell referenced an article that appeared in the LA Times LA Unified District is Considering Re-instituting the College Prep Curriculum for their High Schools. Would be very interested to see how this is handled and the colleges should support this type of change.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board unanimously approved the Human Resources Consent items 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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<tr>
<td>RAABE, Patricia</td>
<td>Secretary</td>
<td>24C</td>
<td>5/16/05</td>
<td>Re:T.Cowan</td>
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<tr>
<td>Social Science</td>
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<td></td>
<td>FT/11 Mo.</td>
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2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS


Upon motion by Dr. Dobbs, seconded by Mr. Villegas, the Board unanimously approved Resolution No. 29 (2004-05) declaring May 15-21, 2005 as Classified School Employees Week as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: None

Concur: Mr. Zweng (Student Trustee)

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION (This item was taken out of order after Item 1.8)

Jane Metiu, Professor, Associate Degree Nursing, reported on her sabbatical leave activities during the Spring 2003 Semester.
3.2 PRESENTATION OF FACULTY LECTURER HONORARIUM (This item was taken out of order after Item 1.6 d)

Dr. Peter Georgakis, Professor of Mathematics, was presented with a $1,000 honorarium and a Certificate of Recognition for his selection as the 2004-2005 faculty lecturer. Dr. Georgakis presented his lecture entitled, “Phi, The Golden Ratio, A Study in Mathematical Elegance”, to the college community on April 13, 2005.

3.3 RECOMMEND APPROVAL OF THE SABBATICAL LEAVES FOR THE 2005-2006 ACADEMIC YEAR

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz the Board unanimously approved the following instructors be granted sabbatical leaves during the 2005-2006 academic year.

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Department</th>
<th>Year</th>
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<tbody>
<tr>
<td>Anderson, Jan</td>
<td>Nursing</td>
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</tr>
<tr>
<td>Bates, Christopher</td>
<td>Art</td>
<td>Fall 05 – Spring 06</td>
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<td>Bell, Barbara</td>
<td>English</td>
<td>Fall 2005</td>
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<tr>
<td>Grogg, Charles</td>
<td>English</td>
<td>Spring 2006</td>
</tr>
<tr>
<td>Mantyla, Susan</td>
<td>Psychology</td>
<td>Fall 05 – Spring 06</td>
</tr>
<tr>
<td>Nevis, Dean</td>
<td>Computer Science</td>
<td>Fall 05 – Spring 06</td>
</tr>
<tr>
<td>Peterson, Michele</td>
<td>English Skills</td>
<td>Spring 2006</td>
</tr>
<tr>
<td>Solberg, Curtis</td>
<td>History</td>
<td>Fall 2005</td>
</tr>
</tbody>
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3.4 RECOMMEND APPROVAL OF RECIPIENTS FOR THE ASSOCIATE DEGREE IN ARTS AND THE ASSOCIATE DEGREE IN SCIENCE FOR SPRING 2005 SEMESTER

Upon motion by Mr. Villegas, seconded by Mrs. Powell the Board unanimously approved conferring upon each of the candidates for the 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.

3.5 RECOMMEND APPROVAL TO THE CHANGES TO DISTRICT POLICY NO. 1900, FACULTY LOAD

Upon motion by Mr. Jurkowitz, seconded by Dr. Dobbs, the Board unanimously approved the proposed changes to District Policy Number 1900, Faculty Load, as contained in the agenda and attachments.

3.6 RECOMMEND APPROVAL TO THE CHANGES IN THE STUDY ABROAD POLICY

Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board unanimously approved the proposed changes in the Study Abroad Policy, as contained in the agenda and attachments.

4. CONTINUING EDUCATION – Ms. Lynda Fairly

4.1 RECOMMENDED APPROVAL OF CONTINUING EDUCATION DIVISION SUMMER SESSION CALENDAR 2005
Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board unanimously approved the standard 2005 Continuing Education Division Summer Calendar to run 6 weeks, from June 6 through July 16, 2005, as contained in the agenda and attachment.

4.2 RECOMMENDED APPROVAL OF SUBMISSION OF GRANT TO WORKFORCE INVESTMENT BOARD

Upon motion by Mr. Villegas, seconded by Mr. Jurkowitz, the Board unanimously approved the submission of a grant to the Workforce Investment Board, as contained in the agenda and attachment.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, 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.)

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<thead>
<tr>
<th>Title</th>
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<th>Amount</th>
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<tbody>
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<td>SBBT Revolving Fund</td>
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<td>VendorLink</td>
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<tr>
<td>Total</td>
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<td>$5,445,297.06</td>
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c. APPROVAL OF ASSOCIATED TRANSPORTATION ENGINEERS AS CONSULTANT TO DEVELOP PARKING SOLUTIONS, $7,000

d. APPROVAL OF CONSULTANT AGREEMENT WITH DAWN BREAKER SYSTEMS LLC TO PREPARE A PAYROLL OPERATION ANALYSIS, $20,000, 4/20/05 - 6/15/05, Attachment 5.1-d

e. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL REPORT ENDING 3/31/05 (Detailed report may be viewed in the Accounting Office, A-130.)

f. APPROVAL OF LEASE AGREEMENT WITH LOU GRANT PARENT/CHILD WORKSHOP, 9/1/05 - 8/31/10, Attachment 5.1-f

g. RETROACTIVE APPROVAL OF ONLINE TRANSCRIPT ORDERING AGREEMENT WITH NATIONAL STUDENT CLEARINGHOUSE, Attachment 5.1-g

h. APPROVAL TO OBTAIN HEALTH INFORMATION MANAGEMENT SOFTWARE IN ORDER TO ENSURE THE CONTINUED ACCREDITATION OF SBCC’S ONLINE H.I.T. MEDICAL CODING SPECIALIST PROGRAMS, Attachment 5.1-h

i. APPROVAL OF CLINICAL SITE CONTRACTS, HEALTH TECHNOLOGIES, 7/1/05 - 7/31/10, AS LISTED ON ATTACHMENT 5.1-i
j. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA STUDENT OPPORTUNITY AND ACCESS PROGRAM (Cal-SOAP), Attachment 5.1-j

k. AUTHORIZATION TO FILE NOTICE OF COMPLETION: SCHOTT CENTER FIRE ALARM SYSTEM, Bid #600

l. APPROVAL OF AGREEMENT WITH CISCO SYSTEMS NETWORKING ACADEMY TO ESTABLISH A REGIONAL ACADEMY AT SBCC, Attachment 5.1-l

m. AUTHORIZATION TO DECLARE SURPLUS AND RETURN TO OWNER: ARTWORK ENTITLED "UNTITLED," "OBSERVATION POINT," AND "UNTITLED VACATION"

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 30 (2004-05) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved Resolution No. 30 (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, Mr. Villegas

Nees: None

Absent: None

Concur: Mr. Zweng (Student Trustee)

b. ADOPTION OF RESOLUTION NO. 31 (2004-05) PROVIDING FOR 2004-05 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved Resolution No. 31 (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, Mr. Villegas

Nees: None

Absent: None

Concur: Mr. Zweng (Student Trustee)

6. INFORMATION RESOURCES – Mr. Bill Hamre - None

7. CLOSED SESSION

Upon motion by Mr. O'Neill and seconded by Dr. Dobbs, the Board approved convening into 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 Ehrlich, Vice President, Human Resources and Legal Affairs, Jack Friedlander, Executive Vice President, Educational Programs, Joe Sullivan, Vice President, Business Services.

2. RECONVENE TO OPEN SESSION

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

8. ADJOURNMENT

   Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board approved adjourning this meeting setting the next Regular Meeting of the Board of Trustees on Thursday, May 26, 2005 at 4:00 p.m. in A211. A Study Session will be held on May 12, 2005 in A218C.

APPROVED BY THE BOARD OF TRUSTEES ON May 26, 2005

[Signatures]

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board