M I N U T E S

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

June 9, 2005

SPECIAL MEETING AND
STUDY SESSION
4:00 p.m.
Room A-218C
MAC Building
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Alexander called the meeting to order.

1.2 ROLL CALL

Members Present:

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

Members Absent:

Dr. Dobbs, Vice President

Others Present for all or a portion of the meeting:

Mr. John Romo, Supt/President and Secretary Clerk to the Board of Trustees
Friedlander, Jack, Executive Vice President Educational Programs
Sullivan, Joe, Vice President Business Services
Serban, Andreea, Associate Vice President
Hamre, Bill, Vice President Information Technology

1.3 WELCOME

President Alexander extended a cordial welcome to all present.

1.4 HEARING OF CITIZENS
No citizen expressed a wish to address the board.

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston the Board adjourned to the study session portion of the agenda.

2. STUDY SESSION – (The study session will provide the Board with an opportunity to hold general discussions on a range of college issues. **NO action will be taken.**)

1. Presentation of 05-06 SBCC General Fund Budget

- Vice President Sullivan reviewed the budget that will be presented for Board approval at the June Board meeting. The proposed budget includes COLA and equalization funds based on the governor’s systemwide budget allocations.

- Once the end of the year status of the 2004-05 budget is finalized President Romo will begin discussions with the Fiscal Committee and the Board regarding potential commitment of ending balances. There are three critical considerations that will need to be made: 1) The possible transfer of additional funds to the equipment and construction funds. 2) Anticipated construction costs for the SoMA building and a parking structure currently required by the Coastal Commission. 3) Implementation costs for the SBCC Enterprise System.

2. ERP System Procurement Update

Vice President Sullivan reviewed the process the college used for the selection of a new student information system. At the July 14 Study Session staff will be presenting a complete projection of cost for implementation of a new system and recommendations for funding this implementation. It is hoped that negotiations will be completed to allow for presentation to the Board at its July 28 meeting. It is estimated that it will take approximately 2 years to complete the implementation of the new system.

Vice President Sullivan presented and reviewed a handout that presented a tentative breakdown of costs for the SCT Banner ERP System. Information was presented comparing costs for implementation of the student system alone and the fully integrated ERP System (including HR and Finance).

President Romo recommended that the cost analysis clearly reflected that it would be in the District’s interests to proceed with the fully integrated ERP System.

3. Pershing Park

President Romo reviewed a handout that provided the college’s position on the proposal for building a baseball park at Pershing Park. This position paper was also reviewed with the Facilities Committee. SBCC has been involved cooperatively in discussions on the possibility of constructing a baseball facility. Issues raised by SBCC include:

- There should be no expectation of district dollars being spent on this project.
- Any configuration must maintain collegiate level baseball and fast pitch softball facilities.
- The park would continue to be used as a venue for Javelin competition.
• The District would be able to continue to offer off-season classes in the park.
• The District position has also emphasized that consideration should be given to the construction of more parking at Pershing Park.

Santa Barbara Parks and Recreation staff are conveners of these meetings. The District will continue to participate in the discussions.

4. Deferred/Major Maintenance Projects

Vice President Sullivan distributed an updated schedule for deferred/major maintenance projects. The cutbacks to maintenance in the past two years have resulted in a backlog of projects that the District has identified and has no funding for. Eventually some of these projects will need to be addressed because they may become health and safety issues.

3. ADJOURNMENT

Upon motion by Mr. Villegas, seconded by Mrs. Powell the Board approved adjourning this study session. The next Regular Meeting of the Board of Trustees will be held on Thursday, June 16, 2005, at 4:00 pm in A211.

John B. Romo, President