MINUTES

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

June 16, 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

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, Phil, Media Services
Ehrlich, Sue, Vice President Human Resources and Legal Affairs
Fairly, Lynda, Vice President Continuing Education
Friedlander, Jack, Executive Vice President Educational Programs
Naylor, Peter, IA President
Serban, Andreea, Associate Vice President
Sullivan, Joe, Vice President Business Services

1.3 WELCOME

President Alexander extended a cordial welcome to all present.

1.4 MINUTES OF THE REGULAR MEETING OF MAY 26, 2005
Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved the minutes of the Regular Meeting of April 28, 2005, with one correction. Correction being under Report on Current Events by John Romo: Joe Dobbs was elected, not appointed.

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. Peter Haslund handed out copies of the 2004-05 Academic Senate Annual Report. Dr. Haslund reported that the year had been productive and highlighted major accomplishments of the Academic Senate.

b. REPORT BY ASSOCIATED STUDENTS – None

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Liz Auchincloss reported that the CSEA contract has been ratified; the membership overwhelmingly supported the contract and the classification study. Now the process begins to implement the classification study. Congratulated all of the parties involved for being able to work through all the issues and coming up with the recommendations that the Board will approve today. Thanked the Board and President Romo for their willingness to implement the classification study.

d. REPORT ON CURRENT EVENTS – None

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

President Romo reported on the following:

1. Thanked Pablo Buckelew, Diane Hollems, Annika Mertz and their staff for the great work that has taken place with the Bacara U Program. There was a recent article in the newspaper that focused on the success of the management certification program offered by SBCC through the Bacara U.

2. Thanked Dr. Peter Haslund for his years of effort in establishing our education partnership with Shandong University. As a result of his long affiliation with Shandong University, Dr. Haslund arranged a visit by a delegation of University officials who were on a tour of the United States. College staff engaged in a working lunch and presented to Vice President Li Chengjun a Memorandum of Understanding that articulated a commitment to continue exploring expansion of partnership opportunities between SBCC and Shandong University.

3. Acknowledged Betty Pazich, Erika Endrijonas, Debra McMahon and Marsha Roberson for their work in obtaining approval of a diagnostic medical sonography program that will be offered this summer.
4. Congratulated the SBCC Theater Group for their 11 Indy Awards received at the 13th Annual Independent Theater Awards Ceremony a few weeks ago. The show that seemed to especially have caught the attention of the arts community was “Bat Boy”.

5. Congratulated Adult Ed’s ESL Dept. on receiving recognition from the California Department of Education as the 2005 Promising Practices Award recipient for the development of an ESL student guide.

6. Congratulated Peter Haslund for his appointment to the Isla Vista Task Force. Also acknowledged the work of Ben Partee and Keith McLellan for their involvement in a number of initiatives in Isla Vista.

7. Reported on the farewell reception for Bill Hamre. We will miss Bill; he has done great work for Santa Barbara City College. Noted that the process for Bill’s replacement has begun. Jack Friedlander is chairing the committee. There are some outstanding applicants. Three candidates did back out because of housing issues.

8. Reported on the replacement of the Director for the Foundation. Currently in the final stages of interviews for this position. There were many outstanding local candidates.

9. Statewide reports:

   • The governor and the legislature were unable to meet the statutory deadline for adoption of a state budget. A bipartisan Conference Committee budget is now under consideration. Community College components of this budget include: COLA was retained at 4.23% and growth at 3%. Funding for programs to support career/technical partnerships between community colleges and high schools and local employers, was reduced in the Conference budget from $38 million to $20 million. Funds to support expansion of nursing programs were retained at the Governor’s proposed $10 million level. The Conference Committee budget also included $10 million for a one-time payment of mandates.

   • The Governor had allotted $40 million for equalization and the Conference Committee budget includes equalization funding at $20 million. There are strong efforts taking place by low revenue districts to advocate for restoration of funding to the Governor’s proposed level.

   • The Conference Committee budget also included $33 million for property tax back-fill. The Governor had not included this in his budget proposal.

   • Partnership for Excellence Funds that were being held up because of the accountability requirement have been reinstated.

   • There were no fee increases.
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 Mrs. Powell, 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 ITEM

a. RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE INSTRUCTORS ASSOCIATION, AND THE DISTRICT

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board approved the Collective Bargaining Agreement between The Instructors Association and the District, as contained in the agenda and attachments. Mr. Villegas abstained from this item.

b. RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 289, AND THE DISTRICT

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board approved the Collective Bargaining Agreement between the California School Employees Association, Chapter 289 and the District, as contained in the agenda and attachments. Mr. Villegas abstained from this item.

c. RECOMMENDED APPROVAL OF COMPENSATION AND BENEFITS MODIFICATION FOR MANAGEMENT/SUPERVISORY GROUP

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board approved the Compensation and Benefits Modification for Management/Supervisory Group, as contained in the agenda and attachments. Mr. Villegas abstained from this item.

d. RECOMMENDED APPROVAL OF SALARY MODIFICATION FOR CONFIDENTIAL GROUP

Upon motion by Mrs. Powell, seconded by Dr. Dobbs the Board approved the Salary Modification for the Confidential Group, as contained in the agenda and attachments. Mr. Villegas abstained from this item.

e. RECOMMENDED IMPLEMENTATION OF CLASSIFICATION STUDY FOR CSEA AND FOR MANAGEMENT/SUPERVISORY AND CONFIDENTIAL GROUPS

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the implementation of the Classification Study for CSEA and for Management/Supervisory and Confidential Groups, as contained in the agenda. Mr. Villegas abstained from this item.
f. RECOMMEND AMENDMENT TO APPROVED WORKING SCHEDULE FOR CAREGIVERS, KINKO’S EARLY LEARNING CENTER PERSONNEL FOR THE 2005/2006 COLLEGE YEAR

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved the working schedule for Caregivers, Kinko’s Early Learning Center Personnel for the 2005/06 college year, as contained in the agenda and attachments.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 RECOMMEND APPROVAL OF CHANGES TO THE DISTRICT POLICY #3120 ET SEQ., DUAL ENROLLMENT POLICY (K-12)

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved the changes to the District Policy #3120 et seq., Dual Enrollment Policy (K-12), as contained in the agenda and attachments.


The International Education Committee recommended the following Study Abroad program proposals for the 2006-2007 academic year be approved:

   Summer 2006:
      Viareggio, Italy – Laura Gervaini, Director
      San Jose, Costa Rica – Roberto Robledo, Director
      Nongkhai, Thailand – Michael Stinson, Director

   Fall 2006:
      Chile and Argentina – Ana Maria Ygualt, Director
      China and Vietnam – Peter Haslund, Director

   Spring 2007:
      Florence, Italy – Lou Spaventa, Director
      Turkey and Greece – Manou Eshandari and Elizabeth Mizrahi, Directors

Upon motion by Mr. O’Neill, seconded by Mr. Villegas, the Board approved the Study Abroad program proposals for 2006-07, as contained in the agenda and attachments.

4. CONTINUING EDUCATION – NONE

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Items h and j were removed from the agenda.

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board approved the remaining 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. APPROVAL OF 2005-06 MONTHLY MILEAGE LIST, Attachment 5.1-c

d. APPROVAL OF 2005-06 INSTITUTIONAL MEMBERSHIP LIST, Attachment 5.1-d (removed the Coastal Housing Partnership)

e. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:
   - 5 Sun Servers (Information Resource Dept.)
   - Trotter Treadmill, model #Trotter 402, s/n D10-16353 (P.E.)

f. AUTHORIZATION TO ESTABLISH NEW TRUST ACCOUNTS FOR FISCAL YEAR 2004-05, Attachment 5.1-f

g. APPROVAL OF 2005-06 PERSONNEL BENEFITS PLANS, Attachment 5.1-g

h. RETROACTIVE APPROVAL OF SUBMITTAL TO THE CHANCELLOR’S OFFICE: 2007-11 FIVE-YEAR CONSTRUCTION PLAN, Attachment 5.1-h (Complete plan may be viewed in the Business Services Office, A-114.)

i. RETROACTIVE APPROVAL OF SUBMITTAL TO THE CHANCELLOR’S OFFICE: FINAL PROJECT PROPOSAL, PHYSICAL SCIENCE BUILDING MODERNIZATION, Attachment 5.1-i (Complete FPP may be viewed in the Business Services Office, A-114.)

j. RETROACTIVE APPROVAL OF SUBMITTAL OF INITIAL PROJECT PROPOSALS TO THE CHANCELLOR’S OFFICE:
   - Administration Bldg Modernization
   - Physical Science-104 Modernization
   - Children’s Center Modernization
   - Children’s Center Addition
   - Schott Center-Addition

k. APPROVAL OF CLINICAL SITE CONTRACTS, RADIOGRAPHY, 7/1/05 - 7/31/10, Attachment 5.1-k

5.2 BUSINESS ACTION ITEMS

a. PUBLIC HEARING AND ADOPTION OF THE 2005-06 BUDGET

Upon motion by Mr. Villegas, seconded by Mr. O’Neill the Board approved to convene as a Committee-of-the-Whole for the purpose of hearing comments regarding adoption of the 2005-06 Budget.
Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz the Board approved to reconvene to Regular Session.

Upon motion by Mr. O'Neill, seconded by Mrs. Powell the Board approved the adoption of the 2005-06 Budget and authorized its transmittal to the Santa Barbara County Education Office as contained in the agenda and attachments.

b. ADOPTION OF RESOLUTION NO. 35 (2004-05) AUTHORIZING ROUTINE INTERNAL TRANSFERS

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Resolution No. 35 (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

Noes: None

Absent: None

Concur: None

c. ADOPTION OF RESOLUTION NO. 36 (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. 36 (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

Noes: None

Absent: None

Concur: None

6. INFORMATION RESOURCES – NONE

7. CLOSED SESSION

1. ADJOURN TO CLOSED SESSION

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board convened to Closed Session to:

a. Conference with Legal Counsel-Anticipated Litigation Pursuant to Section 54956.9 (b) 1 matter
2. RECONVENE TO OPEN SESSION

Upon motion by Mrs. Powell, seconded by Mr. Villegas the Board reconvened to Open Session. Dr. Alexander reported that they had given direction to the Superintendent/President and had nothing to report.

8. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs the Board approved adjourning this meeting setting the next Regular Meeting of the Board of Trustees on Thursday, July 28, 2005 at 4:00 p.m. in A211. A Study Session will be held on July 14, 2005 in A218C.

APPROVED BY THE BOARD OF TRUSTEES ON July 28, 2005

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board