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

July 28, 2005
4:00 p.m
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
Ms. Livingston
Mr. O'Neill
Mrs. Powell
Mr. Villegas

Members absent:

Mr. Jurkowitz

Others present for all or a portion of the meeting:

Mr. John Romo, Supt/President and Secretary Clerk to the Board of Trustees
Anderson, Jan, ADN
Auchincloss, Liz, President CSEA
Bruce, Kay, Public Information Officer
Carter, James, Student
Carter, Phil, Media Services
Ehrlich, Sue, Vice President Human Resources and Legal Affairs
Fairly, Lynda, Vice President Continuing Education
Griffin, Leslie, Accounting Dept.
Friedlander, Jack, Executive Vice President Educational Programs
McGarry, Paul, ESL Department
Naylor, Peter, IA President
Pittmon, Alex, Director Campus Development
Serban, Andreea, Associate Vice President
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 JUNE 16, 2005

Upon motion by Ms. Livingston, seconded by Mr. O'Neill the Board approved the minutes of the Regular meeting of June 16, 2005

1.5 HEARING OF CITIZENS

Paul McGarry addressed the Board. Mr. McGarry thanked the board for its deliberations and for his reinstatement to his ESL instructor position.

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 – None

b. REPORT BY ASSOCIATED STUDENTS – None

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: Today is a culmination of a lot of work and efforts of many, many individuals, including the Board. The Board will be approving the implementation of the classification study. Thanked the payroll department for fitting this into their schedules, along with all of their other work. Thanked President Romo for his work in making this happen. It was noted that there is one piece that still needs to be worked out and that is the procedure to update positions and how it will be put into place.

d. REPORT ON CURRENT EVENTS – None

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

President Romo reported on the following:

1. Acknowledged the successful completion of the Classification Study and expressed appreciation to Sue Ehrlich, Pat English, and Liz Auchincloss for the leadership and concerted efforts in completion of this important project.

2. Announced that Barbara Ben-Horin has been hired as the Executive Director of the Foundation for Santa Barbara City College. Barbara is actually alum of SBCC and had worked for many years in Santa Barbara before moving to New York. She will officially begin on September 12

3. Announced that there will be a reception for Paul Bishop, VP Information Technology, on July 29 to welcome him to SBCC. Invited all to attend.

4. Congratulated Luis Villegas for being reelected to the CCCT Board and also noted that he was the top vote getter.

5. Sad losses to our campus community:
• Sophie Rebel – There will be a memorial once school begins.
• Bee Wake, wife of Sam Wake. A memorial service is schedule for Bee on July 30.

6. The Running Start Barbeque will take place July 29 for anyone that would like to attend.

7. Acknowledged two students who were very active in Phi Theta Kappa; Tamika Schmidt and Nancy Singelman who were designated recipients of the 2005 Coca-Cola Two Year Colleges Scholarship.

8. Announced that the speaker for 2005 Leonardo Dorantes Memorial Lecture this year will be Victor Villaseñor, a very well known author.

1.7 GOVERNING BOARD

Ms. Livingston reported on the final report of the League of Women Voters who had been studying the community college system starting 2001. Ms. Livingston provided a copy of the report and also noted that it was available on the League website.

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 approved the Human Resources Consent Items as contained in the agenda and attachments.

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<thead>
<tr>
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<th>Assignment</th>
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<tr>
<td>CLASSIFIED APPOINTMENTS</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CABUGOS, Paulette</td>
<td>Financial Aid Technician</td>
<td>23/6</td>
<td>8/1/05</td>
<td>New Position FT/12 Mo.</td>
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<tr>
<td>Financial Aid</td>
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<tr>
<td>CLASSIFIED TRANSFER</td>
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<td></td>
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<tr>
<td>DIXON, Shelly</td>
<td>Professional Development Center Coordinator</td>
<td>136/9</td>
<td>8/22/05</td>
<td>Re:A.Mertz FT/12 Mo.</td>
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<td>Prof. Develop. Center</td>
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<tr>
<td>CLASSIFIED WORKING OUT OF CLASSIFICATION</td>
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<tr>
<td>RICHARDS, Kent</td>
<td>Interim Associate V.P., IT</td>
<td>161/9+</td>
<td>7/1/05-10/31/05</td>
<td>Temporary replacement for B.Hamre</td>
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<tr>
<td>IT</td>
<td></td>
<td>68E</td>
<td>6/13-6/30/05</td>
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2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMEND APPROVAL OF 2-YEAR CERTIFICATED EDUCATIONAL ADMINISTRATOR CONTRACT RE CLASSIFICATION STUDY IMPLEMENTATION:

<table>
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<tr>
<th>Name</th>
<th>Title</th>
<th>Rate</th>
<th>Effective</th>
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<tbody>
<tr>
<td>BAILEY, HAROLD</td>
<td>Director, Cont Ed</td>
<td>152-9</td>
<td>7/1/05-6/30/07</td>
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</table>
Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved the 2-Year Certificated Educational Administrator Contract re: Classification Study Implementation, as contained in the agenda. Mr. Villegas abstained on this item.

b. APPROVAL OF JOB CLASSIFICATIONS FOR ALL MEMBERS OF THE CLASSIFIED BARGAINING UNIT, ALL CONFIDENTIAL EMPLOYEES AND ALL ADMINISTRATORS

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved the new job classification, as contained in the agenda and attachments. Mr. Villegas abstained on this item.

c. APPROVAL OF NEW SALARY SCHEDULES FOR POSITIONS IN THE CLASSIFIED BARGAINING UNIT, AND FOR CONFIDENTIAL EMPLOYEES AND ADMINISTRATORS.

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved Schedules 29 and 30, as contained in the agenda and attachments. Mr. Villegas abstained on this item.

d. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND CSEA REGARDING IMPLEMENTATION OF THE EWING CLASSIFICATION STUDY.

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved the Memorandum of Understanding, as contained in the agenda and attachments. Mr. Villegas abstained on this item.

e. APPROVAL OF ASSIGNMENT OF ALL MEMBERS OF THE CLASSIFIED BARGAINING UNIT, ALL CONFIDENTIAL EMPLOYEES AND ALL ADMINISTRATORS TO RANGE AND STEPS ON SALARY SCHEDULE 29 AND OR 30.

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved the new assignments effective July 1, 2005, as contained in the agenda and attachments. Mr. Villegas abstained on this item.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 RECOMMEND ADOPTION OF RESOLUTION NO. 1 (2005-06) AUTHORIZING ALLAN HANCOCK COMMUNITY COLLEGE DISTRICT TO OFFER FIRE SCIENCE COURSES THAT ARE PART OF THE STATE CERTIFIED FIRE FIGHTER ACADEMY IN SANTA BARBARA COMMUNITY COLLEGE DISTRICT’S SERVICE AREA.

Upon motion by Mr. Villegas, seconded by Mrs. Powell, the Board approved Resolution No. 1 (2005-06) to give authority to Allan Hancock Community College District to offer courses that are part of the State Certified Fire Fighter Academy for credit and state apportionment in the Santa Barbara Community College District for the 2005-2006 school year, as contained in the agenda and attachments. The vote follows:

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

Noes: None

Absent: Mr. Jurkowitz

Concur: None
3.2 RECOMMEND ADOPTION OF RESOLUTION NO. 2 (2005-06) ON CONSTITUTION AND CITIZENSHIP DAY TO BE OBSERVED SEPTEMBER 17.

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board approved Resolution No. 2 (2005-06) to observe Constitution and Citizenship Day September 17, as contained in the agenda and attachments. The vote follows:

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

Noes: None

Absent: Mr. Jurkowitz

Concur: None

3.3 RECOMMEND APPROVAL OF NEW LAB FEES AND/OR INCREASE OF LAB FEES FOR GRAPHIC DESIGN CLASSES BEGINNING IN THE SPRING 2006 SEMESTER

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board approved the new lab fees for Graphic Design classes, as contained in the agenda and attachments.

3.4 RECOMMEND APPROVAL FOR INCREASE OF MATERIALS FEES FOR ASSOCIATE DEGREE NURSING (ADN) AND VOCATIONAL NURSING (VN) CLASSES BEGINNING SPRING 2006 SEMESTER.

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board approved the increase in materials fees for Associate Degree Nursing and Vocational Nursing classes, as contained in the agenda and attachments.

3.5 RECOMMEND RETROACTIVE APPROVAL OF THE SUBMISSION OF GRANT APPLICATION NO. 05-0109 TO THE CHANCELLOR'S OFFICE ENTITLED, "CENTER FOR NURSING EXPANSION/INNOVATION". GRANT FUNDING REQUESTED IS $2,750,000 OVER FIVE YEARS ($405,000 TO SBCC).

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the submission of the grant to the Chancellor's Office, as contained in the agenda and attachments.

4. CONTINUING EDUCATION – NONE

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Item m was removed from this agenda.

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the remaining Business Services 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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<td>SBCC All Funds</td>
<td>103008-104216</td>
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<td>$2,286,772.68</td>
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c. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS MATERIAL:
   ARS enterprises autoclave (Biology)
   4-post, above ground car lift, Rotary Lift Model # SM90-3. 9000-lb. capacity
   (Automotive Shop)
   S&S X-Ray Products Passbox (Nursing)

d. RETROACTIVE APPROVAL OF SUBMITTAL TO THE CHANCELLOR’S OFFICE:
   2007-11 FIVE-YEAR CONSTRUCTION PLAN, Attachment 5.1-d (Complete plan may be viewed in the Business Services Office, A-114.) The Facilities Committee reviewed this item on July 11, 2005

e. RETROACTIVE APPROVAL OF SUBMITTAL OF INITIAL PROJECT PROPOSALS TO THE CHANCELLOR’S OFFICE. The Facilities Committee reviewed this item on July 11, 2005, The Facilities Committee reviewed this item on July 11, 2005, Attachment 5.1-e

   Administration Bldg Modernization
   Physical Science 101 Modernization
   Children’s Center Modernization
   Children’s Center Addition
   Schott Center Addition

f. AUTHORIZATION TO FILE NOTICE OF COMPLETION: TEMPORARY FITNESS CENTER, Bid #595

g. 2005-06 INSTITUTIONAL MEMBERSHIPS - ADD:
   College Placement Assn, $125, Educational Programs
   SB Human Resources Assn, $45, Educational Programs
   Society for Human Resources Management, $160 Educational Programs

h. RETROACTIVE APPROVAL OF CLINICAL SITE AGREEMENTS, RADIOLOGIC TECHNOLOGY, 7/1/05 - 7/31/10, Attachment 5.1-h

i. RETROACTIVE APPROVAL OF AGREEMENT WITH THE CALIFORNIA COMMUNITY COLLEGES FOR STATEWIDE ONLINE ADMISSION APPLICATION SYSTEM (CCCAppl), Attachment 5.1-i

j. RETROACTIVE APPROVAL OF ASSOCIATED STUDENTS CONTRACT WITH HIP GAMES FOR VIDEO AMUSEMENT GAMES, 7/1/05 - 6/30/06, Attachment 5.1-j

k. APPROVAL OF SITE LICENSE AGREEMENT FOR PROFESSIONAL DEVELOPMENT CENTER, 4/20/05 UNTIL TERMINATED, Attachment 5.1-k

l. ACCEPTANCE OF GRANT (2ND YEAR) AND APPROVAL OF AGREEMENT WITH COUNTY OF SB FOR SBCC TO PROVIDE ALCOHOL, DRUG AND MENTAL HEALTH SERVICES, $34,760, Attachment 5.1-l
m. APPROVAL OF AGREEMENT WITH DERMALOGICA TO SELL DERMALOGICA PRODUCTS THROUGH THE SBCC'S COSMETOLOGY PROGRAM, Attachment 5.1-m

n. APPROVAL OF CONTRACT (RENEWAL) TO PARTICIPATE IN CHANCELLOR'S OFFICE TAX OFFSET PROGRAM (COTOP), 10/3/05 - 12/29/06, Attachment 5.1-n

o. APPROVAL OF AGREEMENT WITH EL CENTRO INTERNACIONAL DE ESTUDIOS SUPERIORES FOR SEMESTER INTENSIVE SPANISH LANGUAGE STUDY IN GRANADA, SPAIN, FALL 2005, Attachment 5.1-o

p. RETROACTIVE APPROVAL OF ENERGY SERVICES AGREEMENT WITH COMPASS ENERGY SOLUTIONS, LP, COMPASS ENERGY SERVICES, INC., The Facilities Committee reviewed this item on July 11, 2005, Attachment 5.1-p

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 3 (2005-06) AUTHORIZING ROUTINE INTERNAL TRANSFERS

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Resolution No. 3 (2005-06) authorizing routine internal transfers, as contained in the agenda and attachments. The vote follows:

  Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas
  Noes: None

Absent: Mr. Jurkowtiz

Concur: None

b. APPROVAL OF 2004-05 AGREEMENT (GCAM-5012) WITH THE CALIF. DEPT. OF EDUCATION FOR CHILD DEVELOPMENT SERVICES AND ADOPTION OF RESOLUTION NO. 4 (2005-06), $154,866

Upon motion by Mr. Villegas, seconded by Mr. O'Neill, the Board approved the referenced Agreement and adoption of Resolution No. 4 (2005-06) authorizing the Vice President of Business Services to sign the Agreement on behalf of the District, as contained in the agenda and attachment. The vote follows:

  Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas
  Noes: None

Absent: Mr. Jurkowtiz

Concur: None

c. SPORTS RENOVATION AND ADDITION, #596 - CHANGE ORDERS 1 AND 2

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<tr>
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<tr>
<td>a. CO 1</td>
<td>0</td>
<td>0</td>
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<tr>
<td>b. CO 2</td>
<td>($21,883.94)</td>
<td>6</td>
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</table>
c. Original contract amount $ 6,315,000.00
d. Change Order total: $ (21,883.94)
e. Revised contract amount $ 6,293,116.06
f. Original completion date June 19, 2006
g. New completion date June 25, 2006

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board approved Change Order(s) No. 1 and 2 in the amount of $(21,883.94) and an additional six days for the referenced project as contained in the agenda and attachment.

d. APPROVAL OF SOFTWARE LICENSE, SERVICES AGREEMENT AND SOFTWARE MAINTENANCE AGREEMENT WITH SUNGARD SCT INC. AND SOFTWARE LICENSE AGREEMENT WITH TOUCHNET FOR IMPLEMENTATION OF STUDENT INFORMATION SYSTEM.

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board approved the Software License & Services Agreement with Sungard SCT Inc. and Software License Agreement with TouchNet as contained in the agenda and attachment.

e. APPROVAL OF AGREEMENT WITH STRATA INFORMATION GROUP (SIG) FOR PROFESSIONAL SERVICES, EFFECTIVE 9/1/05 - 8/31/08, NOT TO EXCEED $1,020,000.

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board approved the agreement with Strata Information Group (SIG) for Professional Services Effective 9/1/05-8/31/08, not to exceed $1,020,000 as described in the agenda and attachment.

6. INFORMATION TECHNOLOGY - NONE

7. CLOSED SESSION - NONE

8. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved adjourning this meeting setting the next Regular Meeting of the Board of Trustees on Thursday, August 25, 2005 at 4:00 p.m. in A211. The Study Session scheduled for August 11, 2005, was cancelled.

APPROVED BY THE BOARD OF TRUSTEES ON August 25, 2005

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board