MINUTES

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

August 25, 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

Members absent:

Mr. Jurkowitz
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
Bishop, Paul, Vice President Information Technology
Bruce, Kay, Public Information Officer
Carter, Phil, Media Services
Davis, Dave, SBMTD
Ehrlich, Sue, Vice President Human Resources and Legal Affairs
Fairly, Lynda, Vice President Continuing Education
Fisher, Sherrie, SBMTD
Friedlander, Jack, Executive Vice President Educational Programs
Griffin, Leslie, Accounting Dept.
Hendricks, Julie, Director of Facilities and Operations
Lorelli, John, Boostore
Naylor, Peter, IA President
Valenzuela, Ricardo, Facilities and Operations
Watkins, Dan, Educational Programs
1.3 WELCOME

President Alexander extended a cordial welcome to all present.

1.4 MINUTES OF THE REGULAR MEETING OF JULY 28, 2005

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved the minutes of the Regular meeting of July 29, 2005.

1.5 HEARING OF CITIZENS

Brian Fahnstock spoke to the Board about the SBCC Bus Pass Program and asked the Board to consider expanding bus services.

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 – Ms. Kathy Molloy

Ms. Molloy reported on the following: The Academic Senate is off and running on the Student Success Initiative. At the Academic Senate Retreat all divisions gave a report and several of the divisions have already begun their work and very pleased with the response from faculty. The goal is to have a plan for President Romo by the beginning of the spring semester, so that he can report to the Board our ideas. The Faculty Instructional Job Description policy has been forwarded to the President’s office for presentation to the Board and the Non-Instructional Job Description will be taken up at the first meeting. The Grievance Policy is in the works and looking forward to being able to present something to the Board this semester. The meeting with the Academic Senate and the Board of Trustees is scheduled for October 12 and if there is any item that the Board would like to see on the agenda, they were asked to call the Academic Senate office with the information.

b. REPORT BY ASSOCIATED STUDENTS – None

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: Congratulated the Academic Senate on a wonderful in-service. Expressed her appreciation to staff for their hard work on getting the classification study implemented, especially the Payroll Dept. Commented on the issues that took place with regard to the ceiling removal in the Admin Building. Appreciated President Romo’s reaction to the problem and the fact that he has been open in his communication. Acknowledged Ricardo Valenzuela’s 30 years of service.

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Bruce reported on the following events: August 28 will be the 2nd Annual Football Kick Off dinner at Bishop Diego High School; August 31 the recipients of the Faculty of the Month Awards will take place at Laura Welby’s; Sept. 2nd will be the opening reception of the Berkus Collection Art Exhibition at the Atkinson Gallery, and the exhibition will continue through Sept. 28; Sept. 7 the New Faculty Reception will be hosted by John and Mary Romo; Sept. 10 there will be a memorial service and a celebration of life for Sylvie Rebel at the Winslow Maxwell Overlook; Sept. 12 the B&
will be hosting a luncheon seminar at Fess Parker Doubletree Resort and the featured speaker is Andrew Sybold, "The Intersection of Wireless, the Internet and Our Lives; Sept. 20 a symposium of the work of Denise Chavez will be presented in room A217 at 6:00 pm.

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

President Romo reported on the following:

1. Congratulated all staff, especially Marilynn Spaventa for their work on the Faculty In-Service meeting this morning.

2. Enrollments on the credit side are up. Summer '05 FTEs came in at 6.5% above Summer 2004. Fall enrollment is looking strong; figures are currently 0.4% above last fall. Kudos to all for the great work.

3. Congratulated Lynda Fairly on the Medical Interpreter Program. This program has received excellent coverage in the News Press. Will have a presentation in the spring for the Board on the progress of this program.

4. Reported that SBCC was one of the 6 colleges funded to receive the Governors/WIA Nursing Grant funding. This will bring in approximately $600,000 of new revenue for our nursing program. Acknowledged the work of Cottage Hospital, both in the development of the grant and also in the commitment of matching funds.

5. Commented on the asbestos situation. The investigation has been completed and Sue Erhlich has been given the lead on this. After reviewing the report, consultation will take place with staff to identify problems and to implement improvements in procedures for future projects.

6. Reported on the Castillo Underpass Construction. The College has been assured that CalTrans is doing everything they can to have the underpass open on Monday. Work on the underpass will continue through August and September.

7. Introduced and welcomed Paul Bishop the College's new Vice President of Information Technology.

8. Statewide Report
   - CCLC indicates that we’re in the final stages of consideration of Senate Bill 361. This bill will be necessary to be able to go forward with the revised funding formula. The College has received a report from CCLC that SB 361, the bill to restructure community college funding, is currently before the Appropriations Committee. It is hoped that the legislature will vote on this bill during this legislative session.
   - Jack Friedlander and John Romo will both be serving on the CCLC Legislative Advisory Committee. President Romo will be chairing the committee and Jack will be serving as a representative from the Chief Instructional Officers.

9. Sad losses to our campus community:
   - Stan Hollingsworth – ESL Instructor through the Adult Ed Program
• Javier Ruiz – Night Custodian
• Paul Ridley-Tree- Not only a donor, but also a man who gave much of his
time and commitment to the college.

10. Reported that the Study Session has been rescheduled to September 13, 2005 at
4:00 pm. Two very important items have been scheduled: Don Ziemer will be
presenting the latest conceptual drawings for the SoMA Building and the Board also
will be discussing John Romo’s evaluation.

1.7 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.

Classified Longevity Career Increments were taken at this time.

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.

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<td>9/4/05</td>
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<td>9/19/05</td>
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CLASSIFIED LONGEVITY CAREER INCREMENT

Julie Hendricks spoke to the 30 years of service of Ricardo Valenzuela to SBCC. Ricardo was hired
in 1975 and was originally hired as a custodian. Ricardo worked his way through several positions in
the custodial department until 1990 when he changed and became a groundskeeper. Some of the
comments of his fellow co-workers are: Ricardo is always willing to help and please others, he’s fun
to work with, has a great sense of humor; he’s a good worker and very conscientious and a good
family man. He is a great asset to the department and the college is very lucky to have him. I was
very honored to be able to present him for his 30 years of service. President Romo presented
Ricardo with a plaque and a gift certificate on behalf of the Board of Trustees and the college
community.

John Lorelli spoke to the 15 years of service of Mark Giles to SBCC. Mark Giles is quite but
determined, have never heard a word of complaint from him. Very impressed with his fortitude. The
bookstore is truly blessed and it is a privilege to have Mark in the store. President Romo presented
Mark with a Certificate of Appreciation on behalf of the Board of Trustees and the college community.
2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. MODIFICATION OF BOARD POLICY 1336, CONFIDENTIAL CLASS DIFFERENTIAL

Upon motion by Ms. Livingston, seconded by Mrs. Powell, the Board approved the modification of Board Policy 1336, as contained in the agenda and attachment.

3. EDUCATIONAL PROGRAMS – NONE

4. CONTINUING EDUCATION – Ms. Lynda Fairly

4.1 PROPOSED NEW CONTINUING EDUCATION COURSES AND TITLE CHANGES –FALL 2005

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board approved the Continuing Education new courses and title changes effective Fall 2005, as contained in the agenda and attachment.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board approved the Business Services Consent Items, as contained in the agenda and attachments.

a. RATIFICATION OF PURCHASE ORDERS, Attachment 5.1-a

b. RATIFICATION OF PAYMENTS A SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office, A-130)

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c. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS MATERIALS/EQUIPMENT:
   100 Task Chairs (Library)
   47 Dell OptiPlex Computers (IRD)
   25 Dell GX110 Computers-Schott Center (Adult Ed)

d. RETROACTIVE APPROVAL OF JOINT-USE LEASE AGREEMENT WITH SB COUNTY EDUCATION OFFICE FOR KINKO'S EARLY LEARNING CENTER, 8/25/05 – 6/19/06, Attachment 5.1-d

e. APPROVAL OF AGREEMENT FOR USE OF CLINICAL FACILITIES WITH COUNTY OF SB PUBLIC HEALTH DEPT., HEALTH TECHNOLOGIES, EFFECTIVE 7/1/05 - 6/30/07, Attachment 5.1-e

f. APPROVAL OF AGREEMENT FOR USE OF CLINICAL FACILITIES WITH COTTAGE HEALTH SYSTEM, HEALTH TECHNOLOGIES, EFFECTIVE 7/1/05 - 7/31/07, Attachment 5.1-f
g. RETROACTIVE APPROVAL OF AGREEMENT FOR USE OF CLINICAL FACILITIES WITH SUTTER COAST HOSPITAL, CRESCENT CITY, HEALTH INFORMATION TECHNOLOGIES, EFFECTIVE 7/18/05 - 7/17/08, Attachment 5.1-g

h. RETROACTIVE APPROVAL OF AGREEMENT WITH DERMALOGICA TO SELL DERMALOGICA PRODUCTS THROUGH SBCC’S COSMETOLOGY PROGRAM, Attachment 5.1-h

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 5 (2005-06) ESTABLISHING THE 2005-06 APPROPRIATION LIMIT

Upon motion by Dr. Dobbs, seconded by Mr. O’Neill, the Board approved Resolution No. 5 (2005-06) establishing an appropriation limit for the 2005-06 fiscal year, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mr. Jurkowitz, Mr. Villegas

Concur: None

b. ADOPTION OF RESOLUTION NO. 6 (2004-05) AUTHORIZING ROUTINE INTERNAL TRANSFERS, PRIOR YEAR

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board approved Resolution No. 6 (2004-05) authorizing routine internal transfers for 2004-05, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mr. Jurkowitz, Mr. Villegas

Concur: None

c. ADOPTION OF RESOLUTION NO. 7 (2005-06) AUTHORIZING ROUTINE INTERNAL TRANSFERS, CURRENT YEAR

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board approved Resolution No. 7 (2005-06) authorizing routine internal transfers for 2005-06, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mr. Jurkowitz, Mr. Villegas

Concur: None
d. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT FOR AUDIO VISUAL EQUIPMENT, BID #602, TO TROXELL COMMUNICATIONS

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board approved acceptance of bids and award of contract to Troxell Communications for audio-visual equipment, effective 9/1/05 - 9/1/08, as contained in agenda and attachment.

e. SPORTS RENOVATION AND ADDITION, #596 - CHANGE ORDER NO. 3

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Original contract amount $6,315,000.00
Change Order total: $ (73,414.94)
Revised contract amount $6,241,585.06
Original completion date June 19, 2006
New completion date June 25, 2006

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board approved Change Order No. 3 for a decrease in contract amount of $51,531, as described in the agenda and attachment.

f. ADOPTION OF RESOLUTION NO. 8 (2005-06) AUTHORIZING PAYMENT FOR ABESTOS ABATEMENT

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Resolution No. 8 (2005-06) authorizing payments related to testing, asbestos abatement, and repairs for the Administration Building, 1st Floor Hallway, ceiling rehabilitation project, as contained in the agenda and attachment. The vote follows:

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

g. AUTHORIZATION FOR PURCHASE OF TWO MODULAR OFFICE BUILDINGS

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board approved authorization to award contract for two office buildings to Modular Structures, Inc., of Riverside, California, under the Nuview Union School District Bid #2005-Modulars. The final cost will be determined when the building design has been formalized, as contained in the agenda and attachment.

6. INFORMATION TECHNOLOGY – NONE

7. CLOSED SESSION - NONE
8. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, September 22, 2005 at 4:00 p.m. in A211. A Board Study Session will be held on September 13, 2005 at 4:00 p.m. in A218C.

APPROVED BY THE BOARD OF TRUSTEES ON September 22, 2005

[Signature]
President, Board of Trustees

[Signature]
Superintendent/President
Secretary/Clerk of the Board