MINUTES

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

October 27, 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
Mr. Jurkowitz
Ms. Livingston
Mr. O'Neill
Mrs. Powell
Mr. Villegas
Ms. Chatcuff (Student Trustee)

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
Auchincloss, Liz, President CSEA
Baird, Nancy, Human Resources and Legal Affairs
Linda Benet, Art Department
Bishop, Paul, Vice President Information Technology
Bruce, Kay, Public Information Officer
Buckelew, Pablo, Dean Educational Programs (representing Jack Friedlander)
Cadelago, Chris, The Channels
Carter, Phil, Media Services
Erskine, Richard, School of Culinary Arts
Eskadari, Manou, Political Sciences Dept.
Fairly, Lynda, Vice President Continuing Education
Friedlander, Jack, Executive Vice President Educational Programs
Fryslie, Ann, Director Student Life
Gray, Bob, Earth Sciences Dept.
Harz, Bill, Earth Sciences Dept.
Lewis, Steve, Risk Manager, Administrative Services
Molloy, Kathy, President Academic Senate
Naylor, Peter, IA President
Partee, Ben, Associate Dean Educational Programs
Pitmon, Alex, Director Campus Development
Serban, Andreea, Associate Vice President
Sullivan, Joe, Vice President Business Services
Watkins, Dan, Director of Student Technology Services
Williams, Joey, President Associated Student Body
Zwehl-Burke, Pamela, Art Dept.

1.3 WELCOME

President Alexander extended a cordial welcome to all present.

1.4 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 22, 2005

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved the minutes of the regular meeting of September 22, 2005.

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 – None

b. REPORT BY ASSOCIATED STUDENTS – Mr. Joey Williams

Mr. Williams reported on the following: The Student Senate now has 10 members, students have been assigned to work on the Transportation committee and the Student Success Initiative committee and Elena Chatcuff was appointed as student trustee. The Student Senate has been busy with various projects; one of these projects was the Public Forum that took place here on campus on October 26. The mayoral and city council candidates were able to present their platforms and also answers questions from students. Mr. Williams reported on the committees he has been working on, the Academic Senate and the EOPS/CARE Financial Appeals Committee. Mr. Williams has attended two conferences the first being the Presidential Summit in Los Angeles, October 7-8, where he met 70 ASB presidents from the various community colleges. The second conference was held in San Jose on October 21-23, where the Brown Act, Parliamentary Procedures, Powerful Public Speaking, and How to Revitalize Student Government were just some of the workshops presented.

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: Congratulated Bill Harz (30 years) and Richard Erskine (25 years) for their years of service to the college. Reported that the Safety Emergency training has taken place, it was very good training and it also
showed how much work needs to be done to prepare an institution to handle any type of emergency. Acknowledged and thanked facilities, Brad Gyll and Barbara Armstrong for their work on providing staff with information on construction projects taking place on campus and how they will impact staff. Has heard about the Parking Committee meetings from various staff members and is looking forward to hearing the final report. Thanked the Foundation for SBCC for providing the opportunity to attend the King Tut Exhibition. They organized a group to attend and it was a great event. Suggested that people get involved with the Foundation so that they can take advantage of some of these great opportunities that they offer.

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Bruce reported on the following: October 28 will be the closing of the Small Images exhibit at the Atkinson Gallery; October 31- November 4 the Dia de los Muertos exhibition will take place in the Atkinson Gallery, there will be a reception on November 4 from 6:00-9:00 pm; SBCC Theater Group Production of “Gunfighter, A Gulf War Chronicle” continues at the Garvin Theater through November 5; October 31 the SunGuard SCT Banner Implementation Kick off will take place in the Garvin Theater from 9:00-11:00 am; November 2 will be the Media Arts Communication Career Expo in the Communication Lab from 11:00-2:00, guest speaker Jerry Roberts from the News Press will speak at 1:00 pm; November 7 will be another SBCC Jazz Night at the SoHO Club, which will begin at 6:30 pm; November 9 is the 15th Annual Leonardo Dorantes Lecture, this year’s lecturer is Victor Villaseñor, who will be speaking at 12:30 in the Garvin Theater; November 7-10 is Sustainability Week here on campus, there will be daily activities and exhibits from 10:00-2:00 pm

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

President Romo reported on the following:

1. Congratulated Dr. Jack Friedlander, Executive Vice President for Educational Programs for being recently recognized as Administrator of the Year by the California Association of Post Secondary Education and Disability (CAPED). Laurie Vasquez also was recognized at this event and received the Professional Recognition Award for Outstanding Achievement and Contribution to the Field of Education for Students with Disabilities. Janet Shapiro also received an award for Service and Professional Contributions to CAPED for the work she did over a five-year period coordinating the CAPED California Scholarship Program.

2. Reported Dr. Andreea Serban has been invited to be a keynote speaker for the Knowledge Management in Higher Education Conference this February in South Africa.

3. Acknowledged the hard work of SBCC’s United Way Team. Under the leadership of Ron Baker and with the support of a team of 14 people, this year they have raised $32,775. They have done a great job. Acknowledged the hard work of Sharon Coffield who took the lead and moved forward with The Santa Barbara City College Recipes and Jokes book, which has sold many copies. Very proud of the team.
4. Congratulated Jose Martinez, Citizenship Center Director, Adult Education, for being chosen to serve as a regional representative on a new consulting board established by the Mexican government. This board will be known as the Consulting Board of the Institute of Mexican’s Abroad. The Mexican Consulate of Oxnard selected Jose and another individual who will be working on promoting strategies and the integration of programs, articulated actions, whose intentions are to promote over all betterment of life for the Mexican communities living abroad.

5. Acknowledged the wonderful article in the Santa Barbara News Press, which focused on the 106 years of service of Dr. Kathryn Alexander, Dr. Joe Dobbs, and Mrs. Joyce Powell. Congratulated and thanked them for their years of services to SBCC.

6. Congratulated Nathan Kreitzer, Music Director, on the outstanding performance by Quire of Voyces & the Santa Barbara Chamber Orchestra at the First Presbyterian Church. It was a wonderful concert.

7. Congratulated Christina Ikeda, an SBCC music student who entered a Music-Vocal competition and won first place. Christina received a $2,500 scholarship from the Profant Foundation.

8. Announced that the Academic Senate nominated the Professional Development Center for the Exemplary Program Award. This would be a great recognition for the program.

9. Reported on the excellent workshop presented by Roger Dawson “The Secrets of Power Negotiating”. This workshop was co-sponsored by the SBCC B&I and Select Personnel.

10. Reported that President Romo, Vice President Sullivan and consultant, David Stone met with the Coastal Commission to present a case to de-link the new parking structure requirement from the SoMA building. The commission staff was interested in the information that was provided. Data was presented to support that SBCC has worked on mitigating parking problems on campus. The Coastal Commission agreed that SBCC had some good points and that they would work with the college in preparation for a hearing before the Coastal Commission in January. Thanked Joe Sullivan for the excellent work on this.

11. President Romo reported that he has collected a number of recommendations on parking, transportation, and traffic control at SBCC. He then reviewed these recommendations with a workgroup that included students, faculty, classified staff, administrators. This process yield a useful analysis of short-term, midterm and long term possibilities on how the college can mitigate against each of the three areas of concern. President Romo will send out a report on outcomes from this process to the college community.

12. Reported on the CEOCCC meeting that was held on October 21. The major topic was the Community College Initiative. The system has decided to proceed with this initiative. Another initiative that was discussed is one also sponsored by the California Hospital’s Association to impose another $1.58 tax on cigarettes. This initiative will also be on the November 06 ballot. Funds generated from this new tax
will include $120 million for expansion of Nursing and other health related education programs. The estimate of potential funding for community colleges is approximately $60 million. There is a possibility that there may not be a statewide construction bond on the ballot in November of 06. The reason for this is that there is still $15 billion of uncommitted bond money from the last K-12 bond, and the governor and the legislature do not want to incur more debt until this money is spent. If there is no bond the consequence for SBCC would mean a delay in the construction of SoMA.

13. Welcomed Elena Chatcuff as the new Student Trustee.

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.

a. OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

Mr. John Romo, Secretary/Clerk, administered the Oath of Office to Ms. Elena Chatcuff who has been appointed as the non-voting Student Trustee for the 2005-06 academic year.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Mrs. Powell the Board approved the Human Resources and Legal Affairs Consent items as contained in the agenda and attachments.

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<td>CRAWFORD, Jodie</td>
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<td>123/7 (M/S/C)</td>
<td>11/14/05</td>
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CLASSIFIED LONGEVITY CAREER INCREMENT

Bob Gray, Department Chair for Earth Sciences spoke on the 30 years of service of Bill Harz. Bill has been in a number of different ways in the Earth Sciences for almost 40 years. Bill was one of the first geology majors who attend his class and went on to get his bachelor degree at Whitter College. Bill has been a very important person and key element for the department. Bill has a tremendous passion for geology and it was noted that Eric, his son has followed in his footsteps and is now a geologist himself. Bill is a dedicated employee and that is very important. Privilege to be able to speak about Bill. President Romo presented Bill with a plaque and a gift certificate from the Board and the college community.
Randy Bublitz, Department Chair for the School of Culinary Arts spoke on the 25 years of service of Richard Erskine. Richard is a capable employee and has worked in various positions in the program, from the bakeshop to catering. Richard also teaches classes in the program. Richard is a great asset to the program. President Romo presented Richard with a plaque and a gift certificate from the Board and the college community.

Joe Sullivan, Vice President Business Services spoke on the 15 years of service of Steve Lewis. Steve Lewis began his first career with the City of Santa Barbara as a Harbor Patrol Officer, Captain and Harbor Master for 20 years, he then moved up the hill to Santa Barbara City College. Steve has been with many associations while here at the college: Past President, three terms, with the Southern California Community College District’s Joint Powers agency; Executive Committee member for the Alliance of Schools Cooperative Insurance Programs (ASCIP); Past director for the California Community Colleges Risk Management Association; Current member of the Public Agency Risk Managers Association and the California Association of Joint Powers Authorities; and on top of that he is an avid bonsai gardener and amateur photographer. President Romo presented Steve with a Certificate of Appreciation.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CONFIDENTIAL EMPLOYEES AND THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the MOU between confidential employees and the District for the period of January 1, 2005 through December 31, 2006, as contained in the agenda and attachments.

b. RECOMMENDED APPROVAL OF POSITION OF DEAN, EDUCATIONAL PROGRAMS-ECONOMIC DEVELOPMENT

Upon motion by Ms. Livingston, seconded by Mrs. Powell, the Board approved to elevate the position of Associate Dean, Educational Programs to Dean, Educational Programs with an emphasis in Economic Development, as contained in the agenda and attachment.

c. RECOMMEND APPROVAL OF POSITION OF ASSOCIATE VICE PRESIDENT-INFORMATION TECHNOLOGY

Upon motion by Ms. Livingston, seconded by Mr. Villegas, the Board approved the management position of Associate Vice President- Information Technology, Research and Planning, as contained in the agenda and attachment.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION

Pamela Zwehl-Burke, Professor in Art, reported on her sabbatical activities during the 2003-2004 academic year.
3.2 RECOMMEND APPROVAL OF THE APPLICATION TO THE CHANCELLOR’S OFFICE TO ADD A “MIDDLE EAST STUDIES PROGRAM” TO THE POLITICAL SCIENCE CURRICULUM BEGINNING WITH THE FALL 2006 ACADEMIC YEAR.

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board approved the application to the Chancellor’s Office for a program in Middle Eastern Studies, as contained in the agenda and attachments.


Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved the co-curricular budget for 2005-2006, as contained in the agenda and attachments.

4. CONTINUING EDUCATION – Ms. Lynda Fairly

4.1 PROPOSED NEW CONTINUING EDUCATION COURSES AND TITLE CHANGES –WINTER 2006

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board approved the proposed new Continuing Education courses and title changes for Winter 2006, as contained in the agenda.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, 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 AS SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office, A-130.)

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<td><strong>TOTAL</strong></td>
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c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL REPORT ENDING 6/30/05 (Detailed report may be viewed in the Accounting Office, A-130.)

d. AUTHORIZATION TO ESTABLISH NEW FINANCIAL AID/SCHOLARSHIP ACCOUNTS FOR 2005-06, Attachment 5.1-d

e. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:

1994 Dodge Van - VIN #2B5WB35Z2RK582953 (F&O)
1990 Ford Ford Aerostar Wagon - VIN# 1FMCA11U1LZB23898 (HRC)
1995 Dodge 15 passenger van - VIN# 2B5WB35Z1SK580172 (Drama/Music)
1 Salzard violin - Music Dept.
1 Scantron model 888 P+, Serial # K2748 - Nursing

f. DENIAL OF CLAIMS - Date of alleged incident: 3/16/05
   Aaron Beay
   Sarkis Cholakian
   Nathan Buchinger
   Taunaleah Ballard
   Monica Lindsley
   Sara Rzeznik
   Laura Carroll
   Jennifer Mason
   Sarah Storms
   Jason Storms
   Keith Mason

  g. APPROVAL OF INTERAGENCY AGREEMENT WITH THE FOUNDATION FOR
     CALIFORNIA COMMUNITY COLLEGES, SMOG REFEREE PROGRAM, 9/1/05 - 8/31/06,
     Attachment 5.1-g

  h. RETROACTIVE APPROVAL OF EDUCATIONAL AFFILIATION AGREEMENTS:
     Attachments 5.1-h
     St. John's Regional Medical Center; Oxnard, CA; Radiology, 9/1/05 - 8/31/07
     Sansum SB Medical Foundation Clinic, Health Technologies, 7/1/05 - 7/31/10

  i. RETROACTIVE APPROVAL OF PROFESSIONAL EDUCATION AFFILIATION
     AGREEMENT WITH THE CANCER SURVEILLANCE PROGRAM, REGION 3, 9/1/05 -
     12/31/06, Attachment 5.1-i

  j. RETROACTIVE APPROVAL OF AFFILIATION AND BUSINESS ASSOCIATE
     AGREEMENTS, HEALTH INFORMATION TECHNOLOGY: Attachment 5.1-j
     Centinela Freeman; Inglewood, CA; 5/1/05 - 4/30/08
     Community Medical Center; Williamsburg, VA; 8/22/05 - 12/31/08
     Kaweah Delta Health Care District; Visalia CA; 10/3/05 - 10/31/06
     Los Robles Hospital & Medical Center, Thousand Oaks, CA; 9/29/05 - 9/28/06
     Memorial Hospital; Modesto, CA; 9/1/05 - 12/31/09
     St. Francis Hospital; San Francisco, CA; 10/7/05 - 12/31/09
     Scottsdale Healthcare; Scottsdale, AZ; 9/19/05 - 12/31/09
     Shasta Community Health Center; Shasta, CA; 10/5/05 - 12/31/09
     Stanford Hospital and Clinics; Palo Alto, CA; 9/27/05 - 9/26/10

  k. ACCEPTANCE OF GOVERNOR'S WORKFORCE INVESTMENT ACT* (W.I.A.) GRANT
     AND APPROVAL OF M.O.U. WITH THE CALIFORNIA COMMUNITY COLLEGES,
     $81,000/YEAR FOR FIVE YEARS, ASSOCIATE DEGREE NURSING PROGRAM,
     Attachment 5.1-k
     *Sources of grant: Governor's WIA, Wellpoint, and Chancellor's Office with matching
     funds ($81,000/year) from SBCC

  l. RETROACTIVE APPROVAL OF EARLY CHILDHOOD MENTOR PROGRAM
     AGREEMENT, EFFECTIVE 9/1/05, Attachment 5.1-l

  m. APPROVAL OF 2005-06 INSTRUCTIONAL AGREEMENT, CHILD DEVELOPMENT
     TRAINING CONSORTIUM, Attachment 5.1-m

  n. APPROVAL OF AGREEMENT WITH ACCENT FOR STUDY ABROAD PROGRAM:
     FLORENCE, ITALY; SPRING 2006, Attachment 5.1-n
5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 17 (2005-06) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board approved Resolution No. 17 (2005-06) authorizing routine internal transfers as contained in the agenda and attachment. The vote follows:

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

b. ADOPTION OF RESOLUTION NO. 18 (2005-06) PROVIDING FOR 2005-06 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. Jurkowitz, seconded by Mr. O'Neill, the Board approved Resolution No. 18 (2005-06) authorizing 2005-06 budget revisions for unbudgeted revenue as contained in the agenda and attachment. The vote follows:

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

c. APPROVAL OF CHANGE ORDER NO. 2, TEMPORARY LIFE FITNESS CENTER #595

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Change Order No. 2 for an increase in the contract amount of $11,199, as described in the agenda and attachment.

d. SPORTS PAVILION RENOVATION / ADDITION, #596-CHANGE ORDERS #4 AND #5

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Change Orders No. 4 and 5, as described in the agenda and attachment.
e. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: PORTABLE OFFICE BUILDINGS SITE WORK, BID #604.

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved acceptance of bids and award of contract to Sansone Company, Inc. for Portable Office Buildings Site Work.

6. INFORMATION TECHNOLOGY – None

7. CLOSED SESSION

1. ADJOURN TO CLOSED SESSION

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

2. RECONVENE TO OPEN SESSION

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board reconvened to Open Session. Dr. Alexander reported that the Board had given direction to legal counsel and had no action to report.

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, November 10, 2005 at 4:00 p.m. in A211. A Study Session will be held on November 2, 2005 at 4:00 p.m. in A218C.

APPROVED BY THE BOARD OF TRUSTEES ON November 10, 2005

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board