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

November 10, 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
Ms. Chatcuff (Student Trustee)

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
Auchincloss, Liz, President CSEA
Bermudes, Barbara, Student Finance
Berry, Myrti, Adult Education
Bishop, Paul, Vice President Information Technology
Bishop, Pam, Cashier
Bradford, Anita, Information Technology
Bruce, Kay, Public Information Officer
Cadelago, Chris, The Channels
Carter, Phil, Media Services
Coffield, Sharon, Accounting
Endrijonas, Erika, Dean Educational Programs
Fairly, Lynda, Vice President Continuing Education
Friedlander, Jack, Executive Vice President Educational Programs
Getz, John, Purchasing
Johnston, Barbara, Auxiliary-Student Finance
Kindron, Barbara, Cashier
Lewis, Steve, Risk Manager, Administrative Services
Ly, Sandy, Accounting
Macabio, Richard, Cashier
Molloy, Kathy, President Academic Senate
Pittmon, Alex, Director Campus Development
Powell, Judy, Adult Education
Saunders, Lisa, Accounting
Sullivan, Joe, Vice President Business Services
Watkins, Dan, Director of Student Technology Services
Williams, Joey, President Associated Student Body

1.3 WELCOME

President Alexander extended a cordial welcome to all present.

1.4 MINUTES OF THE REGULAR MEETING OF OCTOBER 27, 2005

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board approved the minutes of the regular meeting of October 27, 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 — Ms. Kathy Molloy

Ms. Kathy Molloy reported on the following: The Academic Senate has taken all of the initial summer work and put together a list of priorities. The Student Senate will present their report at the next Academic Senate meeting, EOPS started their presentation and they will also be hearing from the College Achievement Program. The Committee on Teaching and Learning will be presenting four major proposals to the Academic Senate. The College Planning Committee has accepted the College Plan. Planning and Resources reported on the two summer sessions that are being discussed for 2007. All the replacements positions have been reviewed and approved and also all of the 12 new positions were reviewed and the Senate was only able to award 3 positions. The non-instructional job description has been approved by the Senate. The representative from the IA and the Senate are reviewing at the administrations suggestions for grievance policy and will provide feedback.

b. REPORT BY ASSOCIATED STUDENTS — Mr. Joey Williams

Mr. Joey Williams reported on the following: There are currently 23 active clubs on campus. The Student Senate now has 13 members, have some great members who are very pro active in the college community. The Student Senate and the Student Sustainability Coalition sponsored the Student Sustainability Week. The Student Senate is prepared to take a stand on the ballot initiative and will be discussing this at their next meeting. Security issues are still a concern and the Student Senate will continue to look into this matter. The Unity Shop Drive will be held again this year from November 28-December 16.
c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Liz Auchincloss reported on the following: The Dorantes Lecture yesterday was great, Mr. Villaseñor was a great choice, and he was very inspiring. Congratulated the classified staff that will be honored today on their longevity, 25 years for Richard Macabio and 30 years for Myrta Berry. Congratulated Jack Friedlander and Andreea for their patience on working with the College Plan. The Board can be confident that it has gone through a lot of consultation.

d. REPORT ON CURRENT EVENTS – None

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

President Romo reported on the following:

1. Acknowledged the work of the Student Sustainability Coalition, Student Senate and Phi Theta Kappa in putting together the Student Sustainability Week.

2. Reported that at the December Board meeting Adam Green will be providing a detailed update on the work of the Student Sustainability Coalition.

3. Reported that Dr. Richard Rush, President of CSU Channel Islands was on campus and met with President Romo and Dr. Friedlander. They discussed many ways to strengthen the relationship between both institutions.

4. Extended an invitation to all to the dedication for the Cyber Center that will be held on November 15 at 4:30 pm.

5. Congratulated Ben Partee and the Dorantes Lecture Committee. Mr. Victor Villaseñor was very dynamic and enthusiastic and energized the crowd.

6. Statewide Issues:
   - Will be attending the CCLC conference. The CEOCCC will also be meeting so will have more to report in December.
   - League Highlights: Projections for the state budget are that 06-07 will begin the year with a $6 billion budget short fall. There is some indication that it could be off set by revenues that are coming in at a faster pace than projected.
   - Prop 98: The Legislative Analyst's office has stated that the minimum funding for K through community colleges would increase by $2.5 billion, however, the cost of living adjustment may be as high as 5%, so a major portion of the Prop 98 funding would be applied to COLA.
   - There is still lack of clarity as to whether there will be a construction bond in the 2006 election. This would impact SBCC because of the SoMA building.
   - The Chancellor in a message to the colleges recognized that last legislative year was a very successful year for the system. All of the System Office supported legislation was passed. The budget was the best in many years and the Chancellor acknowledged that the reason we were successful was that we all stayed together. We were in solidarity, the System Office, the League, local Boards, CEO’s from around the state, unions and the State Senate. Hopefully we can continue this unity into the next budget cycle.

7. The President reported on the status of the work being done to assure that the Security department is in compliance with all federal crime logging and reporting requirements. In his comments President Romo emphasized the following:
   - Vice President's Ehrlich and Sullivan are reviewing current practices.
   - Channels reporting on this matter did correctly identify some deficiencies. These deficiencies are being corrected.
• Channels editorials have been misleading in equating reporting
deficiencies with the safety of the SBCC credit campus.
• The credit campus is safe and the President is committed to assuring that
students, faculty and staff can continue to feel that SBCC is a safe place
to learn, teach, and carryout the work of the college.
• The President will be writing a response to The Channels editorial.

1.7 GOVERNING BOARD

a. RECOMMENDED CHANGE IN POLICY 0190.4 REGARDING STUDENT BOARD MEMBER
   COMPENSATION

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board approved the change in
Policy 0190.4 regarding Student Board Member Compensation, as contained in the agenda
and attachment.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

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

CLASSIFIED LONGEVITY CAREER INCREMENT

BERRY, Myrta
Cont. Ed.
Acctg.Tech. III 30/9 11/1/05 30 Years of Service

MACABIO, Richard
Acctg/Cashiers
Acctg.Tech. III 30/9 11/1/05 25 Years of Service

Vice President Fairly spoke to the 30 years of service of Myrta Berry. Myrta has worked with various
supervisors, Sam Wake, Martin Bobkin, John Romo, and now Lynda Fairly; she has seen a lot of
changes. Myrta began with managing the Student Registration System; in 1984 she became the
head payroll clerk and handled the master courses, attendance, and budgets and requisitions. Myrta
helped spell out the specifications for the Continuing Ed computer system that is still being used. In
1998 Myrta took the position of student body accounts, in her 7 years in this position she has
reorganized the entire operation and now manages 600 different accounts along with book orders,
models and classroom supplies. Currently she has assumed all of the responsibilities for ordering and
returning books, in picking up this responsibility on a temporary basis she has streamlined the process
tremendously. Myrta has a great attitude, is a hard worker, highly dependable, dedicated, warm and
compassionate. Myrta is an amazingly creative person, with a practical organized side, keeping the
books and materials coming in, the money flowing and the accounts squared away all with a kind
heart and gracious spirit. I am very fortunate to work with Myrta and we are so lucky that she has
stayed with us for 30 years. President Romo presented Myrta with a plaque and a gift certificate from
the Board and the college community.

Barbara Bermudes spoke on the 25 years of service of Richard Macabio. Richard is one of the few
people on campus who gets to meet and help just about every student who attends Santa Barbara
City College. Richard is the information center of Student Services; if he doesn't know the answer he
knows where to get it. Very seldom does Richard get flustered, he truly enjoys what he does.
Richard has two daughters that have graduated from college and Richard is a supportive husband of Maria who is a full time HRC student. Richard is not only a loyal employee of City College, but he has also served in the US Navy, he retired about two years ago as an EC6 Petty Officer and after serving in the regular military, he served 22 years in the Reserves. Richard is also a bona fide Wooly crewmember, who assists in the Geology field trips. I have enjoyed working with Richard these past 18 years. Please join me in congratulating Richard. President Romo presented Richard with a plaque and a gift certificate.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SCHOOL OF CULINARY ARTS AND HOTEL MANAGEMENT PROGRAM PRESENTATION

Chef Randy Bublitz provided an update on the new name “School of Culinary Arts” and the new curriculum of this dynamic, growing program. Included in the presentation was information regarding the transformation of the hotel management program into a work-based learning model.

4. CONTINUING EDUCATION – None

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 19 (2005-06) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Ms. Livingston, seconded by Mr. O'Neill, the Board approved Resolution No. 19 (2005-06) authorizing routine internal transfers 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. Jurkowitz

Concur: Ms. Chatcuff (Student Trustee)

b. APPROVAL OF AMENDMENT #1, CAMPUS CHILD CARE AGREEMENT CCAM-5012, AND ADOPTION OF RESOLUTION NO. 20 (2005-06)

Upon motion by Dr. Dobbs, seconded by Mr. Villegas, the Board approved Amendment #1, Campus Child Care Agreement CCAM-5012, and adoption of Resolution No. 20 (2005-06) authorizing the Vice President of Business Services to sign the Amendment, 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. Jurkowitz

Concur: Ms. Chatcuff (Student Trustee)

6. INFORMATION TECHNOLOGY – None

7. ADJOURNMENT

    Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board approved adjourning this meeting setting the next Regular Meeting of the Board of Trustees on Thursday, December 15, 2005 at 4:00 p.m. in A211. A Study Session will be held on December 8, 2005 at 4:00 p.m. in A218C.