MINUTES

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

December 15, 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
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
Adams, Kathie, Transfer Center
Anderson, Jan, ADN
Auchincloss, Liz, President CSEA
Arrington, Homer, IA
Bishop, Paul, Vice President Information Technology
Bruce, Kay, Public Information Officer
Burgess, Bob, Student
Cadelago, Chris, The Channels
Carter, Phil, Media Services
Endrijonas, Erika, Dean Educational Programs
Friedlander, Jack, Executive Vice President Educational Programs
Green, Adam, Environmental Studies
Griffin, Leslie, Controller, Business Services
McLellan, Keith, Educational Programs
Molloy, Kathy, President Academic Senate
Naylor, Peter, President IA
Pazich, Betty Educational Programs
Purdie, Carole, Continuing Education
Richards, Kent, Information Technology
Serban, Andreea, Assoc. VP, Information Technology
Shultz, Rich, Information Technology
Skoberg, Leif, Student
Sullivan, Joe, Vice President Business Services
Thornell, Jason, Information Technology
Watkins, Dan, Director of Student Technology Services

1.3 WELCOME

President Alexander extended a cordial welcome to all present.

1.4 MINUTES OF THE REGULAR MEETING OF NOVEMBER 10, 2005

Upon motion by Mrs. Powell, seconded by Mr. Villegas, the Board approved the minutes of the regular meeting of November 10, 2005.

1.5 HEARING OF CITIZENS

Leif Skogberg, a student and member of the Student Sustainability Coalition, provided an update on the Campus’ Sustainability Assessment and on the activities of the Student Sustainability Coalition.

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 Student Success Initiative Task Force continues its work. Laurie Vasquez will be nominated for the Stanbach Stroud Award for Diversity. Academic Senate will be conducting an early session in February to look at an initial plan that will come from the Task Force and will be reviewing sabbatical leave requests. The calendar for 06-07 and the schedule were discussed, what was of real interest was the plan for two summer sessions in 2007, discussions will continue on this item. The Task Force has received many proposals; all were reviewed. Acknowledged the work of Peter Naylor, President of the Instructors’ Association, this will be his final board meeting as President. The faculty owes him a round of applause and a lot of gratitude for the leadership he provided during his term. Congratulated Homer Arrington on being elected President of IA.

b. REPORT BY ASSOCIATED STUDENTS – None

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Liz Auchincloss reported on the following: Thanked Peter Naylor for his support of the classified classification study and for all of the support he has given over the years as President of IA. Acknowledged and thanked Dr. Alexander for her work as President of the Board, this year was historical as negotiations of the classification study were completed. Acknowledged the staff members who would receive their longevity increment recognition. Reported that CSEA has not taken a position on the Community College Initiative, because there is some concern with regard to the current language and the possibility that they could lose a seat on the Board of Governors.
d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Kay Bruce reported on the following events: Quire of Voyces Christmas Concerts will be held December 17 and 18 at St. Anthony's Seminary. The Annual Spring Faculty In-Service will be held on January 19 at the Garvin Theater. The opening of the Advance Drawing Exhibition will be held on January 23 and will continue until February 17.

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

Mr. Romo presented the following:

1. Acknowledged and expressed appreciation to Peter Naylor for all of his efforts on behalf of the Instructors' Association and Santa Barbara City College.

2. Congratulated Kelly Lake on his appointment to the California Community College Regional Consortia.

3. Announced that Angela Belcher was recognized in Fortune magazine as being one of ten people to watch who are doing innovative work. Fortune expects that these people will have significant influence on the world over the next 75 years.

4. Acknowledged Ginny Anderson's assistance to Eckerd College in St. Petersburg Florida. Ginny was able to provide them with the use of her on-line program so that some of their students could complete their lab requirements in Marine Sciences, which they were not able to complete because of the damage, caused by the hurricanes that hit the area.

5. Enrollments for the Spring semester are somewhat worrisome. As of today, the enrollment is down 402 students compared to the same point in time last year.

6. Pablo Buckelew has been working with the local construction trades personnel to develop a Construction Academy at the Wake Center. Classes begin during the Spring semester and will be held Wednesdays from 6:00 to 9:00 pm. This is a wonderful addition to our career/technical curriculum. Congratulations Pablo.

7. Confirmation has been received that $500,000 has been received from the Wellpoint Nursing Endowment. This will be used with the state match to expand the Nursing Program.

8. President Romo shared a copy of a brochure that was developed by John Lorelli and Karen Sophia. The brochure entitled "Why Do Textbook Cost So Much?" provides information to staff, faculty and students on how they can help control textbook prices.

1.8 GOVERNING BOARD

a. ELECTION OF PRESIDENT AND VICE PRESIDENT

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board elected Dr. Joe Dobbs as President of the Board of Trustees for 2005-06.

Upon motion by Ms. Livingston, seconded by Dr. Alexander, the Board elected Mrs. Joyce Powell as Vice President of the Board of Trustees for 2005-06.
b. ESTABLISHMENT OF MEETING DATES, TIME AND PLACE

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board approved the regular meetings of the Board of Trustees be held on the second and fourth Thursdays of each month. Further that the regular meetings will begin at 4:00 p.m., and will be held in Room A-211 of the MacDougall Administration Center.

c. SUBCOMMITTEES FOR THE BOARD OF TRUSTEES FOR 2005-06

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved the proposed memberships for the subcommittees for 2005-06 as follows:

<table>
<thead>
<tr>
<th>Educational Policies</th>
<th>Fiscal</th>
<th>Facilities</th>
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</thead>
<tbody>
<tr>
<td>Desmond O'Neill, Chair</td>
<td>Kathryn Alexander, Chair</td>
<td>Morrie Jurkowitz, Chair</td>
</tr>
<tr>
<td>Luis Villegas</td>
<td>Joyce Powell</td>
<td>Desmond O'Neill</td>
</tr>
<tr>
<td>Morrie Jurkowitz</td>
<td>Luis Villegas</td>
<td>Joan Livingston</td>
</tr>
<tr>
<td>Joyce Powell (alt)</td>
<td>Joan Livingston (alt)</td>
<td>Kathryn Alexander (alt)</td>
</tr>
</tbody>
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d. APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved the appointment of Ms. Livingston as the representative and Mr. O'Neill as the alternate to serve on the County Committee on School Organization for the coming 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 Ms. Livingston, the Board approved the Human Resources and Legal Affairs Consent items as contained in the agenda and attachments.

CERTIFICATED FACULTY REDUCTION IN ASSIGNMENT

<table>
<thead>
<tr>
<th>GARZA, M'Liss</th>
<th>Prof/Librarian</th>
<th>V-15</th>
<th>1/19/05-5/20/06</th>
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<tr>
<td></td>
<td></td>
<td>+11.25%</td>
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<td>60% 80%</td>
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CERTIFICATED FACULTY LEAVES OF ABSENCE

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<tr>
<th>STOCK, Lyndsie</th>
<th>1/12/06-5/26/06</th>
<th>Personal, Unpaid LOA</th>
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</thead>
</table>

PROFESSIONAL VOLUNTEERS - CONTINUING EDUCATION DIVISION

OIRON, C.L.U., Diane (correct spelling is DOIRON)

CLASSIFIED LONGEVITY CAREER INCREMENT

Dr. Andreea Serban spoke to the 25 years of service of Anita Bradford. After attending two years at Penn State, Anita moved to Santa Barbara in 1967. In 1969 Anita received her BA from UCSB. Anita in 1973 returned to California after living abroad. Anita spent most of the seventies raising three great children. In the late seventies, Anita began taking computer science classes at SBCC as a re-entry student. Obviously she did well in those classes because in 1980, when SBCC and the Santa Barbara School
District combined their data processing operations, she was hired as a programmer. In 1983 she was assigned to implement the new Santa Rosa system and twenty two years later we still use this system. Anita is well like by her colleagues who voted her as Employee of the Year in 1998. President Romo presented Anita with a plaque and a gift certificate from the Board of Trustees and the college community.

Ms. Carola Smith spoke to the 30 years of service of John Diaz. Before John began his career here at SBCC, he was student here and obtained an AA degree. From 1974-76 John worked as a Lab Coordinator in the Tutorial Center and in 1976 he moved to the EOPS Program where he worked for 21 years as a Special Program Advisor. In 1997 he transferred to the International Student’s Support Program where he has been instrumental in implementing many of the procedures that are currently in place and where he has also provided continuity in a program that has under gone numerous changes. John has contributed to the college community as a whole through his on going work with CSEA and various college committees. John is highly competent, efficient, very persistent, outspoken, and has a great sense of fairness, but most importantly he is a strong student advocate. Congratulations John for your accomplishments at SBCC. President Romo presented John with a plaque and gift certificate from the Board of Trustees and the college community.

Mr. Kent Richards spoke to the 15 years of service of Jason Thornell. Jason was a student of Kent’s when he taught computer repairs in the Electronics department. Jason worked hard got through the programs and shortly thereafter was hired as an LTA in the department. In 1992 he transferred over and became a Computer Repair Tech I and in 1999 he moved up to Computer Repair Tech II and now he is a Technology Services Specialist III. It has been a pleasure to work with Jason; he has been a key player in the support of computer technology for the college and continues to be so. Jason does teach for the college now as well. Jason is a great guy to work with and a pleasure to have around the college. President Romo presented Jason with a certificate from the Board of Trustees and the college community.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. APPROVAL OF THE AGREEMENT BETWEEN THE DISTRICT AND THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION CHAPTER 289

b. RECOMMEND APPROVAL OF MEMO OF UNDERSTANDING REGARDING COMPREHENSIVE COMPENSATION PACKAGE FOR MANAGEMENT AND SUPERVISOR GROUP.

c. APPROVAL OF THE AGREEMENT BETWEEN THE DISTRICT AND THE INSTRUCTORS’ ASSOCIATION

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board approved items a, b and c, as contained in the agenda and enclosures.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 Kathie Adams, Director of the Transfer Center, reported on the steps the Transfer Academy is taking on its plans to increase the number of students that transfer.

3.2 Adam Green, Instructor of Biological Sciences, reported on the Environmental Studies Program and the On-Campus and community activities in, which the "Student Sustainability Coalition" is engaged.
3.3 RECOMMEND APPROVAL OF THE ASSOCIATE DEGREE NURSING PROGRAM ENTRY REQUIREMENTS

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board approved the Associate Degree Nursing program entry requirements, as contained in the agenda and attachments.

4. CONTINUING EDUCATION – Ms. Carole Purdie

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 new Continuing Education title changes and new non-State-supported courses and Winter 2006, as contained in the agenda and attachments.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, 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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<tr>
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<tr>
<td>Food Services</td>
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<td>SBBT Revolving Fund</td>
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<td>VendorLink</td>
<td>2592-2645</td>
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<tr>
<td>SBCC All Funds</td>
<td>111531-3511</td>
<td>2,227,682.39</td>
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<tr>
<td><strong>TOTAL</strong></td>
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<td><strong>$3,206,120.18</strong></td>
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c. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:
   i. 1 each Xerox 265 copier (Duplicating
   ii. Hyball ROV System, Phantom 500 ROV System (Marine Diving Tech)

d. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL REPORT ENDING 9/30/05 (Detailed report may be viewed in the Accounting Office, A-130.)

e. RETROACTIVE APPROVAL OF PHILLIP MULLENDORE, CONSULTANT, TO ASSESS SBCC SECURITY OPERATIONS, $2,500 plus expenses, Attachment 5.1-e

f. STATEWIDE MULTIMEDIA AND ENTERTAINMENT INITIATIVE (MEI)

   1) RETROACTIVE APPROVAL OF AGREEMENT WITH SAN MATEO COUNTY CCD TO PARTICIPATE IN THE STATEWIDE MULTIMEDIA AND ENTERTAINMENT INITIATIVE (MEI), $7,500, Attachment 5.1-f 1)

   2) APPROVAL OF AGREEMENT WITH SAN MATEO CCD, SBCC TO PAY EXPENSES FOR THE MEDIA ARTS AWARD COMPETITION WITH REIMBURSEMENT FROM THE MULTIMEDIA AND ENTERTAINMENT
g. APPROVAL OF AFFILIATION AGREEMENT, WESTLAKE DIAGNOSTIC CENTER, 12/27/05 FOR ONE YEAR, RADIOLOGIC TECHNOLOGY, Attachment 5.1-g

h. RETROACTIVE APPROVAL OF PROFESSIONAL EDUCATION AFFILIATION AGREEMENTS: Attachment 5.1-h
   1) Brotman Medical Center, Culver City, 11/15/05 - 12/31/10
   2) St. Francis Memorial Hospital; San Francisco, 10/01/05 - 12/31/09

i. RETROACTIVE APPROVAL OF USE OF CLINICAL FACILITIES AGREEMENT WITH HELP UNLIMITED OF SANTA BARBARA, 7/1/05 - 7/31/10, HEALTH TECHNOLOGIES (no attachment - standard SBCC agreement)

j. APPROVAL OF ROGER SMITH, INSPECTOR OF RECORD FOR 2006, FOR CURRENT CONSTRUCTION PROJECTS, FOR AN AMOUNT NOT TO EXCEED $65,000

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 21 (2005-06) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

   Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved Resolution No. 21 (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, Ms. Chatcuff (Student Trustee)
   Concur: None

b. ADOPTION OF RESOLUTION NO. 22 (2005-06) PROVIDING FOR 2005-06 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

   Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved Resolution No. 22 (2005-06) authorizing 2005-06 budget revisions for unbudgeted revenue 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, Ms. Chatcuff (Student Trustee)
   Concur: None

c. ADOPTION OF RESOLUTION NO. 23 (2005-06) AUTHORIZING PAYMENT OF OUTDATED WARRANTS
Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Resolution No. 23 (2005-06) authorizing payment of outdated warrants, 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, Ms. Chatcuff (Student Trustee)

Concur: None

d. APPROVAL OF CHANGE ORDER NO. 3, TEMPORARY LIFE FITNESS CENTER #595

<table>
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<tr>
<th>CO #</th>
<th>Amount</th>
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<tbody>
<tr>
<td>3</td>
<td>$8,688</td>
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</tbody>
</table>

Original contract amount: $204,361
Change Order total to date: $22,401
Revised contract amount: $226,762

Upon motion by Mr. Villegas, seconded by Mr. O'Neill, the Board approved Change Order No. 3 for an increase in the contract amount of $8,688, as described in the agenda and attachment.

e. SPORTS PAVILION RENOVATION / ADDITION, #596 - CHANGE ORDER NO. 6

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<tr>
<td>6</td>
<td>$32,595</td>
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Original contract amount: $6,315,000.00
Change Order total to date: $21,497.06
Revised contract amount: $6,336,497.06
Original completion date: June 19, 2006
New completion date: June 25, 2006

Upon motion by Mr. Villegas, seconded by Mr. O'Neill, the Board approved Change Order No. 6 for a decrease in the contract amount of $32,595, as described in the agenda and attachment.

f. APPROVAL OF CHANGE ORDER NO. 1, PORTABLE OFFICE BUILDINGS, BID #604

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<tr>
<td>1</td>
<td>$4,558.11</td>
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Original contract amount: $89,595.00
Change Order total to date: $4,558.11
Revised contract amount: $94,153.11

Upon motion by Mr. Villegas, seconded by Mr. O'Neill, the Board approved Change Order No. 1 for an increase in the contract amount of $4,558.11, as described in the agenda and attachment.
6. INFORMATION TECHNOLOGY – NONE

7. ADJOURNMENT

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board approved adjourning this meeting setting the next Regular Meeting of the Board of Trustees on Thursday, January 26, 2006 at 4:00 p.m. in A211. A Study Session is scheduled for January 12, 2005 at 4:00 p.m. in A218C.

APPROVED BY THE BOARD OF TRUSTEES ON January 26, 2006

President/Board of Trustees

Superintendent/President
Secretary/Clerk of the Board