1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Dobbs called the meeting to order.

1.2 ROLL CALL

Members Present:

Dr. Alexander
Dr. Dobbs, President
Mr. Jurkowitz
Ms. Livingston
Mr. O'Neill
Mrs. Powell, Vice President
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
Ben-Horin, Barbara, CEO Foundation for SBCC
Bruce, Kay, Public Information Officer
Carter, Phil, Media Services
Ehrlich, Sue, Vice President Human Resources and Legal Affairs
Endrijonas, Erika, Dean Educational Programs
Fairly, Lynda, Vice President Continuing Education
Friedlander, Jack, Executive Vice President Educational Programs
Fryslie, Ann, Director of Student Life
Graves, Kelly, Instructor, CNA Program
Hannaman, Lisa, Guest
Metiu, Jane, Professor, ADN Program
Pittmon, Alex, Director Campus Development
Sullivan, Joe, Vice President Business Services
1.3 WELCOME

President Dobbs extended a cordial welcome to all present.

1.4 MINUTES OF THE REGULAR MEETING OF DECEMBER 15, 2005

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board approved the minutes of the regular meeting of December 15, 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: Provided information on the Spring semester in-service. The Task Force has completed its work on the Student Success Initiative. The report has been submitted campus wide and to the divisions, it has been discussed at department meetings and it will be coming to the Academic Senate for discussion of what will be submitted to President Romo. The Senate is also looking at several other items, the two session summer calendar for 2007, the substitution policy, and a policy regarding adjunct office hour obligations.

b. REPORT BY ASSOCIATED STUDENTS – Ms. Elizabeth Uribe

Ms. Uribe provided a brief bio and then reported on the following: The Student Senate is currently working on the Community College Ballot Initiative. Officer elections will be held in March; Student Senate members will be attending a conference in Washington DC also in March, where they will be lobbying for the lowering of textbook prices.

c. REPORT ON CLASSIFIED EMPLOYEES – None

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Kay Bruce reported on the following events: The Advanced Drawing Exhibition Reception will be held tomorrow evening in the Atkinson Gallery, the exhibition will continue through February 17; February 3 there will be an evening of Chamber Music in the FeBland Forum; February 6 will be Jazz Night at the SoHO Club; February 7 Dedication of the piece donated by Barry Berkus will take place in the Helen Pedotti Courtyard; B&I Luncheon will be held on February 13 featuring Jim Sterne who will be speaking on “E-Metrics Business Metrics for The New Economy”.

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

President Romo reported on the following:
1. Reported that Mr. Eli Luria has set up a challenge grant of approximately $660,000 for the Press Box/Conference Rooms Project. Mr. Luria has asked that these funds be set up through The Foundation for Santa Barbara City College, and hopes that it will generate support from other donors out in the community to help fund this project.

2. Reported that Mr. Luria is preparing to have two shows of his artwork, one showing will be at the Jewish Federation and the second will be at the Rehab Institute. Also very hopeful that Mr. Luria will be able to attend the Fletcher Benton Dedication that will take place on campus. Invited all present to attend this dedication and say hello to Eli Luria who has been so wonderful to SBCC. The dedication of the Folded Circle Arc piece will take place in the Helen Pedotti Courtyard.

3. Reported that the News Press recently honored our Atkinson Gallery by naming the exhibition by Barry Berkus in their top ten art exhibitions for 2005. Dane Goodman, Art Department curator, and also curator of Mr. Berkus' artwork has done a great job. This was a spectacular show and a fantastic opportunity for SBCC. Mr. Berkus has expressed an interest in expanding his involvement with our gallery.

4. Congratulated Andreea Serban on her appointment as the Executive Editor of The Journal of Applied Research in Community Colleges. This is a journal published by the National Community College Council for Research and Planning. This is the most significant national entity doing research and writing on community colleges.

5. Recognized the great work of the Woman's Basketball team this semester under the guidance of Sandrine Krul. They are currently tied for first place. The team is very enthusiastic, with great team spirit. They will play Ventura on Saturday. All are invited to attend the game.

6. Commended Jack Friedlander and Pablo Buckelew for their work in developing the new Construction Academy. The response has been so strong that there is already talk of expanding the program in the coming year.

7. Congratulated the Professional Development program for the recent article regarding their partnership with Montecito Bank and Trust.

8. In Service was excellent. The student panel was very powerful, and the quality and honesty of the student presentations were impressive. Excellent presentation on the work achieved to date on the Student Success Initiative and the Student Learning Outcomes Project. The presentation helped to crystallize for many on how these initiatives are being applied here at SBCC. Congratulated all who worked on this.

9. Reported on the beginning of Spring semester. Acknowledged the work of Erik Fricke, in Security, for his work on our parking and traffic pressures.

10. Reported that AB1417 preliminary information being collected and collated on college performance has been received from the state. A full report will be presented at the March study session.

11. Jack Friedlander provided an update on the credit program enrollment figures. There is currently an increase of 1% in total head count and 2.4% increase in total fulltime students.
12. Reported on an option that is in place this semester to help with the college's parking problems. The college is offering shuttle service from and to Pershing Park, the Harbor Parking Lots, and Ledbetter where there are plenty of parking spaces.

1.8 GOVERNING BOARD

a. RECOMMEND APPROVAL TO REFLECT THE CHANGE OF “STANDARDS OF CONDUCT” TO 'CODE OF ETHICS” IN DISTRICT POLICY NO. 0310.1, SECTION 2.

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board approved the change to District Policy Number 0310.1, Section 2, as contained in the agenda and attachment.

b. RECOMMEND APPROVAL OF THE 2005-08 COLLEGE PLAN.

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved the 2005-08 College Plan, as contained in the agenda and attachment.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Information Systems Specialist II position was removed from this agenda.

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

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMENDED APPROVAL OF DIRECTOR/LIBRARIAN POSITION.

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the creation of this position, as contained in the agenda and attachment.

b. RECOMMEND APPROVAL OF MULTICULTURAL/STUDENT SERVICES OFFICER POSITION.

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved the creation of this position, as contained in the agenda and attachment.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander


Upon motion Mr. O’Neill, seconded by Ms. Livingston, the Board approved Resolution 24 (2005-06) to name the Santa Barbara City College CNA and HHA Program as the “Dorothy D. Rupe Certified Nursing Assistant and Home Health Aide Program”, as contained in the agenda and attachment. The vote follows:
Ayes: Dr. Alexander, Dr. Dobbs, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mrs. Powell, Mr. Villegas

Noes: None

Absent: None

Concur: Ms. Chatcuff (Student Trustee)

3.2 Jane Meitu, Professor, Associate Degree Nursing, and Kelly Graves and Mary Webber, Instructors in the Certified Nursing Assistant and Home Health Aide Program, provided information on how The Rupe Foundation has benefited this program.

3.3 RECOMMEND APPROVAL OF THE SABBATICAL LEAVES FOR THE 2006-2007 ACADEMIC YEAR

Upon motion by Mr. O’Neill, seconded by Dr. Alexander the Board approved the sabbatical leaves for the 2006-2007 academic year, as contained in the agenda and attachments.

3.4 RECOMMEND CHANGES TO DISTRICT POLICY 3320 ET SEQ., DISABLED STUDENT PROGRAMS AND SERVICES

Upon motion by Mr. O’Neill, seconded by Mr. Villegas, the Board approved the changes to District Policy 3320, et seq, as contained in the agenda and attachments.

4. CONTINUING EDUCATION – None

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, 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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c. ACKNOWLEDGMENT OF RECEIPT AND REVIEW OF THE SBCCD AUDIT REPORT FOR THE FISCAL YEAR ENDED 6/30/05 (Detailed report may be viewed in the Accounting Office, A-130.)

d. DENIAL OF CLAIM: Kevin Duley
e. AUTHORIZATION TO ESTABLISH NEW SPECIAL TRUST AND CLUB ACCOUNTS FOR 2005-06, Attachment 5.1-e

f. RETROACTIVE APPROVAL OF DEBBIE SHAW LANDSCAPE, MAINTENANCE OF PERSHING PARK CREEK RESTORATION AREA, $11,295, 11/8/05 - 11/7/06, Attachment 5.1-f

g. APPROVAL OF SCHEDULED MAINTENANCE PROJECTS FOR 2006-07:

1. Campus Center Seismic Re-glazing, Phase II $398,400
2. Admin. Bldg Boiler, New Re-piping 387,880
3. PE Bldg: Replace 300 KVA Substation 168,120
4. Schott Center Emergency Generator 88,240
5. Humanities Bldg: Replace Boiler 128,000
6. Chiller Coil Replacement and Coating 197,200

h. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: PRINTING OF SANTA BARBARA CITY COLLEGE CREDIT CLASS SCHEDULES, BID #605, Attachment 5.1-h

i. AUTHORIZATION FOR PURCHASE OF APPLE COMPUTERS UNDER THE 12/14/04 AGREEMENT WITH GLENDALE UNIFIED SCHOOL DISTRICT (Public Contract Code 20118/20652)

j. APPROVAL OF AGREEMENT WITH STRATA INFORMATION GROUP (SIG) TO ASSIST IN RESEARCHING ID CARD/KEY TAG SOLUTIONS FOR TRACKING AND REGISTERING STUDENTS FOR CONTINUING EDUCATION AND TO ASSESS THE POTENTIAL INTEGRATION WITH BANNER FOR AN AMOUNT NOT TO EXCEED $40,000 (approximately 240 hours), 12/14/05 - 6/30/06, Attachment 5.1-j

k. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH SANTA BARBARA NEIGHBORHOOD CLINIC FOR STUDENT HEALTH SERVICES, 01/01/06 - 06/30/06, Attachment 5.1-k

l. APPROVAL OF AGREEMENT FOR USE OF CLINICAL FACILITIES, COTTAGE HEALTH SYSTEM, DRUG AND ALCOHOL COUNSELING CERTIFICATE PROGRAM, 01/01/06 - 12/31/07

m. AUTHORIZATION TO FILE NOTICE OF COMPLETION: PORTABLE OFFICE BLDGS / SITE WORK, BID #604

n. RETROACTIVE APPROVAL OF AGREEMENT WITH CALIF. DEPT. OF EDUCATION AND ACCEPTANCE OF WIA TITLE II GRANT, $474,750, ADULT EDUCATION AND FAMILY LITERACY ACT

o. AUTHORIZATION TO CO-SPONSOR A RECEPTION HONORING NAOMI WATTS FOR 2006 SB INTERNATIONAL FILM FESTIVAL AND APPROVAL OF AGREEMENT, Attachment 5.1-o

p. APPROVAL OF AGREEMENT WITH JOHN SERGIO FISHER & ASSOCIATES, ARCHITECT, FOR DESIGN SERVICES, DRAMA/MUSIC BUILDING MODERNIZATION, $962,000, (Agreement is on file in the Business Services Office, A114).
5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 25 (2005-06) ESTABLISHING NON-RESIDENT TUITION FEES FOR 2006-07

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board approved Resolution No. 25 (2005-06) establishing the per-unit, non-resident tuition fee for the 2006-07 academic year at $160 and $166 (foreign students), as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: None

Concur: Ms. Chatcuff (Student Trustee)

b. ADOPTION OF RESOLUTION NO. 26 (2005-06) AUTHORIZING PAYMENT OF OUTDATED WARRANTS

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved Resolution No. 26 (2005-06) authorizing payment of outdated warrants, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: None

Concur: Ms. Chatcuff (Student Trustee)

c. RETROACTIVE APPROVAL OF 2005-06 AGREEMENT CIMS-5630, INSTRUCTIONAL MATERIALS GRANT ($596), CALIF. DEPT. OF EDUCATION AND ADOPTION OF RESOLUTION NO. 27.

Upon motion by Mr. Villegas, seconded by Mr. Jurkowitz, the Board approved adoption of Resolution No. 27 (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, Mr. Jurkowitz, Ms. Livingston, Mr. O'Neill, Mrs. Powell, Mr. Villegas

Noes: None

Absent: None

Concur: Ms. Chatcuff (Student Trustee)
d. ADOPTION OF RESOLUTION NO. 28 (2005-06) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved Resolution No. 28 (2005-06) authorizing routine internal transfers, as contained in the agenda and attachments. The vote follows:

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

Noes: None

Absent: None

Concur: Ms. Chatcuff (Student Trustee)

e. ADOPTION OF RESOLUTION NO. 29 (2005-06) PROVIDING FOR 2005-06 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved Resolution No. 29 (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, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mrs. Powell, Mr. Villegas

Noes: None

Absent: None

Concur: Ms. Chatcuff (Student Trustee)

f. MODIFICATION OF BOARD POLICY 6800 TO INCLUDE ASBESTOS SAFETY

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board approved the modification of Board Policy 6800 to include asbestos safety.

5.3 BUSINESS INFORMATION ITEMS

a. PRESENTATION OF $190,244 CHECK FROM SO. CALIF. EDISON FOR INSTALLING ENERGY-EFFICIENT LIGHTING CAMPUS WIDE.

Ms. Lisa Hannaman presented President Romo with a check from Southern California Edison.

6. INFORMATION TECHNOLOGY – None

7. 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, February 23, 2006 at 4:00 p.m. in A211. A Study Session was held on February 9, 2006 in A218C.
SBCCD Board of Trustees

Minutes

January 26, 2006

APPROVED BY THE BOARD OF TRUSTEES ON February 23, 2006

[Signatures]

President/Board of Trustees

Superintendent/President
Secretary/Clerk of the Board