MINUTES

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

February 23, 2006

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 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
Arnold, Nicholas, Physics/Engineering
Bishop, Paul, Vice President, Information Technology
Bruce, Kay, Public Information Officer
Cadelago, Chris, The Channels
Carter, Phil, Media Services
Chamberlin, Tracy, The Channels
Craven, Jane, Ed Programs
Curtis, Allison, Admissions
Ehrlich, Sue, Vice President Human Resources and Legal Affairs
Fairly, Lynda, Vice President Continuing Education
Friedlander, Jack, Executive Vice President Educational Programs
Fryslie, Ann, Director of Student Life
Gregg, Deanna, English/Math
Hodges, Morris, PE/Athletics
Hollems, Diane, Professional Development
President Dobbs extended a cordial welcome to all present.

MINUTES OF THE REGULAR MEETING OF JANUARY 26, 2006

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board approved the minutes of the regular meeting of January 26, 2006.

HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

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 initially approved the Student Success Initiative. Both faculty job descriptions have been completed and will be sent to the Board for approval. Policy discussions are taking place and hope to have various policies to the board for approval in the near future.

b. REPORT BY ASSOCIATED STUDENTS – Ms. Erika Tomatore

Ms. Erika Tomatore provided a brief bio and then reported on the following: Some of the major issues the Student Senate will be tackling this semester are; getting students registered to vote and petitioning students for signatures for the college ballot measure; Student Senators will be traveling to Washington, DC to attend a conference. They will meet with members of Congress to lobby for issues that affect students of SBCC now, as well as, in the future. Some of the issues that they will be lobbying are Pell Grants, work-study, tax credits for education, child care and inflated college costs. The Student Senate will be holding their student body elections in April.

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss
Ms. Liz Auchincloss reported on the following: Congratulated the new Student Body President. Congratulated the Classified Staff that will be receiving their longevity acknowledgement at this meeting. Thanked Deanna Gregg for her 15 years of service to SBCC and congratulated her on her retirement. Classified staff met with Jack Friedlander to discuss student enrollment issues and the dorms. Spoke on the policy going before the board for approval at this meeting regarding the request for increase of international students and asked that adequate classified staffing also be considered to accommodate the growth.

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Kay Bruce reported on the following events: February 24 will be the opening reception for the Ed Inks Sculpture Exhibition at the Atkinson Gallery, the exhibition will run through March 16; Screenings of the African Heritage Film Series will take place this weekend in the FéBland Forum; March 8 & 9 are the preview performances for the next SBCC Theater Group production, “The Spitfire Grill”, it will run from March 10-25; March 5 the Annual Spring Faculty/Student Concert will take place in the FéBland Forum; March 18-19 Quire of Voyces will hold their concerts at St. Anthony’s Seminary;

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

President Romo reported on the following:

1. Received confirmation from the Accrediting Commission of Community Colleges that the college’s mid term report was accepted. The next comprehensive evaluation will take place Fall 2009. Acknowledged the work of Dr. Andreea Serban on this report.

2. Acknowledged the recent News Press article regarding the changes that are occurring in Carpinteria under the leadership of the new Superintendent, Paul Cordeiro. Extended acknowledgement and appreciation to Jack Friedlander and his staff for their work on the Dual Enrollment Program and partnerships in the community. Much of the innovation that is occurring in Carpinteria is occurring because of the partnerships between Carpinteria High School and SBCC, specifically with the development of a Culinary Arts Institute, and the possible offering of a construction technology program. Paul Cordeiro is excited about expanding the Dual Enrollment program, which he refers to in Carpinteria as Fast Track opportunities for students.

3. Our Marine Diving Tech Program was featured in the CCLC News Bulletin last month, as a one of a kind program. It was acknowledged as the only college degree program that is accredited by the Association of Commercial Diving Educators.

4. SBCC Recognitions:

   a. Bob Dinaberg – has been selected as one of the inductees in the Hall of Fame of the National Association of Two Year College Administrators.
   b. Teddy Warrecker – received a nice article in the paper. His team is off to a good start.
   c. SBCC Women’s Basketball Team is in the playoffs. Very proud of them and wish them well.
   d. Manou Eskandari – The Jamner’s have established a Manou Eskandari-Quajar Honorary Scholarship in Middle Eastern
Studies. Phi Theta Kappa has recognized Dr. Eskandari for his ten years of service.
e. SBCC’s Phi Theta Kappa has once again achieved the Pinnacle Plaque level in Phi Theta Kappa 2005. A $225.00 award will be received for this achievement.

5. Announced the passing of one of SBCC’s student, Britney Stocko. A memorial ceremony was held on campus and acknowledged the wonderful work of Keith McLellan in organizing and carrying out these sad and difficult recognitions.

6. Reported on the Folded Circle Arc dedication which took place in the Helen Pedotti Courtyard. Eli Luria was able to attend and stay for the ceremony and the small reception that was held afterwards.

7. Reported on the CEOCCC meeting that was held this month. Primary topic was the Community College Initiative. All expectations are that this will be on the ballot. There is still much work to be done.

8. Acknowledged that once again the Governor’s budget proposal has treated the community colleges very well this coming year. The System-wide office will be advocating for inclusion of Adult Ed equalization funding in the May revise.

9. There is again disagreement within the colleges regarding the implementation of equalization. CCLC is trying to provide leadership on this. Hopefully differences of opinion can be resolved.

10. Reported that the State Academic Senate is considering changing the graduation requirements for the AA degree by increasing the requirements for English and Math. The CEO’s will be discussing this at their April meeting and will report back to the board members on this topic.

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.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments. Mr. Villegas abstained.

CLASSIFIED LONGEVITY CAREER INCREMENT

Ms. Terre Ouwehand spoke on the 15 years of service by Deanna Gregg. Deanna is a unique person, we have had her vital service in our department for 15 years and she will be missed. President Romo presented Deanna with a certificate of appreciation from the Board and college community.

Keith McLellan spoke on the 15 years of service of Ingrid Schmitz. Ingrid was hired into a position that was to work on correcting a problem that was occurring with the athletes who attended SBCC. The problem was that too many athletes were on probation and disqualification and too few athletes were achieving academic honors. Within threes years of
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The college has been able to correct this problem. As of Fall 2004, 56% of the intercollegiate athletes were on the student athletic honor roll, 18% were on the president honor roll and less than 6% were placed on academic probation or disqualifications. These statistics prove what a great job Ingrid is doing. President Romo presented Ingrid with a certificate of appreciation from the Board and college community.

Ms. Wendy Overend spoke on the 15 years of Blanca Waaler. Blanca is a dedicated employee. There were 7 permanent employees in Admissions and Records when she started 15 years ago and there are still 7 permanent employees, even though, enrollments have more than doubled and this is because of people like Blanca. Blanca is nonjudgmental and very accommodating, the students love her. It has been an honor to know her and I hope to work with her for another 15 years. President Romo presented Blanca with a certificate of appreciation from the Board and college community.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMEND APPROVAL OF AUTHORIZATION TO APPOINT FACULTY

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved that the Superintendent/President would have the authority to confirm appointments for faculty positions prior to Board Meetings throughout the Spring semester recruitment process, as contained in the agenda.

b. RECOMMEND APPROVAL OF NOTIFICATION OF TERMINATION OF 05/06 TEMPORARY FACULTY CONTRACT PERSONNEL:

Lyndsi Stock's name was removed from item d. Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved items b, c, d, e, f, and g, as contained in the agenda.

c. RECOMMEND APPROVAL OF FOURTH YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR TENURE STATUS EFFECTIVE FALL 2006 (4-YEAR PROBATIONARY EMPLOYEES):

d. RECOMMEND APPROVAL OF THIRD-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR FOURTH-YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE FALL 2006 (4-YEAR PROBATIONARY EMPLOYEES):

e. RECOMMEND APPROVAL OF SECOND-YEAR CONTRACT PROBATIONARY STATUS CERTIFICATED PERSONNEL TO THIRD/FOURTH YEAR PROBATIONARY STATUS EFFECTIVE FALL 2006:

f. RECOMMEND APPROVAL OF FIRST-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR SECOND YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE FALL 2006 (4-YEAR PROBATIONARY EMPLOYEES)

g. RECOMMEND APPROVAL OF RENEWAL OF CERTIFICATED EDUCATIONAL ADMINISTRATOR CONTRACTS EFFECTIVE JULY 1, 2006:

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 ACKNOWLEDGMENT OF FACULTY ADVANCING TO TENURED STATUS FALL 2006. JACK FRIEDLANDER AND LAURA WELBY, CHAIRPERSON OF THE FACULTY ENRICHMENT COMMITTEE, WILL MAKE A PRESENTATION.
3.2 RECOMMEND APPROVAL OF THE PROPOSED REVISIONS TO THE STUDENT PERSONNEL POLICY 3012.8 – STUDENT HEALTH FEE

Upon motion by Ms. Livingston, seconded by Mrs. Powell, the Board approved the revisions to the Student Personnel Policy 3012.8, as contained in the agenda and attachment.

3.3 RECOMMEND APPROVAL OF CHANGES TO POLICY 3131, INTERNATIONAL STUDENTS.

Upon motion by Mr. Jurkowitz, seconded by Dr. Alexander, the Board approved the changes to Policy 3131, International Students, as contained in the agenda and attachment.


Upon motion by Ms. Livingston, seconded by Mr. Villegas, the Board approved the academic calendar, as contained in the agenda and attachment.

4. CONTINUING EDUCATION – None

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mrs. Powell, 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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<td><strong>TOTAL</strong></td>
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c. DENIAL OF CLAIM: Charles Lister

d. 2005-06 INSTITUTIONAL MEMBERSHIP: Add Society for College and University Planning (SCUP), $235, Facilities and Operations

e. APPROVAL OF AGREEMENT WITH RJC, INC., (ROBERT COLES), MANAGEMENT SERVICES FOR CONSTRUCTION OF LA PLAYA PRESS BOX, 2/3/06 - 2/3/08, $71,935, Attachment 5.1-e

f. ACCEPTANCE OF SETTLEMENT OFFER FOR VIOLATIONS OF AIR POLLUTION REGULATIONS

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 30 (2005-06) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 30 (2005-06) authorizing routine internal transfers 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. 31 (2005-06) PROVIDING FOR 2005-06 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 31 (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)

c. ADOPTION OF RESOLUTION NO. 32 (2005-06) DECLARING AN EMERGENCY AND APPROVING THE REPLACEMENT OF A GAS LINE NEAR THE OCCUPATIONAL EDUCATION BUILDING

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 32 (2005-06) approving replacement of a gas line near the Occupational Education Building, 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. PORTABLE OFFICE BUILDINGS, BID #604CHANGE ORDER NO. 2. This change order was discussed at the Facilities Committee held on January 25, 2006.

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Change Order total: $16,482.11
Revised contract price $106,077.22

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board approved Change Order No. 2 in the amount of $11,924.11 for the referenced project as described in the agenda and attachment.

e. SPORTS PAVILION RENOVATION/ADDITION, #596 - CHANGE ORDERS NO. 7 AND 8. These change orders were discussed at the Facilities Meeting held on February 15, 2006.

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Original contract amount $6,315,000.00
Change Order total to date: $76,000.06
Revised contract amount $6,408,598.06

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board approved Change Orders No. 7 and 8 for an increase in the contract amount of $54,503, as described in the agenda and attachment.

f. APPROVAL OF CHANGE ORDER NO. 1, ADMINISTRATION. BUILDING COMPUTER ROOM UPGRADE, BID #603. This change order was discussed at the Facilities Committee Meeting held on February 15, 2006.

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Original contract amount $446,140.00
Change Order total to date: $6,376.94
Revised contract amount $452,516.94

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board approved Change Order No. 1 for an increase in the contract amount of $6,376.94, as described in the agenda and attachment.
6. INFORMATION TECHNOLOGY – Mr. Paul Bishop

6.1 UPDATE ON THE BANNER PROJECT.

Dan Watkins reported on the Banner Project; Where We Are, Where We've Been, and Where We Are Going.

7. CLOSED SESSION - NONE

8. 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, March 23, 2006 at 4:00 p.m. in A211. The Study Session scheduled for March 9, 2006, was cancelled.

APPROVED BY THE BOARD OF TRUSTEES ON March 23, 2006

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board