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

March 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. Kathryn Alexander
Dr. Joe Dobbs
Ms. Livingston
Mr. O’Neill
Mrs. Powell
Mr. Villegas

Members absent:

Mr. Jurkowitz
Ms. Chatcuff, Student Trustee

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, HR/LA
Bishop, Paul, Vice President, Information Technology
Bruce, Kay, Public Information Officer
Bublitz, Randy, SCA
Carter, Phil, Media Services
Chamberlin, Tracy, The Channels
Fairly, Lynda, Vice President Continuing Education
Friedlander, Jack, Executive Vice President Educational Programs
Fryslie, Ann, Director of Student Life
Schley, Jessica, VPIA, Associated Student Senate
1.3 WELCOME

President Dobbs extended a cordial welcome to all.

1.4 MINUTES OF THE REGULAR MEETING OF FEBRUARY 23, 2006

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved the minutes of the regular meeting of February 23, 2006.

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 25-Year Faculty Dinner was an outstanding event, great food and wonderful people. This dinner was sponsored by the Faculty Recognition Committee and thanked Laura Welby for all of her efforts in putting this dinner together. Jim Chesher will be delivering his faculty lecture on March 29 at 2:30 p.m. President Romo attended the last Academic Senate meeting and spoke about the Student Success Initiative. President Romo also discussed the student residence, future funding challenges and the parking situation. The meeting was very productive and informative. Rachel Doyle, a representative of the Student Senate asked the Academic Senate for their endorsement of the forum they will be presenting on April 25, entitled “Invisible Barriers to Student Success”. The Academic Senate will be meeting with President Romo to review the job description, so that it can be sent to the Board for action. Further discussion has taken place on the grievance policy and hope to have it all completed before the next meeting in April. College Planning Council will be ranking resource requests and since there are five members from the Academic Senate on this committee an extra meeting has been called to give some direction to those committee members.

b. REPORT BY ASSOCIATED STUDENTS – Ms. Jessica Schaley

Ms. Erika Tomatore was ill and Ms. Jessica Schaley (Student Senate Vice President of Internal Affairs) reported on the following: Six senators attended a successful conference in Washington, DC; they attend a two day workshop and lobbied for Pell Grants, and Vocational Education Funding. All but two positions of the Student Senate have a candidate running and there are three candidates running for President. The elections will take place the week of April 17-20, using an on line voting process. The Student Success Committee will continue next year.

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Liz Auchincloss reported on the following: Thanked Mr. O’Neill for his letter to the editor. Expressed her concern regarding the college keeping up the growth of classified positions. The concern is that as the college grows, instructor positions are added, however, classified positions are not. Classified In Service will take place on April 28 at
the Student Services Memorial Plaza, extended an invitation to the board to attend.

d. REPORT ON CURRENT EVENTS — Ms. Kay Bruce

Ms. Kay Bruce reported on the following events: Final performances of the Spitfire Grill will take place March 24 and March 25; Legends of Jazz Concert will take place on March 27 at the Garvin Theater, featuring Clark Terry; March 29, Jim Chesher’s Faculty Lecture “Dusting Off the Moral Compass” will take place in the Garvin Theater; The memorial service for Eli Luria will take place on the West Campus on April 9; April 14 is the President’s Honor Roll Reception at the Winslow Maxwell Overlook; April 17 is another SBCC Jazz Night at the SoHO Club; April 22 is the Chamber Singers Concert at the First United Methodist Church; April 21 is the Student’s Award Reception for the Student Art Exhibition at the Atkinson Gallery, and the exhibition will go through May 9.

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

President Romo spoke on the following:

1. Final interviews are taking place to fill 18 faculty positions. Once again there will be a strong pool of people joining the college staff in the Fall. Very pleased with the quality of candidates.

2. College Recognitions:
   - The college has been named to the 2005 list of colleges and universities in the USA, “who are doing a commendable job of recruiting, retaining, educating, and graduating Hispanics.” This recognition is given every year by The Hispanic Outlook and Higher Education. SBCC was listed as one of the top 50 community colleges in the nation graduating Hispanics.
   - The Santa Barbara Museum of National History noted that the Dibble Geology Center at the museum has dedicated two Dibble maps in honor of Dr. Robert Gray and Mr. Bill Harz for the many contributions they have made.
   - SBCC has received the Recycler of the Year Award from Looking Good Santa Barbara. Part of this is due to concerted effort, enthusiasm and pressure from the Sustainability Student Group. Thanked Joe Sullivan, Julie Hendricks and the Facilities staff for their work on the recycling efforts.
   - President Scott Owen from Tulane University sent a letter thanking SBCC for allowing students from Tulane to attend SBCC, while they were dealing with the after math of Hurricane Katrina.
   - Ellen O’Connor has been inducted into the California Womens’ Basketball Hall of Fame.
   - Dr. Haslund was selected as the first speaker at the President’s Council Showcase Event, sponsored by the Foundation for Santa Barbara City College. The showcase events will take place periodically and provide faculty and departments the opportunity to speak to our donors and
supporters about their work and disciplines. Dr. Haslund provided an excellent presentation.

3. President Romo has been spending time responding to commentaries and questions regarding the Board’s support of his recommendation to proceed with looking into the possibility of building student housing. President Romo did note that it hasn’t all been bad. He has received positive comments supporting the Board and the senior leadership team for looking into this possibility as a strategic initiative to address declining local enrollments. President Romo is emphasizing to the community that all the board has approved is exploration into the possibility of building student housing. A final recommendation will be submitted to the Board after extensive consultation analysis.

4. One of the items to be discussed at the April Study session will be the Partnership for Student Success recommendations. This is a very important item. Copies of the report were distributed to the board to provide time for them to study it. Very proud of the work that has been done on this report. The recommendations being made are based on evidence of programs and interventions that work and with recommendations on how these interventions can be made available to more students who have the need. Thanked Kathy Molloy and Jack Friedlander for providing such strong leadership in making this happen.

5. Reported on the successful golf tournament. The tournament had the largest turn out ever. Unfortunately it did rain. Thanked Ron Baker and his staff for the great work on this event.

1.7 GOVERNING BOARD

a. BALLOTING FOR 2006 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS.

Upon motion by Mr. Villegas, seconded by Mr. O’Neill, the Board approved the following ballot for the CCCT Board of Directors for 2006:

1. Anita Grier, San Francisco CCD
2. Rebecca J. Garcia, Cabrillo CCD
3. Charles Meng, Napa Valley CCD
4. Mary Anne Rooney, Ventura County CCD
5. Edward C. Ortell, Citrus CCD
6. Kay Albiani, Los Rios CCD
7. Paul Fong, Foothill-DeAnza CCD
8. Carolyn Batiste, MiraCosta CCD
9. Isabel Barreras, State Center CCD
10. Judi D. Beck, Shasta-Tehama-Trinity Joint CCD

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments.
CLASSIFIED LONGEVITY CAREER INCREMENT

Randy Bublitz spoke to the 20 years of service of Mayuree Leelahatorn. Mayuree has been a member of the college community for 20 years and one of the things she has done for our campus and students is to provide a very calm and professional manner in the kitchen. She has inspired many students to go into the pastry program and works very well with all the students. She makes very creative cakes and cookies for catered events on campus. Mayuree is a very supportive colleague and her pastries just keep getting better. Has enjoyed working with Mayuree in the classroom these past two years it has been a great experience. President Romo presented Mayuree with a certificate of appreciation from the Board and college community.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMEND APPROVAL OF THIRD-YEAR CONTRACT PROBATIONARY STATUS CERTIFICATED PERSONNEL TO REMAIN THIRD-YEAR CONTRACT PROBATIONARY STATUS EFFECTION FALL 2006 (LOA 2005/2006):

Upon motion by Mrs. Powell, seconded by Mr. Villegas, the Board approved the third-year contract probationary status certificated personnel to remain third-year contract probationary status effecton Fall 2006 (LOA 2005/2006), as contained in the agenda.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 PRESENTATION BY DR. PETER O. HASLUND, PROFESSOR IN POLITICAL SCIENCE, ON THE GLOBAL STUDIES PROGRAM.

Dr. Haslund provided the Board with an update on the Global Studies Program.

4. CONTINUING EDUCATION – Ms. Lynda Fairly

4.1 RECOMMENDED APPROVAL OF CONTINUING EDUCATION DIVISION SUMMER CALENDAR 2006

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved the Continuing Education Division Summer 2006 Calendar, as contained in the agenda.

4.2 RECOMMENDED APPROVAL OF CONTINUING EDUCATION DIVISION CALENDAR FOR 2006-2007

Upon motion by Ms. Livingston, seconded by Mr. Villegas, the Board approved the 2006-2007 Continuing Education Division Calendar, as contained in the agenda and attachment.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Mr. Villegas 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.)

<table>
<thead>
<tr>
<th>Check Ranges</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Service</td>
<td>326563-6608</td>
</tr>
<tr>
<td>SBBT Revolving Fund</td>
<td>6406-6414</td>
</tr>
<tr>
<td>VendorLink</td>
<td>2750-2804</td>
</tr>
<tr>
<td>SBCC All Funds</td>
<td>116563-8816</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL STATEMENT ENDING DECEMBER 31, 2006 (The report may be viewed in the Accounting Office, A-130.)

d. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:
   1. Miller Dailarc 250P stick welder, Theatre Arts
   2. 16 Pioneer laser disc players, Nursing

e. RETROACTIVE APPROVAL OF PROFESSIONAL EDUCATIONAL AFFILIATION AGREEMENT WITH GOOD SAMARITAN HOSPITAL (DAYTON, OH), 03/01 - 12/31/06, CANCER INFORMATION MANAGEMENT PROGRAM (no attachment, standard SBCC agreement)

f. RETROACTIVE APPROVAL OF AFFILIATION AGREEMENTS: RADIOLOGIC TECHNOLOGY / DIAGNOSTIC MEDICAL SONOGRAPHY
   1) Encino-Tarzana Medical Center, 3/14/06-7/31/10 (standard SBCC agreement)
   2) Templeton Imaging, 12/27/05 - 7/31/10 (standard SBCC agreement)
   3) Twin Cities Community Hospital, 1/1/06 - 12/31/08, Attachment 5.1-f 3)

g. APPROVAL OF AGREEMENT FOR CLINICAL AND OBSERVATIONAL PROGRAMS, WITH KAISER PERMANENTE (NORTHERN CALIFORNIA), HEALTH INFORMATION TECHNOLOGY PROGRAM, EFFECTIVE 4/1/06, Attachment 5.1-g

h. AUTHORIZATION TO PURCHASE SCHOOL AND OFFICE FURNISHINGS AND ACCESSORIES FROM SIERRA SCHOOL EQUIPMENT COMPANY OF BAKERSFIELD THROUGH A “PIGGYBACK” CONTRACT WITH ARVIN UNION SCHOOL DISTRICT

i. RETROACTIVE APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH COMMUNITY COLLEGE DISTRICT NO. 508 (WILBUR WRIGHT COLLEGE), SBCC TO ESTABLISH A GREAT BOOKS CURRICULUM ON CAMPUS, Attachment 5.1-i

5.2 BUSINESS ACTION ITEMS

a. PUBLIC HEARING ON ENVIRONMENTAL IMPACT REPORT ADDENDUM FOR THE SCHOOL OF MEDIA ARTS (SoMA) BUILDING PROJECT (The EIR Addendum may be viewed in the Office of the Vice President, A-114.)
b. APPROVAL AND CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT ON THE SCHOOL OF MEDIA ARTS BUILDING PROJECT DESCRIBED IN THE PRIOR PUBLIC HEARING ITEM

Business Action Items a and b were removed from this agenda and will be placed on the April Board of Trustee’s agenda.

c. ADOPTION OF RESOLUTION NO. 33 (2005-06) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board approved Resolution No. 33 (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

d. ADOPTION OF RESOLUTION NO. 34 (2005-06) PROVIDING FOR 2005-06 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board approved Resolution No. 34 (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

e. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: FIRE ALARM REPLACEMENT, KINKO’S EARLY LEARNING CENTER, BID #606

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board approved acceptance of bids and award of contract to JPL Electric of Ventura in the amount of $37,660.00.

f. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: FIRE ALARM REPLACEMENT, OCCUPATIONAL EDUCATION BUILDING, BID #607

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board approved acceptance of bids and award of contract to Venco Electric of Ventura in the amount of $46,350.00.
6. INFORMATION TECHNOLOGY – NONE

7. CLOSED SESSION - NONE

8. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved adjourning this meeting in memory of Eli Luria. Dr. Alexander expressed the Board’s appreciation for all of the years he gave to the college; the Board knows how invaluable he was. Ms. Livingston commended The Channels for the wonderful article reminding all us of the gifts Mr. Luria made. The next Regular Meeting of the Board of Trustees will be held on Thursday, April 27, 2006 at 4:00 p.m. in A211. A Study Session will be held on April 20, 2006.

APPROVED BY THE BOARD OF TRUSTEES ON April 27, 2006

[Signatures]

[Signature, President, Board of Trustees] [Signature, Superintendent/President, Secretary/Clerk of the Board]