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

April 27, 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, President
Ms. Livingston
Mr. O'Neill
Mrs. Powell, Vice President
Mr. Villegas

Members absent:
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
Bishop, Paul, Vice President Information Technology
Bruce, Kay, Public Information Officer
Carter, Phil, Media Services
Chamberlin, Tracy, The Channels
Chesher, Jim, Professor, Philosophy
Doyle, Rachel, Student Senate
Edwards, Blair, Guest
Fairly, Lynda, Vice President Continuing Education
Frankel, Esther, Vice President Academic Senate
Friedlander, Jack, Executive Vice President Educational Programs
Frysllie, Ann, Director of Student Life
1.3 WELCOME

President Dobbs extended a cordial welcome to all.

1.4 MINUTES OF THE REGULAR MEETING OF MARCH 23, 2006

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved the minutes of the regular meeting of March 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. Esther Frankel

Ms. Esther Frankel read a statement from Kathy Molloy to the Board regarding the Student Success Initiative. Her statement contained points she wanted to emphasize and also provided reasons for the Academic Senate recommendations.

b. REPORT BY ASSOCIATED STUDENTS – Ms. Erika Tomatore

Ms. Erika Tomatore reported on the following: Invited all of the Board members to attend the Student Senate’s End of the Year Banquet, May 8th at 3:00 pm. The Student Senate’s sponsored forum entitled “Invisible Barriers” was a huge success and had a great turn out. Also thanked the Academic Senate for their support of the forum. The Student Senate sponsored various events this month, which included the Multicultural Week that included various events taking place both on the East and West Campus and a Blood Drive that will be held on May 2. Student Elections have taken place and all of the results have been reported in the current issue of The Channels and the new Student Body President, Eric Borlaug, will be introduced at the next board meeting. Thanked Desmond O’Neill for attending the Student Senate meeting on March 27th and providing an update on what the board was doing. Erika announced that she has been accepted to UCLA and thank everyone at the college for their support. Erika passed the microphone to Rachel Doyle who spoke to the board on the Partnership for Success at SBCC and how the Student Senate participated in the preparation of the recommendations that were submitted to the Academic Senate.

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Liz Auchincloss reported on the following: Classified Staff Inservice will take place on April 28th, invited the board members to attend. Thanked Pam Blanchard for all of her work on organizing this event. Urged the board to approve the Classified School Employees Week Resolution in this agenda. Next month will be bringing the Classified Employee of the Year and Honorable Mentions to the board for approval
d. REPORT ON CURRENT EVENTS

– Ms. Kay Bruce

Kay Bruce reported on the following events: Lola Goes to Roma will continue in the Jurkowitz Theater through May 13; The Student Art Exhibition will continue through May 9; April 29 the SBCC Symphony Concert will take place in the Garvin Theater; The Friends of the Luria Library will be holding their annual book sale on Monday, May 1; Lancaster Speech Tournament which will take place in the FeBland Forum, May 1; May 4 the Retiree’s Reception will take place in the Campus Center; There are many music events taking place this month: May 6 a concert by the Chamber Singers will take place in the FeBland Forum; There will be quite a few concerts taking place this month in the Garvin Theater: May 7 a Band Concert; May 8 a Jazz Ensemble Concert; and May 12 a Electronic Music Concert. May 13 the Spring Choral Concert, will take place in the First United Methodist Church; May 20 and 21 the Quire of Voyces will have concerts at St. Anthony Seminary; May 11 there will be a reception honoring retiring Dean Jack Ullom; May 12 will be the Student Scholarship Reception; May 18 the Citizens Advisory Council meeting will be held at the Schott Center ; May 18 School of Media Art Showcase will be held in the Garvin Theater; May 19 of course is Commencement which will begin at 5:00 pm.

e. REPORT ON CURRENT ISSUES

– Mr. John Romo, President

President Romo reported on the following:

1. Our CNA program was selected as part of a research project with the California Wellness Foundation grant for California Community Colleges Center for Student Success. After a year of collecting data and talking to various people associated with the program, a report was prepared on what makes our program successful. This report will eventually be posted on the California Wellness Foundation website and published in booklet form. Congratulations to our CNA program for this very significant recognition.

2. Acknowledged that Kelly Graves, from our CNA program, has been asked to serve as the California Subject Matter Expert to revise the CNA national testing and skills standards. Excellent recognition for the program and Kelly.

3. Alcohol and Drug Counseling Program was granted a five year accreditation by the California Association for Alcohol and Drug Educators. Congratulations to Erika Endrijonas and her staff.

4. Reported on the recent recognition in the News Press of our Foster and Kinship Care Program.

5. Acknowledged that SBCC’s Model United Nations Group, led this year by Dr. David Morris and Ilya Ahmadizadeh, received the Outstanding Delegation Award at this year’s Western Collegiate Model United Nations Conference. The group received several top awards. President Romo thanked them for representing the college so well at the regional conference.

6. Reported that SBCC has made significant gains in transfers to California State University campuses. Total transfers to CSU for Fall 2005 was 358 students compared to total transfers to CSU for Fall 2004 was 298, a 20% increase. The transfer rates of underrepresented students also increased significantly. Acknowledged the work of Kathie Adams, Francisco Dorame, and Angela Warren.
7. Reported on a recent article in a publication “Hispanic Outlook in Higher Education”, a national magazine in which the college was recognized for “doing a commendable job of recruiting, retaining, educating and graduating Hispanic”. SBCC was recognized as one of the top 50 community college in the nation graduating Hispanic students.

8. Acknowledged the Women’s Softball Team, who will be attending for the first time the Southern California Regional Championships. Congratulations to the team and Paula Congleton.

9. Announced that Jack Bailey from the Adult Education Program has been recognized and selected to serve on the California Dept. of Education Adult Education Office and Field Partnership Team. This group was established to provide a way for the California Dept. of Education to solicit input from the field on legal program, and fiscal issues that affect Adult Education and Literacy providers.

10. Congratulated Tamika Schmidt and Katie Montgomery for their recognition as Phi Theta Kappa 2rd Team All American.

11. Announced that Tamika Schmidt has been selected as the Commencement Speaker for this year. Congratulations.

12. Thanked Rachel Doyle, Erika Tomatore, Jessica Schley, and Ann Fryslie, as the advisor, for a truly outstanding Student Success Forum. There were five panelist students all sharing invisible barriers and invisible challenges that they face every day while at school. It was a very powerful and moving presentation.

13. Reported on Eli Luria’s memorial. It was a wonderful event and he is truly missed. Kandy Budgor and Lee Luria will continue to work with and provide their support to SBCC.

14. Statewide Report: An alert has been sent out by CCLC. It is good news. At this point California revenues are coming in at $1.5 billion more than the $8.2 billion projected in the governor’s January budget. Hoping to see positive effects as a result of this. CCLC is currently projecting that the COLA will come in at 5.8%. Also, progress is being made on the adoption of Senate Bill 361, carried by Jack Scott to put into affect the revised funding mechanism for community colleges.

15. Reported that the California Community College Initiative has been deferred to 2008. The decision was made because there are so many confusing initiatives on the ballot and the funding was not at the level that was predicted.

16. President Romo reported that he has been asked to serve on a CEO Task Force that will deal with the Dual Enrollment issues.

1.7 GOVERNING BOARD

a. RESOLUTION NO. 35 (2005-06) CANDIDATES’ STATEMENTS
Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved Resolution No. 35 (2005-06), which establishes policies regarding the candidates’ statements, 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: Ms. Chatculff (Student Trustee)

Concur: None

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Notification of Certificated Faculty Appointments by President was removed from the agenda.

CLASSIFIED PROMOTION

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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.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS


Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved Resolution No. 36 (2005-06) declaring May 21-27, 2006 as Classified School Employees Week, 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: Ms. Chatculff (Student Trustee)

Concur: None

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander
3.1 PRESENTATION OF FACULTY LECTURER HONORARIUM

James Chesher, Professor in Philosophy, was presented with a $1,000 honorarium and a Certificate of Recognition for his selection as the 2005-2006 faculty lecturer. Mr. Chesher presented his lecture, “Dusting Off the Moral Compass”, to the college community on March 29, 2006.

3.2 SANDRA STARKEY, ASSOCIATE PROFESSOR IN ENGLISH, PROVIDED A PRESENTATION ON HER SABBATICAL LEAVE OUTCOMES FOR 2004-2005.

3.3 RECOMMEND APPROVAL OF THE SUBMITTAL OF AN APPLICATION TO THE CHANCELLOR’S OFFICE FOR A GRANT ENTITLED, “ECONOMIC AND WORKFORCE DEVELOPMENT ENROLLMENT GROWTH FOR ASSOCIATE DEGREE NURSING (RN) PROGRAMS” FOR 2006-07 IN THE AMOUNT OF $57,142 AND FOR 2007-08 IN THE AMOUNT OF $57,142. (This was discussed at the Ed Policies Meeting held on April 17, 2006)

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the submittal of an application to the Chancellor’s Office for a grant entitled, “Economic and Workforce Development Enrollment growth for Associate Degree Nursing (RN) Programs, as contained in the agenda and attachment.

3.4 RECOMMEND APPROVAL OF THE SUBMITTAL OF AN APPLICATION TO THE CHANCELLOR’S OFFICE FOR A GRANT ENTITLED, “QUICK START PARTNERSHIPS IN MULTIMEDIA/ENTERTAINMENT” FOR 2006-08 IN THE AMOUNT OF $444,334. (This was discussed at the Ed Policies Meeting held on April 17, 2006)

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the submittal of an application to the Chancellor’s Office for a grant entitled, “Quick Start Partnerships in Multimedia/Entertainment”, as contained in the agenda and attachment.

3.5 RECOMMEND APPROVAL OF THE NOMINATION OF LAURIE VASQUEZ FOR THE ASSOCIATION OF COMMUNITY COLLEGES TRUSTEES (ACCT) MEARDY AWARD

Upon motion by Mr. O’Neill, seconded by Mr. Villegas, the Board approved the submittal of the nomination of Laurie Vasquez, Assistant Professor/Assistive Technology Specialist in the DSPS program, for the ACCT Mardy Award, as contained in the agenda and attachment.

4. CONTINUING EDUCATION – Ms. Lynda Fairly

4.1 RECOMMENDED APPROVAL OF ADULT EDUCATION HIGH SCHOOL DIPLOMA

Upon motion by Mr. O’Neill, seconded by Mr. Villegas, the Board approved the recommendation that the high school diploma use the Competency Exam which was created by the local school district and that the diplomas have the signatures of SBCC, as contained in the agenda.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Item 5.1-l was pulled from the agenda.
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.)

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c. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:
   - Minolta Master Series-8 80 camcorder - Security
   - Truck tool box; 3 wooden benches - Facilities & Operations

d. AUTHORIZATION TO ESTABLISH NEW SPECIAL TRUST AND CLUB ACCOUNTS FOR FISCAL YEAR 2005-06
   1) SLAP SBCC (Student Labor Action Project); Purpose: pay expenses for political action activities
   2) California State Women’s Golf Assn; Purpose: pay expenses for golf tournaments

e. 2005-06 MILEAGE: Add Erik Fricke, Director of Security, $34/month, 12 months

f. RETROACTIVE APPROVAL OF PENFIELD AND SMITH, ENGINEERING SERVICES FOR TEMPORARY BUILDINGS, AS PER 03/02/06 PROPOSAL, $22,394, Attachment 5.1-f

g. RETROACTIVE APPROVAL OF KRUGER BENSEN ZIEMER ARCHITECTS, ARCHITECTURAL SERVICES, AS PER 02/22/06 PROPOSAL, $32,500, Attachment 5.1-g

h. RETROACTIVE APPROVAL OF BIESEK DESIGN FOR DEVELOPMENT OF A CAMPUS EXTERIOR WAY-FINDING SIGN PROGRAM, $34,200, Attachment 5.1-h (This was discussed at the Facilities Meeting held on March 14, 2006)

i. RETROACTIVE APPROVAL OF PROFESSIONAL EDUCATION AFFILIATION AGREEMENTS FOR HEALTH INFORMATION TECHNOLOGY:
   1) Desert Springs Hospital, 2/27/06 - 12/31/09
   2) Marshall Medical Center, Placerville, 3/15/06 - 12/31/10
   3) San Antonio Community Hospital, Upland, 2/10/06 - 12/31/10
   4) Sierra Nevada Memorial-Miners Hospital, Grass Valley, 3/21/06 - 3/20/08
   5) Valley Presbyterian Hospital, Van Nuys, 4/10/06 - 12/31/10

j. APPROVAL OF 2006-07 MEMORANDUM OF UNDERSTANDING WITH CAL-SOAP TO SUPPORT THE MISSION AND PURPOSE OF THE CAL-SOAP CONSORTIUM AND ACT AS FISCAL AGENT, Attachment 5.1-j

k. APPROVAL OF ASSOCIATED TRANSPORTATION ENGINEERS TO CONDUCT ANNUAL PARKING/BUS SURVEYS AND TRAFFIC COUNTS, $6,050, Attachment 5.1-k
I. RETROACTIVE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH UCSB, PEER HEALTH EDUCATION PROGRAMS, Attachment 5.1-1

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, Business Services A-114.)

As required by the California Environmental Quality Act (CEQA) guidelines and Administrative Regulation of the Coastal Commission, the College must hold a public hearing to receive any comments from the community on the proposed School of Media Arts Building project listed above. The project is included in the Long-Range Development Plan (LRDP) adopted in 2000. A brief presentation of the Environmental Impact Report (EIR) will be made after which public comments are invited.

Vice President Sullivan provided a brief presentation of the Environmental Impact Report.

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board approved entering into a public hearing to provide the public with an opportunity to express itself regarding the Environmental Impact Report.

No one expressed a wish to speak at the public hearing.

Upon motion by Mr. O’Neill and seconded by Ms. Livingston, the Board approved closing the public hearing.

b. APPROVAL AND CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT ON THE SCHOOL OF MEDIA ARTS BUILDING PROJECT DESCRIBED IN THE PRIOR PUBLIC HEARING ITEM

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved and certified the Environmental Impact Report on the School of Media Arts Building Project, as contained in the agenda and attachment.

c. ADOPTION OF RESOLUTION NO. 37 (2005-06) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board approved Resolution No. 37 (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: Ms. Chatculff (Student Trustee)

Concur: None
d. ADOPTION OF RESOLUTION NO. 38 (2005-06) PROVIDING FOR 2005-06 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board approved Resolution No. 38 (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: Ms. Chatculff (Student Trustee)
Concur: None

e. APPROVAL OF CHILD DEVELOPMENT SERVICES AGREEMENT AND ADOPTION OF RESOLUTION NO. 39 (2005-06)

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the Child Development Services Agreement, Pre-Kindergarten Resource Program, $1,756, and adoption of Resolution No. 39 (2005-06) authorizing the Vice President of Business Services to sign the agreement, 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: Ms. Chatculff (Student Trustee)
Concur: None

f. SPORTS PAVILION RENOVATION / ADDITION, #596 - CHANGE ORDERS NO. 9, 10 AND 11
(These change orders were discussed at the Facilities Committee Meeting held on April 24, 2006.)

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This change order was removed.

Original contract amount $ 6,315,000.00
Change Order total to date: $ 321,422.06
Revised contract amount $ 6,636,422.06
Original completion date June 19, 2006
New completion date To be determined

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Change Orders No. 9 and 10 for an increase in the contract amount of $196,969, as described in the agenda and attachment.
g. APPROVAL OF CHANGE ORDER NO. 2, ADMINISTRATION. BUILDING COMPUTER ROOM UPGRADE, BID #603. This change order was discussed at the Facilities Committee Meeting held on April 24, 2006.

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Original contract amount $446,140.00
Change Order total to date: $5,230.59
Revised contract amount $451,370.59

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved Change Order No. 2 for a decrease in the contract amount of $1,146.35, as described in the agenda and attachment.

h. AUTHORIZATION TO FILE NOTICES OF COMPLETION: ADMINISTRATION BLDG COMPUTER ROOM UPGRADE, Bid #603

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board authorized the filing of the Notices of Completion as follows:

1) Computer Room Upgrade - Administration Building, Bid #603
2) Fire Alarm Replacement - Kinko's Early Learning Center, Bid #606
3) Fire Alarm Replacement - Occupational Education Bldg, Bid #607

i. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: 2006 MEDIUM-DUTY COMMERCIAL TRUCK CAB/CHASSIS, BID #608

This item was removed from the agenda.

5.3 BUSINESS INFORMATION ITEMS

a. SBCC has been named recipient of the “Recycler of the Year Award” given by Looking Good Santa Barbara and the City of Santa Barbara. The College received the award at a ceremony on March 30.

Vice President Sullivan provided information on the Recycler of the Year Award.

6. INFORMATION TECHNOLOGY - Dr. Paul Bishop

6.1 UPDATE ON CAMPUS WIRELESS NETWORK

Paul Bishop, Vice President, Information Technology provided a brief overview of wireless networking on SBCC campus and a review of future activities.

7. CLOSED SESSION - NONE

8. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved adjourning this meeting setting the next Regular Meeting of the Board of Trustees on Thursday, May 25, 2006 at 4:00 p.m. in A211.
APPROVED BY THE BOARD OF TRUSTEES ON May 25, 2006

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board