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

May 25, 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
Alarcon, Ignacio, Math/Curriculum Committee
Arrington, Homer, President, IA
Auchincloss, Liz, President CSEA
Baird, Nancy, HR/LA
Blanchard, Pam, HR/LA
Broderick, Susan, Student Health Services
Brolaug, Eric, 06-07 ASB President
Carter, Phil, Media Services
Castellanos, Stella, HR/LA
Fairly, HP, Guest
Fairly, Lynda, Vice President Continuing Education
Fargo, Sara, President’s Office
Friedlander, Jack, Executive Vice President Educational Programs
Fryslie, Ann, Director of Student Life
Garey, Tom, Theater Arts/Academic Senate
Guerrero, Ricardo, Facilities
Hendricks, Julie, Facilities
Henry, Amy, Student Life
Krueger, Don, Music
Orozo, Dan, Guest
Pittmon, Alex, Business Services
Salazar, Cindy, VP CSEA
Serban, Andreea, Institutional Research and IT
Seagoe, Martha, IT
Shifffrar, Elizabeth, EOPS/CARE
Stagat, Arlene, Student Development
Timm, Shar-Lynn, HR/LA
Tomatore, Erika, ASB President
Tower, Rosie, Payroll
Ullom, Jack, Dean Educational Programs
Wrolstad, Rita, IT

1.3 WELCOME

President Dobbs extended a cordial welcome to all.


Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the minutes of the regular meeting of April 27, 2006 and the minutes of the special meeting of May 11, 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 — None

b. REPORT BY ASSOCIATED STUDENTS — Ms. Erika Tomatore

Ms. Erika Tomatore reported on the following: Since this was to be her last board meeting Erika provided a recap of the Student Senate accomplishments: The Student Success Task Force put on a very successful student panel at the Faculty In Service January 2006; three merchant bazaars were held; four blood drives with the Tri Counties Blood Bank were held; Unity Shoppe can food drive was held; co-sponsored free tax preparation service for SBCC students; Senators participated in the Washington, DC Conference and Lobbying trip; sponsored the Invisible Barriers Forum; awarded monetary prizes to the top ten student essays; purchased perpetual plaques for outstanding clubs of the year to commemorate clubs back to 1984; provided Certificate of Recognition for Bob Dinaberg to be presented at the National Association of the Two Year Collegiate Directors of Athletic Hall of Fame; co sponsored the Spring Multi Cultural Week events; and provided $3,000 to the Student Sustainability Coalition
to be used for scholarships for the Zaca Lake conference. The Student Senate will have 7 new officers next year and a total of 6 returning Senators. Ms. Tomatore thanked personally those who worked closely with the Student Senate during her term, Kathy Malloy, Janet Shapiro, Kelly Lake, Marsha Wright, Dr. Ben Partee, Dr. Jack Friedlander, President Romo, Ann Fryslie, Amy Henry, and the Board of Trustees, everyone named contributed to the success of the Student Senate endeavors and in the process of shared governance. Introduced next year’s Student Senate President Eric Brolaug.

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Liz Auchincloss reported on the following: Classified In Service took place on April 28. Ms. Auchincloss attended the workshop on diversity and was very impressed with the way it was presented, hopes that the Multi-Culture Diversity committee members will be able to see this presentation. Ms. Auchincloss presented the Classified Employee of the Year and the Honorable Mentions (See 2.2-c).

d. REPORT ON CURRENT EVENTS – None

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

President Romo presented the following:

1. Acknowledged the outstanding commencement ceremony. It was a wonderful celebration. Student Life is the office that has primary responsibility for commencement, however, many other staff members are also involved in making this ceremony happen. Thank you to all!

2. Reported that the Assembly, in receiving the governor’s May Revise, has made adjustments to the community college budget. The Assembly budget includes rolling back the student fee from $26/unit to $20/unit. Funding for the fee reduction ($80 million) has been taken from the Governor’s equalization allocation. The Senate budget has sustained equalization at $160 million. The system-wide negotiators from the System office and CCLC, as well as, Senator Scott’s office, who is the leader for the colleges in the Senate, are in negotiations to try to find other ways to achieve the objective of rolling back the fees.

One other Senate and Assembly adjustment to the governor's May Revise was a rollback on growth from 3% to 2%. All three budget versions maintain the COLA at 5.9%.

3. Reported that this governor's budget does include an augmentation for major maintenance and equipment. Another item that has been reinstated is $5 million to fund Professional Development.

4. Noted that under the Senate equalization proposal SBCC would receive $4 million in equalization. Under the Assembly’s version this would revert to $2 million. The hope is to influence reinstatement of the funding to equalize the system over the three year period that the governor had established as his goal.

1.7 GOVERNING BOARD
RESOLUTION NO. 40 (2005-06) REQUIRING THAT THE GOVERNING BOARD MEMBER ELECTION IN THIS DISTRICT BE HELD ON NOVEMBER 7, 2006 TO CONSOLIDATE WITH ANY OTHER SCHOOL DISTRICT GOVERNING BOARD MEMBER ELECTION BEING HELD ON THE SAME DATE IN THE SAME DISTRICT OR AREA.

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board approved Resolution No. 40 (2005-06) requiring consolidation of election dates of those Board members whose term expires this year, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mr. Villegas, Ms. Chatcuff (Student Trustee)

Concur: None

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.

CLASSIFIED APPOINTMENTS

| DURKIN, Brian  | On-Line Student Support Specialist  | 35/7  | 6/5/06 | Re: W.Judd Voluntary demotion. |
| FONDREN, Deborah | Matriculation/ Instructional Support Specialist | 23/5 | 6/12/06 | Re: D.Gregg |
| BROWN, Kimberly  | Associate Teacher-Infant Toddler Center | 22/2  | 8/17/06 | Re: C.Reed |

CLASSIFIED LONGEVITY CAREER INCREMENTS

Tom Garey spoke to the 20 years of service of Patricia Frank. Patricia holds the least well known positions in theater and yet one of the most important. Patricia’s responsibility is to translate the scenic and lighting designers work into a reality, this take a lot of skill and insight. Pat is the finest Tech Director that I have worked with in the forty odd years I’ve been in the business. She is wonderful and tireless. Pat runs the crew and the students in the shop, and they learn by the way she organizes the events. Pat is affable to work with, doesn’t hesitate to question or challenge, where at the same time has a can do attitude about getting a show up. President Romo presented Patricia with a Certificate of Appreciation on behalf of the Board and college community.

Andreea Serban spoke to the 15 years of service of Martha Seagoe. Information Technology is one of the most dynamic jobs and environments that one can work with. Martha is really an embodiment of what it means to be able and willing to step from one field to another and from one type of
technology to another. Martha has been with SBCC both as a student and as an employee. Martha was specifically hired to help with the reporting required by the State for programs such as EOPS, DSPS, VTEA, and she had done it well. The college continues to use the program that Martha prepared, she then moved into helping with all of the systems the college currently has such as, the Continuing Ed system, the Santa Rosa Legacy system, and she has also spent time developing requirements for OSS. Martha is now helping with Banner implementation. Martha is a great spirit and is always willing to take on new endeavors and willing to learn and work with others in the division and also with staff outside of the division. I am really grateful that Martha is working with us and hopes she will be here for many years. President Romo presented Martha with a Certificate of Appreciation on behalf of the Board and college community.

Sue Ehrlich spoke to the 35 years of service of Shar-Lynn Timm. Shar-Lynn began her career at SBCC as an accounting student. She has worked in the Business Office, the Instructional Office, Admissions, Assessment and Human Resources. She has a phenomenal memory and recall of the college history, its employees and programs, its accomplishments and more trying moments, and she serves as a resource to many on all aspects of college operations. She is very analytical, detail oriented and exceptionally well organized. She instantly sees implications that no one else has considered. Her interests range from art and music to gardens and theater. We know Shar-Lynn is very special and congratulations. President Romo presented Shar-Lynn with a plaque, a gift certificate for dinner and a special gift on behalf of the Board and college community.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. PRESENTATION OF INITIAL INSTRUCTORS’ ASSOCIATION COLLECTIVE BARGAINING CONTRACT PROPOSAL

Mr. Homer Arrington and Mr. Peter Naylor presented the Instructors’ Association Proposal to Board Members and Mr. Romo.

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board approved that the District:

1. Officially receive the IA initial proposal,

2. make the IA proposal a matter for public record for public pickup in the Superintendent-President’s office and the Human Resources & Legal Affairs Office, and

3. give notice by District news release to the public that at its next Board meeting a hearing will be held to provide the public with an opportunity to express itself regarding the IA proposal

b. RECOMMEND APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 2006/2007 ACADEMIC YEAR

Upon motion by Ms. Livingston, seconded by Mr. O’Neill, the Board approved the working schedules for certificated personnel for 2006/2007 college year, as contained in the agenda and attachments.

c. RECOGNITION OF 2005-2006 OUTSTANDING CLASSIFIED EMPLOYEE

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board approved awarding a special Certificate of Recognition and honorarium of $500 to Shar-Lynn Timm, in
Human Resources and Legal Affairs, as Outstanding Classified Employee 2005-06 and
the plaque bearing the names of each year's honoree be engraved with her name.

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board approved awarding
a special Certificate of Recognition and an honorarium of $100 each to the following
Honorable Mention Classified Employees:

Laura Castro - Articulation/Cert. Specialist, Transfer Center
Ricardo Guerrero – Custodian, Facilities
Amy Henry - Student Program Advisor, Student Life
Donald Krueger - Laboratory Teaching Assistant, Music

d. REORGANIZATION OF EDUCATIONAL PROGRAMS

Upon motion by Mr. O'Neill, seconded by Dr. Alexander the Board approved the
Reorganization of Educational Programs, as contained in the agenda and attachments.

3. EDUCATIONAL PROGRAMS - Ms. Marilyn Spaventa

3.1 PRESENTATION BY SUSAN BRODERICK, HEALTH AND WELLNESS PROGRAM
COORDINATOR, ON THE "PROFESSIONAL SERVICES AGREEMENT" WITH UCSB AS
WELL AS ON OTHER PROGRAMS AND SERVICES OFFERED BY STUDENT HEALTH AND
WELLNESS.

Susan Broderick, Health and Wellness Program Coordinator provided a brief presentation on
the Professional Services Agreement with UCSB as well as other programs and services
offered by Student Health and Wellness.

3.2 RECOMMEND ADOPTION OF RESOLUTION NO. 41 (2006-07) AUTHORIZING ALLAN
HANCOCK COMMUNITY COLLEGE DISTRICT TO OFFER FIRE SCIENCE COURSES THAT
ARE PART OF THE STATE CERTIFIED FIRE FIGHTER ACADEMY IN SANTA BARBARA
COMMUNITY COLLEGE DISTRICT'S SERVICE AREA.

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board approved Resolution No.
41 (2006-07) to give authority to Allan Hancock Community College District to offer courses
that are part of the State Certified Fire Fighter Academy for credit and state apportionment in
the Santa Barbara Community College District for the 2006-2007 school year, 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. Chatcuff (Student Trustee)

Concur: None

3.3 RECOMMEND APPROVAL OF THE INFORMATION COMPETENCY REQUIREMENT FOR
THE ASSOCIATE DEGREE AND CHANGES IN GENERAL EDUCATION REQUIREMENTS
Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the Information Competency and changes in general education requirements, as contained in the agenda and attachment.

3.4 RECOMMEND APPROVAL OF THE EDUCATIONAL SUPPORT FACULTY JOB DESCRIPTION.

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the Educational Support Faculty Job Description, as contained in the agenda and attachment.

3.5 RECOMMEND APPROVAL OF THE INSTRUCTIONAL FACULTY JOB DESCRIPTION.

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the Instructional Faculty Job Description, as contained in the agenda and attachment.

3.6 RECOMMEND APPROVAL OF SABBATICAL LEAVE FOR JULIE SMITH, ASSISTANT PROFESSOR IN EARLY CHILDHOOD EDUCATION, FOR SPRING 2007 SEMESTER.

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board approved the sabbatical leave for Julie Smith in Spring 2007 semester, as contained in the agenda and attachment.

3.7 RECOMMEND APPROVAL OF RECIPIENTS FOR THE ASSOCIATE DEGREE IN ARTS AND THE ASSOCIATE DEGREE IN SCIENCE FOR SPRING 2006 SEMESTER.

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved conferring upon each of the candidates for the Associate of Arts degree and the Associate in Science degree the appropriate degrees subject to completion of state and local requirements, as contained in the agenda and attachments.

3.8 RECOMMEND APPROVAL FOR NEW DISTRICT POLICY 4500, SUBSTITUTE FACULTY RESPONSIBILITIES.

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board approved the new District Policy 4500, Substitute Faculty Responsibilities, as contained in the agenda and attachment.

3.9 RECOMMEND APPROVAL OF CHANGES TO BOARD POLICY 3320, PROGRAMS AND SERVICES FOR STUDENTS WITH DISABILITIES.

This item was removed from the agenda. Board requested that this item go back to the Ed Policies committee for further review.

4. CONTINUING EDUCATION – Ms. Lynda Fairly

4.1 RECOMMENDED APPROVAL OF SUBMISSION OF GRANT TO WORKFORCE INVESTMENT BOARD

Upon motion by Mr. Villegas, seconded by Ms. Livingston, the Board approved the submission of grant to workforce investment board, as contained in the agenda and attachments.

4.2 PROPOSED NEW CONTINUING EDUCATION COURSES AND TITLE CHANGES – SUMMER 2006
Upon motion by Ms. Livingston, seconded by Mr. Villegas, the Board approved the proposed new Continuing Education courses and title changes for Summer 2006, as contained in the agenda and attachment.

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.)

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c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL STATEMENT ENDING 3/31/06 (Detailed report may be viewed in the Accounting Office, A-130.)

d. 2005-06 MONTHLY MILEAGE: Add Karen Sophiea, Director of Marketing and Publications, $34/mo (12 months)

e. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:

25 Dell GX110, PIII, 933MHz computer with 17" CRT monitors, Info. Tech. Dept.
1 Taylor Dunn Electric Cart, Model B-210, Serial #109534, Facilities
1987 Dodge Pick-Up Truck, vehicle #12, 67,034 miles. Facilities

f. APPROVAL OF PROFESSIONAL EDUCATION AFFILIATION AGREEMENTS

Arrowhead Regional Medical Center; Colton, CA; 05/03/06 - 05/02/07
Harrison Medical Center; Bremerton, WA; 05/02/06 - 12/31/11
Marshall Medical Center, Placerville, CA; 03/09/06 - 12/31/10
Oak Care Medical Group, Hayward, CA; 2/21/06 - 12/31/10
Putnam Community Medical Center; Palatka, FL; 05/09/06 - 12/31/10

g. APPROVAL OF CONTRACT WITH ORACLE FOR SOFTWARE LICENSE/TECHNICAL SUPPORT, Effective 6/1/06 - 5/31/12, $1,196,735, Attachment 5.1-g

This is a renewal agreement with Oracle for SBCC site license for the Oracle database software. The software is the underlying database for many applications on campus including Zulu, time-and-attendance tracking system used in student labs, current data
warehouse, Oracle Student System, and Banner Student System which is currently being installed. This new license also adjusts the contract’s FTES basis to reflect current enrollment statistics. The original contract was signed in May 1997 and has been in force since that date. Attachment 5.1-g

h. APPROVAL OF SERVICE AGREEMENT WITH PEOPLE ADMIN TO ADMINISTER AND SERVICE AN AUTOMATED INTERNET-BASED SYSTEM FOR PROCESSING EMPLOYMENT APPLICATIONS, Effective 6/1/06 until terminated, $28,000 plus annual service fee, Attachment 5.1-h

i. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CENTRO CULTURALE GIACOMO PUCCINI FOR STUDY ABROAD PROGRAM: Viareggio, Italy; Summer 2006, Attachment 5.1-i

j. APPROVAL OF AGREEMENT WITH MALACA INSTITUTO FOR STUDY ABROAD PROGRAM: Málaga, Spain; Summer 2006, Attachment 5.1-j

k. RETROACTIVE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH UCSB, PEER HEALTH EDUCATION PROGRAMS, Attachment 5.1-k

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 42 (2005-06) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. Villegas, seconded by Ms. Livingston, the Board approved Resolution No. 42 (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. Chatcuff (Student Trustee)

Concur: None

b. ADOPTION OF RESOLUTION NO. 43 (2005-06) PROVIDING FOR 2005-06 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. Villegas, seconded by Ms. Livingston, the Board approved Resolution No. 43 (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. Chatcuff (Student Trustee)

Concur: None
6. INFORMATION TECHNOLOGY - NONE

7. CLOSED SESSION - NONE

8. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved adjourning this meeting in memory of Dr. Julio Bortolazzo, who served as Superintendent/President during 1969-1970, setting the next Regular Meeting of the Board of Trustees on Thursday, June 22, 2006 at 4:00 p.m. in EBS 309. A Study Session will be held on June 13, 2006, in A218C at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON June 22, 2006

[Signatures]

President, Board of Trustees

[Signature]

Superintendent/President
Secretary/Clerk of the Board