



## *MINUTES*

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

July 27, 2006

4:00 p.m. – REGULAR MEETING  
Room EBS 309

Earth & Biological Sciences 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. Joe Dobbs, President  
Mr. Morris Jurkowitz  
Ms. Joan Livingston  
Mr. Des O'Neill  
Mrs. Joyce Powell, Vice President

Members absent:

Dr. Kathryn Alexander  
Mr. Luis 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  
Bishop, Paul, Vice President Information Technology  
Bruce, Kay, Public Information Officer  
Curtis, Allison, Admissions  
Dinaberg, Bob, Retired Athletic Dept.  
Dinaberg, Joan, Guest  
Fairly, Lynda, Vice President Continuing Education  
Fargo, Sara, President's Office  
Friedlander, Jack, Executive Vice President Educational Programs  
Green, Sally, Guest  
Henry, Amy, Student Life  
Hollems, Diane Dean Educational Programs  
Kalisher, Agnes, Admin. Assist., Educational Programs  
Salazar, Cindy, Vice President CSEA

Scharper, Alice, Dean Educational Programs  
Shiffar, Elizabeth, EOPS/CARE  
Sullivan, Joe, Vice President Business Services  
Wright, Marsha, EOPS/CARE  
Zeiber, Tom, Media Services

### 1.3 WELCOME

President Dobbs extended a cordial welcome to all.

### 1.4 MINUTES OF THE REGULAR MEETING OF JUNE 22, 2006

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the minutes of the regular meeting of June 22, 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. Molloy reported on the following: A summer senate meeting was held and priorities for next year discussed. The number one priority of the Senate will be to stay involved in the Partnership for Student Success. A Senate Retreat will be held the day before In Service, priorities will be discussed and the Senate Committee Chairs will be invited to talk about challenges they faced and issues. Spoke on the two policies that are on the agenda for approval.

#### b. REPORT BY ASSOCIATED STUDENTS – Mr. Eric Borlaug

Mr. Borlaug introduced himself and provided a short bio.

#### c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: CSEA is presenting its initial contract proposal in an intra space format, no positions were presented. Many issues have been resolved in past years using this methodology, CSEA will continue to use this format during negotiations.

#### d. REPORT ON CURRENT EVENTS – NONE

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

President Romo reported on the following:

1. The CCC System's Office has notified the college that the Technology Focus Award for 2006 has been awarded to SBCC's Health Information Technology program. The award will be made at the Board of Governor's meeting in September. Congratulations to faculty and staff.
2. Congratulated Tom Mahoney on the recent article featured in the Chronicle of Higher Education regarding his course entitled "The Study of Murder."

3. Read excerpts from a letter received from the Account Manager of Superior Off Shore Oil. The letter expressed great enthusiasm for our Marine Diving Tech program and very impressed with the caliber of students that graduate from the program. Congratulations to staff and faculty.
4. Reported that the College Plan has been printed and will be distributed at the beginning of the Fall semester.
5. Acknowledged the hard work of Ben Partee, Ann Fryslic, Pablo Buckelew and Jack Friedlander in providing strong leadership and excellent activities through the Student Life program. A Student Life program pamphlet was shared with the Board members.
6. Congratulated Laurie Vasquez. Ms. Vasquez was the sole nominee from our region for the prestigious Willam H. Meardy Faculty Member Award. The award will be presented to the winner at the ACCT Annual Community College Leadership Congress in Orlando, Florida. A real honor for Laurie and very proud of her.
7. Congratulated Dr. Manou Eskandari on the printing of his article in the sixth volume of The Journal of the International Qajar Studies.
8. Announced the passing of Bayard Stockton, a long time lecturer in the Adult Education program. This is a great loss to our adult education program and the community. Condolences to his family.
9. Congratulated Dr. Dobbs on the article in Sunday's paper announcing his appointment as President of the Board of Trustees for SBCC.
10. Congratulated Leif Skogberg and Shawn Jacobson on the article that appeared in the Independent regarding their work with the Students for Sustainability. Their work earned them the Gertrude Calden Memorial Award from the Foundations for SBCC.
11. There isn't much to report from the State. Progress is slow on follow up legislation that is required to release the full funding to the California Community Colleges. The Governor did sign Assembly Bill 1802.

## 1.7 GOVERNING BOARD

- a. RESOLUTION 1 (2006-07) IN HONOR OF ROBERT DINABERG, EMERITUS ATHLETIC DIRECTOR AND PROFESSOR OF PHYSICAL EDUCATION.

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Resolution 1 (2006-07) in honor of Robert Dinaberg. The vote follows:

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

Noes: None

Absent: Dr. Alexander, Mr. Villegas

Concur: None

Dr. Dobbs reported that after 33 years of service Mrs. Joyce Powell will be resigning. Dr. Dobbs introduced Sally Green who will be filing to run in District 1 (Carpinteria).

## 2. HUMAN RESOURCES & LEGAL AFFAIRS - Ms. Susan Ehrlich

### 2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments.

### RECOGNITION OF CAREER LONGEVITY

President Romo spoke on the 20 years of service of Dr. Jack Friedlander. Dr. Friedlander started out as a Dean in the Fine Arts, Social Sciences division and later was appointed as Dean of Vocational Programs. Dr. Friedlander has done an excellent job in every position held. Dr. Friedlander assumed the primary responsibility of advancing the college into the area of intuitional research and evaluation. In 2000, Dr. Friedlander was promoted to Executive Vice President Educational Programs in the credit program where he has provided tireless hours for SBCC and the credit program. Dr. Friedlander is at the heart of all of SBCC's educational programs and services in the credit program. Dr. Friedlander's leadership role also extends to the state and national level. Dr. Friedlander has the SBCC commitment to excellence, a true innovator; Jack is without a doubt a wizard in managing enrollment in the credit program. Dr. Friedlander is committed to our students. Thanked Dr. Friedlander for his 20 years of service. President Romo presented Dr. Friedlander with a Certificate of Recognition on behalf of the Board and the college community.

### 2.2 HUMAN RESOURCES AND LEGAL AFFAIRS ACTION ITEMS

#### a. PRESENTATION OF INITIAL CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 289 COLLECTIVE BARGAINING CONTRACT PROPOSAL

Ms. Liz Auchincloss presented the CSEA's proposal to Board members and Mr. Romo.

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved that the district:

1. Officially receive the CSEA initial proposal,
2. make the CSEA proposal a mater 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 it-self regarding the CSEA proposal

#### b. EMPLOYMENT OF PROFESSIONAL EXPERTS PER EDUCATION CODE SECTION 88003

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the employment of Professional Experts per Education Code Section 88003.

## 3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION

Edward Inks, Professor, Art Department, reported on his sabbatical leave activities during the fall 2002 semester.

3.2 PRESENTATION BY ELIZABETH SHIFFRAR, SPECIAL PROGRAM ADVISOR EOPS/CARE, ON THE "SINGLE PARENTS ARRIVING READY FOR COLLEGE" (SPARC) PROGRAM.

Elizabeth ShiffRAR reported on the "Single Parents Arriving Ready For College" (SPARC) PROGRAM.

3.3 RECOMMEND APPROVAL OF NEW DISTRICT POLICY 1530, OFFICE HOURS FOR ADJUNCT FACULTY.

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved District Policy 1530, Office Hours for Adjunct Faculty, as contained in the agenda and attachments.

3.4 RECOMMEND APPROVAL OF CHANGES TO DISTRICT POLICIES ON FACULTY GRIEVANCE: POLICY 1750 AND APPENDIX "F".

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved changes to district policies on Faculty Grievances, 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 Mrs. Powell, seconded by Ms. Livingston the Board approved the following Business 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.)

	<u>Check Ranges</u>	<u>Amount</u>
Food Service	326745-6796	\$ 220,699.04
SBBT Revolving Fund	6473-6486	5,605.00
VendorLink	3044-3104	628,280.46
SBCC All Funds	123077-4377	<u>1,859,722.00</u>
		\$2,714,306.50

c. 2006-07 INSTITUTIONAL MEMBERSHIPS: Add to President's Office:

- 1) American Association of Hispanics in Higher Education, Inc., \$1,000
- 2) California Council of Cultural Centers in Higher Education (CaCCCHE), \$500
- 3) National Community College Hispanic Council (NCCHC), \$250

d. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:

Mobile Greenhouse (Biology Dept.)  
Xerox Copier, model # 5343C, serial # 3HN 031535 (Duplicating)

- e. APPROVAL TO PURCHASE 10 PARKING PERMIT DISPENSERS FROM PACIFIC PARKING SYSTEMS, INC., OF IRVINE, THROUGH THE SAN JOSE/EVERGREEN CCD "PIGGYBACK" CONTRACT AT A COST OF \$100,000
  - 6 - Parking Lots 2C, 3, and parking structure: \$2.00 / 3 hours, \$6.00 all day
  - 2 - Student Services 20-minute Visitor Parking: 25¢ / 10 minutes, 30-minute maximum
  - 2 - Lot 1B 20-minute Visitor Parking: 25¢ / 10 minutes, 30-minute maximum
- f. RETROACTIVE APPROVAL TO SUBMIT 2008-12 FIVE-YEAR CONSTRUCTION PLAN TO THE CHANCELLOR'S OFFICE, Attachment 5.1-f (Complete plan may be viewed in the Business Services Office, A-121.)
- g. RETROACTIVE APPROVAL TO SUBMIT FINAL PROJECT PROPOSALS TO THE CHANCELLOR'S OFFICE: (Complete FPPs may be viewed in the Business Services Office, A-121.)
  - 1) PHYSICAL SCIENCE EAST WING MODERNIZATION
  - 2) SCHOTT CENTER MODERNIZATION
- h. SPORTS PAVILION: APPROVAL TO SUBSTITUTE SUBCONTRACTOR

A. J. Diani Construction, contractor for the Sports Pavilion Renovation and Addition, has requested a subcontractor substitution as indicated in the Attachment. Section 4107 of the Public Contract Code allows a substitution if a subcontractor is unable to perform the work. The District has completed the legal procedures necessary for the substitution of DeMac Painting & Coatings, painting subcontractor, and is in agreement with the substitute, A. J. Diani.
- i. ACCEPTANCE OF \$14,700 TOBACCO GRANT AND APPROVAL OF CONTRACT WITH SB COUNTY, SBCC TO PROVIDE EDUCATION/PREVENTION PROGRAMS, 2006-07, Attachment 5.1-i
- j. APPROVAL TO AMEND AND EXTEND CHANCELLOR'S OFFICE AGREEMENT 03-0354, 2 THROUGH 2006-07, \$2.8 MILLION FOR STATEWIDE FINANCIAL AID MEDIA CAMPAIGN, Attachment 5.1-j
- k. APPROVAL OF STUDENT AFFILIATION AGREEMENT WITH PROVIDENCE HOLY CROSS MEDICAL CENTER (MISSION HILLS, CALIFORNIA), HEALTH INFORMATION TECHNOLOGY
- l. APPROVAL OF 2006-07 AGREEMENT WITH CALIF. DEPT. OF EDUCATION, CHILD CARE FOOD PROGRAM AND ADOPTION OF RESOLUTION NO. 2 (2006-07), Attachment 5.1-l
- m. RETROACTIVE APPROVAL OF FRANKLIN COVEY AGREEMENT TO CONDUCT MANAGERS' WORKSHOP, \$2,000, Attachment 5.1-m
- n. APPROVAL OF 2006-07 AGREEMENT WITH CALIFORNIA COPY SERVICE FOR STUDENT COIN-OPERATED COPIERS, Attachment 5.1-n
- o. APPROVAL OF HOSPITAL EXPERIENCE AGREEMENT WITH SUTTER COAST HOSPITAL, CRESCENT CITY, HEALTH INFORMATION TECHNOLOGY, EFFECTIVE 7/28/06 - 7/27/09, Attachment 5.1-o

## 5.2 BUSINESS ACTION ITEMS

## a. ADOPTION OF RESOLUTION NO. 3 (2006-07) AUTHORIZING ROUTINE INTERNAL TRANSFERS

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 3 (2006-07) authorizing routine internal transfers, as contained in the agenda and attachments. The vote follows:

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

Noes: None

Absent: Dr. Alexander, Mr. Villegas

Concur: None

## b. ADOPTION OF RESOLUTION NO. 4 (2006-07) PROVIDING FOR 2006-07 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 4 (2006-07) authorizing 2006-07 budget revisions for unbudgeted revenue as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Dr. Alexander, Mr. Villegas

Concur: None

## c. APPROVAL OF 2006-07 AGREEMENT FOR \$215,222 (CCTR-6403) WITH THE CALIF. DEPT. OF EDUCATION FOR CHILD DEVELOPMENT SERVICES AND ADOPTION OF RESOLUTION NO. 5 (2006-07)

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the Agreement and adoption of Resolution No. 5 (2006-07) 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. Dobbs, Mr. Jurkowitz, Ms. Livingston, Mr. O'Neill, Mrs. Powell

Noes: None

Absent: Dr. Alexander, Mr. Villegas

Concur: None

## d. SPORTS PAVILION RENOVATION / ADDITION, #596 - CHANGE ORDERS NO. 12-13

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Change Orders No. 12 and 13 for an increase in the contract amount of \$85,733.25.

- e. APPROVAL OF 2006-07 AGREEMENT FOR \$6,814 (CRPM-5078) WITH THE CALIF. DEPT. OF EDUCATION FOR CHILD DEVELOPMENT SERVICES, FACILITIES RENOVATION AND REPAIR, AND ADOPTION OF RESOLUTION NO. 6 (2006-07)

Upon motion by Ms. Livingston, seconded by Mrs. Powell, the Board approved the referenced Agreement and adoption of Resolution No. 6 (2006-07) 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. Dobbs, Mr. Jurkowitz, Ms. Livingston, Mr. O'Neill, Mrs. Powell

Noes: None

Absent: Dr. Alexander, Mr. Villegas

Concur: None

6. INFORMATION TECHNOLOGY – NONE

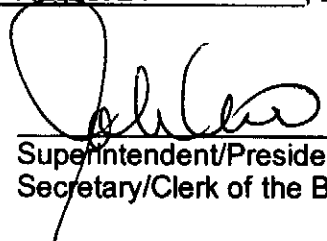
7. CLOSED SESSION - NONE

8. ADJOURNMENT

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved adjourning this meeting setting the next Regular Meeting of the Board of Trustees on Thursday, August 24, 2006 at 4:00 p.m. in EBS 309. A Study Session will be held on August 10, 2006, in A218C at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON August 24, 2006

  
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 President, Board of Trustees

  
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 Superintendent/President  
 Secretary/Clerk of the Board