MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
August 10, 2006
SPECIAL MEETING AND
STUDY SESSION
4:00 p.m.
Room A-218C
MAC Building
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

Dr. Dobbs called the meeting to order.

1.2 ROLL CALL

Present:

Dr. Alexander
Dr. Dobbs, President
Mr. Jurkowitz
Ms. Livingston
Mr. O'Neill

Absent:

Mrs. Powell, Vice President
Mr. Villegas

Others present:

John Romo, Kathy Molloy, Paul Bishop, Joe Sullivan, Jack Friedlander, Sue Ehrlich, Dan Watkins, Guy Smith, Sally Green, Ben Partee, Erika Endrijonas, Phil Carter, Barbara Robertson.

1.3 WELCOME

Dr. Dobbs welcomed all present.
1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the board.

2. STUDY SESSION – (The study session will provide the Board with an opportunity to hold general discussions on a range of college issues. NO action will be taken.)

1. 05-06 End-Of-Year Projections and Ending Balances

Vice President Sullivan handed out and reviewed with the Board SBCC’s 05-06 end of year projections and ending balances.

President Romo reported that allocations of funds were made to the construction and equipment funds again this year, as they have been in the past, although the fund amounts are still not as high as they were before the 02-03 budget crisis. Thanked the Board for its support of staff who has been very prudent on their allocations and also thanked them for their approval of funds for the parking structure and Banner.

Vice President Sullivan handed out a copy of the 06-07 budget and provided the Board with information on how SB 361 would affect the budget if it should be approved.

President Romo reported that he spoke with Scott Lay from the CCLC office and Mr. Lay stated that he and others are optimistic that by August 31 SB361 will pass.

Vice President Sullivan handed out a report which he reviewed with the Board that provided information on the sources of one time revenue funding for the 06-07 budget.

Vice President Sullivan provided the board with preliminary recommendations for the allocations of ending balances for the 06-07 budget. The recommendations are for discussion purposes and will be taken through the consultative process. President Romo reiterated what Vice President Sullivan had stated that these are preliminary recommendations and staff hopes to be able to provide final recommendations by the Fall semester for board review.

2. Banner Update

Dan Watkins provided a handout which he reviewed with the Board. The system is in and installed. Dan went over Finance, Student, Financial Aid, and Human Resources sections and provided detailed information as to each section’s completed percentages and their expected “go live” dates. The goal currently is to keep the Santa Rosa system, the Oracle system, and the Banner system in sync for a period of time, and by the end of ’08 the college’s goal is to be solely using Banner. Mr. Watkins reported that he was very excited that the sections have been able to accomplish major milestones. Executive Committee will be receiving progress reports every month to work with staff to stay on target to reach the expected goal of “going live by April ’07”.

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Dan Watkins reported that local hosting will be taking place in-house. This means that starting year three the cash flow estimates for hosting should show a savings of about $131,000 a year. Over time this will help the college financially.

Dan reported that the budget received for the first year has been managed well and it will be coming in right at its projected amount. Dan also reported that as staff continues to go forward with Banner implementation there have been four key areas identified that would require additional funding. These are:

- Hardware
- Third Party Integration, Custom Program and other costs
- Staffing resources
- Data Migration, Conversion and Reporting

This augmentation request will go through the consultative process and will be brought back to the Board at a future study session for further discussion.

3. Parking Structure Funding Options

President Romo reported that the report that was submitted with the agenda is a preliminary approach that is a reasonable method to use for the funding of the balance needed for the parking structure. This preliminary approach will be going through the consultation process in the Fall.

Vice President Sullivan reported that the proposal that is being presented was put together on a very conservative basis. An alternative approach that the District could consider for funding would be to borrow from the workers' comp fund or reduce the workers' comp reserve.

Ms. Livingston stated that she felt that an official decision had not been made by the Board as to where the parking structure would be built. Ms. Livingston stated that she had requested input from the students before a decision was made on the location and that she would like to have a formal report from the Student Senate before she makes a decision on this.

Board members agreed that this item needs to receive official board approval, at a board meeting with regards to the location of the parking structure. President Romo stated that he would put this item on the next board agenda for approval.

Kathy Molloy stated that although there had been no formal vote from the Academic Senate or the Student Senate about the location, she had not received any negative feedback about the area. It does seem to be the least obtrusive spot and she is sure that the area would be supported.

President Romo provided a recap to the board on the parking structure. The Coastal Commission has stated that if the college wants to build the SoMA building a parking structure would be needed. A variety of locations were discussed over a period of time and the Loma Alta South Parking Structure came in as the most reasonable.
4. SoMA Construction and Projected Costs – Attachment 2

Dr. Alexander provided a report from the Facilities Committee and stated that the value engineering report was reviewed. The outcome from the Facilities Committee was: given the cost of the building; the commitment from the Foundation for SBCC to raise the $10 million dollars; and given the possibility of stripping down the building it can be done, the committee felt that this project is still feasible.

President Romo reminded the Board that everything on this project is on hold pending the approval of the State bond in November.

3. CLOSED SESSION

1. ADJOURN TO CLOSED SESSION

Upon motion by Mr. O’Neill, and seconded by Ms. Livingston, the Board approved adjourning to closed session to:


Agency designated representatives: Sue Ehrlich, Vice President, Human Resources and Legal Affairs, Jack Friedlander, Executive Vice President, Educational Programs, Joe Sullivan, Vice President, Business Services.

2. RECONVENE TO OPEN SESSION

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved reconvening to open session. Dr. Dobbs reported that the Board had given direction to district negotiators and had no action to report.

4. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, August 24, 2006, at 4:00 pm in A211.

John B. Romo, President