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

August 24, 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. Kathryn Alexander
Dr. Joe Dobbs, President
Mr. Morris Jurkowitz
Ms. Joan Livingston
Mr. Des O'Neill
Mrs. Joyce Powell, Vice President
Mr. Luis Villegas
Ms. Jessica Schley, 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
Anderson, Jan, Nursing Dept.
Alarcon, Ignacio, Math Dept.
Auchincloss, Liz, President CSEA
Barber, Celeste, English Dept.
Barber, Kevin, Guest
Bates, Christopher, Art Dept.
Borlaug, Eric, ASB President
Bruce, Kay, Public Information Officer
Buckelew, Pablo, Interim Vice President CE
Ehrlich, Sue, Vice President, HRLA
Fairly, Lynda, Vice President CE
Ford, Jan, IA Executive Committee
Friedlander, Jack, Executive Vice President Educational Programs
Fryslie, Ann, Director Student Life
Garey, Tom, Theater Dept.
Garza, M'Liss, Library
Gibson, Mary, Theater Dept.
Gilbert, Dave, Math Dept.
Green, Sally, Guest
Hanna, Karolyn, Nursing Dept.
Inks, Ed, IA Executive Committee
Johnston, Chris, English Dept.
Menendez, Melissa, English Dept.
Miner, Jason, Math Dept.
Naylor, Peter, IA Executive Committee
Partee, Ben, Dean Educational Programs
Perez, Sergio, Counseling
Pittmon, Alex, Director of Campus Dev.
Steilder, Alyse, English Dept.
Stevens, Jim, English Dept.
Zeiker, Tom, Media Services
1.3 WELCOME

President Dobbs extended a cordial welcome to all.

1.4 MINUTES OF THE REGULAR MEETING OF JULY 27, 2006

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved the minutes of the regular meeting of July 27, 2006 with a correction to reflect that Joyce Powell did not resign, but chose not to run for re-election.

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: Thanked the Board for attending the In Service this morning. The Academic Senate Retreat was a successful event; they were able to establish priorities for the coming year. Homer Arrington from the IA was invited to attend and they discussed ways the IA and Academic Senate could work together more closely; Eric Borlaug was also invited to attend and he presented the priorities that the Student Senate will be working on this year; The Senate Committee Chairs were invited to attend and present the challenges that they faced the previous year and what they will be working on this year. President Romo will be attending the first meeting of the Academic Senate to present ideas of what is going on at the college and there will be a work session where the suggestions for priorities will be discussed and then ranked.

b. REPORT BY ASSOCIATED STUDENTS – Mr. Eric Borlaug

Mr. Borlaug reported on the following: This month the Student Senate continued to meet being the first senate to meet during the summer in over twelve years, as well as the largest senate at the beginning of the school year, with twelve members. The goal this year is to fill the cap of 24 senators, which has not been reached in the history of the Associated Student Body. The Student Senate voted to support the placement of the new parking structure at the Loma Alta site on East campus under the bridge, and extremely pleased that the project will be funded without raising student parking fees. Last year's senate approved the parking meters, and permit dispensers, but the Senate has not yet considered the changing of lot assignments. At their next meeting Erik Fricke will present to the Student Senate the amendments to the original parking proposal. In support of Constitution Day, Sept. 17th, the Student Senate will hold a voter registration drive the week prior to Constitution Day. The Office of Student Life will also be showing educational DVD's on the Campus Center lobby T.V. entitled "Founding Fathers - The Men who Shaped the Nation and Changed the World." Eric Borlaug and the Vice President of Internal Affairs attended a conference at Hamburger University, on the McDonald's Campus, in Chicago. They attended seminars on parliamentary procedure, fundraising, conducting successful meetings, celebrating diversity, and increasing student involvement. Acknowledged Jessica Schley, the new Student Trustee, Mr. Borlaug is confident of her abilities to advocate on behalf of the students while serving on this board.
c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: Expressed the concern staff have regarding the high cost of health benefits, some will see as much as 100% increase in their out of pocket costs. Staff that benefited from the reclassification study will now be using those funds to pay for their benefits. There is current legislation such as SB840, which is a bill that could change the way health benefits are calculated; this would be more of a state wide sponsored plan that could possibly benefit our staff. If benefits continue to rise, staff will not be able to take home any type of increase in salary, it would all go to benefits. Addressed item 5.1f, the Elite Performance contract. CSEA and the district came to an intraspaced agreement to allow the district to contract out the work. The need for this position slipped through and wasn’t noticed when the resource allocation was put together, this item should have been at the top because it has to do with student safety and health with regard to student athletes. The resource allocation process did work well, however, it should be examined so that critical items such as this get caught during the process and that they don’t slip by.

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Bruce reported on the following: August 25 there will be a reception to honor this year’s winners of the Faculty Excellence Award; September 1 will be the Faculty Art Exhibition Reception at the Atkinson Gallery; September 12 a Budget Forum will be presented by President Romo and Vice President Sullivan in PS101.

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

President Romo reported on the following:

1. Acknowledged and welcomed faculty to the board meeting and invited them to attend more board meetings.

2. The board members were given a copy of the new 06-07 catalogue.

3. Reported that In-service went very well today. Acknowledged and thanked Marilynn Spevanta and Lana Rose for their work on the new faculty orientation; has heard some very positive comments from faculty.

4. Fall semester begins on Monday and enrollments are looking much better, almost 1% above last Fall.

5. Congratulated the 2 faculty members and the 2 former SBCC students who were selected to display pieces of their art as part of the State of the Art exhibit being sponsored by the City of Santa Barbara on State Street. Congratulations to Ed Inks, Rafael Perea de la Cabada, Jeff Elings and, Liz Amidon. Very proud of the art department.

6. Congratulated the Health Information Technology department for receiving the Technology Focus Award on September 11. This award acknowledges programs that identify and solve significant problems that benefits student, staff and/or faculty.

7. Reported that the college was awarded two grants:
   • $200,000 grant for the construction program, which will used to expand the Construction Academy. Funds will be used to hire a full-time faculty director and expand the curriculum to offer more construction classes. Acknowledged the work of Pablo Buckelew on this grant.
$450,000 two-year grant was awarded through the School of Media Arts to develop curriculum for students who want to get into the industry to work in mobile media. This will be a partnership grant between SBCC and Mira Costa College.

8. Condolences: Isabel Beck, a former Psychology instructor who taught at SBCC for four years from 1967-71 passed away recently.

9. Congratulations to faculty:
   - Patricia Stark on being named the Journalism Educator of the Year by the California Chapter of Journalism Education Association.
   - Dr. Bob Gray has been selected as the Thomas Dibble Distinguished Lecturer by the SBGMS Executive Council. Dr. Gray will give his talk on September 13.
   - Guy Smith and David Starkey have been selected as the first place winners of the Alliance for Community Medias National contest for their public educational access television program entitled “The Creative Community”.

10. Health benefits are a very serious problem for the college. There has been a 27% increase in health benefits costs; this translates to some staff facing a doubling of their monthly out of pocket cost. Bill Cirone, Superintendent of County Schools has organized a task force to meet with SISC (Self Insured Schools of California) to address this issue. President Romo has been asked to serve on the task force.

11. Student Recognitions:
   - Virgina Dalbeck: A recent graduate of our School of Culinary Arts finished second on a recent TV reality show called “Hell’s Kitchen”. The New Press gave her quite a bit of coverage as well as the college. Ms. Dalbeck attributed her expertise skills to her experience here at SBCC.

12. Dr. Alexander, Mr. O’Neill, and Dr. Dobbs submitted their names for re-election this year and no one registered to run against them, which means that their names will not be placed on the November election ballot and the college will not need to pay for election expenses. Joyce Powell will not run for re-election, which means that Sally Green will be the new incoming trustee for the Carpenteria area. Congratulations to all trustees.

13. State Level Information
   - Senate Bill 361, the finance bill is moving along. The Assembly voted unanimously on this bill and it is expected that the Senate will vote on it next week.
   - The Stand Alone Credit Courses of Instruction bill was introduced by Assembly member Nava. This bill was sponsored by the Board of Governors and it would allow community college districts to approve stand alone credit courses.
   - Senate Bill 1290 has been forwarded to the Governor. This bill would allow districts to choose to go either through the field act requirements or through the California Building Standards Codes as facilities renovations or construction are addressed; this gives greater flexibility to colleges.
   - Senate Bill 1304 is a bill that authorizes local community college districts to acquire existing government or privately owned buildings and to use state funds to convert them for community college use.
   - Received an email from Mr. Villegas stating that the Faculty of Community Colleges (FACC) has designated Assemblyman Nava as the Legislator of the Year for his commitment to community colleges.
1.7 GOVERNING BOARD

Board members may at this time report about various matters involving the District. No action will be taken unless listed on a subsequent Board Agenda.

a. OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

Mr. John Romo, Secretary/Clerk, administered the Oath of Office to Ms. Jessica Schley who was appointed as the non-voting Student Trustee for the 2006-07 academic year.

Item 5.2g was taken out of order at this time.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Information System Specialist 1 position was pulled from the agenda.

CLASSIFIED APPOINTMENTS

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Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments. Mr. Villegas abstained from this item.

2.2 HUMAN RESOURCES AND LEGAL AFFAIRS ACTION ITEMS

a. PUBLIC HEARING ON CSEA-CHAPTER 289 INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL

On July 27, 2006, the Board officially received the CSEA initial contract proposal. As required by the Rodda Act, the Board gave notice to the public by news release that at its next Board meeting a hearing would be held to provide the public with an opportunity to express itself regarding the CSEA proposal.

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved entering into a public hearing to provide the public with an opportunity to express itself regarding the CSEA-Chapter 289 proposal.

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

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved closing the public hearing.

b. PRESENTATION OF DISTRICT'S INITIAL COLLECTIVE BARGAINING PROPOSAL TO THE INSTRUCTORS' ASSOCIATION AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) -CHAPTER 289
In accordance with the provisions of the Government Code, the Board is required to have officially presented its initial proposals to recognized employee organizations, which relate to matters within the scope of meeting and negotiating. The Government Code also requires that the public be informed and have an opportunity to express itself regarding the proposals of both the employee organizations and the Board.

The District’s initial proposal to the Instructors’ Association and the California School Employees Association (CSEA) Chapter 289 was presented and described to the Board by President John Romo.

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

Make the proposal a matter for public record for public pickup in the Superintendent/President’s Office and the Human Resources & Legal Affairs Office.

Ms. Erhlich reported that the Public Hearing on the District’s proposal will be held during the Study Session scheduled to take place on September 14, 2006.

3. EDUCATIONAL PROGRAMS – DR. JACK FRIEDLANDER

3.1 DR. JACK FRIEDLANDER WILL REPORT ON THE 2006 SUMMER SESSION ENROLLMENTS.

Dr. Friedlander reported on the 2006 Summer Session enrollments. The report highlighted the comparison of the amount of FTES generated this summer compared to last summer as well as the courses in which there were significant changes in enrollments from the prior summer session. An update on the status of the Fall 2006 Semester enrollments was provided as well.

4. CONTINUING EDUCATION – Ms. Lynda Fairly

4.1 PROPOSED NEW CONTINUING EDUCATION COURSES AND TITLE CHANGES – FALL 2006

This item was not voted on by the Board, will be resubmitted for approval at the September board meeting.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board approved the Business Consent items as contained in the agenda and attachments.

a. RATIFICATION OF PURCHASE ORDERS, Attachment 5.1-a

b. RATIFICATION OF PAYMENTS A SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office, A-130)

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c. 2006-07 INSTITUTIONAL MEMBERSHIP: Add Coastal Housing Coalition, $4,600, President’s Office

d. DENIAL OF CLAIM: Beverly Herbert

e. RETROACTIVE APPROVAL OF $24,000 ADDITIONAL ARCHITECTURAL FEES FOR PHILLIPS METSCH SWEENEY MOORE ARCHITECTS, SPORTS PAVILION, Attachment 5.1-e

f. APPROVAL OF MEMO OF UNDERSTANDING WITH ELITE PERFORMANCE AND REHABILITATION CENTER FOR ATHLETIC TRAINING SERVICES FOR AN AMOUNT NOT TO EXCEED $12,000, Attachment 5.1-f

g. RETROACTIVE APPROVAL OF LOAN AGREEMENT WITH THE JOHNSON SPACE CENTER OF N.A.S.A. FOR LUNAR SAMPLES, EARTH SCIENCES, Attachment 5.1-g

h. RETROACTIVE APPROVAL OF PROFESSIONAL EDUCATION AFFILIATION AGREEMENTS, HEALTH INFORMATION TECHNOLOGY:

   1) Olympia Medical Center, 7/1/06 - 12/31/10,
   2) Corcoran District Hospital, 8/9/06 - 12/31/10

i. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE SANTA BARBARA COUNTY EDUCATION OFFICE ALLOWING FOR ELECTRONIC PROCESSING OF WARRANTS, Attachment 5.1-i

j. 2006-07 MONTHLY MILEAGE:

   1) Michael Warren, Assoc. Dean/Athletic Director, $34/month - 12 months
   2) Jesus Vega, Dual Enrollment Program, $50/month - 10 months

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 7 (2006-07) AUTHORIZING BUDGET TRANSFER

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board approved Resolution No. 7 (2006-07) authorizing a budget transfer of $50,000 from the General Fund to the Equipment Fund, 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: None

Concur: Ms. Schley

b. ADOPTION OF RESOLUTION NO. 8 (2006-07) PROVIDING FOR 2005-06 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 8 (2006-07) authorizing 2005-06 budget revisions for unbudgeted revenue, as contained in the agenda and attachment. The vote follows:
c. ADOPTION OF RESOLUTION NO. 9 (2006-07) PROVIDING FOR 2006-07 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Resolution No. 9 (2006-07) authorizing 2006-07 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: None

Concur: Ms. Schley

d. ADOPTION OF RESOLUTION NO. 10 (2006-07) AUTHORIZING ROUTINE INTERNAL TRANSFERS, PREVIOUS YEAR

Upon motion by Mr. Jurkowitz, seconded by Dr. Alexander, the Board approved Resolution No. 10 (2006-07) authorizing routine internal transfers for 2005-06, 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: None

Concur: Ms. Schley

e. SPORTS PAVILION ADDITION AND REMODEL, #596: CHANGE ORDER NO. 11

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Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Change Order No. 11 in the amount of $51,829 for the referenced project as described in the agenda and attachment.

f. SPORTS PAVILION ADDITION AND REMODEL, #596: CHANGE ORDERS 14-16

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Change Order total to date: $ 567,127.31
Revised contract price $6,882,127.31

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Change Orders No. 14-16 in the amount of $156,596 for the referenced project as described in the agenda and attachment.

g. CONSTRUCTION OF LOMA ALTA SOUTH PARKING STRUCTURE ON EAST CAMPUS

Upon motion by Mrs. Powell, seconded by Mr. Jurkowitz, the Board authorized construction of the Loma Alta South Parking Structure, as contained in the agenda and attachments.

6. INFORMATION TECHNOLOGY – NONE

7. CLOSED SESSION - NONE

8. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board approved adjourning this meeting setting the next Regular Meeting of the Board of Trustees Thursday, September 28, 2006 at 4:00 p.m. in A211. A Study Session will be held on September 14, 2006, in A218C at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON September 28, 2006

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board