MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
SANTA BARBA
RA COMMUNITY COLLEGE DISTRICT

September 14, 2006

SPECIAL MEETING
STUDY SESSION
4:00 p.m.
Room A-218C

MAC Building
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

Vice President Powell called the meeting to order.

1.2 ROLL CALL

Members present:

Mrs. Joyce Powell, Vice President
Dr. Kathryn Alexander
Mr. Morris Jurkowitz
Mr. Des O'Neill
Ms. Jessica Schley, Student Trustee

Members absent:

Dr. Joe Dobbs, President
Ms. Joan Livingston
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
Allen, India, Managing Editor "The Channels"
Auchincloss, Liz, President CSEA
Bishop Paul, Vice President Information Technology
Ehrlich, Sue, Vice President Human Resources and Legal Affairs
Friedlander, Jack, Executive Vice President Educational Programs
Green, Sally, Guest
Sullivan, Joe, Vice President Business Services

1.3 WELCOME

Vice President Powell extended a cordial welcome to all.
1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

1.5 GOVERNING BOARD MEMBERS

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.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEM

Upon motion by

a. PUBLIC HEARING ON INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL OF THE DISTRICT TO THE INSTRUCTORS’ ASSOCIATION AND THE CALIFORNIA SCHOOL EMPLOYEES’ ASSOCIATION -CHAPTER 289

On August 24, 2006, the Board officially presented its initial proposal to the Instructors’ Association and to the California School Employee’s Association. As required by the Rodda Act, the Board gave notice to the public at that meeting and 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 District proposal.

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board approved entering into a public hearing to provide the public with an opportunity to express itself regarding the District’s proposal.

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

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

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved adopting its initial proposal.

3. BUSINESS SERVICES – Mr. Joe Sullivan

3.1 BUSINESS ACTION ITEM

a. APPROVAL AND ADOPTION OF RESOLUTION NO. 11 (2006-07) AUTHORIZING THE INTERIM VICE PRESIDENT OF CONTINUING EDUCATION TO SIGN ON THE ADULT EDUCATION ASSOCIATED STUDENT BODY ACCOUNT.

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 11 (2006-07) authorizing the Interim Vice President of Continuing Education to sign on the Adult Education Associated Study Body Account, as contained in the agenda and attachment. The vote follows:

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

Nees: None
Absent: Dr. Dobbs, Ms. Livingston, Mr. Villegas

Concur: Ms. Schley

4. 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. Capital Construction Priorities – Attachment 1

President Romo reported that the Capital Construction Priorities draft document is the result of the work that has taken place through the consultative process to focus more on a programmatically driven approach to determine the college's capital construction needs now and in the future. Three major categories were used to break down the construction needs. The first category, Accessibility and Protecting our Infrastructure, includes major capital construction projects that are needed to protect the college's infrastructure and to assure that all accessibility requirements are addressed. The second category is Advancing Innovation and Excellence; these are projects that continue to have merit and would advance the college's innovation and excellence. The third category is Future Expansion to meet the Community Needs. These are needs identified to serve the South coast community as it grows. President Romo reviewed the projects listed under the three categories.

President Romo explained that this is a working document and that it will serve as a basis for discussion at future study sessions. Consultation will include input from the College Planning Council, and campus wide dialogues with faculty, staff and students.

After much discussion, the general sense of the Board was affirmed. Specifically, the board is pleased with the work that has been done and with the background work undertaken to establish the College's needs and priorities. This document will continue through the consultation process and after November staff will present a more refined set of recommendations to the Board.

2. Traffic/Parking Mitigation Update – Attachment 2
This item was deferred.

3. Evaluation of the Partnership for Student Success Initiative – Attachment 3

Jack Friedlander and Kathy Molloy presented to the Board the evaluation of the Partnership for Student Success Initiatives. Executive Vice President Friedlander acknowledged the work of the Steering Committee which includes Sheila Wiley, Jerry Pike, Pam Guenther, and Alice Scharper. This evaluation has been presented to the Academic Senate and the Dean's Council.

It was agreed that the evaluation process presented will be an effective accountability tool that can be used by staff to assure that the program initiatives are meeting their goals. One of the questions asked was when the results of the evaluation would be provided. Dr. Friedlander reported that there will be periodic updates to the Board and summative evaluation reports will be presented to the Board in July of each year.

4. Opinion Research Proposal from Evans/McDonough Company Inc. – Attachment 4
President Romo provided a brief introduction on this proposal. After much discussion, it was agreed that President Romo and Vice President Sullivan will continue their discussions with the consultants for planning purposes and learning more about what the consultants services would include. Staff will continue to work on the capital construction projects. No further commitments will be made to the consultants about any specific timeline. This item will be revisited at a future study session in the new year.

5. Possible Board Resolution in Support of Proposition 1D: The Kindergarten-University Public Education Facilities Board Act of 2006 — Attachment 5

President Romo advised the Board that CCLC has requested that district boards give consideration to adopting a resolution in support of Proposition 1D, the general obligation bond that would provide $10.4 billion to fund K-2 and Higher Education on the November ballot.

This resolution will be placed on the September agenda for approval.

5. CLOSED SESSION

1. ADJOURN TO CLOSED SESSION

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board convened to Closed Session to:

a. Conference with Legal Counsel-Existing Litigation Pursuant to 54956.9 (a)
   - Natasha Deacon v. SBCC, et al.
     Santa Barbara Superior Court Case No.1186288

2. RECONVENE TO OPEN SESSION

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved reconvening to Open Session.

Mrs. Powell reported that the Board had consulted with legal counsel and the Board directed legal counsel to take appropriate action. There is no action to report.

4. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved adjourning this meeting. The next Regular Meeting of the Board of Trustees will be held on Thursday, September 28, 2006, at 4:00 pm in A211.

APPROVED BY THE BOARD OF TRUSTEES ON September 28, 2006

[Signatures]

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board