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

September 28, 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
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
Alien, India, The Channels
Arrington, Homer, President IA
Auchincloss, Liz, President CSEA
Bishop, Paul, VP Information Technology
Borlaug, Eric, ASB President
Bruce, Kay, Public Information Officer
Buckelew, Pablo, Interim Vice President Continuing Education
Canning, Pat, Admission Outreach Services
Cartwright, Joan, Educational Programs
Chavez, David, Facilities & Operations
Curtis, Allison, Director Admissions and Records
Ehrlich, Sue, Vice President, HRLA
Friedlander, Jack, Executive Vice President Educational Programs
Fryslie, Ann, Director Student Life
Green, Sally, Guest
Lomeli, Gaspar, Facilities & Operations
Partee, Ben, Dean Educational Programs
Purdie, Carole, Dean Continuing Education
Scharper, Alace, Dean Educational Programs
Spaventa, Marlynn, Dean Educational Programs

1.3 WELCOME

President Dobbs extended a cordial welcome to all.


Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz the Board approved the minutes of the regular meeting of August 24, 2006 and the minutes of the Special Meeting of September 14, 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: The Academic Senate is discussing Banner implementation and issues that have come up and how they will be handled; Discussion took place with Sue Ehrlich regarding the Student Discrimination Policy, and they hope to continue the discussion; In the midst of reviewing recommendations for completion of the SLO’s; Looking at revisions to the departments program review process that might make it more effective for both the administration and departments.

b. REPORT BY ASSOCIATED STUDENTS — Mr. Eric Borlaug

Mr. Borlaug reported on the following: The Student Senate has increased to a total of 17 senators and meetings are running almost two and half hours; Working on matching Student Senators with Campus-Wide or Academic Senate committees; Reworking their by-laws to make the senate more productive on issues of parliamentary procedures, campus sustainability, campus diversity, and Associated Student’s financing; Planning the sponsorship of the Unity Shoppe Canned Food Drive and Text book drive; Have chartered 17 clubs and scheduled a club rush day for October 11; Thirteen Senators will be attending a leadership training conference in LA; Invited Board members to attend Student Senate meetings, they are held every Friday at 9:00 a.m. in CC223; Student Senate expects to present to the Board at their next meeting several resolutions, informing the public of issues that the Associated Students are adamant about.

c. REPORT ON CLASSIFIED EMPLOYEES — Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: Congratulated David Chavez and Maria Antunez for their 30 years of service to the college. Classified staff is working on putting a mechanism together so that they too can be a part of the shared governance process. Classified staff is happy with the parking changes and commended Security for being able to enforce these changes. Classified Staff is still working on negotiations
and trying to keep to the intraspace model.

d. REPORT ON CURRENT EVENTS  - Ms. Kay Bruce

Ms. Bruce reported on the following: Small Images Art Exhibition will hold its Opening Reception on October 6, exhibit will run through October 27; The Annual Faculty Chamber Concert will be held October 8 in the Fe Bland Forum; Student Support Services Day will be held on October 3 in the Friendship Plaza; Transfer Day will be held on October 11 on the West Campus; College Fair will be held on October 11 at Earl Warren Show Grounds; October 18 and 19 are preview nights for the next SBCC Theatre Groups presentation of The Foreigner, the play will run from October 20 through November 4 at the Garvin Theater.

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

President Romo reported on the following:

1. Campus News:

   a. Received notice that the Profont Foundation has donated $3,500. This annual gift is to be used to support the arts on campus and it will be rotated every year, with a different department in the arts receiving the funds.

   b. Barbara Bell provided the board with a copy of Student Voices. Very impressed with the quality of work in this publication.

   c. Marine Diving Tech received recognition in the News Press. Faculty and staff will be invited to a future board meeting to report on the advancement and progress taking place in the program.

   d. Jean-Michel Cousteau’s TV series “The Great Whale Obstacle Course” features Ginny Anderson’s marine sciences lab. Blair Mott, who is Jean-Michel’s chief diver, was an SBCC Marine Sciences student and it was his suggestion to use the lab in the series.

   e. A local elementary school’s students participate in a tide pooling field trip at Hollister Ranch. The instructor, who coordinates this, heard about Ginny’s faculty lecture and has arranged with her to receive copies of the lecture on DVD, so that the students are exposed to the lecture before they go tide pooling. Congratulations to Ginny and the Biology department!

   f. Congratulated Dr. Ben Partee, Marsha Wright, Eli Villanueva and the Running Start Program staff. Of the 62 students who completed the program this summer, 60 of them of are now enrolled in SBCC.

   g. Recognized Erik Frick and the great job he is doing as the new Security Director. Erik, in partnership with Vice President Sullivan came up with several parking and traffic proposals last spring. The proposals that were approved and put into place this semester seem to have made a difference. Vice President Sullivan will be convening the Traffic, Parking and Transportation Taskforce, which consists of faculty, staff, administrators and students, to evaluate the impact these changes have made and to identify new initiatives from the work plan developed last year.

   h. Congratulated Erika Endrijonas on being selected the Regional Vice President for the South Central Region for the California Community College Association for Occupational Education.

   i. Congratulated Tamika Schmidt, former SBCC student, on the article that was written about her in the Phi Theta Kappa magazine.
j. Congratulated Chuck Melendez on the great golf team, they are currently undefeated 15-0.

k. Congratulated Luis Villegas for being recognized in a Santa Barbara Bank and Trust publication on the work he is doing in the Latino community.

l. Continuing Education enrollments for Summer were up 20% and indications for Fall are that each area is either up or stable.

2. Statewide News:

a. Senate Bill 361 still has not been signed. Has been assured by CCLC that there isn’t a problem, the Governor has a lot of bills to sign.

b. Attended Board of Governors meeting where action was taken on the recommendation of the State-wide Academic Senate to change the graduation requirements. Effective Fall 2009, students completing an associates degree will be required to have completed an English 1A or an equivalent of and an intermediate algebra level course.

c. Reported that he has been asked to serve on the CCLC Strategic Planning Steering Committee and will be representing the CCLC CEO Board.

1.7 GOVERNING BOARD

a. APPROVAL OF RESOLUTION 12 (2006-07) SUPPORT OF PROPOSITION 1D THE KINDERGARTEN UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2006

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board approved Resolution 12 (2006-07) in support of Proposition 1D the Kindergarten University Public Education Facilities Bond Act of 2006. The vote follows:

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

Nees: None

Absent: None

Concur: Ms. Schley

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>REMACLE, Sharon Human Resources Technician I</td>
<td>123/4</td>
<td>10/9/06</td>
<td>New Position</td>
<td></td>
</tr>
<tr>
<td>Human Resources</td>
<td>M/S/C</td>
<td></td>
<td>FT/12 Mo.</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Assignment</td>
<td>Rate</td>
<td>Date</td>
<td>Comments</td>
</tr>
<tr>
<td>---------------</td>
<td>---------------------</td>
<td>------</td>
<td>----------</td>
<td>-------------------</td>
</tr>
<tr>
<td>REED, Steve</td>
<td>Information</td>
<td>34/4</td>
<td>10/16/06</td>
<td>Re: J.Hock</td>
</tr>
<tr>
<td>IT</td>
<td>Systems Specialist</td>
<td></td>
<td></td>
<td>FT/12 Mo.</td>
</tr>
<tr>
<td>ZURITA, Mariel</td>
<td>Warehouse Assistant</td>
<td>15/15</td>
<td>10/2/06</td>
<td>Re: M. White</td>
</tr>
<tr>
<td>Bookstore</td>
<td></td>
<td></td>
<td></td>
<td>FT/12 Mo.</td>
</tr>
</tbody>
</table>

**RECOGNITION OF CAREER LONGEVITY**

Dr. Jack Friedlander spoke on the 20 years of service of Keith McLellan, who currently oversees the Student Development areas. Dean McLellan before coming to SBCC held various positions: Dean McLellan was at California Baptist College for 5 years, he left that position to run his own successful business in career counseling. Dean McLellan worked at Westmont for 10 years, as Director in Career Development and Life Planning; then moved on to an Assistant Dean position from 1985-86, then joined SBCC as Director of the Transfer Center. Dean McLellan was involved in establishing one of the first 16 transfer centers, and it was such a successful center that it became a model that was used by the state. Dr. Friedlander read off all of Mr. McLellan’s many amazing accomplishments. The College and the State have been extremely well served by Dean McLellan’s 20 years. President Romo presented Dean McLellan with a certificate from the Board and college community.

Dr. Jack Friedlander spoke to the 15 years of service of Marilynn Spaventa. Dr. Friedlander noted all of Marilynn’s current dean assignments and reported that these areas are outside of her core discipline and what was her training and expertise. Dean Spaventa has been able to apply her leadership skills and pedagogical knowledge of curriculum so well that she has helped make these areas thrive under her leadership. Dr. Friedlander read all of Dean Spaventa’s assignments before she came to the college in 1991, where she began in a teaching position in the ESL department. Dean Spaventa became a Dean in 2001. Dr. Friedlander noted all of her many achievements in this position. President Romo presented Dean Spaventa with a certificate from the Board and the college community.

Carole Purdie spoke to the 15 years of service of Maria Antunez. Ms. Antunez first assignment with the Adult Ed program was at the campus when it was located down by Milpas and 101. In 1981 she moved to the Wake Center where she was assigned to work for Dr. Baylon. Ms. Antunez was Dr. Baylon’s secretary; she did the payroll, handled the Wake Center accounts, assisted on federal grants and projects and also worked on a proposal to offer continuing education units for health occupations. Ms. Purdie noted that she met Ms. Antunez in 1978 and that they share many memories of the changes that have taken place in the Continuing Education program. Ms. Purdie appreciates Ms. Antunez’s attention to detail; she is great with the books and the accounts. Ms. Purdie thanked Ms. Antunez for years of service to the college. President Romo presented Ms. Antunez with a certificate from the Board and the college community.

Gaspar Lomeli spoke to the 30 years of service of David Chavez. Mr. Lomeli worked with David Chavez when he first arrived here at SBCC and David was the one that show him the workings of the entire campus and it has been a pleasure to work with him. David is one of the employees that aren’t always seen; however, he does his work and is very enthusiastic about his job. President Romo presented David with a plaque and a certificate for dinner from the Board and the college community.

3. **EDUCATIONAL PROGRAMS** – Dr. Jack Friedlander

3.1 **JACK FRIEDLANDER, EXECUTIVE VICE PRESIDENT, EDUCATIONAL PROGRAMS, AND MARK FERRER, DIRECTOR OF FACULTY PROFESSIONAL DEVELOPMENT, WILL GIVE A PRESENTATION ON THE STATUS OF THE IMPLEMENTATION OF THE STUDENT LEARNING OUTCOMES PROJECT.**
Dr. Jack Friedlander and Mark Ferrer provided an update on the progress being made in achieving the desired outcomes of the core component of the Partnership for Student Success initiative.

4. CONTINUING EDUCATION – Mr. Pablo Buckelew

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

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the Continuing Education new courses and title changes effective Fall 2006.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, 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, A-130)

<table>
<thead>
<tr>
<th>Description</th>
<th>Check Ranges</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Service</td>
<td>326844-6878</td>
<td>$41,422.12</td>
</tr>
<tr>
<td>SBBT Revolving Fund</td>
<td>6498-6504</td>
<td>3,900.00</td>
</tr>
<tr>
<td>VendorLink</td>
<td>3165-3218</td>
<td>594,523.05</td>
</tr>
<tr>
<td>SBCC All Funds</td>
<td>125843-7239</td>
<td>2,812,531.97</td>
</tr>
</tbody>
</table>

$c,452,377.14$

c. APPROVAL OF PROPOSAL FROM ARCHITECTS WEST FOR DESIGN SERVICES, PARKING STRUCTURE AT LOMA ALTA SOUTH, Attachment 5.1-c

d. RETROACTIVE APPROVAL TO RENT EARL WARREN SHOWGROUNDS FACILITIES FOR THE COLLEGE FAIR 10/11/06, $1,000, Attachment 5.1-d

e. RETROACTIVE APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH SANTA BARBARA NEIGHBORHOOD CLINIC FOR MEDICAL SERVICES TO STUDENTS, Attachment 5.1-e

f. RETROACTIVE APPROVAL OF AGREEMENTS FOR CANCER AND HEALTH INFORMATION TECHNOLOGY:

1) Desert Regional Medical Center, Palm Springs, 9/8/06 - 9/7/08
2) Henry Mayo Newhall Memorial Hospital, Valencia, 9/18/06 - 9/01/11
3) Palm Drive Hospital, Sebastapol, 8/10/06 - 12/31/10
4) Presbyterian Healthcare System, 8/18/06 - 12/31/10
5) Sanaum Santa Barbara Medical Foundation Clinic,

g. RETROACTIVE APPROVAL OF STUDY ABROAD AGREEMENTS: Attachment 5.1-g

1) Chile and Argentina: Spanish Language, Art, and Culture; 9/8 - 12/10/06
2) Pacific Rim Studies: China and Vietnam, 9/5 - 12/01/06
h. APPROVAL OF 2006-07 AGREEMENT WITH PEARSON GOVERNMENT SOLUTIONS FOR SERVICES RELATED TO THE HOPE STUDENT TAX CREDIT (IRS 1098-T), Attachment 5.1-h

i. 2006-07 MILEAGE ALLOWANCE: Add Pablo Buckelew, Interim Vice President of Continuing Education, $125/month, 12 months, effective 8/10/06

j. APPROVAL OF AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT OF 9/01/05 WITH STRATA INFORMATION GROUP, Attachment 5.1-j

k. APPROVAL OF 2006-07 AGREEMENT WITH SAN FRANCISCO COMMUNITY COLLEGE DISTRICT, CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM, Attachment 5.1-k

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 13 (2006-07) ESTABLISHING THE 2006-07 APPROPRIATION LIMIT

Pursuant to Article III-B of the California Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriations limit. The 2006-07 computation results in an appropriations limit of $86,299,278. The appropriations subject to the limit is $66,099,469.

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Resolution No. 13 (2006-07) establishing an appropriation limit for the 2006-07 fiscal 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: None

Concur: Ms. Schley

b. ADOPTION OF RESOLUTION NO. 14 (2006-07) AUTHORIZING ROUTINE INTERNAL TRANSFERS

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board approved Resolution No. 14 (2006-07) authorizing routine internal transfers for 2006-07, 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

Abstained: Ms. Schley
c. ADOPTION OF RESOLUTION NO. 15 (2006-07) PROVIDING FOR 2006-07 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board approved Resolution No. 15 (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

Abstained: Ms. Schley

d. ADOPTION OF RESOLUTION NO. 16 (2006-07) PROVIDING FOR 2006-07 BUDGET TRANSFER TO THE EQUIPMENT FUND

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Resolution No. 16 (2006-07) authorizing a 2006-07 budget transfer in the amount of $20,000 from the General Fund to the Equipment Fund for Basic Skills computers, 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. ADOPTION OF RESOLUTION NO. 17 (2006-07) PROVIDING FOR 2006-07 BUDGET TRANSFER TO THE BANNER IMPLEMENTATION FUND

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 17 (2006-07) authorizing a 2006-07 budget transfer in the amount of $631,000 from the General Fund to the Banner Implementation Fund, as contained in the agenda and attachment.

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

Noes:  None

Absent: None

Concur:  Ms. Schley

6. INFORMATION TECHNOLOGY – NONE

7. CLOSED SESSION
Vice President Ehrlich announced that the labor negotiators for the college were Jack Friedlander, Joe Sullivan and Sue Ehrlich.

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

1. ADJOURN TO CLOSED SESSION

   a. Conference with Labor Negotiators (Employee Organization: California School Employees' Association and Instructors' Association) Pursuant to Government Code Section 54957.6 (a).

2. RECONVENE TO OPEN SESSION

   Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board approved convening to open session. President Dobbs reported that the Board had consulted with the labor negotiators and that the Board had directed them to take appropriate action. President Dobbs had no action to report.

8. ADJOURNMENT

   Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, October 19, 2006 at 4:00 p.m. in A211. A Study Session will be held on November 1, 2006, in A218C at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON October 19, 2006

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board