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

October 19, 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
Allen, India, The Channels
Arrington, Homer, President, IS
Auchincloss, Liz, President CSEA
Bishop, Paul, VP Information Technology
Borlaug, Eric, ASB President
Bruce, Kay, Public Information Officer
Buckeley, Pablo, Interim Vice President Continuing Education
Cameron Wiley, Ann, Adult Education
Carter, Phil, Media Services
English, Pat, Director, HRLA
Friedlander, Jack, Executive Vice President Educational Programs
Fryslie, Ann, Director Student Life
Green, Sally, Guest
Kelley, Maryellen, Adult Education
Kuehn, Jackie, Assoc. Professor, Computer Science
Parlee, Ben, Dean Educational Programs
Pittmon, Alex, Director, Campus Development
1.3 WELCOME

President Dobbs extended a cordial welcome to all.

1.4 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 28, 2006

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the minutes of the regular meeting of September 28, 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: An update will be provided at the next Academic Senate meeting on Partnership for Student Success from various representatives. A plan for SLO implementation will be ready for approval at the next Senate meeting. An Ad Hoc Committee for Dept Chairs has been formed and will be reviewing the proposed revision to the department chair job description. The Faculty Recognition Committee has nominated the Citizenship Center for the 2006 Exemplary Non-Credit Program Award. The Planning Resource Committee has been looking at the long range capital construction priorities and their recommendations will be discussed at the Senate meeting and the Senate’s recommendations will then be presented to CPC. There will be 11 retirements this year and three new positions will be filled, the Steering Committee wants to emphasize to the Board more positions are needed. Attended Area C meeting and the focus was on accelerated and distance ed courses. Plenary Session will be held October 26-28. The IA Reception will be held on October 21 and invited everyone to attend.

b. REPORT BY ASSOCIATED STUDENTS – Mr. Eric Borlaug

Mr. Borlaug reported on the following Student Senate items: There are currently 19 senators, which is two up from last month and most of the senators are attending various campus-wide committees on a regular basis; A club day was hosted and 28 clubs have been chartered; Recommendations regarding the long range capital constructions projects have been made to CPC; Passed a resolution endorsing County Measure D that was sponsored by the new club Students for Measure D; Will be reviewing a resolution in support of Prop 1D at their meeting on Friday; A resolution in support of changes to the noise ordinance in Isla Vista was endorsed and submitted to the UCSB AS Student office; Student Senate by-laws are still being reviewed; Textbook drive will be held until October 30; 13 student senators will be attending a conference in LA; and 4 student senators will be attending a conference in Sacramento.
c. REPORT ON CLASSIFIED EMPLOYEES - Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: The Board will be voting on the CSEA contract at this board meeting. Noted that the Board recognized the critical need for health insurance by the classified staff. The increase in health insurance was distressing for many classified staff and this was the first time that the Board has added medical benefit monies in the current year and by offering a fair increase in salary and COLA allowed classified staff to pass this contract unanimously. Thanked Joe Sullivan for his work on reopening the enrollment period for the health plans.

d. REPORT ON CURRENT EVENTS - Ms. Kay Bruce

Ms. Bruce reported on the following: The Small Images Exhibition continues through October 27; The Foreigner will run through November 4; To continue the Middle East Cultural Appreciation Month on October 26 there will be an Open-air Bazaar on the West campus and at 6:30 pm in the FeBland Forum a Festival of Dance and Music will be featured; October 26 in the Jurkowitz Theater five students will be receiving Sara Evelyn Smith Theater Art Scholarships; October 30 through November 3 is the annual Dia de los Muertos art exhibition at the Atkinson Gallery and the closing reception will be held on Friday, November 3; November 6 will be SBCC Jazz Night at the Soho Club; November 9 will be the 16th Annual Leonardo Dorantes Memorial Lecture in the Garvin Theater this year’s speaker is Charles Holt, actor, who will present a one-man theatrical adaptation of Richard Wright’s book “Black Boy”.

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

President Romo reported on the following:

1. Commended Manou Eskandari-Qajar and Elizabeth Mizrahi for the outstanding events being held on campus this month in celebration of cultures and traditions of the Middle East. Dr. Eskandari and Ms. Mizrahi will be speaking at the 2nd Annual SBCC Showcase, an event sponsored by The Foundation for SBCC, they will be speaking about SBCC’s new Middle Eastern study major, will also give an overview on their perspectives of the Middle East, and will give a presentation on the study aboard program to Turkey and Greece.

2. The Small Images show has received great reviews. President Romo reported that out of 327 entries only 40 entries were accepted and out of those accepted 20% of them were from SBCC students. 1/3 of the award winners were SBCC students, which included the Best of Show award. Acknowledged the great work of Dane Goodman.

3. Attended the CE Advisory Council meeting where Pablo Buckelew was welcomed as the Interim Vice President of Continuing Education. Part of the program was a report on the status of the CE Parent’s Education Program. It was a powerful presentation and hopes to have an abbreviated form of the presentation given at a future board meeting.

4. Reported that Helen Pedotti is currently in Cottage Hospital and will keep the Board posted on her condition. Ms. Pedotti has given a gift of stock to help continue with the refinement and expansion of the Continuing Ed County Jail program and wants to see an evaluation component added that will provide statistics to show the
success of the intervention and the reduction of recidivism. Hopes that this program could be used as a model statewide.

5. Received information from Ann Fryslie that SBCC was selected as a finalist in the housing category in The Independent's "Best of". President Romo shared a copy of the ad that currently appears in The Independent and thanked Karen Sophiea, Ann Fryslie, Ben Partee and others for the excellent work they are doing in presenting SBCC to the community in a variety of ways.

6. The Winslow Maxwell Foundation has been very generous in their donations to SBCC. This year, Scott Pollard, the executor of the estate, who believes so much in what SBCC does, included additional funds that will be targeted for use in the Partnership for Student Success. Discussion will take place as to where these funds will be used.

7. Acknowledged Laurie Vasquez who was nominated as the Regional Faculty Member Award Recipient. Congratulations Laurie! Laurie Vasquez thanked the Board for allowing her the opportunity to attend the event.

8. Reported that Barbara Ben-Horin has hired Russell Green as Chief Financial Officer and Stefanie Davis as Manager of Marketing and Communications for the Foundation for SBCC.

9. Acknowledged Jinny Webber's piece on Helena Hale that was printed in the Independent. Great article!

10. Announced that Darla Cooper has been hired as the Sr. Director, Institutional Research, Evaluation Planning and Institutional Advancement. Darla will be coming to SBCC from the Ventura Community College District, Oxnard College, where she holds a similar position.

11. Reported on the meeting that took place with a group of Superintendents that was organized by Bill Cirone, and SISC representatives. From this meeting a leadership group of CFOs was formed. Joe Sullivan will be an active member of this group and will be working with members of SISC to try and address the issues that were discussed at the meeting.

12. Congratulated staff on the successful Transfer Day.

13. Thanked Ann Fryslie, Ben Partee and staff for the successful Student Club Day.

14. Reported that there is now a budget and SB361 has been signed.

15. The Community College Initiative is still alive and active. This will be a major topic that will be discussed at the CEO's meeting that President Romo will be attending.

1.7 GOVERNING BOARD

Dr. Dobbs reported on the ethics meeting that was held at Hancock College which was attended by Hancock, Cuesta and SBCC college staff and board members. Mary Dowell from Liebert Cassidy Whitmore provided the presentation. Dr. Dobbs noted that this training is currently not mandatory for boards to attend; however, if this should change it was
recommended that Ms. Dowell be invited to provide a presentation to the board. Board members who were not able to attend the meeting will be provided with a copy of the handout used.

2. HUMAN RESOURCES & LEGAL AFFAIRS - Ms. Pat English

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Student Success Counselor position was removed from the agenda.

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.

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CLASSIFIED LONGEVITY CAREER INCREMENT

Mr. Kent Richards spoke to the 20 years of service of Tom Zeiher. It is always a pleasure to bring staff to the board meeting for these recognitions, and Tom certainly deserves it. Tom has come a long way with technology over these past 20 years. Tom has assisted with the design, development and planning of technology equipment that is used throughout the campus. Tom also assists with the training of staff on how to use the equipment. Kent also acknowledged Tom’s wife, Martha and daughter, Carrie who were in the audience. Congratulations Tom! President Romo presented Tom Zeiher with a certificate of appreciation from the board and the college community.

2.2 HUMAN RESOURCES AND LEGAL AFFAIRS ACTION ITEMS

a. RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION-CHAPTER 289 (CSEA) AND THE DISTRICT

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board approved (Mr. Villegas abstained from this item) the agreement between CSEA, and the District. As required by Rule 32120, the District will file a copy of the final written agreement with the Public Employment Relations Board.

b. RECOMMENDED APPROVAL OF COMPENSATION AND BENEFITS MODIFICATION FOR MANAGEMENT/SUPERVISORY GROUP
Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved (Mr. Villegas abstained from this item) the Compensation and Benefits Modification for Management/Supervisory Group, as contained in the agenda.

c. RECOMMENDED APPROVAL OF COMPENSATION AND BENEFITS MODIFICATION FOR CONFIDENTIAL GROUP

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved the Compensation and Benefits Modification for the Confidential Group, as contained in the agenda.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION

Jacqueline Kuehn, Associate Professor, Computer Science, reported on her sabbatical leave activities during the 2004-2005 academic year.

4. CONTINUING EDUCATION – Mr. Pablo Buckelow

4.1 PRESENTATION OF PROGRAM REVIEW OF OMEGA PROGRAM – CONTINUING EDUCATION

Maryellen Flynn Kelley presented a review of the OMEGA Program which she has directed since its inception in 1980.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mrs. Powell, 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.)

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c. AUTHORIZATION TO ESTABLISH NEW SPECIAL TRUST ACCOUNTS - FUND 79-01, Attachment 5.1-c

d. APPROVAL OF CONTRACT (RENEWAL TO PARTICIPATE IN CHANCELLOR’S OFFICE TAX OFFSET PROGRAM (COTOP), 10/02/06 - 12/29/07, Attachment 5.1-d
e. APPROVAL TO FILE NOTICE OF COMPLETION: PORTABLE BUILDINGS (ECC 30-33) SITE WORK, BID #609

f. APPROVAL OF 2006-07 INSTRUCTIONAL AGREEMENT, CHILD DEVELOPMENT TRAINING CONSORTIUM, YOSEMITE CCD, Attachment 5.1-f

g. ACCEPTANCE OF 2006-07 ALLOCATION AND RETROACTIVE APPROVAL OF AGREEMENT WITH COMMUNITY COLLEGE FOUNDATION FOR INDEPENDENT LIVING PROGRAM, $15,000, Attachment 5.1-g

h. RETROACTIVE APPROVAL OF JOINT USE LEASE AGREEMENT WITH SB COUNTY EDUCATION OFFICE FOR KINKO’S EARLY LEARNING CENTER, 8/24/06 - 6/15/07, Attachment 5.1-h

i. RETROACTIVE APPROVAL OF INTERAGENCY AGREEMENT WITH THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES, SMOG REFEREE PROGRAM, 9/1/06 - 8/31/07, Attachment 5.1-i

j. RETROACTIVE APPROVAL OF EDUCATIONAL AFFILIATION AGREEMENTS:
   a. Holy Family Memorial Medical Center; Manitowoc, WI; 9/13/06
   b. Riverside County Regional Medical Center, 10/8-18/06

k. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT UNDER THE STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT #3-97-58-0063A AWARDED TO MITEL NETWORKS, INC.

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 18 (2006-07) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved Resolution No. 18 (2006-07) authorizing routine internal transfers 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. 19 (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. 19 (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

c. ADOPTION OF RESOLUTION NO. 20 (2006-07) DESIGNATING AGENT FOR THE SBCCD

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Resolution 20 (2006-07) to designate the Dean of Educational Programs, Health Information Technology/Cancer Information Management, as signatory for agreements with health care facilities that intern SBCC students in health information programs. 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. SPORTS PAVILION RENOVATION / ADDITION, #596 - CHANGE ORDERS #17 AND #18

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Original contract amount $ 6,315,000.00
Change Order total to date: $ 662,277.31
Revised contract amount $ 6,977,277.31
Original completion date June 19, 2006
New completion date* July 21, 2006

*Additional days to be negotiated

Upon motion by Ms. Livingston, seconded by Mr. O'Neill, the Board approved Change Orders No. 17 and 18 for an increase in the contract amount of $95,150, as contained in the agenda and attachment.

e. ADOPTION OF RESOLUTION NO. 21 (2006-07) DECLARING AN EMERGENCY AND APPROVING THE REPLACEMENT OF THE ADMINISTRATION BUILDING BOILER

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board approved Resolution No. 21 (2006-07) declaring an emergency and approving the replacement of the Administration Building boiler, as contained in the agenda and attachment.

6. INFORMATION TECHNOLOGY - NONE

7. CLOSED SESSION - NONE
8. ADJOURNMENT

Upon motion by Ms. Livingston, seconded by Mr. Villegas, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, November 9, 2006 at 4:00 p.m. in A211. A Study Session will be held on November 1, 2006 at 4:00 pm in A218C.

APPROVED BY THE BOARD OF TRUSTEES ON November 9, 2006

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board