M I N U T E S

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

November 9, 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. Desmond 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

Adams, Kathie
Alarcon, Ignacio
Aisheimer, Cornelia
Arrinton, Homer
Auchindoss, Liz
Barber, Celeste
Barr, Collette
Bell, Barbara
Benet, Linda
Bensen, Vera
Bishop, Paul
Borlaug, Eric
Bostwick, Alyson
Bower, Cindy
Bowman, Elizabeth
Transfer Center
Math
Accounting
President IA
President CSEA
English
Poli Sci/Econ
English
Art
Guest
VP Information Tech
ASB President
Health Services
ADN
Library

Bramlett-Smith, Lindsey
Brennan, Bernie
Broderick, Susan
Brody, Jane
Bruce, Kay
Buckelw, Pablo
Budke, Dixie
Carroll, Gary
Casillas, Juan
Castillo, Dina
Clark, Jim
Clark, John
Cloud, Tara
Conti, Steve
Craven, Jane
Math
Chemistry
Health Services
Eng.
PIO
VP Continuing Ed
HRC
Chemistry
SoML
SoML
Philosophy
Student Development
ESL
DSPS
Ed Prgms
1.3 WELCOME

President Dobbs extended a cordial welcome to all.


Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board approved the minutes of the regular meeting of October 19, 2006.

Item 1.7-a was taken out of order.

1.5 HEARING OF CITIZENS

Christopher Bates, Mary Gibson, James Mooy, spoke to the Board about the IA contract negotiations. Elizabeth Hodes and Michael Masson spoke to the Board about the equalization monies.

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.

- REPORT BY ACADEMIC SENATE – Ms. Kathy Molloy
Ms. Molloy reported on the following: Thanked Mrs. Powell for her years of service to the college. Thanked the faculty who spoke at the board meeting today and also thanked the people who attended to show their support for their colleagues and the Instructors' Association. Expressed the Academic Senate's appreciation to the IA Board for all the work they do representing the faculty. The Senate has begun the process of ranking the requests for new positions; it will be incredibly difficult to select three faculty positions from among the 12 received. The Faculty Lecture will take place on November 15 and will be delivered by Professor of Music, John Clark. The Planning and Resources committee has presented the Senate with an analysis of the Long Range Capital Construction Plan draft. The Senate will be using this document to prioritize the projects in the plan and presenting the faculty priorities to the College Planning Council next month. Kathy O'Connor, Karolyn Hannah, Ignacio Alarcon and Kathy Molloy attended the State Senate Plenary session, and a report will be given at the next Academic Senate meeting in December. Since the approval of the math and English degree requirements statewide and the adoption of the paper last year, "The Value of a Community College Degree," there has been a continuing effort to establish consistent standards at the community colleges across the state. There are efforts under way to secure funding for basic skills and student success initiatives to help students meet these new requirements and needless to say SBCC is well positioned to take advantage of these funds if these efforts are successful.

b. REPORT BY ASSOCIATED STUDENTS   - Mr. Eric Borlaug

Mr. Borlaug reported on the following: Attended various dinners as a guest of President Romo and Barbara Ben-Horin, CEO of the Foundation for SBCC and was able to network and represent the students with the leaders of Santa Barbara. Thirteen Student Senators attend the CCCSAA Conference (California Community College Student Affairs Association), where they attended various workshops. State Student Senate met for the first time last weekend. The Student Senate is still collecting signatures for the California Community College Initiative. There will be a town hall meeting to discuss the IV Noise Ordinance change, the senators have collected 3200 signatures for this and are expecting an attendance of about 1500 students at the meeting.

c. REPORT ON CLASSIFIED EMPLOYEES   - Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: Thanked Mrs. Powell for her years of services, and especially for her support of the classification study. Congratulated Mr. Jurkowitz on receiving the Santa Barbara News Press Life Time Achievement Award. At the last study session the participation of Classified Staff in the governance process was discussed and Ms. Auchincloss has met with Sue Ehrlich and is currently working on how staff will be selected and hopes to be able to report the outcome at the next board meeting. Commented on the IA's presentation and noted that the college's infrastructure includes everyone who works on campus and not just one group.

d. REPORT ON CURRENT EVENTS   - Ms. Kay Bruce

Ms. Bruce reported on the following: Thanked Mrs. Powell for her years of service and she will be missed. The Repeat exhibition will run from November 13-December 8, with an opening reception on Friday, November 17; November 15 the Faculty Lecture will take place in the Garvin Theater; November 19 the SBCC Symphony will hold a concert in the Garvin Theater and November 20 the Jazz Band will have a Monday Madness Night at the SoHO Club; December 1 the President's Holiday Reception will be held in
the SBCC “Ballroom”; December 2 is the Holiday Choral concert at the First United Methodist Church; December 3 is the Concert Band Concert at the Garvin Theater; December 4 is the Jazz Ensemble Concert at the Garvin Theater; December 8 will be the Continuing Education’s Holiday Reception at the Schott Center; December 8 is also the Electronic Music Concert at the Garvin Theater; December 9 will be the Chamber Singers Concert at the First United Methodist Church.

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

President Romo reported on the following:

1. Acknowledged the outstanding Dorante’s Lecture that was presented this afternoon. Charles Holt provided a dramatization of “Black Boy”. It was a great presentation and the hope is to bring Mr. Holt back to SBCC in the near future.

2. Congratulated The Channels on receiving 34 awards at the Journalism Association of Community Colleges Southern California Conference. Excellent Work!

3. Acknowledged the work of Kathie Adams and her staff in the Transfer Center. Kathie reported that in 05-06 SBCC transferred 1,076 students to UC and CSU, and they also transferred 191 ethnically underrepresented students to UC and CSU combined. SBCC has regained its 3rd place position in transfers to UC and is also 3rd place in transfer of underrepresented students to UC and CSU. 481 students transferred to UCSB, which is a 13.4% increase. Congratulations Kathie and staff.

4. The Maxwell Trust has increased its allocation, thanks to Scott Pollard, the executor of the estate. The contribution goes to the support of student scholarships and this year some of the funds have been allocated to support initiatives in our Partnership for Student Success, specifically the ALEX computer lab and to hire tutors and instructional assistants to provide more support services for our student athletes. This is a wonderful legacy that Winslow Maxwell has left the college.

5. Congratulated the Women’s Golf Team who won the regionals by 42 strokes. They will now go on to State’s Championship. Congratulations to the team and Chuck Melendez.

6. Proposition 1D passed! Vice President Sullivan will be working on finalizing with the System office what SBCC will be able to get from the state for SoMA.

7. Congratulated Morrie on his recognition for the Life Time Achievement Award presented by the Santa Barbara News Press. Thanked him for his support of the college.

1.7 GOVERNING BOARD

a. ADOPTION OF RESOLUTION 22 (2006-07) HONORING MRS. JOYCE POWELL

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved Resolution 22 (2006-07) honoring Mrs. Joyce Powell on the occasion of her retirement after more than 33½ years of service on the Santa Barbara Community College District Board of Trustees, as contained in the agenda and attachment. The vote follows:

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

Noes: None
Absent: None
Concur: Ms. Schley

b. MODIFICATION OF CONTRACT OF SUPERINTENDENT/PRESIDENT JOHN B. ROMO

Mr. O'Neill presented the recommendation from the salary sub-committee that had met and discussed the adjustment of compensation for the Superintendent/President.

The recommendation is for a salary augmentation in the same amount, which the staff, as a whole received, and a me too clause has been included. This recommendation will be retroactive to January. In addition, the automobile allowance will be folded into the salary. Furthermore, it was recommended that President Romo's contract be extended one-year. The committee is also looking at writing language to make the renegotiation of the Superintendent/President's contract automatic, as other raises are granted.

Upon motion by Mr. O'Neill, seconded Mr. Villegas, the Board approved the modification of the Superintendent/President contract.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 SABBATICAL LEAVE PRESENTATION

Linda Benet, Professor in Art, reported on her sabbatical leave activities during the Spring 2005 semester.


Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the co-curricular budget for 2006-2007.

4. CONTINUING EDUCATION – NONE

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, 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. 2006-07 INSTITUTIONAL MEMBERSHIP: Add Assn for Communications Technology Professionals in Higher Education (ACUTA), $525/year, Business Services (Telecommunications)

d. AUTHORIZATION TO ESTABLISH NEW SPECIAL TRUST ACCOUNT

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<td>Lab usage fees from other colleges and institutions</td>
<td>Jim Doohan, Joe Connell, Barry Tanowitz, Eric Wise</td>
<td>Facility Use Fee</td>
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e. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL REPORT ENDING 6/30/06 (Detailed report may be viewed in the Accounting Office, A-130.)

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 23 (2006-07) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board approved Resolution No. 23 (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. 24 (2006-07) PROVIDING FOR 2006-07 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board approved Resolution No. 24 (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. 25 (2006-07) PROVIDING FOR 2006-07 BUDGET INTERFUND TRANSFERS

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board approved Resolution No. 25 (2006-07) authorizing 2006-07 budget interfund transfers: $174,588 to the Instructional Equipment Fund, $174,604 to the Scheduled Maintenance and Repairs Fund, as outlined 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. APPROVAL OF AGREEMENT (CIMS-6617) WITH THE CALIF. DEPT. OF EDUCATION FOR CHILD DEVELOPMENT SERVICES, INSTRUCTIONAL MATERIALS, $800, AND ADOPTION OF RESOLUTION NO. 26 (2006-07)

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved Resolution No. 26 (2006-07) authorizing the Vice President of Business Services to sign the agreement on behalf of the District, 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

6. INFORMATION TECHNOLOGY – NONE

7. CLOSED SESSION

1. ADJOURN TO CLOSED SESSION

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved convening to closed session. Mr. Villegas was excused from the closed session.

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

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 Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, December 14, 2006 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON December 14, 2006

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board