AGENDA

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

October 18, 2007

REGULAR MEETING
Room A-211
4:00 pm

MAC Building
Santa Barbara City College
721 Cliff Drive

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER
1.2 ROLL CALL
1.3 WELCOME

1.4 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 27, 2007

1.5 HEARING OF CITIZENS

Members of the public have the opportunity to directly address the Board on any item of interest to the public that is within the jurisdiction of this Board whether or not it is an item noticed on this agenda. A member of the public may also speak before or during the Board's consideration of any item listed on this agenda.

Generally, no action may be taken on any item not noticed for action on this agenda, but the Board may receive input from the public.

Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Board at this meeting should complete a written request and return it to the Board secretary prior to the Board meeting. (Govt Code Sec. 54954.3)

1.6 COMMUNICATIONS

The following reports will be presented to the Board of Trustees about various matters involving the District. No action will be taken unless listed on a subsequent Agenda.

a. REPORT BY ACADEMIC SENATE – Mr. Ignacio Alarcon
b. REPORT BY ASSOCIATED STUDENTS – Mr. Tom Fitzgerald
c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss
d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

e. REPORT FROM SUPERINTENDENT/PRESIDENT – Mr. John Romo

f. REPORT FROM BOARD MEMBERS

Members of the Board of Trustees may report about various matters involving the College District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless the item becomes part of a subsequent agenda.

2. GOVERNING BOARD

2.1 ADOPTION OF RESOLUTION 12 (2007-08) NAMING OF THE ENTREPRENEUSHIP AND BUSINESS INNOVATION PROGRAM AS THE JAMES D. SCHEINFELD ENTREPRENEUSHIP AND BUSINESS INNOVATION PROGRAM. (This item was reviewed and endorsed by the Ed Policies Committee on October 8, 2007.)

Superintendent/President recommends approval of Resolution 12 (2007-08) in honor of Mr. James D. Scheinfeld who has been a steadfast supporter of Santa Barbara City College.

Attachment 2.1

2.2 ADOPTION OF RESOLUTION 13 (2007-08) IN SUPPORT OF THE CALIFORNIA COMMUNITY COLLEGE INITIATIVE (OFFICIALLY KNOWN AS THE COMMUNITY COLLEGE GOVERNANCE, FUNDING STABILIZATION, AND STUDENT FEE REDUCTION ACT).

The Community College Initiative will appear on the February 2008 ballot and is of importance to the California Community college system and SBCC. This initiative will stabilize community college funding, lower student enrollment fees and stabilize fee increases, and provide for a more effective governance structure for the system while reinforcing governance role and authority of local boards. (This item was reviewed and endorsed by a majority of the board members at the October 11, 2007 study session.)

Superintendent/President recommends approval of Resolution 13 (2007-08) California Community College Initiative

Attachment 2.2

3. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Nancy Baird

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Consent Items are grouped to be acted upon by the Board with a single action. If Board members or a member of the public ask to have an Item acted upon separately; a request can be made to remove the Item from the Consent list.

The Superintendent/President recommends that the following items be approved:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>BARRON, Blakely</td>
<td>Assoc Prof, Biological Science</td>
<td>V-13</td>
<td>9/24/07-10/25/07</td>
<td>Medical LOA</td>
</tr>
</tbody>
</table>
SBCCD Board of Trustees

Agenda

October 18, 2007

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>MENENDEZ, Melissa</td>
<td>Instr, English</td>
<td>V-2+Dr. Probation ary-2</td>
<td>9/10/07-11/2/07</td>
<td>Maternity LOA</td>
</tr>
</tbody>
</table>

CERTIFICATED FACULTY RETIREMENTS

ARMSTRONG, Gregory L  Prof, Mathematics V-15 +4.5% May 24, 2008 23 Yrs of Svrs

MASSON, Michel T       Prof, Biological Science V-15 +15.75% May 24, 2008 38 Yrs of Svrs

WILLS, Klaus D, Ph.D.  Prof, Chemistry V-15 +15.75% May 24, 2008 38 Yrs of Svrs

CERTIFICATED FACULTY HOURLY APPOINTMENTS*

EASTWOOD, Anny         THOMAS-BIGNAMI, Sean

*Not to exceed 60% credit and non-credit assignments

CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION*

BRECHWALD, Jayne       DELWICHE, Mieke      PURDIE, John      URIBE, Linda

*Not to exceed 60% including any Credit Division assignments

MINIMUM QUALIFICATION EQUIVALENCIES - Attachment 3.1-a

The following listed new Educational Administrators’/Faculty members’ minimum qualification equivalencies have been approved by the Department Head, Dean, and the Executive Vice President, and are now presented for approval by the Board of Trustees, in accordance with District Policy Section 1415:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DISCIPLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>KNAPP, Michael</td>
<td>Athletics</td>
</tr>
<tr>
<td>JOHNSON, Veronica</td>
<td>Mathematics</td>
</tr>
<tr>
<td>VAZ, Clara</td>
<td>ESL</td>
</tr>
</tbody>
</table>

CLASSIFIED RESIGNATIONS

ABBOTT, Andrew        Security Officer, Sr. 20/6 9/28/07

AUTHIER, Raymond      Lab. Tech. 30/9+ 10/5/07

CLASSIFIED APPOINTMENTS

TBA Accounting    Accounting Tech III TBD TBD Re: R. Macabio FT/12 Mo.

LEICHSENRING, John Switchboard  PABX Operator/Receptionist 15/6 10/22/07 Re:S.Fry ½ Time/12 Mo.
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHIFFRAR, Elizabeth</td>
<td>Occupational Program</td>
<td>31/9</td>
<td>10/29/07</td>
<td>New position FT/11 Mo.</td>
</tr>
<tr>
<td>CARTER, Philip</td>
<td>IT</td>
<td>41/6</td>
<td>8/27/07-6/30/08</td>
<td></td>
</tr>
<tr>
<td>ELIZALDE, David</td>
<td>Security Officer, Sr.</td>
<td>20/3</td>
<td>10/1/07-10/12/07</td>
<td></td>
</tr>
<tr>
<td>KENNEDY, Scott</td>
<td>IT</td>
<td>45/4</td>
<td>8/27/07-6/30/08</td>
<td></td>
</tr>
</tbody>
</table>

**CLASSIFIED SHORT TERM HOURLY APPOINTMENTS** - Attachment 3.1-b

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Begin/End Date</th>
<th>Days/Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>BARANOFF, Greg</td>
<td>Student Program Advisor (44)</td>
<td>9/11-12/21/07</td>
<td>M-W 4:30-9:30 pm; Th 1-5:30 pm</td>
</tr>
<tr>
<td>BAUTISTA, Jose</td>
<td>Facilities Assistant (28)</td>
<td>9/24-12/21/07</td>
<td>M-Th 7-11 pm</td>
</tr>
<tr>
<td>BRECHWALD, Jayne</td>
<td>Medical Career Development Coordinator (57)</td>
<td>11/1-12/21/07</td>
<td>M-F 9 am-5 pm as needed</td>
</tr>
<tr>
<td>BROWN, Suzanne</td>
<td>CE - ESL Curriculum Specialist (54)</td>
<td>9/27-12/21/07</td>
<td>M-F 9 am-12 pm</td>
</tr>
<tr>
<td>CAMPBELL, Rosalba</td>
<td>CE - ESL Instructional Aide I (25)</td>
<td>9/17-12/21/07</td>
<td>M-F 7-10 pm</td>
</tr>
<tr>
<td>CROSS, John</td>
<td>Laboratory Teaching Assistant (44)</td>
<td>9/24-12/21/07</td>
<td>M-Th 10 am-2 pm; F 10 am-1:30 pm</td>
</tr>
<tr>
<td>ESCOBAR, Sandra</td>
<td>CE - ESL Tester (30)</td>
<td>10/3-12/21/07</td>
<td>M-F 7-10 pm</td>
</tr>
<tr>
<td>FRIESTAD, Laura</td>
<td>CE - ESL Instructional Aide II (39)</td>
<td>9/17-12/21/07</td>
<td>M-F 7-10 pm</td>
</tr>
<tr>
<td>HOLMES, Georgia L.</td>
<td>Administrative Assistant III (43)</td>
<td>10/19-12/21/07</td>
<td>M-F 9 am-5 pm as needed</td>
</tr>
<tr>
<td>KORNBLUTH, Natalie</td>
<td>Model (31)</td>
<td>9/20-12/21/07</td>
<td>M-F 9 am-12 pm, 1-4 pm, 7-10 pm as needed</td>
</tr>
<tr>
<td>PEARLMAN, Alexis</td>
<td>CE - ESL Instructional Aide I (25)</td>
<td>9/26-12/21/07</td>
<td>M-F 7-10 pm</td>
</tr>
</tbody>
</table>
SBCCD Board of Trustees

Agenda

October 18, 2007

Name          Position                              Begin/End Dates          Days/Hours

PURDIE, John   Laboratory Teaching Assistant        9/26-12/21/07             M-F 9 am-5 pm as needed
               (44)
VERA, Isela    CE - ESL Instructional Aide I (25)    9/17-12/21/07             M-F 7-10 pm

CLASSIFIED SHORT TERM HOURLY POSITIONS

<table>
<thead>
<tr>
<th>Qty</th>
<th>Department/Position</th>
<th>Begin/End Date</th>
<th>Days/Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Not to exceed 19.5 hours per week all assignments included</td>
</tr>
<tr>
<td>2</td>
<td>CNEE IA's</td>
<td>10/01/07- 12/22/07</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>DUAL ENROLLMENT</td>
<td>10/19/07- 12/22/07</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>ENV HORTICULTURE</td>
<td>10/19/07- 6/30/08</td>
<td></td>
</tr>
</tbody>
</table>

CLASSIFIED SHORT TERM HOURLY POSITIONS – CONTINUING EDUCATION DIVISION

<table>
<thead>
<tr>
<th>Qty</th>
<th>Position</th>
<th>Begin/End Date</th>
<th>Days/Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Administrative Assistant (33)</td>
<td>10/19-6/30/08</td>
<td>M-F 9 am- 5 pm as needed</td>
</tr>
<tr>
<td>4</td>
<td>Laboratory Teaching Assistants (44)</td>
<td>10/19-6/30/08</td>
<td>M-F 9 am-5 pm as needed</td>
</tr>
<tr>
<td>1</td>
<td>Office Assistant (26)</td>
<td>10/19-6/30/08</td>
<td>M-Th 9 am-1 pm; F 9 am-12:30 pm</td>
</tr>
</tbody>
</table>

STUDENT EMPLOYEE (HR/LA) APPOINTMENTS - Attachment 3.1-c

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMA, Suzanne N.</td>
<td>Curriculum Development</td>
<td>$40,000</td>
<td>10/1/07- 6/30/08</td>
<td>G. Smith Grant Funded</td>
</tr>
<tr>
<td>BRADY, Mick</td>
<td>Provide Support/ Publishing Blogs, Web Design, &amp; Interact with Users in Real-Time Immersive 3D Environ.</td>
<td>$22,000 (not to exceed)</td>
<td>11/1/07- 6/30/08</td>
<td>G. Smith Grant Funded</td>
</tr>
<tr>
<td>CAPOBIACO, Stefano</td>
<td>Noon Performer</td>
<td>$150 (per performance)</td>
<td>7/1/07- 6/30/08</td>
<td>A. Fryslie Auxiliary Account</td>
</tr>
<tr>
<td>CASTRO, Rick</td>
<td>Guest Lecturer for Psych 125</td>
<td>$87</td>
<td>10/5/07</td>
<td>A. Scharper</td>
</tr>
<tr>
<td>DiVINCENVO, Kim</td>
<td>Noon Performer</td>
<td>$150 (per performance)</td>
<td>7/1/07- 6/30/08</td>
<td>A. Fryslie Auxiliary Account</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>ENDOSO, John Paul</td>
<td>Noon Performer</td>
<td>$150 (per performance)</td>
<td>7/1/07-6/30/08</td>
<td>A. Fryslie Auxiliary Account</td>
</tr>
<tr>
<td>RAMIREZ, Jolie A.</td>
<td>Sign Language Interpreting</td>
<td>$32/hr.</td>
<td>9/10-12/12/07</td>
<td>J. Shapiro</td>
</tr>
<tr>
<td>RELAY APPAREL</td>
<td>Imprint T-Shirts for Cross Country Team</td>
<td>$1,000 (not to exceed)</td>
<td>9/6/07</td>
<td>M. Warren Auxiliary Fund</td>
</tr>
<tr>
<td>WEST, Jeanne M.</td>
<td>NCLEX Model Curriculum Illustration Update</td>
<td>$5,000 (not to exceed)</td>
<td>10/1/07-6/30/08</td>
<td>M. Roberson Grant Funded</td>
</tr>
<tr>
<td>GAME OFFICIALS</td>
<td>Chris Pagliaro Announcer (multi-sport)</td>
<td>$300 (not to exceed)</td>
<td>9/29/07-5/30/08</td>
<td>M. Warren Auxiliary Fund</td>
</tr>
<tr>
<td></td>
<td>Reed Christy Men &amp; Women’s Soccer</td>
<td>$300 (not to exceed)</td>
<td>9/25-12/30/07</td>
<td>M. Warren Auxiliary Fund</td>
</tr>
<tr>
<td></td>
<td>Becky Palmer &amp; Caratrecia Chi DiMaggio Men &amp; Women’s Volleyball</td>
<td>$1,000 (not to exceed)</td>
<td>9/20-12/30/07</td>
<td>M. Warren Auxiliary Fund</td>
</tr>
</tbody>
</table>

**PROFESSIONAL CONSULTANTS/SPEAKERS – CONTINUING EDUCATION DIVISION**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABER, Richard</td>
<td>Guest Lecturer: Saturday Art Studios</td>
<td>$75</td>
<td>11/3/07</td>
<td>K. Power</td>
</tr>
<tr>
<td>CUTSINGER, Jim</td>
<td>Audio-Visual</td>
<td>$125</td>
<td>9/15/07</td>
<td>R. Robinson</td>
</tr>
<tr>
<td>FEW, Guy</td>
<td>Guest Lecturer: Psychology Workshop</td>
<td>$620</td>
<td>1/26 &amp; 1/27/08</td>
<td>A. Wiley</td>
</tr>
<tr>
<td>FEW, Guy</td>
<td>Guest Lecturer: Mind &amp; Supermind</td>
<td>$1500</td>
<td>1/28/08</td>
<td>A. Wiley</td>
</tr>
<tr>
<td>FRASER, Rebecca</td>
<td>Guest Lecturer: Saturday Art Studios</td>
<td>$75</td>
<td>10/27/07</td>
<td>K. Power</td>
</tr>
<tr>
<td>GROF, M.D., Stanislav</td>
<td>Guest Lecturer: Mind &amp; Supermind</td>
<td>$2500</td>
<td>2/4/08</td>
<td>A. Wiley</td>
</tr>
<tr>
<td>HUANG, Chungliang Al</td>
<td>Guest Lecturer: Psychology Workshop</td>
<td>$3000</td>
<td>1/26 &amp; 1/27/08</td>
<td>A. Wiley</td>
</tr>
<tr>
<td>HUANG, Chungliang Al</td>
<td>Guest Lecturer: Mind &amp; Supermind</td>
<td>$2000</td>
<td>1/28/08</td>
<td>A. Wiley</td>
</tr>
<tr>
<td>JIMENEZ, Marcelino</td>
<td>Guest Lecturer: Assemblage Art</td>
<td>$75</td>
<td>10/10/07</td>
<td>K. Power</td>
</tr>
<tr>
<td>KATIE, Byron</td>
<td>Guest Lecturer: Psychology Workshop: Loving What Is</td>
<td>$2000</td>
<td>2/9/08</td>
<td>A. Wiley</td>
</tr>
</tbody>
</table>
KIRSCH, Francine  Guest Lecturer:  Saturday Art Studios  
Rate:  $75  
Date:  11/17/07  
Comments:  K. Power

McKAY, Holly  Guest Lecturer:  Saturday Art Studios  
Rate:  $75  
Date:  11/10/07  
Comments:  K. Power

NIBBE, Jerilynne  Guest Lecturer:  Saturday Art Studios  
Rate:  $75  
Date:  9/15/07  
Comments:  K. Power

SOME, Ph.D., Malidoma  Guest Lecturer:  Mind & Supermind  
Rate:  $2000  
Date:  2/11/08  
Comments:  A. Wiley

THORNHILL, Alan  Guest Lecturer:  Songwriting Workshop  
Rate:  $50  
Date:  10/30/07  
Comments:  K. Power

WILLS HARWIN, Davida  Guest Lecturer:  Getting Started - Fiction Writing  
Rate:  $250  
Date:  9/26/07  
Comments:  R. Robinson

PROFESSIONAL VOLUNTEERS

CLYNE, Heather  Help Students with Academics in the Classroom  
Rate:  NA  
Date:  10/2/07-6/30/08  
Comments:  K. Hornbuckle  Cal-SOAP

DABNEY, Kendra  Soliciting sponsors to Fund X-Country Event  
Rate:  NA  
Date:  9/1-10/31/07  
Comments:  M. Warren

DESJARLAIS, Ian  Field Trip Support  
Rate:  NA  
Date:  7/1/07-6/30/08  
Comments:  M. Spaventa

3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEM

a. RECOMMEND APPROVAL OF MEMO OF UNDERSTANDING FOR MANAGEMENT/SUPERVISORS GROUP.

The Memo of Understanding regarding compensation/benefits given to the Management/Supervisors Group is attached. This MOU incorporates elements of compensation and benefits given to the group through the meet and confer process as well as modifications to rating in of group members and the initiation of a six increment Management Professional Growth Incentive Program.

Superintendent/President recommends approval of the Memo of Understanding for the Management/Supervisors Group.

Attachment 3.2-a

b. RECOMMEND APPROVAL OF MODIFICATIONS TO THE EXISTING CLASSIFIED EMPLOYEE PROFESSIONAL GROWTH PROGRAM AS FOLLOWS:

Effective Fall 2007

1. A sixth step will be added.
2. Employees will have the option of taking a CPR course as part of the first increment for a full point of credit or as part of a later increment with credit for the hours involved.

These actions are consistent with provisions of the Management/Supervisor Professional Growth Program incorporated in the Managers/Supervisors MOU submitted for approval on this agenda.

Superintendent/President recommends approval of modifications to the existing Employee Growth Program.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 SABBATICAL LEAVE PRESENTATION

Christopher Bates, Professor in Art, will report on his sabbatical leave activities during the 2005-2006 academic year.

Attachment 4.1

4.2 RECOMMEND APPROVAL OF THE INSTRUCTIONAL SERVICE AGREEMENT BETWEEN SANTA BARBARA CITY COLLEGE AND INTERNATIONAL TRAINING RESOURCES.

The Instructional Service Agreement between Santa Barbara City College and International Training Resources will serve the local police and sheriffs departments with ongoing in-service type of training. Courses offered for college credit pursuant to this agreement will be housed in the Administration of Justice department and will have been approved as stand alone courses by the college Curriculum Advisory Committee and the Board of Trustees prior to enrollment of students. This is a continuation of the method that has been used to offer these courses, except it is now being provided by a different contractor.

Superintendent/President recommends approval of the Instructional Service Agreement.

Attachment 4.2


At its September 24 meeting, the Curriculum Advisory Committee approved the new courses and course modifications listed in the attached document.

Superintendent/President recommends approval of the new courses and course modifications.

Attachment 4.3

4.4 PRESENTATION BY ROBERT GRAY, PROFESSOR, EARTH SCIENCE, AND EARTH SCIENCE FACULTY ON GEOLOGY FIELD TRIPS.

5. CONTINUING EDUCATION – None

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Consent Items are grouped to be acted upon by the Board with a single action. If Board members or a member of the public ask to have an item acted upon separately, a request can be made to remove the item from the Consent list.
The Superintendent/President recommends approval of the following items:

a. RATIFICATION OF PURCHASE ORDERS, Attachment 6.1-a

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

<table>
<thead>
<tr>
<th>Check Ranges</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Service</td>
<td>327179-7224</td>
</tr>
<tr>
<td>County Treasury</td>
<td>141644-142589, 106-187 (ACH)</td>
</tr>
</tbody>
</table>
                                                                 $6,175,015.14 |

c. AUTHORIZATION TO ESTABLISH NEW CLUB ACCOUNTS FOR FUNDS 75, 79 AND 81 OR 2007-08, Attachment 6.1-c

d. APPROVAL OF INTERAGENCY AGREEMENT WITH THE FOUNDATION FOR CCC AND SITE LICENSE, 9/1/07 - 8/31/08, Attachment 6.1-d (Attachments to agreement available in A-121 upon request.)

e. 2007-08 INSTITUTIONAL MEMBERSHIPS: ADD 4C/SD (State staff development organization), $125, Educational Programs

f. APPROVAL OF M.O.U. WITH CAL-SOAP, EFFECTIVE 7/1/07, Attachment 6.1-f

g. APPROVAL OF REGIONAL HEALTH OCCUPATIONS RESOURCE CENTER AGREEMENTS, AS PART OF THE STATEWIDE STRATEGIC INITIATIVE HUB GRANT:
   1) Recruitment/Retention of Male Nurses, 8/1/07 - 6/30/08, $38,000, Attachment 6.1-g 1)  
   2) Development of Paramedic to RN Career Transition Course, 9/10/07 - 2/27/08, $4,080, 6.1-g 2)  

h. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL STATEMENT ENDING 6/30/07 (The report may be viewed in the Accounting Office, A-130.)

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 14 (2007-08) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

   The Superintendent/President recommends approval of Resolution No. 14 (2007-08) authorizing routine internal transfers as contained in the attachment.

   Attachment 6.2-a

b. ADOPTION OF RESOLUTION NO. 15 (2007-08) PROVIDING FOR 2007-08 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

   The Superintendent/President recommends adoption of Resolution No. 15 (2007-08) authorizing 2007-08 budget revisions for unbudgeted revenue as contained in the attachment.

   Attachment 6.2-b

c. RETROACTIVE APPROVAL OF BENTLEY CONSTRUCTION INSPECTION SERVICE, PHYSICAL SCIENCE REMODEL, $150,000, EFFECTIVE 6/30/07 - 12/30/08
The Superintendent/President recommends approval of Bentley Construction Inspection Service to perform construction inspection services for the Physical Science remodel project, as delineated in the Attachment, for an amount not to exceed $150,000, effective June 30, 2007, through December 30, 2008.

Attachment 6.2-c

d. APPROVAL OF RUTH BERNSTEIN, INDEPENDENT CONTRACTOR, TO CONDUCT A BOND SURVEY, $27,000

The Superintendent/President recommends approval of Ruth Bernstein, EMC Research-Market and Opinion Research Services, to conduct a survey regarding the placement on the June 2008 ballot of a bond for SBCC construction projects.

Attachment 6.2-d

e. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: ECC-19 AND 20 OFFICE RENOVATION RE-BID #622

This project is being re-bid, as all the original bids came in over budget. We have modified the scope of work to reduce the costs. This is a timing issue, as these buildings need to be configured for office space to support various programs here on campus. Due to specific legal requirements, the earliest we are able to accept bids is October 23. Therefore, Business Services is asking for authorization to accept the bids and award a contract for an amount not to exceed $100,000 which will be presented to the Board of Trustees on November 29 for ratification.

The Superintendent/President requests authorization to accept bids and award contract to the lowest bidder.

f. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: HUMANITIES BUILDING-REPLACE FIRE ALARM SYSTEM, BID #623

Bids will be opened on October 16 A recommendation will be presented at the Board meeting.

7. INFORMATION TECHNOLOGY - NONE

8. CLOSED SESSION – NONE

9. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, November 29, 2007 at 4:00 p.m. in A211.