MINUTES

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

May 14, 2007

SPECIAL MEETING/STUDY SESSION
4:00 p.m.
Room BC214

Business & Communications Building
West Campus
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Villegas called the meeting to order

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Mrs. Sally Green
Mr. Morris Jurkowitz
Ms. Joan Livingston, Vice President (arrived 5:20 pm)
Mr. Des O'Neill
Mr. Luis Villegas, President
Ms. Jessica Schley, Student Trustee

Members absent:

Dr. Joe Dobbs

Others present:

John Romo, President
Liz Auchincloss, CSEA President
Paul Bishop, VP Information Technology
Eric Bortauq, ASB President 06-07
Pablo Buckelew, VP Continuing Ed
Darla Cooper, Sr. Director, Institutional Research

Tom Fitzgerald, ASB President 07-08
Jack Friedlander, Executive Vice President
Tom Garey, Academic Senate Rep
Alice Scharper, Dean Educational Prgms
Joe Sullivan, VP Business Services

1.3 WELCOME

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

No citizen expressed an interest 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

a. RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE INSTRUCTORS ASSOCIATION, AND THE DISTRICT

This item was removed from the agenda and will be presented at the board meeting of May 24, 2007.

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved convening to the Study Session portion of the agenda.

3. 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. Review of Meeting with City Council Members

Mr. Villegas reported that he felt the meeting went well and all benefited from the housing issues discussion. Overall the meeting was useful and helpful to all. It was noted that key staff members of various departments and divisions were in attendance and were able to hear the concerns and issues expressed at this meeting.

President Romo reported that he had been told by various council members that they felt the meeting went well. President Romo will be working with Jim Armstrong, college administrative staff, and city staff on the housing issues that were discussed at the meeting and will report back to the Board at a future meeting.

2. SoMA Update

President Romo reported that he and Joe Sullivan had contacted Fred Harris and Walt Reno. They had a lengthy conversation regarding SoMA and the next steps, knowing that SoMA's current construction cost estimates are $60 million.

The objective of the conversation was to:

1) See if the College could receive more money from the State for the project.
2) Clarify what the limitations are to value engineer the program within the funding that has been allocated.

Their response was:

1) There is no possibility of additional funding, what was in the bond, is what the College will receive for this project.
2) On the issue of value engineering, they have set two conditions:
• Anything that is done in value engineering will not diminish what originally was proposed in terms of the program intent; and
• The project has to contain the same assignable square footage.

President Romo noted that Mr. Harris and Mr. Reno both agreed to work with the College on the modifications.

President Romo reported that in order to be able to value engineer the SoMA building down to $40-$45 million, it will need to be brought above ground. Don Ziemer has been asked to provide some hand drawings of what the building might look like. Bringing the building above ground does have some advantages, one of them being that the building will now be set back 60 feet from the bluffs, which was one of the concerns of the Coastal Commission.

Vice President Sullivan reported that his staff will have 8 weeks to determine whether or not this is feasible. At the next Facilities meeting, Don Ziemer will provide a new design concept to discuss. The design will then be presented to the Department of Finance in July and if they agree with the modifications, the College then has 6 weeks to produce the preliminary drawings and then 9 months (September ’08) to complete the working drawings and get them to DSA. The issue is that the re-appropriation process still has to take place, which gives the college until June of 2009 to get a contract in place.

3. **06-07 P2 Report and Enrollment Projections for 07-08**

Dr. Cooper reported that not only was the college on target in meeting its FTES growth cap, but it should also be able to pay back the 127 FTES that was borrowed from the prior summer. The actual growth in credit was 2.9% in resident students and 3% in out-of-district/international students. In non-credit, the growth was minimal.

Dr. Cooper also reported on the projected FTES targets for 2007-08 and noted that in order to reach 1.33% growth the college would need to grow 47.04 in credit, and 32.05 in non-credit for a grand total of 79.10 FTES.

4. **06-07 Projected Balances**

5. **Recommendations for Ending Balance Allocations**

6. **Sports Pavilion Solar Panels Financing**

Vice President Sullivan reviewed the adjusted budget 2006-07, projected year-end results 2006-07 and the over (under) budget balances.

Vice President Sullivan presented to the Board a comprehensive list of projects for the Board to consider funding with undesignated ending balance allocations. After review and discussion, the Board and administrative staff identified five mandatory projects that will be funded from undesignated ending balances. The projects identified were the Major Maintenance Health and Safety Projects; Major Maintenance Priority Projects; the Physical Science West Wing; the Photovoltaic System for the Sports Pavilion; and the Resurfacing of Parking Lots 2C and 3.

Vice President Sullivan reported that when the paperwork was submitted to the Energy Efficiency Division who provides the loans for the Photovoltaic System, it was assumed that the college would qualify for the $2.4 million required, however, the formula was changed, and the college qualified for only $1,950,000. as a result, the college is short $400,000 on the loan. This item was discussed along with the other items listed above.
President Romo noted that these items will be presented to the Board for approval at the May board meeting.

7. Foundation Fundraising Priorities

President Romo distributed a current updated copy of the Foundation Fundraising Priorities that he and the Executive staff have put together. He reviewed the document with the board members and noted that this list will be presented to the Foundation for their review and use as they plan for future fundraising. It was noted that student support is still the top priority item in this document.

4. ADJOURNMENT

Upon motion by Mrs. Green, seconded by Dr. Alexander, the Board approved adjourning this study session.

The next Regular Meeting of the Board of Trustees will be held on Thursday, May 24, 2007 at 4:00 pm in A211.

John B. Romo
President