1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

1.2 ROLL CALL

1.3 WELCOME

1.4 MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 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 16 (2007-08) NAMING OF THE SBCC CAREER CENTER AS THE SCHALL CAREER CENTER. (This item was reviewed and endorsed by the Ed Policies Committee on October 8, 2007.)

Superintendent/President recommends approval of Resolution 16 (2007-08) in honor of Richard L. Schall and Maryan S. Schall who have been steadfast supporters of Santa Barbara City College.

Attachment 2.1

3. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Sue Ehrlich

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>TBA</td>
<td>Head Coach, Men’s &amp; Women’s, Track &amp; Field</td>
<td>TBD</td>
<td>1/24/08-5/24/08</td>
<td>FT, 1-Semester Temp Contract Re: K Kephart</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BARRON, Blakely</td>
<td>Assoc Prof, Biological Sciences</td>
<td>V-13</td>
<td>10/26/07-12/15/07</td>
<td>Medical LOA</td>
</tr>
<tr>
<td>SCALA, Jill M.</td>
<td>Asst Prof, Prof Dev Stds</td>
<td>V-9</td>
<td>1/24/08-5/24/08</td>
<td>Personal Unpaid LOA</td>
</tr>
<tr>
<td>SOLBERG, Curtis B.</td>
<td>Prof, History +20.25%</td>
<td>V-15</td>
<td>11/12/07-12/15/07</td>
<td>Extend Medical LOA (Prev Appr’d 9/10-11/12/07)</td>
</tr>
<tr>
<td>STODDARD, Ellen</td>
<td>Dir, Parent/Child Wrkshp</td>
<td>II-13</td>
<td>12/3/07</td>
<td>Medical LOA</td>
</tr>
</tbody>
</table>

Name               Assignment               Rate  | Date            | Comments                   |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CERTIFICATED FACULTY RETIREMENTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


PARKER, John G.  Prof, Computer Applications & Office Mngmt  V-15  5/24/08  24 Yrs of Service +6.75%

CERTIFICATED EDUCATIONAL ADMINISTRATOR RETIREMENT

BUCKELEW, Paul G.  VP, Continuing Education Division  168-9  6/30/08  38 Yrs of Service +17.5%

“Pablo”

CERTIFICATED FACULTY RESIGNATIONS

HERRING, David Joseph  Instr, LV Nursing II-12  11/16/07  Resigned

Prob-2

CERTIFICATED FACULTY HOURLY APPOINTMENTS*

BORGIOLI, Rebecca  DELANEY, John  DURATE, Marcelo
GRAY, Jeffrey  GRIGGS, Jamie  JOHNSON, Veronica
MASON, Monty  O’CONNOR, Raymond  REBIAT, Michael
PETERSON, David  SANTUCCI, Walter  SCOTT, Vickie
SHIELDS, Susan

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

CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION DIVISION*

BADRAK, Kathy  FOY, Catherine  RAMIREZ, Rosa
HOLLANDER BONIFAZZI, Jane  LAVIGNE, Pamela  RENDA, Sonja
FERREIRA, Carolina Alves  MANZI, Carol Ann  VAN SCOY-MOSHER, R.N., Cheryle

*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>BORGIOLI, Rebecca</td>
<td>Italian</td>
</tr>
<tr>
<td>PETERSON, David</td>
<td>Counseling</td>
</tr>
</tbody>
</table>

MINIMUM QUALIFICATION EQUIVALENCY – CONTINUING EDUCATION DIVISION

Attachment 3.1-b

The following new faculty members’ minimum qualification equivalencies have been approved by the programmer and appropriate Vice President and are now presented for approval by the Board of Trustees, in accordance with District Policy 1414.

<table>
<thead>
<tr>
<th>NAME</th>
<th>DISCIPLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>JOHNSTON, Judy A.</td>
<td>Parent-Child Workshop</td>
</tr>
</tbody>
</table>

Name  Assignment  Rate  Date  Comments

CLASSIFIED RETIREMENT
BRUCE, Kay  
President’s Office  
Public Info Officer  
144/9+  
12/31/07  
7 Years of Service

**CLASSIFIED RESIGNATION**

LEADS, Patricia  
Student Health  
44/6  
11/21/07

**CLASSIFIED APPOINTMENTS**

ANDERSON, Daniel  
Media Arts  
Laboratory Technician  
30/2  
TBD  
Re: R. Authier  
FT/12 Mo.

LANCASTER, Chelsea  
CalWORKS  
Special Program Advisor  
31/3  
11/30/07  
Re: T. Regalado  
FT/12 Mo.

TBA  
IT  
Database Administrator  
TBD  
TBD  
Re: D. Byoune  
FT/12 Mo.

TBA  
Theatre Arts  
Costume & Make-Up Specialist  
TBD  
TBD  
Re: K. Galloway  
FT/12 Mo.

**CLASSIFIED PROMOTION**

ELIZALDE, David  
Security Office  
Sr. Security Officer  
20/3  
12/3/07  
Re: A. Abbott  
FT/12 Mo.

**CLASSIFIED TRANSFER**

PENNINGTON, Tracy  
Accounting  
Acct.Tech. II  
23/7  
11/16/07  
Re: L. Dearry  
FT/12 Mo.

**CLASSIFIED HEALTH LEAVE OF ABSENCE**

STAUGAARD, Constance  
Bookstore  
Bookstore Ass’t.  
9/9+  
9/20/07

**CLASSIFIED CHANGE IN ASSIGNMENT**

ROBERTS, Lauren  
RHORC  
RHORC Ass’t.  
16/9  
12/1/07  
From ¾ T-11 Mo.  
To: FT/11 Mo.

**CLASSIFIED LONGEVITY CAREER INCREMENT**

ANDERSON, Jan L.  
Geology  
Admin. Ass’t. I  
20/9  
11/1/07  
10 Years of Service

LOVELACE, Brandon  
IT  
Network Spec. III  
41/9+  
11/1/07  
10 Years of Service

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

**CLASSIFIED SHORT TERM HOURLY APPOINTMENTS – CONTINUING EDUCATION DIVISION**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Begin/End Date</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
BALL, Miki  
CE-ESL Instructional Aide I 25  
11/26-12/21/07  
M-F 9 am-10 pm, on call substitute, as needed

GONZALEZ, Julio  
Office Assistant 26  
10/22-12/21/07  
M-Th 9 am-1 pm; F 9 am-12:30 pm

GUZMAN, Kenia  
CE-CIOF Instructional Assistant I 22  
10/29-12/21/07  
M-Th 10 am-2 pm; F 10 am-1:30 pm

LARA (PEREZ), Cesar  
CE-CIOF Instructional Assistant I 22  
10/15-12/21/07  
M-Th 1-5 pm; F 1:30-5 pm

MASK, Robert  
Model 31  
10/13-12/21/07  
M-Sa 9 am-12 pm, 1-4 pm, or 7-10 pm as needed

MESSER, Mariah Machon  
Laboratory Teaching Assistant 44  
10/31-12/21/07  
M-F 9 am-5 pm as needed

MORGAN, Silvia  
CE-ESL Curriculum Specialist 54  
10/22-12/21/07  
M-F 9 am-12 pm

PEINADO, Rafael  
CE-ESL Instructional Aide I 25  
10/15-12/21/07  
M-W 7-10 pm

REnda, Sonja D.  
Laboratory Teaching Assistant 44  
11/14-12/21/07  
M-F 9 am-5 pm as needed

RISser, Stephen C.  
Laboratory Teaching Assistant 44  
11/20-12/21/07  
M-F 9 am-5 pm as needed

Scarpulla, Laura  
CE-ESL Curriculum Specialist 54  
7/1-12/21/07  
M-F 9 am-12 pm

Snyder, Nathan  
Instructional Assistant II 37  
11/2-12/21/07  
F 6-9 pm

staton, John  
CE-ESL Instructional Aide 25  
10/22-12/21/07  
M-F 7-10 pm

struxness, Maxime  
Model 31  
11/16-12/21/07  
M-F 9 am-12 pm, 1-4 pm, or 7-10 pm as needed

stull, Liz  
CE-ESL Curriculum Specialist 54  
10/22-12/21/07  
M-F 9 am-12 pm

Woods, Nancy  
Administrative Assistant II 39  
11/30-12/21/07  
M-F 9 am-5 pm as needed

Yolles, Jeffrey  
CE-ESL Instructional Aide I 25  
10/29-12/21/07  
M-F 7-10 pm and as needed

Zimmerman, Don  
Instructional Assistant I 31  
11/9-12/21/07  
F 10 am-2 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>7</td>
<td>Educational Services Technology Service Spec I’s</td>
<td>1/07/08- 2/10/08</td>
<td>Not to exceed 19.5 hours per week all assignments included</td>
</tr>
<tr>
<td>1</td>
<td>Cal-SOAP Student Program Advisor</td>
<td>11/30/07- 6/30/08</td>
<td>Not to exceed 19.5 hours per week all assignments included</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>
</table>
## SBCCD Agenda November 29, 2007

### 2 Administrative Assistant II 39
- **Rate:** $39
- **Date:** 11/30/07-6/30/08
- **Comments:** M-F 9 am-5 pm as needed

### 3 Laboratory Teaching Assistant 44
- **Rate:** $44
- **Date:** 11/30/07-6/30/08
- **Comments:** M-F 9 am-5 pm as needed

### STUDENT EMPLOYEE (HR/LA) APPOINTMENTS - Attachment 3.1-d

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PROFESSIONAL CONSULTANTS/SPEAKERS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AMEY, Lorease</td>
<td>Demonstrate/Discuss Dance with Children</td>
<td>$75</td>
<td>10/27/07</td>
<td>J. Smith</td>
</tr>
<tr>
<td>BAKOVE, MJ</td>
<td>Developing Online Course for Insurance Program/Web CT Training</td>
<td>$5,000 (not to exceed)</td>
<td>12/1/07-6/30/08</td>
<td>E. Endrijonas</td>
</tr>
<tr>
<td>BALDINO, Jr, Joseph</td>
<td>Football Game Official</td>
<td>$1,000 (not to exceed)</td>
<td>10/13-12/31/07</td>
<td>M. Warren Auxiliary Account</td>
</tr>
<tr>
<td>BELKNAP, Craig</td>
<td>Guest Lecturer / Eng. Skills</td>
<td>$50 (not to exceed)</td>
<td>10/11/07</td>
<td>A. Scharper</td>
</tr>
<tr>
<td>BEUTLER, Timothy</td>
<td>Professional Musician w/Symphony</td>
<td>$225</td>
<td>11/18/07</td>
<td>J. Mooy Auxiliary Account</td>
</tr>
<tr>
<td>CAMPOS, Carlos C&amp;K Services</td>
<td>Create &amp; Write Environmental Reports</td>
<td>$20,000 (not to exceed)</td>
<td>11/1/07-6/30/08</td>
<td>J. Hendricks</td>
</tr>
<tr>
<td>CELAYIR-MONEZIS, Cavit</td>
<td>Professional Musician w/Symphony</td>
<td>$375</td>
<td>11/18/07</td>
<td>J. Mooy Auxiliary Account</td>
</tr>
<tr>
<td>DeLaTORRE, Javier</td>
<td>Day of the Dead Performer</td>
<td>$100</td>
<td>11/2/07</td>
<td>S. Zuniga-Lomeli Auxiliary Account</td>
</tr>
<tr>
<td>DeLUNA, Jesus</td>
<td>Day of the Dead Performer</td>
<td>$100</td>
<td>11/2/07</td>
<td>S. Zuniga-Lomeli Auxiliary Account</td>
</tr>
<tr>
<td>DINI, Jane</td>
<td>Writing/Directing Interview for Artist’s Brochure</td>
<td>$100 (not to exceed)</td>
<td>10/1/07-6/30/08</td>
<td>D. Goodman Auxiliary Account</td>
</tr>
<tr>
<td>EVANS, Matt</td>
<td>Live Sound / Microphones/AMP for SBCC Songwriters</td>
<td>$500 (not to exceed)</td>
<td>7/1/07-6/15/08</td>
<td>J. Clark Auxiliary Account</td>
</tr>
<tr>
<td>GODINEZ, Joann</td>
<td>Day of the Dead Dancing &amp; Blessing</td>
<td>$200 (not to exceed)</td>
<td>11/2/07</td>
<td>S. Zuniga-Lomeli Auxiliary Account</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>HOFFMAN, Gail</td>
<td>Labor Compliance Officer for PS</td>
<td>$15,600 (not to exceed)</td>
<td>11/1/07-</td>
<td>J. Hendricks</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>Hoffman &amp; Associates, Inc</td>
<td>Renovation Project</td>
<td>exceed</td>
<td>6/30/08</td>
<td></td>
</tr>
<tr>
<td>HOPE, Janette</td>
<td>Physician Services @ Student Health Med.</td>
<td>$75/hr</td>
<td>11/20-12/14/07</td>
<td>S. Broderick</td>
</tr>
<tr>
<td>HOUSE, Danny</td>
<td>Professional Musician w/Symphony</td>
<td>$375</td>
<td>11/20/07</td>
<td>J. Mooy</td>
</tr>
<tr>
<td>KISER, Claudia</td>
<td>Contract Musician</td>
<td>$500</td>
<td>7/1/07-5/15/08</td>
<td>J. Clark</td>
</tr>
<tr>
<td>LATHAM, Angela</td>
<td>Noon Performer</td>
<td>$150 per performance – Not to exceed $600</td>
<td>7/1/07-6/30/08</td>
<td>A. Fryslie</td>
</tr>
<tr>
<td>Mary Rose &amp; Associates</td>
<td>Prepare Bond Surveys re: $160mil Bond Measure on June Ballot</td>
<td>$17,500 (not to exceed)</td>
<td>11/1/07-1/31/08</td>
<td>J. Sullivan</td>
</tr>
<tr>
<td>MASSELLO-CHIACOS, Donna</td>
<td>Present Orff-Schulwerk Method to Class</td>
<td>$75</td>
<td>11/3/07</td>
<td>J. Smith</td>
</tr>
<tr>
<td>MONTEIL-DOUCETTE, Liliana</td>
<td>Guest Lecturer for CS121</td>
<td>$300</td>
<td>10/23/07</td>
<td>D. Castillo</td>
</tr>
<tr>
<td>REES, Athena</td>
<td>Sign Language Interpreting</td>
<td>$32/hr</td>
<td>10/1-12/15/07</td>
<td>J. Shapiro</td>
</tr>
<tr>
<td>SAAR, Alison</td>
<td>Juror Small Images Competition</td>
<td>$250</td>
<td>11/3/07</td>
<td>D. Goodman</td>
</tr>
<tr>
<td>SOSINI, John</td>
<td>Guest Lecturer and Exhibitor of Art</td>
<td>$500</td>
<td>10/24/07</td>
<td>D. Goodman</td>
</tr>
<tr>
<td>STERNE, Jim</td>
<td>Symposium Speaker &amp; Panel Moderator</td>
<td>$1,000</td>
<td>9/22/07</td>
<td>G. Smith</td>
</tr>
<tr>
<td>TALMAGE, Matthew</td>
<td>Professional Musician w/Symphony</td>
<td>$225</td>
<td>11/18/07</td>
<td>J. Mooy</td>
</tr>
<tr>
<td>TORRES, John</td>
<td>Noon Performer</td>
<td>$150 per performance</td>
<td>7/1/07-6/30/08</td>
<td>A. Fryslie</td>
</tr>
<tr>
<td>TRAGER, Edward C.</td>
<td>Professional Musician w/Symphony</td>
<td>$225</td>
<td>11/18/07</td>
<td>J. Mooy</td>
</tr>
<tr>
<td>ULLOM, Jack</td>
<td>Contract Musician</td>
<td>$500 (not to exceed)</td>
<td>7/1/07-5/15/08</td>
<td>J. Clark</td>
</tr>
<tr>
<td>YAEGER, Kimberly</td>
<td>Assist Faculty &amp; Staff in use of Human</td>
<td>$5,000</td>
<td>11/16/07</td>
<td>J. Anderson</td>
</tr>
</tbody>
</table>
### Simulator

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZOIS, Mike</td>
<td>Cross Country Invitational Meet Game Official</td>
<td>$75</td>
<td>10/13/07</td>
<td>M. Warren</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Auxiliary Account</td>
</tr>
<tr>
<td>Men's Basketball – Attachment 3.1-e</td>
<td>Game Officials</td>
<td>$1,000 (not to exceed)</td>
<td>11/1/07-5/30/08</td>
<td>M. Warren</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Auxiliary Account</td>
</tr>
<tr>
<td>Women's Basketball – Attachment 3.1-f</td>
<td>Game Officials</td>
<td>$1,000 (not to exceed)</td>
<td>11/4/07-4/30/08</td>
<td>M. Warren</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Auxiliary Account</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>BAKER, Ed.D., Ronald</td>
<td>Hourly Project Consultant: Feasibility Study for Developmental Disabilities Program</td>
<td>$1500 tot $75/hr</td>
<td>2/1/07-6/22/07</td>
<td>P. Buckelew</td>
</tr>
<tr>
<td>CARTER, Richard</td>
<td>Photographer: OMEGA Sr. Job Faire, resume photos for participants</td>
<td>$375 tot $125 ea</td>
<td>11/9, 11/10 &amp; 11/14/07</td>
<td>M. Kelley</td>
</tr>
<tr>
<td>COUVILLION, M.D., Stephen</td>
<td>Guest Lecturer/Workshop Leader: Coping with Macular Degeneration: Yours &amp; Others</td>
<td>$125</td>
<td>1/29/08</td>
<td>M. Kelley</td>
</tr>
<tr>
<td>CRITCHLOW, Frank</td>
<td>Guest Lecturer: How to Shoot Better Videos</td>
<td>$150 tot $75 ea</td>
<td>2/28 &amp; 3/6/08</td>
<td>P. McQuade</td>
</tr>
<tr>
<td>CRITCHLOW, Frederick</td>
<td>Guest Lecturer: How to Shoot Better Videos</td>
<td>$150 tot $75 ea</td>
<td>3/13 &amp; 3/20/08</td>
<td>P. McQuade</td>
</tr>
<tr>
<td>DE MARTINO (LEHR), Tracy</td>
<td>Class Speaker: Public Relations</td>
<td>$50</td>
<td>9/29/07</td>
<td>P. McQuade</td>
</tr>
<tr>
<td>ERDE, Cem</td>
<td>Software Consultant (Augusoft)</td>
<td>$10,000 max</td>
<td>10/1/07-7/31/08</td>
<td>P. Buckelew</td>
</tr>
<tr>
<td>GALLESSICH, Gail</td>
<td>Class Speaker: Public Relations</td>
<td>$50</td>
<td>9/29/07</td>
<td>P. McQuade</td>
</tr>
<tr>
<td>HANCEY, Eric</td>
<td>Consultant/Facilitator: OMEGA</td>
<td>$600 tot</td>
<td>10/29, 10/31, 11/7, 11/9</td>
<td>M. Kelley</td>
</tr>
</tbody>
</table>
Sr. Job Faire $100 ea 11/10, & 11/13/07

HENDRICKS, Ph.D., Gay
Guest Lecturer:
Mind & Supermind $750 3/10/08 A. Wiley

HENDRICKS, Ph.D., Kathlyn
Guest Lecturer:
Mind & Supermind $750 3/10/08 A. Wiley

MOSS, M.D., Richard
Guest Lecturer:
Mind & Supermind $1000 3/3/08 A. Wiley

PILAPIL, Maynard
Class Speaker:
Individualized Instruction $1777.80 9/26-10/11/07 R. Robinson

PRIMBS, M.D., George
Guest Lecturer:
Care & Feeding of the Aging Eye $125 2/29/08 M. Kelley

RASCH, William
Guest Lecturer:
Become A Notary Public $1000 1/19/08 P. McQuade

RASCH, William
Guest Lecturer:
Loan Signing Document $1000 2/9/08 P. McQuade

ROSENBERG, Ph.D., Marshall
Workshop Leader:
Compassionate Communication: A Language of the Heart $2500 4/5/08 A. Wiley

ROSENBERG, Ph.D., Marshall
Workshop Leader:
Compassionate Communication: Advanced Applications $1500 4/6/08 A. Wiley

SIMONS, Donna
Workshop Assistant:
A Celebration of Retirement Age Employment $375 tot 11/9, 11/10 & 11/14/07 M. Kelley $125 ea

SISOLAK, Paul
Class Speaker:
Public Relations $50 9/29/07 P. McQuade

PROFESSIONAL VOLUNTEERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DeLORETO, Caroline  Assist with Development of Study Programs  11/19/07-5/15/08  C. Smith.

FOSTER, Ron  Field Trip Support  7/1/07-6/30/08  M. Spaventa

GORELIK, Seth  Field Trip Support  7/1/07-6/30/08  M. Spaventa

LEMCKE, Dodie  Gardening Maintenance in Lifescape Garden  10/19/07-5/17/08  B. Pazich

LINDNER, Philip  Field Trip Staff Support  7/1/07-6/30/08  M. Spaventa

WILLER, Mary  CAL-Soap Projects Volunteer (Homework Club, GTC, CCID)  12/1/07-6/30/08  B. Yang

PROFESSIONAL VOLUNTEERS - CONTINUING EDUCATION DIVISION

BAAR, Cathy  Instructional Aide (TESOL): ESL - Assist teacher and students with lessons and recordkeeping at SBHS classes  11/26/07 - 6/30/08  J. Bailey

CHO, Christine  Instructional Aide: ESL - Assist instructor in conversation classes at Villa Esperanza and Wake Center  11/5/07-1/15/08  J. Bailey

DURCHSLAG-RICHARDSON, Tyler  Instructional Aide: ESL - Assist instructor in conversation classes at Villa Esperanza and Wake Center  11/5/07-1/15/08  J. Bailey

KREITZER, Nathan  Instructor: CE/College Choir  8/28/07-8/27/08  K. Power

MALVINNI, David  Instructor: Gives preview lecture for CAMA concerts  10/24/07-10/23/08  K. Power

SHERMAN, Suri  Instructional Aide: ESL - At Home with English program, assisting teachers/ students with lessons/ recordkeeping (W 6:30-7:45 pm)  11/26/07-6/30/08  J. Bailey

YANG, Blia  Instructor: Financial Aid for Parents  1/15, 1/16, 1/22, 1/23 & 1/24/08  A. Wiley

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 DAVID STARKEY, PROFESSOR, ENGLISH COMPOSITION AND LITERATURE, WILL GIVE A PRESENTATION ON THE NEW CREATIVE WRITING PROGRAM.

4.3 RECOMMEND APPROVAL OF THE SUBMISSION OF A GRANT ENTITLED, “INTERPERSONAL COMMUNICATION ENVIRONMENT”, TO THE MACARTHUR FOUNDATION IN THE AMOUNT OF $250,000.

Santa Barbara City College (SBCC) through its Serious Game Design Institute seeks to create an Interpersonal Communication Environment focused on increasing the capacity of its Academic Planning and Student Counseling Service Center. Academic planning and counseling in a massive multiplayer online game environment is the ideal combination of technology and pedagogy for engaging students in a real time environment with no limit to access. The proposed project will build SBCC’s capacity to serve its constituency in a more efficient manner. SBCC is uniquely qualified to execute this project as its statewide serious game initiative is supported by the comprehensive media arts program and the well-funded infrastructure which sustains it.

Superintendent/President recommends approval of the submission of this grant.

Attachment 4.3


Superintendent/President recommends approval of the co-curricular budget for 2007-2008.

Attachment 4.4


Superintendent/President recommends approval of the calendar for the 2008-2009 academic year.

Attachment 4.5

4.6 RECOMMEND APPROVAL FOR THE BOARD TO AUTHORIZE ITS EDUCATIONAL POLICIES COMMITTEE TO APPROVE STAND-ALONE COURSES IN THOSE CASES WHERE THE COURSES NEED TO BE OFFERED PRIOR TO THE NEXT SCHEDULED BOARD MEETING. (This item was discussed at the Ed Policies Committee meeting on September 5, 2007.)

Superintendent/President recommends approval for the Board to authorize its Educational Policies committee to approve stand-alone courses.

Attachment 4.6

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 327468-7517</td>
<td>$ 126,566.43</td>
</tr>
<tr>
<td>County Treasury 1150609-1952, 578-652 (ACH)</td>
<td>2,892,155.43</td>
</tr>
<tr>
<td></td>
<td>$3,018,721.86</td>
</tr>
</tbody>
</table>

c. APPROVAL OF DEPOSIT CONTRACT WITH SANTA BARBARA BANK & TRUST, Attachment 6.1-c

d. 2007-08 MONTHLY MILEAGE ALLOWANCE: Add Diane Rodriguez-Kiino, $50/month, 12 months, President's Office

e. DENIAL OF CLAIM: HEATHER AGUIAR

f. RETROACTIVE APPROVAL OF AMENDMENT TO 1/19/06 ARCHITECTURAL AGREEMENT WITH JOHN SERGIO FISHER FOR ADDITIONAL SERVICES RE. DRAMA/MUSIC BUILDING MODERNIZATION, Attachment 6.1-f

g. APPROVAL OF AGREEMENT WITH STRATA INFORMATION GROUP TO ASSIST SBCC WITH REPORT WRITING, $155/hour (approx. 640 hours) 11/1/07 - 6/30/08, Attachment 6.1-g

h. APPROVAL OF 2007-08 AGREEMENT WITH VANGENT, INC., FOR SERVICES RELATED TO THE HOPE STUDENT TAX CREDIT (IRS 1098-T), Attachment 6.1-h

i. ACCEPTANCE OF PROPOSAL FROM DAVID STONE, DUDEK, TO PREPARE AN ENVIRONMENTAL IMPACT REPORT ADDENDUM FOR THE SOMA BLDG, $19,840, Attachment 6.1-i

j. APPROVAL OF HOFFMAN ASSOCIATES, INC., INDEPENDENT CONSULTANT, TO PERFORM LABOR COMPLIANCE SERVICES AS REQUIRED BY LAW, PHYSICAL SCIENCE BUILDING RENOVATION, 10/1/07 - 6/30/08, $15,600, Attachment 6.1-j

k. APPROVAL OF EDUCATION ABROAD AGREEMENT WITH EXPERIENTIAL TRAVELS: INDIA, 12/27/07 - 1/17/08, Attachment 6.1-k

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 17 (2007-08) AUTHORIZING PHASE TWO OF THE DRAMA/MUSIC BUILDING MODERNIZATION PROJECT. (This item was discussed at the Facilities Committee meeting on November 1, 2007 and the Study Session on November 8, 2007)

Adoption of Resolution No. 17 (2007-08) would authorize Phase Two of the Drama/Music Building Modernization Project.

Attachment 6.2-a

b. ADOPTION OF RESOLUTION NO. 20 (2007-08) SUPPORTING CONSTRUCTION OF THE SCHOOL OF MEDIA ARTS ACCORDING TO LEED STANDARDS. (This item was discussed at the Facilities Committee meeting on November 1, 2007)
The Superintendent/President recommends adoption of Resolution No. 20 (2007-08) supporting LEED standards in the construction of the School of Media Arts.

Attachment 6.2-b

c. APPROVAL OF AGREEMENT WITH KAPLAN ASPECT TO LEASE TEMPORARY CLASSROOM SPACE FROM SBCC 6/1/08 THROUGH 6/30/11. (This item was discussed at the Facilities Committee meeting on November 1, 2007 and the Study Session on November 8, 2007)

The lease agreement with Kaplan Aspect would provide for a three-year lease plus two option years with escalators for each of the years and a pre-payment of $1 million to fund the purchase and installation of the buildings for housing Kaplan Aspect.

Attachment 6.2-c

d. ADOPTION OF RESOLUTION NO. 18 (2007-08) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

The Superintendent/President recommends approval of Resolution No. 18 (2007-08) authorizing routine internal transfers.

Attachment 6.2-d

e. ADOPTION OF RESOLUTION NO. 19 (2007-08) PROVIDING FOR 2007-08 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

The Superintendent/President recommends adoption of Resolution No. 19 (2007-08) authorizing 2007-08 budget revisions for unbudgeted revenue.

Attachment 6.2-e

f. TEMPORARY BUILDINGS ACCESS IMPROVEMENTS - APPROVAL OF CHANGE ORDERS #1 AND #2. (This item was discussed at the Facilities Committee meeting on November 1, 2007)

<table>
<thead>
<tr>
<th>CO #</th>
<th>Amount</th>
<th>Add'l Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$19,785</td>
<td>0</td>
</tr>
<tr>
<td>2</td>
<td>24,018</td>
<td>0</td>
</tr>
</tbody>
</table>

Original contract amount $409,824.00  
Change Order total to date $43,803.00  
Revised contract amount $453,627.00  
Original completion date July 26, 2007

The Superintendent/President recommends approval of Change Orders No. 1 and 2 for an increase in the contract amount of $43,803 as described in the Attachment. (This item was discussed at the November 1 Facilities Committee.)

Attachment 6.2-f

g. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: CAMPUS CENTER SEISMIC RE-GLAZING PROJECT, BID #624R
Bids will be opened on November 20. 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, December 13, 2007 at 4:00 p.m. in A211.