MINUTES

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

January 25, 2007 - 4:00pm
REGULAR MEETING
Room A-211 - MAC Building

Santa Barbara City College
721 Cliff Drive

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

Vice President Joan Livingston called the meeting to order.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Mrs. Sally Green
Ms. Joan Livingston
Mr. Desmond O'Neill
Mr. Luis Villegas (arrived 4:10 pm)
Ms. Jessica Schley, Student Trustee

Members absent:

Mr. Morrie Jurkowitz

Other present for all or a portion of the meeting:

Mr. John Romo, Supt/President and Secretary Clerk to the Board of Trustees

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Allmona, Victoria</td>
<td>Women's Golf Team</td>
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<tr>
<td>Anderson, Jan</td>
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<td>Auchincloss, Liz</td>
<td>President, CSEA</td>
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<td>Bishop, Paul</td>
<td>VP, Info Tech</td>
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<td>Borlaug, Eric</td>
<td>ASB President</td>
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<td>Bruce, Kay</td>
<td>PIO</td>
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<td>Buckelew, Pablo</td>
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<td>Budke, Dixie</td>
<td>SCA</td>
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<td>Clifford, Amber</td>
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<td>Inst'l Research</td>
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<td>Endrijonas, Erika</td>
<td>Dean, Ed Programs</td>
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<td>Molloy, Kathy</td>
<td>Pres. Academic Senate</td>
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<td>Watkins, Dan</td>
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<td>Wilcox, Alex</td>
<td>Journalism</td>
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1.3 WELCOME

Vice President Livingston extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

1.5 MINUTES OF THE REGULAR MEETING OF DECEMBER 14, 2006.

Upon motion by Dr. Alexander, seconded by Mrs. Green, the Board approved the minutes of the regular meeting of December 14, 2006.

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: Congratulated John Kay for the honor of being this year’s Hayward Award winner. The Academic Senate’s first meeting will be held February 14 and the following three important reports/recommendations will be presented for discussion: the evaluation policy and the job descriptions, the job description for Dept. chairs and the revision to the department program review. President Romo will be attending to answer any questions the Senate may have.

b. REPORT BY ASSOCIATED STUDENTS — Mr. Eric Borlaug

Mr. Borlaug reported on the following: Apologized for not being at last Board Meeting as he was taking a final. Nine of the student senate members were on the President’s Honor Roll and four of them received a GPA of 4.0 in 15 or more units. The Student Senate finished a canned food drive, and donations were delivered to the Unity Shop. Thanked the board members who attended the Student Senate’s end of semester brunch last year in the Gourmet Dining Room and hopes more of them will be able to join them at the event this semester. A new video game provider contract (item 5.1i) will be presented to the board for approval at this meeting. Keith Russell, External VP of Operations and Finance, is a member of the UCSB IV Commission. His work continues with the IV police department, school and housing groups and Brooks Firestone’s office to bring progress to IV. The Student Senate will hold their first meeting on January 26 and they have a full agenda. Various events have been scheduled for next month: Club Day will take place on Feb 7 from 10am–2pm on West Campus. Student Senate blood drive will take place on the West Campus on February 13 and 14.

c. REPORT ON CLASSIFIED EMPLOYEES — Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: Acknowledged staff for all the hard work in preparation for the beginning of the Spring semester. The first group of classified staff to work with the classified consultation group will be selected within the next couple of weeks. Requests for participation were sent out and quite a few expressed an interest. The group will be looking at how best it would be for classified to get more input into the shared governance process.
REPORT ON CURRENT EVENTS - Ms. Kay Bruce

Ms. Bruce reported on the following: Tomorrow evening is the opening reception for the Brothers Pedersen Art Exhibition at the Atkinson Gallery from 5pm-7pm, and the exhibition will continue thru February 16. Another SBCC Jazz night at the Scho Club will take place on February 5 at 6:30 pm. An evening of SBCC Chamber Music at First United Methodist Church at 7pm, will take place on February 9.

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

President Romo reported on the following:

1. Introduced Mike Warren, Director of Athletics, who introduced Chuck Melendez, SBCC’s Women and Men’s Golf Coach. The SBCC Women’s Golf team won their first state title in women’s golf. Chuck congratulated and introduced the team members who were present: Victoria Alimonda, Amber Clifford, Lauren Ferguson, Kristen Campos, and Pearl Schuman. Kristen Mulenburg and Natalie Todd were not present. Mr. Melendez thanked the Board for honoring the team. Victoria Alimonda thanked the board and the college for their support, and for the opportunity to play on the team. It was a pleasure to represent SBCC, which is the best college in the world because of the view and the best, best faculty.

2. Extended deepest sympathy on behalf of the college community to Board member Sally Green on the passing of her husband Roger. Our thoughts are with you. We are glad you are on our board and glad you are with us today.

3. Presented the honorable mention award won by the Citizenship Center that was presented to SBCC at the Board of Governors meeting in January. Chancellor, Mark Drummond, was also at the meeting and congratulated President Romo on SBCC receiving the award.

4. Acknowledged Dr. John Kay for being the 7th SBCC Professor to receive the Hayward Award. Dr. Kay will be presented the award in Sacramento on March 5; it truly is an appropriate recognition for his many years of service to Santa Barbara City College and to the California Community Colleges overall. Congratulations.

5. Reported that Dr. Peter Haslund received a great honor by having an endowed scholarship bestowed on him by Margareta and Fred Jamner, long time supporters of SBCC, and also strong supporters of the Global Studies Dept. Mr. and Mrs. Jamner have endowed a scholarship to SBCC in his name, the Peter J. Haslund Global Studies Scholarship. Congratulations.

6. Acknowledged former student, Angela Belcher who was recently noted in Scientific American, as research leader of the year. Out of 50 leaders, she was listed at the top of list and the only person listed under the area of research. Her former chemistry SBCC professor Dr. Jim Hulca, reported to President Romo that Angela was a guest lecturer in a chemistry class and that she continues to have a fond connection with SBCC.

7. Reported that three students passed away during the Winter break: Katelyn Wooding, Joey DeAlba, and Mark Wheeler. The traditional flag lowering will take place honoring the individuals in the coming week. Condolences were sent to the family members.
8. Recognized Marsha Wright for the tremendous work she does in heading up the EOPS Program working with Dr. Ben Partee and many others. President Romo received great praises from a student who stated that Marsha Wright literally saved her life. The student wanted Marsha to know and also wanted the college community to know what Marsha did for her personally is a reflection of what she has experienced in so many areas of the college through her contact with EOPS, counseling, and faculty. Thank you Marsha.

8. System-Wide Budget: The general feeling at the System Office in Sacramento and at the Board of Governor’s Meeting is that this budget does reflect the Governor’s continued support of California Community Colleges. The budget includes, a COLA of 4.04% and a 2% augmentation for growth system-wide. A significant item to note is that the governor also included the 4.04% COLA in the categorical program budgets. It was noted that basic skills funds have been redirected to Matriculation. $18 million was budgeted for the expansion of the Nursing programs. Since there will be no enrollment fee increase this year, included in the budget is $33.2 million to off-set loss of revenue system-wide. $479.4 million has been included for a bond to cover 60 renovation and construction projects. If this goes forward this means that the East Wing Physical Modernization and the Schott Center Modernization will advance to allow for the development of preliminary working drawings.

Reported on the results of this year’s System Wide office budget proposals made to the governor. This year’s budget items were very close; however, the governor did not approve any additional funding for the part-time faculty proposals and did not include funding for Technology Infusion and Physical Plant Instructional Equipment overall. Work will continue on this and there is hope that funds will be included in the May revise.

9. Executive Vice President Jack Friedlander and Vice President Pablo Buckelew reported on enrollment numbers for credit and non credit classes. Pleased with the enrollment figures as both sides have noted a continued increase in these figures.

1.8 GOVERNING BOARD

Extended condolences to Mrs. Sally Green on behalf of the Board of Trustees.

a. NOMINATION OF MR. LUIS VILLEGAS FOR THE BALLOT OF THE CCCT (CALIFORNIA COMMUNITY COLLEGE TRUSTEES) BOARD OF DIRECTORS – 2007

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board nominated Mr. Luis Villegas to be on the ballot for the CCCT Board of Director’s election.

Item 3.1 was taken out of order.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Information Technology Services Specialist II was removed from this 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.
2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMEND APPROVAL OF MEMO OF UNDERSTANDING REGARDING COMPENSATION FOR NON-CREDIT INSTRUCTORS

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the memo of understanding regarding compensation for non-credit instructors as contained in the agenda and attachments.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 UPDATE ON NEW INITIATIVES IN THE CAREER AND TECHNICAL PROGRAMS (Taken out of order after Item 1.8)

Dr. Erika Endrijonas, Dean of Educational Programs, presented an update on new initiatives and significant achievements that are taking place in the Career and Technical programs.

3.2 RECOMMEND APPROVAL TO INCREASE STUDENT HEALTH FEE

Upon motion by Dr. Dobbs, seconded by Mrs. Green, the Board approved to increase the student health fee item as contained in the agenda and attachments.

3.3 RECOMMEND APPROVAL OF SABBATICAL LEAVES FOR 2007-2008 AND APPROVAL OF FUNDING TO SUPPORT THESE LEAVES

Upon motion by Ms. Livingston, seconded by Dr. Alexander, the Board approved the sabbatical leaves for 2007-2008 and funding to support these leaves as contained in the agenda and attachments.

4. CONTINUING EDUCATION – Mr. Pablo Buckelew

4.1 ADULT ED, SOMA (GUY SMITH) AND CH. 21 HAVE PARTNERED TO FILM AND SHOW SAMPLE CLASSES TO PROMOTE ADULT EDUCATION.

Pablo Buckelew provided a presentation of the pilot from the new series which will be aired on Channel 21 this spring that will promote Adult Education.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, 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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<td><strong>$2,671,261.33</strong></td>
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c. 2006-07 INSTITUTIONAL MEMBERSHIP: Add College Arts Assn (CAC), Educational Programs, Fine Arts Department, $450/year

d. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL REPORT ENDING 9/30/06 (Detailed report may be viewed in the Accounting Office, A-130.)

e. ACKNOWLEDGMENT OF RECEIPT AND REVIEW OF THE SBCCD AUDIT REPORT FOR THE FISCAL YEAR ENDED 6/30/06 (Audit Report may be viewed in the Accounting Office, A-130.)

f. RATIFICATION OF AGREEMENT WITH AMERICAN INSTITUTE FOR FOREIGN STUDY (AIFS); SBCC STUDY ABROAD PROGRAM; SYDNEY, AUSTRALIA; 12/26/06 - 01/17/07, Attachment 5.1-f

g. RETROACTIVE APPROVAL OF AGREEMENT WITH ACCENT INTERNATIONAL CONSORTIUM FOR ACADEMIC PROGRAMS ABROAD; SBCC STUDY ABROAD PROGRAM; FLORENCE / ROME; 01/31/07 - 05/04/07, Attachment 5.1-g

h. RETROACTIVE APPROVAL OF AGREEMENT FOR USE OF CLINICAL FACILITIES WITH SAN JOAQUIN COMMUNITY HOSPITAL, RADIOLOGIC TECHNOLOGY / DIAGNOSTIC MEDICAL TECHNOLOGY, 12/14/06 - 07/31/10

i. APPROVAL OF AGREEMENT WITH SANTA BARBARA VENDING & VIDEO, INC., FOR STUDENT ACTIVITIES VIDEO GAMES, EFFECTIVE 01/01/07 - 12/31/08, Attachment 5.1-i

j. RETROACTIVE APPROVAL OF ACCESS UNLIMITED TO UPDATE FACILITY ACCESSIBILITY EVALUATIONS AND BARRIER REMOVAL/ACCOMMODATION PLANS, $66,000. Attachment (Discussed at Facilities Committee meeting on 1/22/07)

k. RATIFICATION OF AGREEMENT WITH FLOOR CONNECTION FOR STUDENT SERVICES CENTER FLOORING, $18,841.48, Attachment 5.1-k

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 30 (2006-07) ESTABLISHING NON-RESIDENT TUITION FEES FOR 2007-08

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the adoption of Resolution No. 30 (2006-07) establishing non-resident tuition fees for 2007-08, as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Green, Mr. Villegas

Noes: Ms. Schley (Student Trustee)

Absent: Mr. Jurkowski

Concur: None

b. ADOPTION FOR RESOLUTION NO. 31 (2006-07) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Dobbs, seconded by Mrs. Green, the Board approved Resolution No. 31 (2006-07) authorizing routine internal transfers as contained in the agenda and attachment. The vote follows:
Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Green, Mr. Villegas
Noes: None
Absent: Mr. Jurkowitz
Concur: Ms. Schley (Student Trustee)

c. ADOPTION OF RESOLUTION NO. 32 (2006-07) PROVIDING FOR 2006-07 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Dobbs, seconded by Mrs. Green, the Board approved Resolution No. 32 (2006-07) authorizing 2006-07 budget revisions for unbudgeted revenue as contained in the attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Green, Mr. Villegas
Noes: None
Absent: Mr. Jurkowitz
Concur: Ms. Schley (Student Trustee)

d. SPORTS PAVILION RENOVATION / ADDITION, BID #596 - CHANGE ORDER NO. 20

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Change Order No. 20 for an increase in the contract amount of $74,581 as described in the agenda and attachment.

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<td>New completion date</td>
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e. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: CAMPUS ONE CARD SYSTEM, RE-BID #612

This item was removed from the agenda.

5.3 BUSINESS INFORMATION ITEM

a. The IRS has increased the standard mileage rate to 48.5 cents per mile for use in computing the reimbursement for business use of an automobile, effective 01/01/07.

6. INFORMATION TECHNOLOGY – NONE

7. ADJOURNMENT

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, February 22, 2007 at 4:00 p.m. in A211. A Study Session will be held on February 8, 2007 in A218C at 4:00 p.m.