MINUTES

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

February 22, 2007 - 4:00pm
Room A-211 - MAC Building

Santa Barbara City College
721 Cliff Drive

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

Vice President Livingston called the meeting to order.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Mr. Morris Jurkowitz
Ms. Joan Livingston, Vice-President
Mr. Desmond O’Neill
Mr. Luis Villegas, President (arrived 4:10pm)
Ms. Jessica Schley, Student Trustee

Members absent:

Mrs. Sally Green

Others present for all or a portion of the meeting:

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

Anderson, Jan  ADN  Griffin, Leslie  Controller
Arrington, Homer  IA President  Littrell, Linda  ADN
Auchincloss, Liz  CSEA President  Lynn, Jim  Library
Bishop, Paul  Vice President IT  McGarry, C.
Borlaug, Eric  Associated Students  McGarry, Paul
Bruce, Kay  PIO  Neufeld, Kenley
Campos, Valerie  Library  Pazich
Cobb, Donna  Library  Power, Kris
Cook, Bob  Radiation Science  Robledo, Robert
Cooper, Darla  Inst. Research  Scharper, Alice
Craven, Jane  Dean Ed Programs  Starkey, David
Ehrlich, Sue  VP HRLA  Warren, Mike
Ferrer, Mark  FRC  Wilcox, Alexandra
Fitzgerald, Tom  Student  Worsdall, Katie
Friedlander, Jack  Exec Vice President  Mg Editor, Channels
Fryslie, Ann  Director Student Life  ADN
1.3 WELCOME

Vice President Livingston extended a cordial welcome to all.

1.4 CLOSED SESSION

This item was removed from the agenda.

1.5 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

Item 2.2-c was taken out of order.


Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the minutes of the regular meeting of January 25, 2007.

1.7 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 the new tenured Faculty. Acknowledged all they have brought to the college; our outstanding institution attracts outstanding people. Thanked faculty members who have volunteered to work on the various Academic Senate committees. Reported that the Academic Senate is looking at the challenging issues facing the college and the solutions to solve them. Reported that the Academic Senate created another Task Force to work on the Student Learning Outcome process, which will start this semester and go through the summer.

REPORT BY ASSOCIATED STUDENTS — Mr. Eric Borlaug

Mr. Borlaug reported on the following: Student Senate hosted a couple of events: Blood Drive was successful in collecting 91 units of blood and hosted a club day on the East Campus. Associated Student Senate sponsored 17 students with full scholarships to attend the international environmental conference with the State Students Sustainability Coalition at Joshua Tree. The Student Senate will be hosting the Region #6 meeting this year, they will be discussing resolutions that will be going to the State Student Senate in April regarding organizational issues and textbook price issues. The Student Senate will be hosting a spelling bee in March and winners will receive a gift certificate to the SBCC Bookstore and to Borders.

b. REPORT ON CLASSIFIED EMPLOYEES — Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: The Classified Consultation Group has been selected and are planning their first meeting. Thanked Human Resources for sponsoring and planning this year’s Classified Employee In-Service, scheduled for Wednesday, April 4. President Romo will be speaking at the in-service lunch. Thanked the Board for authorizing funds for the Emergency Planning and Training.

c. REPORT ON CURRENT EVENTS — Ms. Kay Bruce
Ms Bruce reported on the following current events: The opening reception of the Fresh Clay Ceramic Exhibition at the Atkinson Gallery will take place on February 23 and the exhibit will run thru March 23. The SB Citizens Continuing Education Advisory Council that will meet on March 2 at the Wake Center. Monday Madness evening of Big Band Music will take place at Soho on March 5. Quire of Voices will perform with the SB Chamber Orchestra at the First Presbyterian Church on March 6. The next SBCC Theater Group Production Ambition Facing West will run at the Garvin Theater through March 24. The Annual Spring Faculty Student concert will take place at the FéBland Forum on March 18. The annual Friends of the Luria Library Book Sale will take place on March 21 and 22 on the Library Patio.

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

President Romo reported on the following:

1. Reported on the Implementation of the Banner System. The Financial System is now upDan Watkins and staff have been doing a great job of testing the system. Very pleased with the work taking place on this project.

2. Congratulated Sandrine Krul, SBCC’s Head Women’s Basketball Coach on being selected the Western State Conference Coach of the Year. This year’s Women’s Basketball Team won the WSC championship and also qualified for the State Scholar Team GPA award with a cumulative team GPA of 3.14. We value Sandrine Krul’s approach to her coaching responsibility, focusing on character development and responsibility of building a strong cadre of young women who have done so well.

3. Acknowledged Teddy Warrecker starting the year off with a bang with the SBCC Baseball team winning 8 games out of 8 games.

4. Reported on the passing of college community members:

   - Roberto Magana a long-time employee of Santa Barbara City College passed away. College flag was lowered at half mast today in recognition. Condolences were sent to the family.
   - Brad Krause, one of the co-founders of Kinko’s with Paul Orfalea, passed away recently. He was a generous donor to the college and will be missed.

5. Update on Budget and Legislation. Currently the biggest issue being addressed is that the Legislative Analysts Office is now saying that the States revenue projections for this year’s budget are a billion dollars short. All agencies will receive notice if cut backs need to be made in their allocations in the 06-07 budget. If cut backs are required the community colleges will see reductions in their growth, restoration and basic skills allocation. It is wait and see until the May revise information is received.

For 07-08, the battle taking place is whether or not the Prop 98 formula for allocation will be recalculated. In terms of 07-08 budget there continues to be skepticism in the Governors revenue projections.

Senator Scott indicated he will introduce legislation to strengthen further progress and accountability. A report will be given at a future study session with regard to the probability system in our standing relative to the state-wide accountability system resulting from EB 1417.
1.8 GOVERNING BOARD

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. Sue Ehrlich

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, 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 AUTHORIZATION TO SUPERINTENDENT/PRESIDENT TO APPOINT FACULTY AND EDUCATIONAL ADMINISTRATORS.

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved authorization to Superintendent/President to appoint faculty and educational administrators.

b. RECOMMEND APPROVAL OF NOTIFICATION OF TERMINATION OF 06/07 TEMPORARY FACULTY CONTRACT PERSONNEL.

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved notification of termination of 06/07 temporary faculty contract personnel.

c. RECOMMEND APPROVAL OF FOURTH YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR TENURE STATUS EFFECTIVE FALL 2007 (4-YEAR PROBATIONARY EMPLOYEES):

Upon motion by Dr. Dobbs seconded by Mr. Jurkowitz, the Board approved the fourth year contract probationary certificated personnel for tenure status.

d. RECOMMEND APPROVAL OF THIRD-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR FOURTH-YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE FALL 2007 (4-YEAR PROBATIONARY EMPLOYEES).

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the third-year contract probationary certificated personnel for fourth-year contract probationary status.

e. RECOMMEND APPROVAL OF SECOND-YEAR CONTRACT PROBATIONARY STATUS CERTIFICATED PERSONNEL TO THIRD/FOURTH YEAR PROBATIONARY STATUS EFFECTIVE FALL 2007.

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the second-year contract probationary status certificated personnel to third/fourth year probationary status.

f. RECOMMEND APPROVAL OF FIRST-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR SECOND YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE FALL 2007 (4-YEAR PROBATIONARY EMPLOYEES).

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the first-year contract probationary certificated personnel for second year contract probationary status.
g. RECOMMEND APPROVAL OF RENEWAL OF CERTIFICATED EDUCATIONAL ADMINISTRATOR CONTRACTS EFFECTIVE JULY 1, 2007.

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the renewal of certificated educational administrator contracts.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 ACKNOWLEDGED AND PRESENTED FACULTY WHO RECEIVED TENURE STATUS EFFECTIVE FALL 2007.

President Romo acknowledged and presented the faculty who received tenure status.

BOLTON, J. Reginald PE/Health/Recreation
COOK, Robert Radiographic & Imaging Sciences
DIAMOND, A.R. Pete COMAP
FREDERICKS, Charles School of Culinary Arts
HEIDNER, Eric Music
LARIS, Katherine Theatre Arts
LITRELL, Linda Associate Degree Nursing
MC GARRY, Paul ESL
RAPP, Stephane School of Culinary Arts
STARKEY, David English Comp & Literature
WORSDALE, Katherine Associate Degree Nursing

3.2 PRESENTATION BY KENLEY NEUFELD, INSTRUCTOR AND DIRECTOR OF THE LIBRARY, ON THE STEPS HE AND HIS STAFF HAVE TAKEN TO INCREASE STUDENT USE OF THE LIBRARY.

Kenley Neufeld, Instructor and Director of the Luria Library presented a report on the steps he and his staff have taken to increase student use of the library.

3.3 APPROVAL OF THE REVISION TO THE LIBRARY COLLECTION DEVELOPMENT POLICY.

Upon motion by Ms. Livingston, seconded by Dr. Alexander, the Board approved the revision to the Library collection development policy as contained in the agenda and attachment.

3.4 APPROVAL OF CHANGES TO THE HEALTH TECHNOLOGY PROGRAMS DISTRICT POLICY 4530, POLICY ON ADMISSION PROCESS TO HEALTH TECH PROGRAMS.

Upon motion by Mr. Jurkowitz and seconded by Ms. Livingston, the Board approved the changes to District Policy 4530, Policy on Admission Process to Health Tech Programs as contained in the agenda and attachment.

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. 2006-07 MILEAGE: Add Darla Cooper; Director of Institutional Research, Assessment, and Planning; $34/month
b. RETROACTIVE APPROVAL OF LEGAL CONSULTANT (BURKE, WILLIAMS AND SORENSEN) TO ASSIST WITH FILING CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) DOCUMENTS FOR CONSTRUCTION PROJECTS, AMOUNT NOT TO EXCEED $30,000, EFFECTIVE FEBRUARY 1 - JUNE 30, 2007, Attachment 5.1-b

c. APPROVAL OF EMERGENCY MANAGEMENT CONSULTANTS TO UPDATE THE SBCC EMERGENCY OPERATIONS PLAN AND TO CONDUCT TRAINING AND BUILDING EVACUATION EXERCISE PROGRAM, $4,000, Attachment 5.1-c

d. AUTHORIZATION TO ESTABLISH NEW SPECIAL TRUST ACCOUNT

e. APPROVAL OF CONSULTANT AGREEMENT WITH PENFIELD & SMITH TO DO TRAFFIC IMPACT STUDY FOR THE LOMA ALTA PARKING STRUCTURE, $4,000, Attachment 5.1-e

f. APPROVAL OF FACILITY (SPORTS PAVILION) USE AGREEMENT WITH SANTA BARBARA PROFESSIONAL BASKETBALL, EFFECTIVE APRIL 13 - JUNE 2, Attachment 5.1-f (This item was reviewed with the Facilities Committee, February 20, 2007.)

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 33 (2006-07) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved Resolution No. 33 (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, Mr. Villegas
Noes: None
Absent: Mrs. Green
Concur: Ms. Schley (Student Trustee)

b. ADOPTION OF RESOLUTION NO. 34 (2006-07) PROVIDING FOR 2006-07 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved Resolution No. 34 (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, Mr. Villegas
Noes: None
Absent: Mrs. Green
Concur: Ms. Schley (Student Trustee)

c. SPORTS PAVILION RENOVATION / ADDITION, BID #596 - CHANGE ORDERS NO. 20 (REVISED) AND NO. 21

Upon motion by Mr. Jurkowitz, seconded by Mr. O'Neill, the Board approved Change Orders No. 20 and No. 21, as contained in the agenda and attachment. Ms. Schley, Student Trustee, opposed.
d. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: CAMPUS ONE CARD SYSTEM, BID #612

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the acceptance of the bids and award of contract to Blackboard Inc. of Washington, D.C. in the amount of $204,738.00.

e. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: HENRY AND FRANCES BAGISH OVERLOOK, BID #614

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved the acceptance of bids and award of contract to Cinary Construction Co., Inc., in the amount of $298,100.47.

6. INFORMATION TECHNOLOGY – None

7. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, March 22, 2007 at 4:00 p.m. in A211. A Study Session will be held April 12th, 2007 at 4:00 p.m. Location to be determined.

APPROVED BY THE BOARD OF TRUSTEES ON March 22, 2007

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board