MINUTES

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

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

Santa Barbara City College
721 Cliff Drive

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

Luis Villegas called the meeting to order.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Mr. Morris Jurkowitz
Ms. Joan Livingston, Vice-President
Mr. Desmond O’Neill
Mr. Luis Villegas, President
Ms. Jessica Schley, Student Trustee

Members absent:

Dr. Joe Dobbs

Others present for all or a portion of the meeting:

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

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<td>Alarcon, Ignacio</td>
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<td>Arrington, Homer</td>
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<td>Fryslie, Ann</td>
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<td>Auchincloss, Liz</td>
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<td>McLellen, Keith</td>
<td>Dean, Ed Programs</td>
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<td>Bishop, Paul</td>
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<td>Montgomery, Doug</td>
<td>Student Trustee Candidate</td>
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<td>Borlaug, Eric</td>
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<td>Dean, Ed Programs</td>
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<td>Watkins, Dan</td>
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1.3 WELCOME

President Villegas 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 FEBRUARY 22, 2007.

Upon motion by Mr. Jurkowitz, seconded by Mrs. Green, the Board approved the minutes of the regular meeting of February 22, 2007.

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: The Academic Senate approved the new final schedule, the revised policies regarding faculty evaluations, established a workable productive departmental program review policy and procedure, created a new Department Chair Job Description, and completed their recommendation to present to the Board’s Presidential Search Committee. The recommendation which is supported by the Academic Senate, the Student Senate, IA, CSEA, Deans and Classified Managers, was presented.

b. REPORT BY ASSOCIATED STUDENTS – Mr. Eric Borlaug

Mr. Borlaug reported on the following: The Associated Students hosted the State Student Senate Region # 6. Mr. Borlaug was elected Chair of the Region; his term will be through Summer 2007. A spelling bee was hosted in the Friendship Plaza. Last Wednesday, several students spoke at The Rally for Peace about the war and created some chalk drawings on the sidewalk. The Student Senate's general elections will be held after spring break. The Student Senate will be voting on an amendment to their constitution that will create a new position, The Office of Environmental Advocate. There will be a celebration for peace during Earth Week. The Honors Conference will be held April 20. A civics forum will also be held in the Friendship Plaza from 12 – 2pm. The Student Senate will host a jog-a-thon on May 5 to raise money for their scholarship account for campus events and club sponsorships.

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: Announced that the All-Day Classified In-Service will be held on Wednesday, April 4. Some of the topics will be: Preventing Harassment, Coping with Disruptive Individuals and Organization/Time Management. Lunch will be catered by Country Catering. At next month's board meeting the employee of the year award will be presented. CSEA respectfully supports the Academic Senate's recommendations to the Ad Hoc Committee concerning the candidate search for the new Superintendent/President of SBCC.

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce

Ms. Bruce reported on the following: March 23 is the last day for the Fresh Clay Ceramics Exhibition at The Atkinson Gallery. The final performances of the current SBCC theater group production, Ambition Facing West, will take place on March 22, 23, and 24. The annual Legends of Jazz Concert at The Garvin will take place on March 26 at 7pm. SBCC Jazz Night will take place April 16 at The SoHo Club at 6:30pm. On April 20 there will be two student events held: The Honors Conference from 11:30 am—2:45 pm at the Business Communication Building and the Awards Reception for the Student Art Exhibition from 5pm – 7pm and the exhibition then continues through May 8
e. REPORT ON CURRENT ISSUES

Mr. John Romo, President

President Romo reported on the following:

1. Reported that SBCC was recognized once again in Hispanic Outlook Magazine: SBCC was ranked 33 out of 50 colleges nationwide with the most full time Hispanic Faculty and 48 out of 50 community colleges nationally in the conferring of Associate Degrees to Hispanics.

2. Acknowledged Guy Smith and Erika Endrijonas for their diligent efforts in working on a grant proposal which SBCC has received. It is a National Science Foundation grant of $297,000 for Mobile Media Institute's/MicroContent Media Program. This significant grant will help SBCC implement a new innovative program of developing software for cell phones as part of the SoMA program.

3. Acknowledged Ed Inks for providing not only tremendous leadership in the SBCC Sculpture Department, but for being a recognized professional sculptor. In his talk to the SBCC art students this year, the representative from the prestigious Art Institute of Chicago informed our students of how fortunate they are to be taking classes in one of the best sculpture programs of any Junior college in America.

4. Reported that the latest count of people who go in and out of the Eli Luria Library has now crossed the 100,000 threshold. Acknowledged Kenley Neufeld and his library staff for their efforts. The Board will be scheduling a tour of the library within the next few months.

5. Reported on SBCC’s preparation for the presentation at the April 10th public hearing of the California Coastal Commission regarding the School of Media Arts building.

6. Reported on the Foundation’s Fundraising efforts for the School of Media Arts. A Consulting Firm will carry out a Feasibility Study focusing primarily on how much money can, in reality, be raised before ground breaking can take place.

7. Reported that SBCC staff along with Santa Barbara’s City Manager and Chief of Police have met to discuss the issues relating to Pershing Park with the increased presence of transients who are engaged in a variety of inappropriate activities in our instructional areas. Noted that a benefit from this discussion resulted in the SB Police Chief Sanchez allowing SBCC security officers and other appropriate staff to participate in their existing In-Service workshops put on by mental health experts in how to deal with individuals who are having emotional and socio difficulties.

8. Invited Dan Watkins and Dr. Paul Bishop to give a brief overview of the major milestones we are continuing to achieve with the Banner Implementation because we are getting closer and closer to being fully live for student registration.

- Dan reported that the efforts to accomplish the goal of bringing the product live, on time and within budget, are due to the hard work of many people throughout the college. HR and Finance went live in January and on April 16 the Student Information and Financial Aid systems will go live.

- Paul Bishop reported on the time-line for implementation of the Student, Faculty and Staff ID Cards and how all-encompassing this card will be.
9. Reported that Dr. John Kay, the Hayward Award recipient received great recognition at the Board of Governors meeting in Sacramento. Jody Millward recognized by the Two Year College English Association as the Faculty Member to receive the Nell Ann Pickett Award. This award honors an outstanding teacher who exemplifies creativity, sensitivity, and leadership.

10. Reported on the tragic loss of one of our students: Malia Schnackenberg. Flag Lowering Ceremony will take place on Tuesday, March 27 at noon.

3.1 SABBATICAL LEAVE PRESENTATION (Taken out of order at this time)

3.2 TRANSFER CENTER PRESENTATION (Taken out of order at this time)

1.7 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

a. BALLOTING FOR 2007 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS.

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board approved the recommended slate for the CCCT Board of Directors as presented by Mr. Villegas.

Recommended slate is as follows:

Luis Villegas, SBCC
Maria Elena Serna, San Joaquin CCD
Donald Singer, San Bernardino CCD
Georgia Mercer, Los Angeles CCD
Jeanette Mann, Pasadena Area CCD
Rosanne Bader, Mt. San Antonio CCD

Tom Clark, Long Beach CCD
Walter Howald, Coast CCD
Charles Hayden, Desert CCD
Andre Quintero, Rio Hondo CCD
Mary Figueroa Riverside CCD

b. ADOPTION OF RESOLUTION NO. 35 (2006-07) DELEGATION OF AUTHORITY TO COLLEGE PRESIDENT TO COMMIT THE COLLEGE TO MODIFICATIONS OF LONG RANGE DEVELOPMENT PLANS AS RECOMMENDED BY THE COASTAL COMMISSION.

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved the adoption of Resolution No. 35 (2006-07) delegating authority to College President to commit the College to modifications of Long Range Development Plans as recommended by the Coastal Commission, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Dr. Dobbs

Concur: Ms. Schley (Student Trustee)

c. INFORMATION ITEM

The Formation of Board Ad Hoc Committees:
2. HUMAN RESOURCES & LEGAL AFFAIRS - Ms. Sue Ehrlich

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Mrs. Green, 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 COMPREHENSIVE COMPENSATION PACKAGE FOR CONFIDENTIAL EMPLOYEE GROUP.

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the Memo of Understanding regarding the comprehensive compensation package for the Confidential Employee Group.

3. EDUCATIONAL PROGRAMS – Mr. Keith McLellan

3.1 SABBATICAL LEAVE PRESENTATION

Carol Diamond, Professor, Computer Applications & Office Management, reported on her sabbatical leave activities during the 2004-2005 academic year.

3.2 TRANSFER CENTER PRESENTATION

Kathie Adams, Assistant Professor/Counselor and Director of the Transfer Center gave an update on the Transfer Center and provide statistics on SBCC's transfer rates.

3.3 RECOMMEND APPROVAL OF CHANGES TO DISTRICT POLICY 3212, COLLEGE CLUBS.

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the changes to District Policy 3212, College Clubs, as contained in the agenda and attachment.

3.4 RECOMMEND APPROVAL OF CHANGES TO DISTRICT POLICY 2120, PERFORMANCE CRITERIA GUIDELINES FOR FACULTY EVALUATION COMMITTEES.

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the changes to District Policy 2120, Performance Criteria Guidelines for Faculty Evaluation Committees, as contained in the agenda and attachment.

3.5 RECOMMEND APPROVAL OF CHANGES TO DISTRICT POLICY 4170, PROGRAM REVIEW POLICY.

Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved the changes to District Policy 4170, Program Review, as contained in the agenda and attachment.

4. CONTINUING EDUCATION – Mr. Pablo Buckelew
4.1 RECOMMEND APPROVAL OF CONTINUING EDUCATION DIVISION CALENDAR – SUMMER 2007

Upon motion by Mr. O’Neill seconded by Ms. Livingston, the Board approved the Continuing Education Division Summer 2007 Calendar.

4.2 PROPOSED NEW CONTINUING EDUCATION COURSES AND TITLE CHANGES – SPRING QUARTER 2007

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the new Continuing Education courses and title changes effective Spring quarter 2007.

4.3 RECOMMENDED APPROVAL OF CONTINUING EDUCATION CERTIFICATES OF COMPLETION FOR NON-CREDIT PROGRAMS – SPRING 2007

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the Certificates of Completion for Continuing Education non-credit programs – Spring 2007.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Mrs. Green, 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.)

c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL STATEMENT ENDING 12/31/06 (The report may be viewed in the Accounting Office, A-130.)

d. 2006-07 MONTHLY MILEAGE - ADD: Carmen Lozano Ibanez, Outreach Coordinator, $50/month, 12 months, effective 9/1/06

e. APPROVAL OF KRUGER BENSEN ZIEMER ARCHITECTS TO PREPARE FINAL PROJECT PROPOSALS, Attachment 5.1-e

1) $47,000 - Administration Building Modernization
2) $29,000 - Humanities Building Modernization

f. APPROVAL OF FACILITY USE AGREEMENT WITH THE ARCHDIOCESE OF LOS ANGELES, LA PLAYA FIELD AND STADIUM, JUNE 15-16, Attachment 5.1-f

g. APPROVAL OF FACILITY USE AGREEMENT WITH THE SANTA BARBARA JAYCEES FOR THE EASTER RELAYS, LA PLAYA STADIUM, MARCH 23-25, Attachment 5.1-g

h. APPROVAL OF FACILITY USE AGREEMENT WITH BISHOP DIEGO GARCIA HIGH SCHOOL, LA PLAYA FIELD AND STADIUM, EFFECTIVE 03/01/07, Attachment 5.1-h. (This item was reviewed at the Facilities Committee Meeting on March 21, 2007.)
i. RETROACTIVE APPROVAL OF AGREEMENT WITH PLEASANT HOLIDAYS, EDUCATION ABROAD PROGRAM - TURKEY AND GREECE, FEBRUARY 1 - APRIL 29, 2007, Attachment 5.1-i

j. APPROVAL OF LEASE/PURCHASE AGREEMENT WITH PIVOT POINT FOR COSMETOLOGY SCHOOL MATERIALS/TRAINING, EFFECTIVE 03/23/07-05/01/10, Attachment 5.1-j

k. AUTHORIZATION TO ESTABLISH NEW SPECIAL TRUST ACCOUNT

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5.2 BUSINESS ACTION ITEMS


Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved Resolution No. 36 (2006-07) establishing non-resident tuition fees for 2007-08, as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Mrs. Green, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: Dr. Dobbs

Abstained: Ms. Schley (Student Trustee)

b. ADOPTION FOR RESOLUTION NO. 37 (2006-07) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Mrs. Green, the Board approved Resolution No. 37 (2006-07) authorizing routine internal transfers, as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Mrs. Green, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: Dr. Dobbs

Concur: Ms. Schley (Student Trustee)

c. ADOPTION OF RESOLUTION NO. 38 (2006-07) PROVIDING FOR 2006-07 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE
Upon motion by Dr. Alexander, seconded by Mrs. Green, the Board approved Resolution No. 37 (2006-07) authorizing routine internal transfers, as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Mrs. Green, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: Dr. Dobbs

Concur: Ms. Schley (Student Trustee)

d. ADOPTION OF RESOLUTION NO. 39 (2006-07) AUTHORIZING PAYMENT OF OUTDATED WARRANT

Upon motion by O’Neill, seconded by Ms. Livingston, the Board approved Resolution No. 37 (2006-07) authorizing routine internal transfers as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Mrs. Green, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: Dr. Dobbs

Concur: Ms. Schley (Student Trustee)

e. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: COMPUTERIZED RADIOGRAPHY SYSTEM, BID #615

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved to accept bids and award the contract to FUJIFILM Medical Systems USA, Inc. of Valencia, CA in the amount of $109,556.12.

f. SPORTS PAVILION RENOVATION / ADDITION, BID #596 - CHANGE ORDER NO. 22

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved Change Order No. 22, as contained in the agenda and attachment.

g. APPROVAL TO FILE NOTICE OF COMPLETION: SPORTS PAVILION RENOVATION AND ADDITION

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the filing of the Notice of Completion for the Sports Pavilion Renovation and Addition, as contained in the agenda and attachment.

6. INFORMATION TECHNOLOGY – None

7. ADJOURNMENT

Upon motion by Mr. Jurkowitz, seconded by Mrs. Green, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, April 26, 2007 at 4:00 p.m. in A211. A Study Session will be held May 10, 2007 at 4:00 p.m. in BC214.
SBCCD Board of Trustees

Minutes

March 22, 2007

APPROVED BY THE BOARD OF TRUSTEES ON April 26, 2007

[Signature]
President, Board of Trustees

[Signature]
Superintendent/President
Secretary/Clerk of the Board