MINUTES

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

April 26, 2007
REGULAR MEETING
Room A-211
4:00 pm

MAC Building
Santa Barbara City College
721 Cliff Drive

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Villegas called the meeting to order.

1.2 ROLL CALL

Members Present:

Dr. Alexander
Mrs. Green
Mr. Jurkowitz
Ms. Livingston, Vice President
Mr. Villegas, President
Ms. Schley, Student Trustee

Members Absent:

Dr. Dobbs
Mr. O'Neill

Others present for all or a portion of the meeting:
Mr. John Romo, Supt/President and Secretary Clerk to the Board of Trustees

Alarcon, Ignacio  Math/Academic Senate  Freeman, Sarah  Student (SSC)
Auchincloss, Liz  CSEA President  Fryslie, Ann  Director Student Life
Bermudes, Barbara  Student Finance  Fujita, Yoko  Payroll
Bishop, Pam  Cashier's Office  Georgakis, Peter  Math
Bishop, Paul  Vice President IT  Johnston, Barbara  Student Finance
Blanchard, Pam  HR/LA  Kindron, Barbara  Cashier
Bradford, Anita  IT  Ly, Sandy  Accounting
Bruce, Kay  PIO  Macabio, Richard  Cashier
Buckelew, Pablo  VP, Continuing Ed  Partee, Ben  Dean, Ed Programs
Burgess, Bob  Student  Pompe, Suzanne  Math
Cooper, Darla  Inst. Research  Saunders, Lisa  Accounting
Dunaway, Barbara  Math  Spaventa, Marilyn  Dean, Ed Programs
Ehrlich, Sue  VP HRLA  Stagat, Arleen  Counseling
Else, Robert  IT  Staugaard, Connie  Bookstore
Fargo, Sara  President's Office  Watkins, Dan  Banner Implementation
Fitzgerald, Tom  ASB Pres candidate  Wilcox, Alexander  Channels
1.3 WELCOME

President Villegas extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Adam Green thanked the Board and Business Services for the support they have given to The Center for Sustainability. Reported that the Environmental Studies classes are full this semester.

1.5 MINUTES OF THE REGULAR MEETING OF MARCH 22, 2007

Upon motion by Ms. Livingston, seconded by Mrs. Green, the Board approved the minutes of the regular meeting of March 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: Announced the Faculty Lecturer for next year: Don Barthelmess from The Marine Diving Program. The Teaching Excellence Awards recipients were approved for next year: Susan Broderick, Health and Wellness; Dolores Howard, ESL; Mary Ellen Kelly, Continuing Education; Fred Marschak, Earth & Planetary Sciences; Jody Millward, English and Patty Saito, Biological Sciences. Reported on the State Senate Plenary Session, the main focus was on the Basic Skills Initiative. Next year’s budget will include $33 million for community colleges and the target will be to increase the success of basic skills students. Other topics included Community College Presidential Search, SLOs, Assessment Programs and proposed legislation for 75/25. An addition was proposed to the Residency Policy that will add requirements for degrees, certificates and skills competency awards. The Faculty Service Area Policy was updated and revised. Action on the following will be taken at the last meeting on May 9: A request to form a Personal Development Department, a new distance education plan and a proposed policy from Planning and Resources for identifying college priorities and facilities planning.

b. REPORT BY ASSOCIATED STUDENTS – Mr. Eric Borlaug

Mr. Borlaug reported on the following: BP3212 was passed at the last Board meeting; the Student Senate has included the policy in their Club Manual. The Civics and Legal Rights Forum was held in Friendship Plaza, where Sergeant Mark Signa of the UCSB Police Department and Dr. Tom Mahoney spoke. Student elections were held earlier in the month and he introduced the new ASB President, Tom Fitzgerald, who starts June 1. Jessica Schley, the outgoing Student Trustee introduced Doug Montgomery the new Student Trustee. The Associated Student Senate, Region #6 met in SBCC’s Cyber Center to work on 156 Resolutions for the Spring General Assembly. A Student Senate planning meeting, including Presidents of the major clubs, has been set to discuss a five year student plan. A jog-a-thon will be held on May 5. The end of semester breakfast will be held on May 11.

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Liz presented Classified Employee of the Year Awards. See Item 2.2a.

d. REPORT ON CURRENT EVENTS – Ms. Kay Bruce
Ms. Bruce reported on the following: The second preview of SEASCAPE will be held April 26 and the production will continue at the Jurkowitz Theater until May 12. The Student Art Exhibition continues at the Atkinson Gallery until May 11. The Annual Lancaster Speech Tournament will be held on April 30, with five students speaking on the topic, Weird Science, at the Garvin Theater. The Board of Trustees and President's Retiree Reception will be held on May 3 at The Campus Center. A reception for retiring Dean Jane Craven will be held in the Pedotti Courtyard on May 8. May is a big month for music: Concert of the Chamber Singers will be held at FéBland Forum. The Band Concert will be held at the Garvin on May 6. A Jazz Ensemble Concert will be held at the Garvin on May 7. An Electronic Music Concert will be held at the Garvin on May 11. Choral Orchestral Concerts will be held at the First United Methodist Church on May 12 and 13. The Quire of Voyces will perform on May 19 at St. Anthony's Seminary. Commencement will be held at the Student Services Patio on May 18.

e. REPORT ON CURRENT ISSUES

- Mr. John Romo, President

President Romo reported on the following:

1. Acknowledged and thanked Dan Watkins and staff for their work on Banner. It is up and running and it has already been noted that there is less traffic on campus during registration.

2. Reported on actions being taken to assure SBCC is a safe campus in the wake of the Virginia Tech tragedy. Thanked Erick Fricke for his work on developing emergency procedures for SBCC.

3. Thanked Eric Borlaug, ASB President, for initiating the condolence banner from the SBCC college community and sending it to Virginia Tech.

4. Reported on the success of the recent SBCC Showcase hosted by the Foundation for SBCC. SBCC's Center for Sustainability was the program highlighted at this event. Acknowledged Adam Green, Biology Professor and Kris Power, Dean at Continuing Education for their many contributions to environmental education.

5. Reported that the Instructors' Association voted to ratify the contract, which will be brought to the Board for approval.

6. Reported that the School of Media Arts Building had been approved by the California Coastal Commission, along with the addition of 45 modifications.

7. Reported on the passing of Elise Brandt. Ms. Brandt worked in the President's office for many years before retiring.

8. Introduced Dan Watkins who gave a brief demonstration of how Banner works.

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.

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

Upon motion by Mr. Jurkowitz, seconded by Mrs. Green, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachment. Mr. Villegas abstained.
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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<tbody>
<tr>
<td>GONELLA, Michael</td>
<td>Instructor, Environmental Horticulture</td>
<td>V-8 +Doc Bonus* (Pending Verification)</td>
<td>8/23/07</td>
<td>FT Tenure Track Probationary-1 Re: D. Richardson</td>
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<tr>
<td>PEREZ, Sergio</td>
<td>Counselor</td>
<td>V-10 + 20 days</td>
<td>7/1/07</td>
<td>FT Tenure Track Probationary-1 Re: G. Robledo</td>
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<tr>
<td>ODA, Bruce</td>
<td>Instructor, Radiographic &amp; Imaging Sciences</td>
<td>II-10</td>
<td>8/23/07</td>
<td>FT Tenure Track Probationary-1 Re: New Position</td>
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<tr>
<td>DIVITO, Monica</td>
<td>Instructor, English Skills</td>
<td>V-7</td>
<td>8/23/07</td>
<td>FT Tenure Track Probationary-1 Re: A. Steidler</td>
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**CERTIFICATED EDUCATIONAL ADMINISTRATOR APPOINTMENTS**

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>BUCKELEW, Pablo G.</td>
<td>VP, Continuing Education Division</td>
<td>168-9 +17.5%</td>
<td>4/27/07</td>
<td>2-Yr Educational Administrator Contract Re: L. Fairly</td>
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**CERTIFICATED EDUCATIONAL ADMINISTRATOR RESIGNATION**

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<tr>
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<tbody>
<tr>
<td>BUCKELEW, Pablo G.</td>
<td>Dean, Educational Programs</td>
<td>163-9 +17.5%</td>
<td>3/19/07</td>
<td>Resigned to Accept VP, CE, Position</td>
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### 2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

**a. RECOGNITION OF 2007 OUTSTANDING CLASSIFIED EMPLOYEE AND THE HONORABLE MENTION CLASSIFIED EMPLOYEES.**

**2007 Outstanding Classified Employee**

Richard Macabio has served SBCC since 1980, working in the Cashiers Office. His position as Cashier, officially Accounting Technician III, is one in which he could, would, and probably does have some contact with almost every student at SBCC. He deals with all student refunds, a task requiring extreme detail and accuracy. The Cashiers Office is one of the first to open in the morning and one of the last to close in the evening. Students are coming to the Cashiers Office window all day long and even when the student's situation is not a cashiering responsibility, he will do whatever is in his power to help resolve the student's problem - or direct the student to the department or person who can best be of assistance. His calm and quiet personality is a great asset in dealing with all types of students. Two years ago he retired from the Navy Reserve. During his service to his country he served many tours of duty, including tours in the Philippine Islands, Sicily, and Point Mugu, Ca. He has been married to his wife, Maria for 32 years. She is a SBCC SCA graduate who works part-time at the "View" in the Campus Center. He and his family have
been host to many foreign exchange students. Richard enjoys hunting and fishing. And lately has become the Cashiers office "rebel" by taking up motorcycle riding. Most of all, he has always been there with a positive attitude and willingness to help.

2007 Classified Employee Honorable Mentions

Barbara Dunaway has worked as a Tutor Coordinator in the Math Lab for over 15 years. Barbara schedules and trains tutors for both the Math and the EOPS tutoring labs. She proctors tests for Math 1 students, is responsible for creating and maintaining test banks for theses classes, and for development of testing material for new editions. With her calm, patient wisdom she has greatly contributed to the success of the students at SBCC, with little recognition for herself. She shows her caring through direct and honest communication, which serves to allow the receiver to feel respected and trusted. The students she works with have a high degree of praise and gratitude for the grace and compassion she exhibits.

Barbara Kindron has served SBCC since 1975. She started as a switchboard operator/receptionist and later moved to the Cashiers Office. She is service oriented and is diplomatic in defusing and resolving problems with extremely unhappy and/or frustrated students. She also assists in covering positions outside her immediate area of responsibilities. She assists in the training of new student and hourly classified staff in the Cashiers Office. She volunteers many hours to the community as a coach for a number softball teams, including one with several SBCC's staff members.

Fil Lomeli has been at the college for about 32 years. He started as a student worker and is now the Bookstore supply buyer for art supplies, paper, electronics and more. He is always willing to go the extra mile to make sure instructor required student supplies are in stock and at an affordable price. He willingly works hundreds of hours of overtime to make sure the needs of the Bookstore and its customers have been met. He is also an artist who shares his art work with the community and sings for various events here and in Arizona.

Tom Regalado is a student program advisor in the CalWorks program. He brings many students back to school, helping single parents and those who cannot afford college. Thanks to his life experience, he is an excellent counselor and problem solver. He is a state representative for the “Region Six CalWorks Program”. He also sits on the Chancellors CalWorks advisory committee. He is a parent leader for the “Life Time” organization and lobbyist for welfare issues.


Upon motion by Dr. Alexander and seconded by Mrs. Green, the Board approved Resolution No. 40 (2006-07) declaring May 20-26, 2007 as Classified School Employees Week, as contained in the agenda and attachment. The vote follows:

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

Noes:  None

Absent:  Dr. Dobbs, Mr. O’Neill

Concur:  Ms. Schley (Student Trustee)
3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 RECOMMEND APPROVAL OF SUBMISSION TO GRANT APPLICATION TO THE CHANCELLOR'S OFFICE, RFA 06-0090, ENTITLED “STRENGTHENING CAREER TECHNICAL EDUCATIONAL PROGRAMS” IN THE AMOUNT OF $249,688 FOR PROGRAM YEAR 2007-2008.

Upon motion Ms. Livingston, seconded by Mrs. Green, the Board approved the submission of the grant application to the Chancellor’s Office, as contained in the agenda and attachment.

3.2 RECOMMEND APPROVAL OF SUBMITTAL TO THE NATIONAL SCIENCE FOUNDATION A GRANT APPLICATION FOR FUNDS IN THE AMOUNT OF $67,808 FOR YEAR 2007.

Upon motion by Mrs. Green, seconded by Mr. Jurkowitz, the Board approved the submission for grant funds to the National Science Foundation, as contained in the agenda and attachment.

4. CONTINUING EDUCATION – Mr. Pablo Buckelew

4.1 RECOMMENDED APPROVAL OF SUBMISSION OF SMALL BUSINESS DEVELOPMENT CENTER GRANT PROPOSAL

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the submission of the Small Business Development Center grant proposal, as contained in the agenda and attachment.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the Business 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.)

<table>
<thead>
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<th>Check Ranges</th>
<th>Amount</th>
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<td>Food Service, 327134 - 7178</td>
<td>$122,723.74</td>
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<tr>
<td>County Treasury, 138227-141643, 106-187 (ACH)*</td>
<td>4,189,402.57</td>
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<td>$4,312,126.31</td>
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c. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS PROPERTY: Toro riding mower (Grounds)

d. APPROVAL OF THE CPA FIRM OF GLENN, BURDETTE, PHILLIPS & BRYSON AS DISTRICT AUDITOR FOR 2006-07, Attachment 5.1-d

e. APPROVAL OF 2006-07 MEMORANDUM OF UNDERSTANDING WITH CAL-SOAP TO SUPPORT THE MISSION AND PURPOSE OF THE CAL-SOAP CONSORTIUM AND ACT AS FISCAL AGENT, Attachment 5.1-e

f. APPROVAL OF CHANGE ORDER NO. 1, HUMANITIES BLDG CHILLER REPLACEMENT (reviewed at Facilities meeting, April 23, 2007), Attachment 5.1-f
5.2 BUSINESS ACTION ITEMS

1. ADOPTION OF RESOLUTION NO. 41 (2006-07) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved Resolution No. 41 (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. Villegas

Noes:  None

Absent: Dr. Dobbs, Mr. O'Neill

Concur: Ms. Schley (Student Trustee)

2. ADOPTION OF RESOLUTION NO. 42 (2006-07) PROVIDING FOR 2006-07 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved Resolution No. 42 (2006-07) authorizing 2006-07 budget revisions for unbudgeted revenue, as contained in the agenda and attachment. The vote follows:

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

Noes:  None

Absent: Dr. Dobbs, Mr. O'Neill

Concur: Ms. Schley (Student Trustee)

3. ADOPTION OF RESOLUTION NO. 43 (2006-07) AUTHORIZING AN $70,000 INTERFUND TRANSFER FROM THE EQUIPMENT FUND TO THE CONSTRUCTION FUND, WAKE CENTER COUNSELING CENTER REMODEL PROJECT

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved Resolution No. 43 (2006-07) authorizing an interfund transfer from the Equipment Fund to the Construction Fund, in the amount of $70,000, as contained in the agenda and attachment. The vote follows:

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

Noes:  None

Absent: Dr. Dobbs, Mr. O'Neill

Concur: Ms. Schley (Student Trustee)
4. SPORTS PAVILION PHOTOVOLTAIC SYSTEM (SOLAR PANELS)
   Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board:
   1) Approved the purchase of the Photovoltaic System through Compass Energy, for an estimated $2,380,000, Attachment 5.2-d 1)
   2) Approved Resolution 44 (2006-07) Authorization to Procure a Loan from the State of California Energy Commission for an estimated amount of $2,380,000 (no initiation fee, no pre-payment penalty), Attachment 5.2-d 2).
   Upon motion by Mr. Jurkowitz, seconded by Mrs. Green, the Board approved Resolution 44, as contained in the agenda and attachments. The vote follows:
   Ayes: Dr. Alexander, Mrs. Green, Mr. Jurkowitz, Ms. Livingston, Mr. Villegas
   Noes: None
   Absent: Dr. Dobbs, Mr. O'Neill
   Concur: Ms. Schley (Student Trustee)
   3) Approved applying for $1,250,000 rebate from Southern California Edison, California Solar Initiative, Attachment 5.2-d 3)

5. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: DRAMA/MUSIC NEW MAIN DISTRIBUTION UPGRADE, BID #616
   Upon motion by Ms. Livingston, seconded by Mrs. Green, the Board approved the acceptance of bids and award of contract to Goleta Electric, in the amount of $174,800, as contained in the addendum.

6. INFORMATION TECHNOLOGY – NONE

7. CLOSED SESSION

   1. ADJOURN TO CLOSED SESSION
   Upon motion by Mr. Jurkowitz, seconded by Mrs. Green, the Board approved convening to Closed Session to:
      a. Hearing of Student Challenge to Content of Records Pursuant to Government Code Section 54962 and Education Code Section 76232.
         Student Appellant: Banner ID K00103778
   2. RECONVENE TO OPEN SESSION
   Upon motion by Mrs. Green, seconded by Ms. Livingston, the Board approved reconvening to open session.
   President Villegas reported that the Board denied the appeal for grade changes of Student Appellant Banner ID K0010378.

8. ADJOURNMENT
   Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, May 24, 2007 at 4:00 p.m. in A211.