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

May 24, 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
Dr. Dobbs
Mrs. Green (left at 5:15 pm)
Ms. Livingston, Vice President
Mr. O'Neill
Mr. Villegas, President

Members Absent:
Mr. Jurkowitz
Ms. Schley, Student Trustee

Others 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>Title</th>
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<tbody>
<tr>
<td>Alarcon, Ignacio</td>
<td>Academic Senate</td>
</tr>
<tr>
<td>Arrington, Homer</td>
<td>IA President</td>
</tr>
<tr>
<td>Auchincloss, Liz</td>
<td>CSEA President</td>
</tr>
<tr>
<td>Bishop, Paul</td>
<td>Vice President IT</td>
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<tr>
<td>Borlaug, Eric</td>
<td>ASB President</td>
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<tr>
<td>Bruce, Kay</td>
<td>PIO</td>
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<td>Buckelwe, Pablo</td>
<td>VP, Continuing Ed</td>
</tr>
<tr>
<td>Collins, Amy</td>
<td>Student Life</td>
</tr>
<tr>
<td>Cooper, Darla</td>
<td>Director, Inst. Research</td>
</tr>
<tr>
<td>Edwards, Blair</td>
<td>Guest</td>
</tr>
<tr>
<td>Ehrlich, Sue</td>
<td>Vice President, HR/LA</td>
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<td>Friedlander, Jack</td>
<td>Executive Vice President</td>
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<tr>
<td>Fryslie, Ann</td>
<td>Director Student Life</td>
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<td>Hendricks, Julie</td>
<td>Facilities</td>
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<tr>
<td>Malloy, Kathy</td>
<td>President Academic Senate</td>
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<tr>
<td>Naylor, Peter</td>
<td>Finance, Intnl Business</td>
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<tr>
<td>Partee, Ben</td>
<td>Dean, Ed Programs</td>
</tr>
<tr>
<td>Sullivan, Joe</td>
<td>VP Business Services</td>
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</table>

1.3 WELCOME

President Villegas extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

See item 2.2
1.5 MINUTES OF THE REGULAR MEETING OF APRIL 26, 2007.

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved the minutes of the regular meeting of April 26, 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: Presented the Academic Senate’s 06-07 Annual Report to the Board. Thanked President Romo, Executive Vice President Friedlander, and Student Senate President Eric Borlaug for their collegial interactions with her during her term. Introduced the incoming Academic Senate President, Ignacio Alarcon. President Villegas acknowledged the excellence that Ms. Molloy brought to the Academic Senate and he welcomed the new President.

b. REPORT BY ASSOCIATED STUDENTS — Mr. Eric Borlaug

Mr. Borlaug reported on the following: Mr. Borlaug’s requested that Ms. Schley sit on the Board thru July in place of the new Student Senator, Doug Montgomery, who will be back in August. The Board approved this request. Reported that the Jog-a-thon Fundraiser, set up thru Foundation for SBCC, was a great success. Three blood drives in May yielded eighty-two ounces of blood deposited. At the Red and White Banquet for the Student of the Year, the Single Parents’ ASK (Achievement and Success through Knowledge) Club was awarded the outstanding club of the year. SBCC has been designated a “No Place for Hate” by the Anti-Defamation League due to the work of the Student Life Office thru Ann Fryssle and several Student Senate events on campus. Reported that this was his last Board meeting. Thanked President Romo, Executive Vice President Friedlander and Vice President Sullivan for being so responsive to students. Thanked Ms. Molloy for being an excellent boss, teacher and leader. Expressed appreciation to the Office of Student Life for the hard work and support given on behalf of the Student Senate. President Villegas thanked Mr. Borlaug for the exceptional and enthusiastic job he did as President of the Student Senate and acknowledged the high level of enthusiasm that was brought to the position.

c. REPORT ON CLASSIFIED EMPLOYEES — Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: On behalf of the Classified Staff thanked Ms. Molloy for her years of service to the College and Mr. Borlaug for his service to the Student Senate. Welcomed Mr. Alarcon. Reported that the Classified Consultation Group held their first few meetings. The Group was able to give input to the College Planning Council regarding necessary critical positions needed at the College. Expressed appreciation to Human Resources and college management for their work on alternative work schedules for commuting employees. Reported that the previously scheduled emergency training was postponed and will be rescheduled. Acknowledged Kenley Neufeld and his staff for their efforts and innovations in the library.

d. REPORT ON CURRENT EVENTS — None

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

President Romo reported on the following:

1. Expressed appreciation and extended sincere thanks to the outgoing Academic Senate President, Kathy Molloy and to the outgoing Associated Student Body President, Eric Borlaug for their service to the College.
2. Reported that there were 390 graduates, who participated in this year's Commencement Ceremony. Acknowledged the Office of Student Life for the hard work put into this year's Commencement Ceremony. Reported that a total of 2,335 degrees, certificates' completion and transfer certificates were awarded this year. Acknowledged Executive Vice President Friedlander and Dean McLellan for the good work in encouraging and supporting the success of our students.

3. Announced that for the first time in 32 years, the SBCC baseball team won The Western States Conference.

4. Announced that The Channels received one of the four prestigious Pace-Setter Awards and The Channels Staff were awarded 26 awards including four first place awards from The Journalism Association of Community College at the State Conference. Acknowledged Susan Deacon, filling in for Patricia Stark while on Sabbatical, for upholding the high quality of The Channels.

5. Congratulated the SoMA students on the excellent and expert nature of the work they produced that was presented at the annual SoMA Student Showcase. The work was both both moving and powerful.

6. Reported on the excellence of The Student Art Show in the Atkinson Gallery and acknowledged the Atkinson Gallery Director, Dane Goodman for the outstanding presentation. The show received good coverage in the Santa Barbara News-Press. Our Art Department is not only recognized locally, but also nationally.

7. Reported on SBCC's Students Sustainability Group's presentation to the Santa Barbara City Council advocating for the banning of plastic petroleum based shopping bags. The SB City Council referred the item to the rules committees.

8. Reported on the excellence of the play Seascape by Edward Albee, performed in the Jurkowitz Theater. Mary Gibson, Theater Arts Costume Professor received recognition in The Independent for her costuming of Seascape.

9. Reported that The California Community College Public Relations Officers Association gave a first place award to Karen Sophia and her staff for “College Recruitment-View Books”. Acknowledged Karen and her staff for their remarkable work elevating the quality of our Marketing Materials.

10. Reported that SBCC received a two-year $225,000 Partnership Grant with Carpinteria School District focusing on e-commerce Entrepreneurship.

11. Announced the $10,000 one-year grant from the Hutton Foundation for our Gateway Program, to support the transition to institutionalizing Gateway.

12. Reported that The Coeta and Donald R. Barker Foundation has donated a one million dollar gift, $100,000 a year for 10 years, to go toward scholarships for The School of Culinary Arts students. Expressed profound appreciative for Coeta Barker's gift.

13. Recognized Mr. Luis Villegas for his winning the election to the CCCT (California Community College Trustees) Board.

14. Announced that Don Barthelmess from our Marine Diving Technology Program has been selected as the 2007-08 Faculty Lecturer; the first Faculty Lecturer from our Career Technical Programs.
15. Provided an update on the major components of our California Community College Budget and where we stand.

1.7 GOVERNING BOARD

Trustee Livingston congratulated President Villegas for winning the election to the CCCT (California Community College Trustees) Board. Reported on highlights from the CCCT Convention held in San Francisco.

President Villegas thanked Trustee Livingston for her summary statements from the Trustee Conference held in San Francisco.

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

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachment.

| RIVERO, Carmen  | Instructor, Counselor | V-9 + 20 Extended Days | 7/1/07 | FT Tenure Track Probationary-1 Re: M. Kearns |
| VALENZUELA, James | Instructor, Marine Diving | V-7 | 8/23/07-5/24/08 | 1-Yr Temporary Contract Re: D. Barthelmess |

RECOGNITION OF CAREER LONGEVITY

Julie Hendricks, Director of Facilities and Maintenance spoke to Juan Plascencia's 20 years of service to Santa Barbara City College. Juan was hired for permanency in May of 1988. Juan has worked at both the main campus and the Schott Center. Several things stand out: the high standards he sets for his work, and his insistence that we respect one another. He is a dedicated family man and always working on his own self improvement. He is a genuine, friendly and warm individual. President Romo presented Mr. Plascencia with a certificate from the Board and college community.

2.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

1.4 HEARING OF CITIZENS. Taken out of order.

Peter Naylor reported on the astounding progress the College has made over the last six years. Expressed appreciation and thanked the Board, the President, and those who participated in negotiations for their care and commitment to the college.

Homer Arrington, President of the Instructors Association expressed appreciation for the time and the patience it took to go through these deliberative negotiations. Morale is very high on this campus right now.

President Romo extended appreciation for the energetic serious negotiation process.

a. RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE INSTRUCTORS ASSOCIATION, AND THE DISTRICT
Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved unanimously the collective bargaining agreement between the Instructors Association and the District. As required by Rule 32120, the District will then file a copy of the final written agreement with the Public Employment Relations Board.

b. RECOMMEND APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 2007/2008 ACADEMIC YEAR

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved unanimously the working schedules for Certificated Administrators, Cosmetology Academy Instructors and Kinko’s Early Learning Center Teachers. Working schedule for FT and Regular Certificated Faculty will be presented at next month’s board meeting.

3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 DR. BEN PARTEE, DEAN, EDUCATIONAL PROGRAMS, AND ANN FRYSLIE, DIRECTOR, STUDENT LIFE, WILL GIVE AN OVERVIEW OF THE COLLEGE’S EFFORTS TO PROMOTE STUDENT LIFE AND ENGAGEMENT IN COLLEGE ACTIVITIES.

Ms. Ann Fryslie, Director of Student Life provided an overview of the College’s efforts to promote student life and engagement in college activities.

3.2 MARILYNN SPAVENTA, DEAN, EDUCATIONAL PROGRAMS, AND SEVERAL OF THE FIRST YEAR FACULTY MEMBERS WILL PROVIDE AN OVERVIEW OF THE PROGRAMS THAT HELP SUPPORT FACULTY DURING THEIR FIRST YEAR AT THE COLLEGE.

This item was removed from the agenda.

3.3 RECOMMEND ADOPTION OF RESOLUTION NO. 45 (2006-07) AUTHORIZING ALLAN HANCOCK COMMUNITY COLLEGE DISTRICT TO OFFER FIRE SCIENCE COURSES THAT ARE PART OF THE STATE CERTIFIED FIRE FIGHTER ACADEMY IN SANTA BARBARA COMMUNITY COLLEGE DISTRICT’S SERVICE AREA.

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 45 (2006-07) to give authority to Allan Hancock Community College District to offer courses that are part of the State Certified Fire Fighter Academy for credit and state apportionment in the Santa Barbara Community College District for the 2007-2008 school year.

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: Mr. Jurkowitz, Ms. Schley (Student Trustee)

Concur: None

3.4 RECOMMEND APPROVAL TO INCREASE STUDENT HEALTH SERVICES FEE

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board approved to increase the Student Health Fee as contained in the agenda.

4. CONTINUING EDUCATION – Mr. Pablo Buckelew

4.1 RECOMMENDED APPROVAL OF CONTINUING EDUCATION DIVISION CALENDAR — 2007-2008
Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the 2007-2008 Continuing Education Division Calendar as follows: a 10-week Fall term, a 10-week Winter term, 10-week Spring term, and 8-week Summer term, as contained in the agenda and attachment.

4.2 RECOMMENDED APPROVAL OF CONTINUING EDUCATION COURSES AND TITLE CHANGES – SUMMER 2007

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board approved the new courses and title changes for the Continuing Education Division, effective Summer 2007, as contained in the agenda and attachment.

5. BUSINESS SERVICES – Mr. Joe Sullivan

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, 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.)

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<td>County Treasury 141644-142589, 106-</td>
<td>1,924,631.64</td>
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<td>187 (ACH)</td>
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<td>$2,037,742.73</td>
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c. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:

1. LoRad MII D mammography machine - Nursing
2. Brackett Pad Master 2000 - Duplicating
3. Toshiba Strata KSU Model DK280 phone system, VMX 100 voicemail system, Norstar Plus Modular ICS telephone system with associated cards - Community Services

d. APPROVAL OF 2-YEAR CONSULTANT AGREEMENT WITH MAXIMUS TO PROVIDE MANDATED COST CLAIMING SERVICES, EFFECTIVE 7/1/07 d 9/30/09, Attachment 5.1-d

e. APPROVAL OF CHANGE ORDER NO. 2, LA PLAYA STADIUM LIGHTING (COMPASS ENERGY SOLUTIONS AGREEMENT, PHASE 2), $194,000, Attachment 5.1-e (This was discussed at the Facilities Meeting, May 16, 2007)

f. AUTHORIZATION TO PURCHASE / LEASE Plain Paper Copiers and Service from Xerox Corporation of Fresno through a "Piggyback" Contract with Fresno Unified School District, Bid #2512, Which was Approved by the Fresno Unified School District Board of Trustees on 2/23/05 (Contract is available for viewing in the Business Services Office, A-121.)

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 46 (2006-07) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS
Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Resolution No. 46 (2006-07) authorizing routine internal budget transfers as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mrs. Green, Mr. Jurkowitz, Ms. Schley (Student Trustee)

Concur: None

b. ADOPTION OF RESOLUTION NO. 47 (2006-07) PROVIDING FOR 2006-07 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neill, seconded by Mr. Livingston, the Board approved Resolution No. 47 (2006-07) providing for 2006-07 budget revisions due to receipt of unbudgeted revenue, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mrs. Green, Mr. Jurkowitz, Ms. Schley (Student Trustee)

Concur: None

c. ADOPTION OF RESOLUTION NO. 48 (2006-07) AUTHORIZING A $27,000 INTERFUND TRANSFER FROM THE GENERAL FUND TO THE EQUIPMENT FUND

Upon motion by Ms. Livingston, seconded by Mr. O'Neill, the Board approved Resolution No. 48 (2006-07) authorizing a $27,000 interfund transfer from general fund to the equipment fund as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mrs. Green, Mr. Jurkowitz, Ms. Schley (Student Trustee)

Concur: None

d. ADOPTION OF RESOLUTION NO. 49 (2006-07) AUTHORIZING A LOAN APPLICATION FOR $1,950,000 TO THE CALIFORNIA ENERGY COMMISSION

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board approved Resolution No. 49 (2006-07) authorizing a loan application for $1,950,000 to the California Energy Commission to implement energy conservation measures on campus as contained in the agenda and attachment. The vote follows:

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

Noes: None
e. ADOPTION OF RESOLUTION NO. 50 (2006-07) AUTHORIZING A $781,637 INTERFUND TRANSFER FROM THE GENERAL FUND TO THE CONSTRUCTION FUND - PHYSICAL SCIENCE WEST WING REMODEL

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board approved Resolution No. 50 (2006-07) authorizing an interfund transfer from the General Fund to the Construction Fund: Physical Science West Wing Remodel, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mrs. Green, Mr. Jurkowitz, Ms. Schley (Student Trustee)

Concur: None

f. ADOPTION OF RESOLUTION NO. 51 (2006-07) AUTHORIZING A $430,000 INTERFUND TRANSFER FROM THE GENERAL FUND TO THE CONSTRUCTION FUND - PHOTOVOLTAIC SYSTEM, SPORTS PAVILION

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board approved Resolution No. 51 (2006-07) authorizing an interfund transfer from the General Fund to the Construction Fund: Photovoltaic System, Sports Pavilion, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mrs. Green, Mr. Jurkowitz, Ms. Schley (Student Trustee)

Concur: None

g. ADOPTION OF RESOLUTION NO. 52 (2006-07) AUTHORIZING A $475,000 INTERFUND TRANSFER FROM THE GENERAL FUND TO THE CONSTRUCTION FUND - HEALTH AND SAFETY PROJECTS

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board approved Resolution No. 52 (2006-07) authorizing an interfund transfer from the General Fund to the Construction Fund: Health and Safety Projects, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mrs. Green, Mr. Jurkowitz, Ms. Schley (Student Trustee)

Concur: None
h. ADOPTION OF RESOLUTION NO. 53 (2006-07) DECLARING AN EMERGENCY AND APPROVING THE REPLACEMENT OF THE AIR-CONDITIONING SYSTEM IN THE CAFETERIA

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved Resolution No. 53 (2006-07) declaring an emergency and approving the replacement of the air-conditioning system in the Cafeteria, as contained in the agenda and attachment. The vote follows:

Ayes:  Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: Mrs. Green, Mr. Jurkowitz, Ms. Schley (Student Trustee)

Concur: None

i. PHYSICAL SCIENCE BUILDING RENOVATION, BID #617: AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT TO PAT McCARTHY CONSTRUCTION, OF OXNARD, $3,449,497.

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board approved the acceptance of bids and award of contract to Pat McCarthy Construction, Inc., of Oxnard, in the amount of $3,449,497, as contained in the agenda and attachment.

j. DRAMA/MUSIC NEW MAIN DISTRIBUTION UPGRADE, BID #616 - CHANGE ORDER NO. 1

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the Change Order No. 1 for an increase in the contract amount of $28,320, as contained in the agenda and attachment.

k. RESURFACE PARKING LOTS 2C & 3, BID #618: AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT TO NPG GROUP, $299,299.

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board approved the acceptance of bids and award contract to NPG Corporation; Perris, CA in the amount of $299,299, as contained in the attachment.

6. INFORMATION TECHNOLOGY – NONE

7. CLOSED SESSION - NONE

8. ADJOURNMENT

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved adjourning this meeting, setting the next regular Meeting of the Board of Trustees on Thursday, June 28, 2007 at 4:00 p.m. in A211. A Study Session will be held on June 14, 2007 at 4:00 p.m. in BC214.

APPROVED BY THE BOARD OF TRUSTEES ON June 28, 2007

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board