1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

Vice President Livingston called the meeting to order.

1.2 ROLL CALL

Members present:
Dr. Alexander
Dr. Dobbs (left at 5:30 pm)
Mrs. Green
Ms. Livingston, Vice President
Mr. O'Neill
Mr. Villegas, President (arrived 4:10 pm)
Mr. Montgomery, Student Trustee

Members absent:
Mr. Jurkowitz

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, Pres. Academic Senate
Arnold, Paloma, EOPS
Arrington, Homer, President IA
Auchincloss, Liz, President CSEA
Bishop, Paul, VP Information Technology
Bruce, Kay, Public Information Officer
Buckelew, Pablo, VP Continuing Ed.
Cooper, Darla, Sr. Director Research
Ehrlich, Sue, VP HR/LA
Fitzgerald, Tom, ASB President
Fryslie, Ann, Director Student Life
Freidlander, Jack, Executive Vice President
Gates, Sheri, Southern CA Gas Co.
Mahoney, Southern CA Gas Co.
Mateo, Frank, Southern CA Gas Co.
Morley, Dave, EOPS
Rodriguez-Kiino, Diane, Campus Diversity
Suayfeta-Cortez, Silvia, EOPS
Sullivan, Joe, VP Business Services
Vega, Carina, Student Senate
Wilcox, Alexandra, Editor of the Channels
Wright, Marsha, EOPS

1.3 WELCOME

Vice President Livingston extended a cordial welcome to all.
1.4 MINUTES OF THE REGULAR MEETING OF JULY 26, 2007

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board approved the minutes of the regular meeting of July 26, 2007.

1.5 HEARING OF CITIZENS

Mrs. Powell, former SBCC Board member from Carpinteria, reported on the Carpinterians reaction to the recent announcement of the withdrawal of the proposal by Antioch and SBCC to open an education center at Main School in Carpinteria.

Mr. Tim Mahoney, Frank Maleo, Sheri Gates, Southern California Gas Company, presented the college with a $49,740.00 rebate check.

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 – Mr. Ignacio Alarcon

Mr. Alarcon reported on the following: Reported on his first presentation at the Faculty In-Service that was held earlier in the day. Expressed appreciation of the faculty support and it is a privilege to serve them. Expressed how proud he is of the Student Senate on having every seat filled, where the Academic Senate has one remaining seat to fill. Reported that the SLO presentation will be presented later in this board meeting by Dr. Friedlander, Darla Cooper and Mark Ferrer.

b. REPORT BY ASSOCIATED STUDENTS – Mr. Tom Fitzgerald

Mr. Fitzgerald reported on the following: Congratulated the College on their continuing efforts to make this campus a leader for sustainability for California and especially on the check from the Gas Company. Reported that the Student Senate met twice during the summer to discuss senate recruitment and promotion as well as the scheduling of conferences and event planning. Reported that he and Doug Montgomery, SBCC Student Trustee gave a presentation on Student Senate Priorities to the Academic Senate at the Academic Senate annual retreat. Reported that he stressed the importance of teacher/student relations in his speech at Faculty In-Service today, which resulted in faculty members agreeing to having student senators speak to students in their classrooms, and the Faculty willing to join the Student Senators in their weekly meetings. Reported Student Senate events coming up: student’s involvement in United Way’s Day of Caring, a 9/11 Remembrance Project and a table for Alternative Transportation Week. Reported that the Student Senate will be studying the information on the California Community College Initiative in order to inform the student body. Reported that students have already come into Student Life to inquire about joining Student Senate.

c. REPORT ON CLASSIFIED EMPLOYEES – Ms. Liz Auchincloss

Ms. Auchincloss reported on the following: Congratulated the new Academic Senate President, Ignacio Alarcon, on his first Faculty In-Service presentation. Reported that the Classified Staff has been working very hard getting the college ready for the beginning of the semester. The Classified Consultation Group will be meeting after the first College Planning Committee (CPC) meeting for updates, and for their input on any decisions that need to be made. Reported that with the State Budget completed it is hoped that there are no budget reductions, as there are some CPC approved Classified positions on the
resource request list that need to be filled.

d. REPORT ON CURRENT EVENTS  

- Ms. Kay Bruce

Ms. Bruce reported on the following: The Atkinson Gallery’s first show will open with a reception on August 31 from 5 – 7pm and the exhibit will continue until September 28th. The two artists, Matthew and Monica Furanski, will give a free public lecture on September 19 at 4:30 pm.

Items taken out of order at this time: Item 4.1 – SBCC Implementation of the Student Learning Outcome Cycle, and Item 3.1 Classified Longevity Career Increment.

e. REPORT FROM SUPERINTENDENT/PRESIDENT  

- Mr. John Romo

Mr. Romo reported on the following:

1. Reported Fall credit enrollments are up 5.9%.

2. Reported on the excellent Faculty In-Service and what a pleasure it is to have the SBCC Faculty back and to have the new semester begin.

3. Reported that through the work of the Foundation, SBCC is the recipient of a $392,000 two-year grant for the Healthcare Interpreter’s Program, offered as a Certificate program through SBCC’s Professional Development Center. Congratulated all who worked on this program.

4. Reported on the excellent coverage in the Independent on our Adult Ed Program. The article, Back to School for Adults, had an interesting quote: “In Santa Barbara it is always time to go back to school, it is part of our city’s unique culture. We love our food and wine, we love our land and sea, and we love to learn.” This viewpoint is largely thanks to the Continuing Ed Division of Santa Barbara City College.

5. Announced that on October 6, the Oaks Parent-Child Workshop will be celebrating its 60th anniversary. Alum, Mayor Marty Blum will be one of the speakers at the celebration dinner.

6. Reported that SBParent.com, a family resource website, presented SBCC’s Adult Education Parenting class with a first place 2007 Parent’s Choice Award and an Honorable Mention to the Parent Child classes as well.

7. Reported that the California State Legislature did pass the State 07-08 budget. Noted that it nets out to be about a 5.6% increase overall in terms of the entire system-wide budget, now totaling $6.23 billion. This budget provides for a 4.53% COLA, and 2% for enrollment cap. The System Wide Office will provide further updates as they become available.

8. Reported that as President of the CEO’s Council, President Romo is now also a member of the Consultation Council. The Council has begun discussions on the 08-09 system-wide budget proposal and they are proposing a 3.5% growth COLA allocation, $150 million for adjunct equity issues, benefits, and also an infusion of $45 million to make progress on the 75/25 ratio.

9. President Romo requested that Vice President Buckelew provide the Board with an update on current developments and decisions regarding Antioch and SBCC’s proposal
to use Carpinteria Main School. Vice President Buckelew reported on why he had notified the Superintendent of Carpinteria School District that SBCC and Antioch University were withdrawing their joint proposal to the District Advisory Committee to use Main School. Vice President Buckelew summarized the history behind Antioch's and SBCC's proposal and the reason behind their withdrawal. Vice President Buckelew concluded that if the Carpinteria School District and the City of Carpinteria could provide some guidelines and parameters as to what would be allowable, and if that included full use of the school by Antioch University, then there would be an interest to resubmitting a proposal for use of the school.

President's Romo from July 26, 2007 board meeting:

1. Reported that there were 7,301 students enrolled in SBCC's summer session compared to last year's enrollment of 7,197.

2. Fall enrollments are about 2.2% over than last year at this time. It is very difficult to compare enrollments this year, as last year the college was using the old legacy system and now the college is on the Banner system. Anticipate that enrollments will increase.

3. Reported that he attended the End of Summer Bar-B-Que for the Running Start Program; close to 70 students participated this year in the program. President Romo stated that he received commitments from the students that they would enroll in SBCC in the Fall. Expects that a vast majority of them will.

4. SPARC will be hosting their End of Summer Bar-B-Que, July 27. This was their second year and 24 single parents participated this year in the program.

5. Reported that this was the fifth year of the Turf to Surf Program and they will be hosting their Bar-B-Que on August 3.

6. Reported that SBCC will be getting a regularly scheduled program on the Learning for Life Program on the educational channel, Channel 21.

7. Reported that the Board of the Foundation for SBCC would be proceeding with the $5.5 M capital campaign for the School of Media Arts.

8. Reported that SBCC was listed as one of the Top 100 schools in the conferring of Associates degrees. SBCC ranked 74 in the number of associate degrees in all disciplines for Hispanics students; ranked 75 for associate degrees granted in all disciplines to non-minority students and ranked 93 for associate degrees granted in all disciplines for all students.

9. Staff Recognitions:
   a. Adam Green was featured in the People section of Santa Barbara Magazine for his work on sustainability. Congratulations Adam.
   b. Acknowledged the work of Mike Guillen who helped with the Archdiocese of Los Angeles event that was held here on campus. Bishop Curry wrote a letter commending Mike for his outstanding service.

10. Student Recognitions:
    a. Reported that two SBCC MESA students received significant scholarships,
as a part of their participation in the MESA program: Congratulations to Max Luna Rodriguez and Daniel Gonzalez.

11. Statewide Report:

a. Still no state budget. Monitoring this closely and SBCC should be able to weather this and the hope is that there will be a budget in place soon.
b. Attended a Consultation Council meeting in Sacramento and Diane Woodruff was there in her new role as the Chancellor. Diane will represent the colleges well in this position.

f. REPORT FROM BOARD MEMBERS - NONE

2. GOVERNING BOARD

2.1 OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

Mr. John Romo, Secretary/Clerk, administered the Oath of Office to Mr. Doug Montgomery who has been appointed as the non-voting Student Trustee for the 2007-08 academic year.

2.2 APPROVAL OF SUPERINTENDENT/PRESIDENT SEARCH COMMITTEE

Dr. Dobbs made one change to the search committee being recommended and that was to change the student’s representative from Doug Montgomery to Tom Fitzgerald. Thanked the ad hoc Board Committee for their work on selecting the Superintendent/President Search Committee.

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved the Superintendent/President Search committee, as contained in the agenda and attachment.

3. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Susan Ehrlich

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board approved the Human Resources and Legal Affair consent items, as contained in the agenda and attachments.

NOTIFICATION OF CERTIFICATED EDUCATIONAL ADMINISTRATOR APPOINTMENT BY THE PRESIDENT

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<td>RIZO, Elisabeth B.</td>
<td>Director, Kinko's Early Learning Center</td>
<td>140-6</td>
<td>8/13/07-6/30/09</td>
<td>2-Yr Educational Administrator Contract @ 11 Mos Annually Re: L. Blackburn</td>
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CLASSIFIED APPOINTMENTS

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<td>Office Assistant Kinko's ECE</td>
<td>13/1</td>
<td>8/27/07</td>
<td>½ Time-10 Mo. Re:H.Myers</td>
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CLASSIFIED LONGEVITY CAREER INCREMENT

Marsha Wright, Director of EOPS/CARE, shared some of Sylvia's career highlights. For 25 years Sylvia has worked with her heart giving the passion, time, and commitment to serve thousands and thousands of students. She does it with perseverance, she does it with a heavy hand at times, but she does it with heart. She has spent her 25 years in EOPS, has worked with 5 directors, and helped train 10 additional SPAs. She has overseen 3 different office location moves. She has done whatever it takes to make our students successful. This is evident in the phone calls, the letters, and the emails that come back to her. It has been wonderful to work with her, and wonderful to be her friend! President John Romo presented Sylvia with a plaque and a dinner certificate from the Board and college community.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 SBCC IMPLEMENTATION OF THE STUDENT LEARNING OUTCOME CYCLE.

Dr. Jack Friedlander, Professor Ignacio Alarcon, Dr. Darla Cooper and Professor Mark Ferrer updated the Board on this important initiative.

5. CONTINUING EDUCATION – Mr. Pablo Buckelew

5.1 VICE PRESIDENT PABLO BUCKELEW WILL PROVIDE A PREVIEW OF THE FALL 2007 SCHEDULE FOR CONTINUING EDUCATION.

Vice President Buckelew provided a preview of Continuing Education’s schedule of Fall 2007 classes.

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 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 attachment.

   a. RATIFICATION OF PURCHASE ORDERS, Attachment 6.1-a

   b. RATIFICATION OF PAYMENTS A SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office, A-130)

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<td>ACH: Automated Clearinghouse</td>
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   c. 2007-08 INSTITUTIONAL MEMBERSHIP - ADD:

   1) Assn for Communications Technology Professionals in Higher Education (ACUTA), $541/year, Telecommunications - Business Services
   2) Goleta Chamber of Commerce, $562.50/year – Continuing Education

   d. ACCEPTANCE OF GRANT AND APPROVAL OF AGREEMENT (RENEWAL) WITH COUNTY OF SB, SBCC TO PROVIDE TOBACCO PREVENTION SERVICES, 2007-08, $3,250

   e. APPROVAL OF LEASE AGREEMENT WITH SB COUNTY EDUCATION OFFICE FOR KINKO’S EARLY LEARNING CENTER, 9/4/07 - 6/16/08, Attachment 6.1-e
f. APPROVAL OF CHANGE ORDER NO. 2, BAGISH OVERLOOK, Attachment 6.1-f

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 4 (2007-08) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS for 2006-07

Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved Resolution No. 4 (2007-08) authorizing routine internal budget transfers for 2006-07, as contained in the agenda and attachment. The vote follows:

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

Absent: Dr. Dobbs, Mr. Jurkowitz

Noes: None

Concur: Mr. Montgomery, Student Trustee

b. ADOPTION OF RESOLUTION NO. 5 (2007-08) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS for 2007-08

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Resolution No. 5 (2007-08) authorizing routine internal budget transfers 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

Absent: Dr. Dobbs, Mr. Jurkowitz

Noes: None

Concur: Mr. Montgomery, Student Trustee

c. ADOPTION OF RESOLUTION NO. 6 (2007-08) PROVIDING FOR 2006-07 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Ms. Livingston, seconded by Mrs. Green, the Board approved Resolution No. 6 (2007-08) providing for 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. O'Neill, Mr. Villegas

Absent: Dr. Dobbs, Mr. Jurkowitz

Noes: None

Concur: Mr. Montgomery, Student Trustee

d. ADOPTION OF RESOLUTION NO. 7 (2007-08) PROVIDING FOR 2007-08 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE
Upon motion by Mrs. Green, seconded by Mr. O'Neill, the Board approved Resolution No. 7 (2007-08) providing for 2007-08 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. O'Neill, Mr. Villegas

Absent: Dr. Dobbs, Mr. Jurkowitz

Noes: None

Concur: Mr. Montgomery, Student Trustee

e. APPROPRIATION (GANN) LIMIT

Pursuant to Article III-B of the California Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriations limit. The 2007-08 computation results in an appropriations limit of $90,906,542. The appropriations subject to the limit is $70,117,416.

Upon motion by Ms. Livingston, seconded by Mr. O'Neill, the Board approved Resolution No. 8 (2007-08) establishing an appropriation limit for the 2007-08 fiscal year, as contained in the agenda and attachment.

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

Absent: Dr. Dobbs, Mr. Jurkowitz

Noes: None

Concur: Mr. Montgomery, Student Trustee

f. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: WAKE CENTER PORTABLE CLASSROOMS PANEL UPGRADE, BID #621 (to be opened 8/28/07)

Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved giving the Superintendent/President authorization to accept bids and award contract to the lowest bidder, as contained in the agenda.

7. INFORMATION TECHNOLOGY – Dr. Paul Bishop

7.1 UPDATE BY PAUL BISHOP, VICE PRESIDENT INFORMATION TECHNOLOGY, ON NEW ONLINE STUDENT SERVICES FOR FALL 2007.

Vice President Bishop provided the Board with an update on the new online student services for Fall 2007.

8. CLOSED SESSION – NONE
9. 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 will be held on Thursday, September 27, 2007 at 4:00 p.m. in A211. A Study Session will be held on September 13, 2007, in BC214 at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON September 27, 2007

[Signature]
President, Board of Trustees

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