MINUTES

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

November 29, 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. Kathryn Alexander
Dr. Joe Dobbs
Mrs. Sally Green
Mr. Morris Jurfkowitz
Ms. Joan Livingston, Vice President
Mr. Des O'Neill
Mr. Luis Villegas, President
Mr. Doug Montgomery, 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
Alarcon, Ignacio, Academic Senate
Alvarado, Rhys, Journalism
Auchincloss, Liz, CSEA
Ben-Horin, Barbara, Fdn for SBCC
Bishop, Paul, VP, IT
Bruce, Kay, PIO
Buckelew, Pablo, VP, Continuing Ed
Cooper, Darla, Research
Ehrlich, Sue, VP, HR/LA
Endrijones, Erika, Ed Programs
Fitzgerald, Tom, ASB President
Flynn, Jason, Theatre Arts
Friedlander, Jack, Exec VP, Ed Programs
Green, Adam, Environmental Studies
Harrington, Marsha, Kaplan/Aspect
Hendricks, Julie, Facilities & Operations
Mooy, Jim, Music
Partee, Ben, Ed Programs
Pazich, Betty, Ed Programs
Shaper, Alice, Ed Programs
Skinner, Jared, Student
Skoberg, Leif, Center for Sustainability
Spaventa, Marilyn, Ed Programs
Starky, David, English
Sullivan, Joseph, VP, Bus. Servcs
Thornell, Jason, IT


Fryslie, Ann, Student Life
Garey, Tom, Theatre
Gibson, Mary, Theatre

1.3 WELCOME

President Villegas extended a cordial welcome to all.

1.4 MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 2007

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board approved the minutes of the regular meeting of October 18, 2007.

1.5 HEARING OF CITIZENS

1.6

Dwayne DeVries of DeVries Building Consultants in Santa Barbara spoke on the financial, physical and psychological benefits of the SoMA Bldg becoming a LEEDS platinum rated green building.

Jim Mooy, Assistant Professor of Music, reported on the Drama/Music Building Phase Two. He thanked the Board for continuing to pursue the possibility of funding Phase Two and the reasons it is necessary to fund this Phase.

Adam Green, Biological Sciences Department, spoke on the undeniable necessity and utmost importance of going for the LEEDS Silver Certification on the SoMA Building. He talked about it being cost and energy efficient resulting in creating a healthy interior which translates into higher worker productivity and increased student success.

Leif Skogberg, Center for Sustainability, spoke on the greening of the SoMA building from the youth perspective which is that they think there is a slim chance of their having grandchildren on this planet. They see the need for prudent and aggressive policies and practices be put in place in order for change. Important to the youth to see that the Elders support them as well as policies that really promote a sustainable future. Green building is one of the ways that we can move toward a more sustainable culture and society. He encouraged that SBCC go for as high a LEED certification on the SoMA bldg as possible.

Tom Garey addressed the Board of Trustees at the time agenda item No 6.2-a was discussed.

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: Expressed best wishes to Kay Bruce, PIO, who will retire this month. The Academic Senate approved an MOU for the California Community College's Consortium for the Open Educational Resources Initiative - an effort to stem the rising costs of text books. For 2008-2009 the Senate received twelve requests for positions, ranked them in relation to their importance. The Sabbatical Leave Committee finished their own proposals and the Senate will be acting on the recommendations and will submit for board approval on Dec 13. Reported on the Resolution from the Academic Senate that recommended full funding for the Drama/Music building modernization Phase 1 and Phase 2. Thanked the Board for the time they have spent on this difficult decision.
b. REPORT BY ASSOCIATED STUDENTS — Mr. Tom Fitzgerald

Mr. Fitzgerald reported on the following: Acknowledged Kay Bruce, retiring PIO who has been an inspiration to him and wished her well. Announced that Karina Vega, VP of External Affairs, has been selected the Region Representative for the Statewide Student Senate. She will be one of two students representing Region Six in Sacramento. Student Senators attended the Fall General Assembly in San Jose. Proposed resolutions were discussed and ones they felt would make the State Student Senate a stronger unity were voted upon. Student Senators were also able to network with other school senators about issues or problems on their campuses. Reported that in general SBCC is doing very well, comparatively; SBCC is one of the most progressive and on track campuses out of the entire range of California Community Colleges. Reported that the Student Senate hosted their first Meet and Greet on November 28 in the Friendship Plaza and it was met with positive responses. Reported that he has been meeting frequently with IA President Homer Arrington to discuss Prop 92 and how IA and the Student Senate can work together to support it. Thanked Homer Arrington for being so open and aware of the students on this campus and how this proposition will ultimately affect them. Reminded the Board that last year the Student Senate wrote a proposal stating that the Senate would like the Parking Structure funds to be transferred to help fund Drama/Music Phase 1 and 2. Reported that the Student Senate stands behind Adam Green in the LEEDS Certification. Reported that the Student Senate is again hosting an End of Semester Breakfast for the Board and Administrative Staff on November 30.

c. REPORT ON CLASSIFIED EMPLOYEES — Ms. Liz Auchincloss

Ms. Auchincloss reported the following: The Classified Consultation group met November 28. The group discussed the goals and objectives of the College Plan, the need for a new planning process to include positions for classified staff, the 08-09 College Calendar and the three intercessions and what the impact on the classified staff will be, and the status of the reclassification. Classified staff are interested in knowing what the status of the reclassification process is.

d. REPORT ON CURRENT EVENTS — Ms. Kay Bruce

Ms. Bruce reported the following: November 29 is the first performance of the student showcase production ALL IN THE TIMING, in the Jurkowitz Theater and will continue through December 8. November 30 is a poetry reading by the award winning poet: B. H. Fairchild that takes place at the Fe Bland Forum. December is a busy month for Music: December 2 is a band concert, December 3 is a jazz ensemble concert, and December 7 is an electronic music concert, all will take place at the Garvin Theater. On December 8 the Concert Choir will hold a Winter Concert at the First Methodist Church. Small Images Art Exhibition continues at the Atkinson Gallery through December 7. Ms. Bruce thanked the Board for their support and friendship over the past seven plus years and what an honor it has been to know and work with such an admirable, hardworking Board, and she promised to continue to be a lifelong advocate for SBCC.

e. REPORT FROM SUPERINTENDENT/PRESIDENT — None

f. REPORT FROM BOARD MEMBERS

Board Member Joan Livingston reported on the proposed location of the Proposed Transit Center and felt it would be important that the administrative staff look into its new location and how it will benefit SBCC. Vice President Sullivan will look into this project.

Board President Luis Villegas reported that he and President Romo attended dinners in support of the Community College Initiative both in Los Angeles and San Francisco. There was a great turn out. Reported that Kathy Molloy, accepted on behalf of the
College, the Chancellor's Award for Best Practices in Student Equity at the California Community College League Conference held in San Jose. Congratulated The Channels for its new look.

2. GOVERNING BOARD

2.1 ADOPTION OF RESOLUTION 16 (2007-08) NAMING OF THE SBCC CAREER CENTER AS THE SCHALL CAREER CENTER. (This item was reviewed and endorsed by the Ed Policies Committee on October 8, 2007.)

Upon motion by Mr. O'Neil, seconded by Mr. Jurkowitz, the Board approved Resolution 16 (2007-08) in honor of Richard L. Schall and Maryan S. Schall who have been steadfast supporters of Santa Barbara City College, as contained in the agenda and attachment. The vote follows:

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

Nees: None

Concur: Mr. Montgomery (Student Trustee)

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The following positions were removed from the agenda: Head Coach, Database Administrator, and Costume and Make-Up Specialist.

Upon motion by Mr. O'Neil, seconded by Mr. Jurkowitz, the Board approved the consent items for Human Resources & Legal Affairs consent items, as contained in the agenda and attachments. Mr. Villegas abstained.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 SABBATICAL LEAVE PRESENTATION

Christopher Bates, Professor in Art, reported on his sabbatical leave activities during the 2005-2006 academic year.

4.2 DAVID STARKEY, PROFESSOR, ENGLISH COMPOSITION AND LITERATURE, WILL GIVE A PRESENTATION ON THE NEW CREATIVE WRITING PROGRAM.

David Starkey, Professor, English Composition and Literature provided a presentation on the new Creative Writing Program.

4.3 RECOMMEND APPROVAL OF THE SUBMISSION OF A GRANT ENTITLED, "INTERPERSONAL COMMUNICATION ENVIRONMENT", TO THE MACARTHUR FOUNDATION IN THE AMOUNT OF $250,000.

Upon motion by Mr. O'Neil, seconded by Mrs. Green, the Board approved the submission of this grant, as contained in the agenda and attachment.

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved the co-curricular budget for 2007-2008, as contained in the agenda and attachment.


Upon motion by Ms. Livingston, seconded by Mr. O’Neill, the Board approved the calendar for the 2008-2009 academic year, as contained in the agenda and attachment.

4.6 RECOMMEND APPROVAL FOR THE BOARD TO AUTHORIZE ITS EDUCATIONAL POLICIES COMMITTEE TO APPROVE STAND-ALONE COURSES IN THOSE CASES WHERE THE COURSES NEED TO BE OFFERED PRIOR TO THE NEXT SCHEDULED BOARD MEETING.

Upon motion by Dr. Dobbs, seconded by Mr. O’Neill, the Board approved to authorize its Educational Policies committee to approve stand-alone courses, as contained in the agenda and attachment.

5. CONTINUING EDUCATION – None

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Mrs. Green, the Board approved the Business Consent items as contained in the agenda and attachments. Mr. Villegas abstained.

a. RATIFICATION OF PURCHASE ORDERS, Attachment 6.1-a

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

<table>
<thead>
<tr>
<th>Check Ranges</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Service 327468-7517</td>
<td>$126,566.43</td>
</tr>
<tr>
<td>County Treasury 1150609-1952, 578-652 (ACH)</td>
<td>$2,892,155.43</td>
</tr>
<tr>
<td></td>
<td>$3,018,721.86</td>
</tr>
</tbody>
</table>

c. APPROVAL OF DEPOSIT CONTRACT WITH SANTA BARBARA BANK & TRUST, Attachment 6.1-c

d. 2007-08 MONTHLY MILEAGE ALLOWANCE: Add Diane Rodriguez-Kiino, $50/month, 12 months, President’s Office

e. DENIAL OF CLAIM: HEATHER AGUIAR

f. RETROACTIVE APPROVAL OF AMENDMENT TO 1/19/06 ARCHITECTURAL AGREEMENT WITH JOHN SERGIO FISHER FOR ADDITIONAL SERVICES RE. DRAMA/MUSIC BUILDING MODERNIZATION, Attachment 6.1-f

g. APPROVAL OF AGREEMENT WITH STRATA INFORMATION GROUP TO ASSIST SBCC WITH REPORT WRITING, $155/hour (approx. 640 hours) 11/1/07 - 6/30/08, Attachment 6.1-g

h. APPROVAL OF 2007-08 AGREEMENT WITH VANGENT, INC., FOR SERVICES RELATED TO THE HOPE STUDENT TAX CREDIT (IRS 1098-T), Attachment 6.1-h
i. ACCEPTANCE OF PROPOSAL FROM DAVID STONE, DUDEK, TO PREPARE AN ENVIRONMENTAL IMPACT REPORT ADDENDUM FOR THE SOMA BLDG, $19,840, Attachment 6.1-i

j. APPROVAL OF HOFFMAN ASSOCIATES, INC., INDEPENDENT CONSULTANT, TO PERFORM LABOR COMPLIANCE SERVICES AS REQUIRED BY LAW, PHYSICAL SCIENCE BUILDING RENOVATION, 10/1/07 - 6/30/08, $15,600, Attachment 6.1-j

k. APPROVAL OF EDUCATION ABROAD AGREEMENT WITH EXPERIENTIAL TRAVELS: INDIA, 12/27/07 - 1/17/08, Attachment 6.1-k

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 17 (2007-08) AUTHORIZING PHASE TWO OF THE DRAMA/MUSIC BUILDING MODERNIZATION PROJECT. (This item was discussed at the Facilities Committee meeting on November 1, 2007 and the Study Session on November 8, 2007)

Joe Sullivan, Vice President, Business Services reported that should the Board approve this Resolution there are three possible opportunities available for funding: 1) Ending balances, 2) the Ongoing General Fund in the form of debt and 3) Funds from a Bond, should we go forward with it and it passes.

Tom Garey, Professor, Theatre Arts reported on the history of Phase One and Phase Two of the Drama/Music Building Modernization Project, and stated the positive reasons for the passing of this resolution.

Motion was made by Dr. Alexander and seconded by Dr. Dobbs. Ms. Livingston requested that the motion be amended to reflect the change which would state the alternative funding sources to include, but not limit them to ending balances, short-term debt, and General Fund, should the bond measure not be authorized or approved. Dr. Alexander and Dr. Dobbs agreed with this request. Ms. Livingston made a motion to reflect this wording and Mr. O'Neill seconded, the Board approved Resolution No. 17 (2007-08), which would authorize Phase Two of the Drama/Music Building Modernization Project, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Concur: Mr. Montgomery (Student Trustee)

b. ADOPTION OF RESOLUTION NO. 20 (2007-08) SUPPORTING CONSTRUCTION OF THE SCHOOL OF MEDIA ARTS ACCORDING TO LEED STANDARDS. (This item was discussed at the Facilities Committee meeting on November 1, 2007)

Upon motion by Dr. Alexander, seconded by Mrs. Green, the Board approved Resolution No. 20 (2007-08) supporting LEED standards in the construction of the School of Media Arts, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Concur: Mr. Montgomery (Student Trustee)
c. APPROVAL OF AGREEMENT WITH KAPLAN ASPECT TO LEASE TEMPORARY CLASSROOM SPACE FROM SBCC 6/1/08 THROUGH 6/30/11. (This item was discussed at the Facilities Committee meeting on November 1, 2007 and the Study Session on November 8, 2007)

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved the lease agreement with Kaplan Aspect, as contained in the agenda and attachment.

d. ADOPTION OF RESOLUTION NO. 18 (2007-08) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Mrs. Green, the Board approved Resolution No. 18 (2007-08) authorizing routine internal transfers, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Concur: Mr. Montgomery (Student Trustee)

e. ADOPTION OF RESOLUTION NO. 19 (2007-08) PROVIDING FOR 2007-08 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Alexander, seconded by Mrs. Green, the Board approved Resolution No. 19 (2007-08) authorizing 2007-08 budget revisions for unbudgeted revenue, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Concur: Mr. Montgomery (Student Trustee)

f. TEMPORARY BUILDINGS ACCESS IMPROVEMENTS - APPROVAL OF CHANGE ORDERS #1 AND #2. (This item was discussed at the Facilities Committee meeting on November 1, 2007)

<table>
<thead>
<tr>
<th>CO #</th>
<th>Amount</th>
<th>Add'l Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$19,785</td>
<td>0</td>
</tr>
<tr>
<td>2</td>
<td>24,018</td>
<td>0</td>
</tr>
</tbody>
</table>

Original contract amount $409,824.00
Change Order total to date: $43,803.00
Revised contract amount $453,627.00
Original completion date July 26, 2007

Upon motion by Mr. Jurkowitz, seconded by Mrs. Green, the Board approved Change Orders No. 1 and 2 for an increase in the contract amount of $43,803 as described in the agenda and attachment. (This item was discussed at the November 1 Facilities Committee.)
g. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: CAMPUS CENTER SEISMIC RE-GLAZING PROJECT, BID #624R

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved the acceptance of bid and authorized the award of the contract to Coast Glass Co. for the bid amount of $126,000.

7. INFORMATION TECHNOLOGY – None

8. CLOSED SESSION – None

9. 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, December 13, 2007 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON December 13, 2007

[Signatures]

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board