MINUTES

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

December 13, 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 Jurkowitz
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
Arrington, Homer, President IA
Auchincloss, Liz, CSEA
Ben-Horin, Barbara, Fdn for SBCC
Bishop, Paul, VP, IT
Bernstein, Ruth, Evans & McDonough
Buckelew, Pablo, VP, Continuing Ed
Carter, Phil, Media Services
Ehrlich, Sue, VP, HR/LA
Friedlander, Jack, Exec VP, Ed Programs
Garey, Tom, Theatre Arts
Gibson, Mary, Theater Arts
Green, Russ, Fdn for SBCC
Hanna, Karolyn, ADNursing
Hendricks, Julie, Facilities & Operations
Hersh, Doug, Dean Ed Programs
Hewlett, Gretchen, Fdn for SBCC
Kreisel, Neil, Fdn for SBCC
Lew, Steve, President Fdn for SBCC
Molloy, Kathy, Academic Senate
Naylor, Peter, Faculty
Neufeld, Kenley, Library
Nevine, Dean, CS
O'Connor, Kathy, PE
Orozco, Alejandra, Student Tech Support
Pazich, Betty, Ed Programs
Pittmon, Alex, Campus Dir.
Rizo, Beth, KELC
President Villegas extended a cordial welcome to all.

1.4 MINUTES OF THE REGULAR MEETING OF NOVEMBER 29, 2007

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the minutes of the regular meeting of November 29, 2007.

1.5 HEARING OF CITIZENS

Shawn Tallant spoke on projects he felt should be considered priority for the SBCC Bond Initiative and will work on encouraging students to volunteer to promote the initiative.

Katie Murray spoke on what projects she would like to see included in the SBCC Bond Initiative.

Ignacio Alarcon reiterated the support of the Academic Senate for the Bond Campaign. (This item was taken after the presentations on the bond campaign results)

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 - None
b. REPORT BY ASSOCIATED STUDENTS - None
c. REPORT ON CLASSIFIED EMPLOYEES - None
d. REPORT ON CURRENT EVENTS - None
e. REPORT FROM SUPERINTENDENT/PRESIDENT - None

President John Romo reported on the following:

1. Acknowledged the passing of two of our college community members:
   - Phil Olsen, a long-time professor in our Earth Sciences department (19 years of service). In honor of Phil we will lower the College flag in his memory.
   - Jim Scheinfeld, an extremely important supporter of SBCC. Emphasized to the board how much it meant to Jim to have the Entrepreneurship and Business Innovation program named for him. The College flag will be lowered in his honor next week.

3. Reported that SBCC was chosen as one of the awardees for the Best Practices in Student Equity, by our System-Wide Office and Board of Governors. The award was presented to our college at the CCLC Annual Conference in November, and the trophy will be displayed in the President's office. Certificates were also received for the people who were instrumental in developing the Partnership for Success effort and for submitting the College program for consideration. Recognized were:
• Dr. Jack Friedlander, Executive Vice President for Educational Programs
• Dr. Diane Rodriguez-Kiino, Director of Campus Diversity
• Mr. John Romo, President
• Ms. Kathy Molloy, who was instrumental in working with Jack Friedlander and staff, in her role as Academic Senate President.

f. REPORT FROM BOARD MEMBERS

President Villegas also thanked the staff for their work on the Best Practices in Student Equity.

President Villegas announced that the normal business on the agenda would be handled first before the Governing Board Items.

2. GOVERNING BOARD

2.1 ELECTION OF PRESIDENT AND VICE PRESIDENT

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board elected Mr. Desmond O’Neill as President of the Board of Trustees for 2007-08.

Upon motion by Dr. Dobbs, seconded by Mrs. Green, the Board elected Mr. Morris Jurkowitz as Vice President of the Board of Trustees for 2007-08.

2.2 ESTABLISHMENT OF MEETING DATES, TIME AND PLACE

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved that the regular meetings of the Board of Trustees be held on the second and fourth Thursdays of each month. Further that the regular meetings will begin at 4:00 p.m., and will be held in Room A-211 of the MacDougall Administration Center.

2.3 SUBCOMMITTEES FOR THE BOARD OF TRUSTEES FOR 2007-08

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board approved the proposed memberships of the subcommittees for 2007-08 as follows:

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<thead>
<tr>
<th>Educational Policies</th>
<th>Fiscal</th>
<th>Facilities</th>
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</thead>
<tbody>
<tr>
<td>Morris Jurkowitz, Chair</td>
<td>Luis Villegas, Chair</td>
<td>Joe Dobbs, Chair</td>
</tr>
<tr>
<td>Sally Green</td>
<td>Morris Jurkowitz</td>
<td>Joan Livingston</td>
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<td>Joan Livingston</td>
<td>Kathryn Alexander</td>
<td>Sally Green</td>
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<tr>
<td>Kathryn Alexander (alt)</td>
<td>Joe Dobbs (alt)</td>
<td>Luis Villegas (alt)</td>
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2.4 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved the appointment of Ms. Livingston as the representative and Mr. O’Neill as the alternate to serve on the County Committee on School Organization for 2007-08.

2.5 PRESENTATION BY BARBARA BEN-HORIN, CEO, FOUNDATION FOR SANTA BARBARA CITY COLLEGE ON THE SOMA CAPITAL CAMPAIGN.

Barbara Ben-Horin presented information on the SoMA Capital Campaign.
2.6 PRESENTATION BY RUTH BERNSTEIN, PRINCIPAL, EVANS AND MCDONOUGH AND MARY ROSE, MARY ROSE AND ASSOCIATES ON THE RESULTS OF THE BOND SURVEY CONDUCTED IN THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT.

Ruth Bernstein and Mary Rose both presented the results of the bond survey conducted in the Santa Barbara Community College District.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Mrs. Green, seconded by Dr. Dobbs, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments.

CLASSIFIED APPOINTMENTS

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<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>HILLEBRAND, Clarice</td>
<td>Costume &amp; Make Up Specialist</td>
<td>22/5</td>
<td>1/21/08</td>
<td>Re: K.Galloway FT/12 Mo.</td>
</tr>
<tr>
<td>EGGERTSEN, Mark R.</td>
<td>Financial Aid Tech.</td>
<td>23/2</td>
<td>1/02/08</td>
<td>Re: T.Pennington FT/12 Mo.</td>
</tr>
<tr>
<td>PLACENCIA, Melissa</td>
<td>Student Program Advisor</td>
<td>31/3</td>
<td>12/14/07</td>
<td>Re: E.Shiffar FT/12 Mo.</td>
</tr>
<tr>
<td>EOPS/CARE</td>
<td>EOPS/CARE</td>
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4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 RECOMMEND APPROVAL OF NEW COURSES AND COURSE MODIFICATIONS APPROVED BY THE CURRICULUM ADVISORY COMMITTEE

Upon motion by Dr. Dobbs, seconded by Mrs. Green, the Board approved the new courses and course modifications, as contained in the agenda and attachment.

4.2 RECOMMEND APPROVAL OF SABBATICAL LEAVES FOR 2007-2008 AND APPROVAL OF FUNDING TO SUPPORT THESE LEAVES

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved the sabbatical leaves for 2008-2009 and funding to support these leaves, 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 Mr. O'Neill, seconded by Dr. Alexander, the Board approved the Business Consent items as contained in the agenda and attachments.

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)
c. **ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL STATEMENT ENDING 09/30/07** (The report may be viewed in the Accounting Office, A-130.)

d. **ACKNOWLEDGMENT OF RECEIPT OF FINANCIAL STATEMENT FOR THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE FOR FISCAL YEAR ENDING 6/30/07** (Detailed report may be viewed in the Business Services Office, A-121.)

e. **AUTHORIZATION TO PURCHASE SIX MODULAR RELOCATEABLE BUILDINGS AND ACCESSORIES FROM ENVIROPLEX, INC., STOCKTON, CA, THROUGH A "PIGGYBACK" CONTRACT WITH CABRILLO UNIFIED SCHOOL DISTRICT.** (This was discussed at the Facilities Committee meeting on May 16, 2007)

Six modular buildings will be purchased and placed on the Campus Center lawn for part of the temporary relocation of the Drama/Music Departments during renovation of their building.

f. **APPROVAL OF AGREEMENT WITH SANTA BARBARA VENDING & VIDEO, INC., FOR STUDENT ACTIVITIES VIDEO GAMES, EFFECTIVE 01/01/08 - 12/31/08.** Attachment 6.1-f

g. **APPROVAL OF AGREEMENT WITH ACCENT FOR STUDY ABROAD PROGRAM: FLORENCE/ROME, SPRING 2008.** Attachment 6.1-g

h. **ECC 19-20 OFFICE RENOVATION, BID #622R: RATIFICATION OF CONTRACT WITH DILLON & CO. OF SANTA PAULA, $109,000** (Ref: 10/18/07 Board Agenda, Item 6.2-e) (This item was discussed at the Facilities Committee meeting on November 1, 2007.)

i. **AUTHORIZED TO ESTABLISH NEW FUND 79 SPECIAL TRUST ACCOUNTS AND FUND 81 CLUB TRUST ACCOUNTS.** Attachment 6.1-i

j. **APPROVAL OF AGREEMENT WITH KRUGER BENSEN ZIEMER ARCHITECTS FOR SERVICES RELATED TO FILING DOCUMENTS WITH THE DIVISION OF THE STATE ARCHITECT FOR NEW AND EXISTING TEMPORARY BUILDINGS ON CAMPUS.** Attachment 6.1-j

6.2 **BUSINESS ACTION ITEMS**

a. **ADOPTION OF RESOLUTION NO. 21 (2007-08) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS**

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 21 (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

Absent: None

Concur: Mr. Montgomery (Student Trustee)
b. ADOPTION OF RESOLUTION NO. 22 (2007-08) PROVIDING FOR 2007-08 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 22 (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

Absent: None

Concur: Mr. Montgomery (Student Trustee)

c. ADOPTION OF RESOLUTION NO. 23 (2007-08, DELEGATION OF GOVERNING BOARD POWERS/DUTIES

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board approved Resolution No. 23 (2007-08) delegating the ability to transfer cash funds and to make budget revisions subject to the state restrictions, 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

Absent: None

Concur: Mr. Montgomery (Student Trustee)

d. PUBLIC HEARING ON ENVIRONMENTAL IMPACT REPORT ADDENDUM FOR THE SCHOOL OF MEDIA ARTS (SoMA) BUILDING PROJECT (The EIR Addendum may be viewed in the Office of the Vice President, Business Services A-114.) (This item was discussed at the Facilities Committee meeting on December 6, 2007)

Upon motion by Dr. Dobbs, seconded by Dr. Alexander the Board approved to convene as a Committee-of-the-Whole for purpose of hearing comments regarding the Environmental Impact Report Addendum for the School of Media Arts Building Project.

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board approved to reconvene to Regular Session.

e. APPROVAL AND CERTIFICATION OF THE ADDENDUM TO THE 1999 LRDP ENVIRONMENTAL IMPACT REPORT ON THE REVISED SCHOOL OF MEDIA ARTS BUILDING PROJECT DESCRIBED IN THE PRIOR PUBLIC HEARING ITEM

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board approved the addendum to the 1999 LRDP Environmental Impact Report on the Revised School of Media Arts Building Project.

f. APPROVAL AMENDMENTS TO THE 2000 COLLEGE LRDP RESULTING FROM REVISIONS TO THE SCHOOL OF MEDIA ARTS BUILDING PROJECT
Upon motion by Mr. Jurkowitz, seconded by Mrs. Green, the Board approved the amendments to the 2000 College LRDP resulting from revisions to the School of Media Arts Building Project.

7. INFORMATION TECHNOLOGY – None

8. CLOSED SESSION – None

9. ADJOURNMENT

Upon motion by Mr. Villegas, seconded by Dr. Dobbs, the Board approved adjourning this meeting, in memory of Phil Olsen and Jim Scheinfeld, setting the next Regular Meeting of the Board of Trustees on Thursday, January 24, 2008 at 4:00 p.m. in A211. A Study Session will be held on Thursday, January 10, 2008 in BC214.

APPROVED BY THE BOARD OF TRUSTEES ON ________________, 2008

[Signatures]

President, Board of Trustees

[Signature]

Superintendent/President
Secetary/Clerk of the Board