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

SPECIAL MEETING
January 10, 2008
A211
4:00 p.m.

MAC Building
Santa Barbara City College
721 Cliff Drive

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President O’Neill called the meeting to order.

1.2 ROLL CALL

Members present:
Dr. Alexander
Dr. Dobbs
Mrs. Green
Ms. Livingston
Mr. O’Neill, President
Mr. Villegas
Mr. Montgomery, Student Trustee

Absent:
Mr. Jurkowitz, Vice President

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
Auchincloss, Liz, President CSEA
Ben-Horin, Barbara, CEO Fdn for SBCC
Buckelew, Pablo, VP Cont. Ed.
Campos, Valerie, Library
Ehrlich, Sue, VP HR/LA
Friedlander, Jack, EVP Ed Programs
Galvan, Joan, Public Info Ofcr
Garey, Tom, Theater

Green, Russell, Fdn for SBCC
Griffin, Leslie, Controller
Perez, Lupe, Guest, DMJM
Rose, Mary, Guest
Scharper, Alice, Ed Programs
Skoberg, Leif, Ctr Sustainability
Sullivan, Joe, VP Business Services
Warren, Mike, PE/Athletics

1.3 WELCOME

President O’Neill extended a cordial welcome to all.
1.4 HEARING OF CITIZENS

Leif Skoberg spoke on the ballot proposition. Mr. Skoberg asked that the Board consider incorporating more sustainability language into the text of the ballot. It would show the colleges' commitment to being green - a commitment to sustainability.

2. GOVERNING BOARD

2.1 CONSIDERATION OF PROPOSED CAPITAL CONSTRUCTION PROJECTS AND A DRAFT RESOLUTION FOR A LOCAL SBCC BOND INITIATIVE.

The Superintendent/President recommends approval of the following items:

1. Acceptance of recommended Capital Construction Projects.

    Upon motion by Mr. Villegas, seconded by Dr. Dobbs, the Board approved the acceptance of the recommended Capital Construction Projects.

2. Approval to proceed with the Resolution of the Board of Trustees of the Santa Barbara Community College District Ordering an Election, and Establishing Specifications of the Election Order. Resolution would be submitted for Board approval at the January 24, 2008 meeting. Attachment 2.1-2.

    Upon motion by Mr. Villegas, seconded by Dr. Dobbs, the Board approved that work proceed with the Resolution of the Board of Trustees of the Santa Barbara Community College District Ordering an Election, and Establishing Specifications of the Election Order. The vote follows:

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

    Noes: None

    Absent: Mr. Jurkowitz

    Concur: Mr. Montgomery (Student Trustee)

3. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Mrs. Green, the Board approved adjourning this meeting of the Board of Trustees, setting the next Regular Meeting of the Board of Trustees on Thursday, January 24, 2008 at 4:00 pm in A211.

APPROVED BY THE BOARD OF TRUSTEES ON January 24, 2008

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board