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

February 28, 2008
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 O’Neill called the meeting to order.

1.2 ROLL CALL

Members present:
Dr. Kathryn Alexander
Dr. Joe Dobbs
Mrs. Sally Green
Mr. Morris Jurkowitz, Vice President
Ms. Joan Livingston
Mr. Des O’Neill, President
Mr. Luis Villegas
Mr. Doug Montgomery, Student Trustees

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, President Academic Senate
Arnold, Nick, Physics/Engineering
Arrington, Homer, President IA
Bishop, Paul, VP IT
Buckeley, Pablo, VP, Cont Ed
Cooper, Darla, Research
Ehrlich, Sue, VP HR/IA
Elder, Randy, IT
Erika Endrijones, Ed Programs
Fitzgerald, Tom, ASB President
Friedlander, Jack, Exec VP
Fryslie, Ann, Director Student Life
Galvan, Joan, PIO
Garey, Tom, Theatre Arts
Griffin, Leslie, Controller
O'Connor, Ellen, PE/Athletics
Pazich, Betty, Ed Programs
Salazar, Cindy, VP CSEA
Spaventa, Marilyn, Ed Programs
Warren, Mike, PE/Athletics
1.3 WELCOME

Mr. O'Neill extended a cordial welcome to all.

1.4 MINUTES OF THE REGULAR MEETING OF JANUARY 24, 2008

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the minutes of the regular meeting of January 24, 2008.

1.5 HEARING OF CITIZENS

No citizen expressed an interest to address the board.

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 – Ignacio Alarcon

Mr. Alarcon reported on the following: Partnership for Student Success won yet another National Award from the two-year College English Association. Jan Schultz was named "Honorary Geologist" by the Tom Dibblee Foundation and her name will be on the Fox Mountain quadrangle geologic map in Santa Barbara County. The Academic Senate has been working on the College Plan and the Mission Statement. The Academic Senate has been reviewing educational activities for Measure V. Ann Frye, Director, Student Life has been working on the voter registration drive, which is part of the educational activities. Acknowledged the great process taking place for the Presidential Search and thanked all for taking time out from their busy schedule to be on the search committee.

b. REPORT BY ASSOCIATED STUDENTS – Tom Fitzgerald

Mr. Fitzgerald reported on the following: The Student Senate hosted a second Meet and Greet for students who had any inquiries about participating in the Student Senate. The Student Senate has been hosting various events on campus: a blood drive on the West Campus, sponsoring free online tax help, and hosting a table for Free Legal Advice, where students can come by the table outside of the campus center and speak to an attorney. In early March, Mr. Fitzgerald, ASB President, Mr. Montgomery, Student Trustee along with two other senators will travel to Washington D.C. to a National Student Leadership and Advocacy Conference where they will have the opportunity to speak to US Senate members about issues ranging from the price of education and textbooks, to student voice in the shared governance process. Canina Vega, External VP will be going to Sacramento to lobby against the recent budget cuts. Mr. Fitzgerald expressed gratitude for the opportunity he had to serve on the Presidential Search Committee and to experience the shared governance process followed by the group.

c. REPORT ON CLASSIFIED EMPLOYEES – Cindy Salazar

Ms. Salazar reported on the following: Ms Salazar will be representing classified staff while Liz Auchincloss, CSEA Chapter President, is out on medial leave this month. Chapter members have ratified the Memorandum of Understanding regarding the Reclassification Process and Procedure. Ms. Auchincloss worked closely with Human Resources, Legal Affairs on the MOU. Ms. Salazar thanked everybody who worked on this. District Policy 3430, Prohibition of Discrimination/Sexual Harassment was brought to the Chapter with some changes and was approved. Thanked Vice-President Sue Ehrich for using the shared governance process to allow staff an opportunity to review the policy that is being presented for Board for approval today. Thanked the Board for their consideration of the
much needed athletic trainer position that is on today’s board agenda. Lastly, thanked the Board for allowing classified staff to sit on the Presidential Search Committee and said it was an experience that won’t be forgotten.

d. REPORT ON CURRENT EVENTS - Joan Galvan

Ms. Galvan reported on the following current events: The Stephanie Dotson Exhibit will open at the Atkinson Gallery with a reception on February 29 and the show will continue until March 28. Ms. Dotson will give a public lecture on March 19. The Women’s Festival, a new national organization, will launch its inaugural conference at SBCC on March 7 and 8. The SBCC Theater Group will present the classic comedy, Born Yesterday by Garson Kanin at the Garvin beginning March 19 through March 29. The Harold Dunn Memorial Concert Series continues in March with three presentations: Monday Madness with Big Band Music at SoHo on March 10. A Faculty Staff Concert will be held on March 16 at the Fe Bland Forum. Jazz night at the SoHo will close out the series for March and it will be held March 24. SBCC hosted a memorial service and flag lowering yesterday in memory of former student Brianna Denison. Thanked Dean Keith McLellan and Ann Fryslie for their work on the ceremony, which more than 200 people attended.

e. REPORT FROM BOARD MEMBERS

Ms. Livingston acknowledged and recognized Joan Galvan, Interim Public Information Officer on her work, which has included a visit from Chelsea Clinton and writing about the bond measure. She has handled these events very well.

Ms. Livingston reported that she was listening to a Travis Armstrong interview show with Frank Bañales, in which they were talking about gang issues in SB. This community has had many young people being injured in gang related violence. One of the items discussed was the lack of sufficiently trained gang intervention counselors. Ms. Livingston asked if perhaps this might be something that SBCC could explore and perhaps provide the training required, whether it is credit or non-credit. President Romo will follow-up on this and report back to the Board.

Item 6 Business Services was taken out of order at this time. Item 4.2 and 4.3 were taken out of order at this time.

2. GOVERNING BOARD

2.1 MODIFICATION OF CONTRACT OF SUPERINTENDENT/PRESIDENT JOHN B. ROMO

The Board approved a recommendation from the Superintendent/President salary review committee formed to address John Romo’s compensation.

The Board gave President Romo a salary increase consistent with the most recent increase given to faculty and made this increase retroactive to July 1.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Judith Pesce name listed under Certificated Faculty Appointments was removed from the agenda.

The Position of Acting Vice President for Continuing Ed Division was removed from the agenda.
Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved the Human Resources & Legal Affairs consent items, as contained in the agenda and the attachments.

3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMEND APPROVAL OF AUTHORIZATION TO APPOINT FACULTY AND EDUCATIONAL ADMINISTRATORS

Upon motion by Dr. Dobbs, seconded by Mrs. Green, the Board approved that the Superintendent/President have the authority to confirm appointments for Faculty and Educational Administrator positions prior to Board meetings, when appropriate, throughout the Spring semester recruitment process. Dr. Alexander opposed.

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved items b, c, d, e, f, and g, as contained in the agenda. Mr. Villegas abstained.

b. RECOMMEND APPROVAL OF NOTIFICATION OF TERMINATION OF 07/08 TEMPORARY FACULTY CONTRACT PERSONNEL:

TEMPORARY CONTRACT FACULTY 2007/2008:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOSTER, Patrick</td>
<td>Construction Technologies</td>
<td>5/24/08</td>
</tr>
<tr>
<td>LEHNE, Michelle</td>
<td>Instructor, CNA/HHA Program</td>
<td>5/24/08</td>
</tr>
<tr>
<td>MOROPOULOS, Craig</td>
<td>Instructor/Head Coach, Football</td>
<td>5/24/08</td>
</tr>
<tr>
<td>MURRAY, Darrin</td>
<td>Instructor, Communication</td>
<td>5/24/08</td>
</tr>
<tr>
<td>VALENZUELA, James</td>
<td>Instructor, Marine Diving</td>
<td>5/24/08</td>
</tr>
</tbody>
</table>

c. RECOMMEND APPROVAL OF FOURTH YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR TENURE STATUS EFFECTIVE FALL 2008 (4-YEAR PROBATIONARY EMPLOYEES):

FALL 2003 HIRES

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Date</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARIAS, Armando</td>
<td>8/26/04</td>
<td>Drafting/CAD</td>
</tr>
<tr>
<td>ARNOLD, Paloma</td>
<td>8/26/04</td>
<td>Counselor, EQPS</td>
</tr>
<tr>
<td>BAXTON, Jennifer</td>
<td>8/26/04</td>
<td>English Comp &amp; Lit</td>
</tr>
<tr>
<td>GALLEGOS, Michael</td>
<td>8/26/04</td>
<td>MAT</td>
</tr>
<tr>
<td>GARDINALI, Laura</td>
<td>8/26/04</td>
<td>Foreign Languages: French/Italian</td>
</tr>
<tr>
<td>GREEN, Adam K.</td>
<td>8/26/04</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>HERNANDEZ, Juana</td>
<td>8/26/04</td>
<td>Cosmetology</td>
</tr>
<tr>
<td>MIZRAHI, Elizabeth</td>
<td>8/26/04</td>
<td>History of Western Civilization</td>
</tr>
<tr>
<td>MORALES, Maria J.</td>
<td>8/26/04</td>
<td>Counseling</td>
</tr>
<tr>
<td>MORRIS, David</td>
<td>8/26/04</td>
<td>US History</td>
</tr>
<tr>
<td>PETERS, Wendy</td>
<td>8/26/04</td>
<td>Counseling</td>
</tr>
<tr>
<td>REDDING, Anne</td>
<td>8/26/04</td>
<td>Administration of Justice</td>
</tr>
<tr>
<td>ROCHER-KRUL, Michelle</td>
<td>8/26/04</td>
<td>PE/Athletics/Health</td>
</tr>
<tr>
<td>&quot;Sandrine&quot;</td>
<td>8/26/04</td>
<td></td>
</tr>
<tr>
<td>WILEY, Sheila</td>
<td>8/26/04</td>
<td>English Skills</td>
</tr>
<tr>
<td>WILLNER, Susan</td>
<td>8/26/04</td>
<td>Health Information Technology</td>
</tr>
</tbody>
</table>

d. RECOMMEND APPROVAL OF THIRD-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR FOURTH-YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE FALL 2008 (4-YEAR PROBATIONARY EMPLOYEES):
FALL 2005 HIRES
Name                          Effective Date  Department                                         
BLACKBURN, Lea                8/25/05       Director P/C Workshop                                    
BLOCK, Susan                  8/25/05       Professional Development Studies                         
BOBRO, Marc E.               8/25/05       Philosophy                                                
BURSTEN, Ph.D., Stanley       8/25/05       Psychology                                               
CASILLAS-NUNEZ, Juan J.       8/25/05       School of Modern Language/Spanish                           
CONNELL, Jr., Joseph          8/25/05       Biological Science                                        
CROPLEY, Carrie              8/25/05       Communication                                           
CRUSE, Anita                  8/25/05       English Skills                                             
HOCK, Sarah                   8/25/05       Communication                                           
JARABO, Alejandra            8/25/05       MAT                                                      
JOHNSTON, Christopher J.      8/25/05       English Comp & Lit                                         
MAUPIN, Jennifer             8/25/05       Biological Science                                        
MEYER, Jeffrey                8/25/05       Earth & Planetary Science                                  
NEUFELD, Kenley              8/25/05       Library                                                  
O’CONNOR, Erin               8/25/05       Earth & Planetary Science                                  
OROPEZA, Clara I.            8/25/05       English Comp & Lit                                         
PARMELY, Anna                 8/25/05       Mathematics                                               
ROBERTSON, Janet             8/25/05       Health Information Tech                                    
TER MATE-MARTINSEN, Marit     8/25/05       English As a Second Language                               
WARREN, Angela                8/25/05       Counseling, Transfer Center                                
WEBBER, Mary                  8/25/05       CNA/HHA Program                                            

e. RECOMMEND APPROVAL OF SECOND-YEAR CONTRACT PROBATIONARY STATUS CERTIFICATED PERSONNEL TO THIRD/FOURTH YEAR PROBATIONARY STATUS EFFECTIVE FALL 2008:

FALL 2006 HIRES
Name                          Effective Date  Department                                          
BOWMAN, Elizabeth            8/24/06       Librarian                                               
CASTRO, Laura                8/24/06       Counseling, Articulation Officer                        
EISENTRAUT, Phyllisa         8/24/06       Anthropology                                            
LAANAOUI, Noureddine         8/24/06       Mathematics                                             
MAESTU, Nicolas              8/24/06       Film Studies                                             
FALL 2006 HIRES(cont’d)
MENENDEZ, Melissa            8/24/06       English Composition & Literature                        
MOONEY, Matthew              8/24/06       American History                                        
PHILLIPS, Christopher        8/24/06       Director/Counselor, Career Advancement Center         
RIVERO, Carmen*              8/23/07       Counseling                                               
SCHUYLER, Gwyer              8/24/06       Counseling, General                                     
TANOWITZ, Barry              8/24/06       Biology, Anatomy & Physiology                           
YONEMURA, Ayanna             8/24/06       Ethnic Studies                                           

f. RECOMMEND APPROVAL OF FIRST-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR SECOND YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE FALL 2008 (4-YEAR PROBATIONARY EMPLOYEES)

FALL 2007 HIRES
Name                          Effective Date  Department                                          
BULLOCK, Eric                 8/23/07       Chemistry                                               
BUTLER, Priscilla             8/23/07       ESL                                                     
CAMPBELL, James               8/23/07       Mathematics                                             
COBURN, Gordon*              8/23/07       Alcohol, Drug Counseling                                
FALL 2007 HIRES (cont’d)
g. RECOMMEND APPROVAL OF RENEWAL OF CERTIFICATED EDUCATIONAL ADMINISTRATOR CONTRACTS EFFECTIVE JULY 1, 2008:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>ESTRELLA, Virginia</td>
<td>MESA Program Coordinator (Cat Funded)</td>
<td>7/1/08-6/30/09</td>
</tr>
<tr>
<td>PAZICH, Betty</td>
<td>Associate Dean, Occ Ed</td>
<td>7/1/08-6/30/10</td>
</tr>
<tr>
<td>PURDIE, Carole</td>
<td>Dean, CE (Wake Center)</td>
<td>7/1/08-6/30/10</td>
</tr>
<tr>
<td>ROBINSON, Renee</td>
<td>Director, CE</td>
<td>7/1/08-6/30/10</td>
</tr>
<tr>
<td>SCARPER, Alice</td>
<td>Dean, EP</td>
<td>7/1/08-6/30/10</td>
</tr>
<tr>
<td>SMITH, Carola</td>
<td>Senior Director, International Students</td>
<td>7/1/08-6/30/10</td>
</tr>
<tr>
<td>WARREN, Michael</td>
<td>Associate Dean/ Athletic Director</td>
<td>7/1/08-6/30/10</td>
</tr>
<tr>
<td>WILEY, Anne Cameron</td>
<td>Director, CE.</td>
<td>7/1/08-6/30/10</td>
</tr>
<tr>
<td>WRIGHT, Marsha</td>
<td>Director, EOPS/CARE</td>
<td>7/1/08-6/30/10</td>
</tr>
</tbody>
</table>


Upon motion by Mrs. Green, seconded by Dr. Dobbs, the Board ratified this Memorandum of Understanding, as contained in the agenda and attachment. Mr. Villegas abstained.

i. MODIFICATION TO BOARD POLICY 3430 PROHIBITION OF DISCRIMINATION/SEXUAL HARASSMENT (POLICY AND PROCEDURES)

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved the modification to BP 3430, as contained in the agenda and attachment.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 APPROVE INSTRUCTIONAL SERVICE AGREEMENT BETWEEN SANTA BARBARA CITY COLLEGE AND THE SANTA BARBARA POLICE DEPARTMENT.

Upon motion by Ms. Livingston, seconded by Mrs. Green, the Board approved the instructional service agreement between Santa Barbara City College and the Santa Barbara Police Department, as contained in the agenda and attachment.

4.2 PRESENTATION BY MARILYNN SPAVENTA, DEAN, EDUCATIONAL PROGRAMS, AND NICK ARNOLD, PROFESSOR OF PHYSICS AND ENGINEERING, ON SANTA BARBARA CITY COLLEGE’S PARTNERSHIPS WITH THE UNIVERSITY OF CALIFORNIA, SANTA BARBARA’S NANO TECHNOLOGIES CENTER.
Professor Nick Arnold and Dean Marilyn Spaventa provided a presentation on Santa Barbara City College's partnership with the University of California Santa Barbara's Nano Technologies Center.

4.3 PRESENTATION BY DEBRA McMAHAN, ASSISTANT PROFESSOR AND CHAIR OF THE RADIOGRAPHIC/IMAGING SCIENCES DEPARTMENT, ON THE RADIOGRAPHIC TECHNOLOGY PROGRAM.

Professor Debra McMaham provided a presentation on the Radiographic Technology Program.

5. CONTINUING EDUCATION – Mr. Pablo Buckelew

5.1 PROPOSED NEW COURSE AND TITLE CHANGES, CONTINUING EDUCATION DIVISION – SPRING 2008:

Upon motion by Ms. Livingston, seconded by Mrs. Green, the Board approved the new course and title changes for the Continuing Education Division, effective Spring 2008, as contained in the agenda and attachment.

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved the Business Consent items, as contained in the agenda and attachments.

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 29 (2007-08) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved Resolution No. 29 (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)

b. ADOPTION OF RESOLUTION NO. 30 (2007-08) PROVIDING FOR 2007-08 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved Resolution No. 30 (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)
c. ADOPTION OF RESOLUTION NO. 31 (2007-08), TRANSFER FROM EQUIPMENT FUND TO CONSTRUCTION AND SCHEDULED MAINTENANCE FUND

Upon motion by Dr. Dobbs, seconded by Mr. Jurkowitz, the Board approved Resolution No. 31 (2007-08) authorizing the transfer of funds from Equipment to Construction and Scheduled Maintenance, 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)

d. ADOPTION OF RESOLUTION NO. 32 (2007-08), TRANSFER FROM THE GENERAL FUND TO EQUIPMENT REPLACEMENT

Upon motion by Mrs. Green, seconded by Ms. Livingston, the Board approved Resolution No. 32 (2007-08) authorizing the transfer of $136,120 from the General Fund to the Equipment Replacement Fund for the Banner implementation 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)

7. INFORMATION TECHNOLOGY – None

8. CLOSED SESSION – None

9. ADJOURNMENT

Upon motion by Ms. Livingston, seconded by Mr. Villegas, the Board approved adjourning this meeting, setting the next regular meeting of the Board of Trustees on Thursday, March 27, 2008 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON March 27, 2008

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board