MINUTES

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

March 27, 2008

REGULAR MEETING
Room A-211
2:30 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. Alexander
Dr. Dobbs
Mrs. Green
Ms. Livingston
Mr. O’Neill, President
Mr. Villegas
Mr. Montgomery, Student Services

Members 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, President, Academic Senate
Arrington, Homer, President, IA
Auchincloss, Liz, President, CSEA
Bishop, Paul, VP, IT
Buckelew, Pablo, VP, Continuing Ed
Curtis, Allison, Admissions & Records
Ehrlich, Sue, VP HR/LA
Endrijones, Erika, Ed Programs
Fitzgerald, Tom, President, ASB
Friedlander, Jack, Executive VP, Ed Prgrms
Friesen, Larry, Biological Sciences
Fryslie, Ann, Director, Student Life
Galvan, Joan, Public Information Officer

Handloser, Diane, Art Dept
Kiggen, Jim, Media Ed Ctr
Lake, Kelly, Early Childhood Ed
O’Connor, Kathy, PE
Pazich, Betty, Educational Programs
Salazar, Cindy, VP, CSEA
Smith, Guy, Ed Programs
Spaventa, Marilyn, Ed Programs
Sullivan, Joe, VP, Business Services
Summerson, Angela, Admission & Records
Watkins, Dan,
Wilcox, Alexandra, The Channels
Wright, Marsha, Director, EOPS
1.4 HEARING OF CITIZENS

No citizen expressed an interest to address the Board.

1.5 CLOSED SESSION

a. Adjourn to Closed Session

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved convening into closed session.

1) Public Employment-Superintendent/President of Santa Barbara City College Pursuant to Government Code Section 54957.

b. Reconvene to Open Session

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved reconvening to open session.

President O’Neill reported that the Board had met and had nothing to report.


Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the minutes of the regular meeting of February 28, 2008 and the special meeting of March 13, 2008.

1.7 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: Expressed appreciation to the Board of Trustees for the search process used for the hiring of a new president. Reported that the Senate continues to work on SBCC’s mission statement and the college plan.

REPORT BY ASSOCIATED STUDENTS - Tom Fitzgerald

Mr. Fitzgerald reported on the following: Student Senate’s trip to Washington DC to attend The National Student Advocacy and Leadership Conference. The Student Senate participants attended workshops on Pell Grants, the Higher Education Act, the War on Drugs and the cost of textbooks. Met with Senate staff members to discuss the College Affordability and Opportunity Act which has been passed by the House overwhelmingly and is now being discussed by the Senate. Met Representative Lois Capps and members of her office to thank her for her hard work and to speak with her about the work she has been doing in higher education. Strong attendance at the first Inter-Club Council meeting. Student Senate is organizing a rally to be held on April 21st for “Reclaiming the Promise for California Student.” The Student Senate has voted to formally support Measure V and the President’s Climate Commitment. Applications went out for next year’s officer positions for the Student Senate.
b. REPORT ON CLASSIFIED EMPLOYEES - Liz Auchincloss

Liz Auchincloss reported on the following: After a long absence, expressed how good it was to be back and thanked her fellow Classified Council Officers for filling in while she was out. Thanked the Board of Trustees for the opportunity to serve on the Selection Committee for the President Search and commended them on the search process. Announced The Classified Staff In-Service and the lunch on April 3rd. Acknowledged the work of Pam Blanchard and Pat English for their work on this event. Reported that the SBCC District Classified Employees Chapter approved an extension of the Classified Salary Schedule from 50 ranges to 60 to accommodate the Nurse Practitioner position. Reported that the Chapter is supporting Measure V. Currently trying to get funding from state organization to help support the bond.

c. REPORT ON CURRENT EVENTS - Joan Galvan

Joan Galvan reported on the following: The 29th Annual Faculty Lecture will be presented on April 9 at Garvin Theater. Don Barthelmess, Professor of Marine Technology will discuss “Diving into Santa Barbara: An Evolution of Underwater Technology”. Don also has the distinction of being the first faculty lecturer in 29 years to represent a Technical Career Education discipline. The Harold Dunn Memorial Spring Concert Series will feature A Legends of Jazz Concert, A Tribute to Stan Kenton on April 11 at The Garvin Theater. The Center for Sustainability will launch a new series in April, Design to Develop Sustainable Practices in Our Daily Lives. Brock Dolman will present an introductory lecture on Permaculture on Friday, April 11 at the Fe Bland Forum followed by a two-day workshop on Saturday, April 12 and Sunday, April 13. The Student Show Exhibition will be held in the Atkinson Gallery from April 18 thru May 16. Continuing Education will offer a special event in the month of April, entitled “God and War – Does Religion Cause Violence?” on April 19 at the Fe Bland Forum.

d. REPORT FROM SUPERINTENDENT/PRESIDENT - John Romo

President Romo reported on the following:

1. Program Highlights:

- Reported that SBCC’s Gateway to Student Success Program has received yet another recognition. This time from a national organization, the Two-Year College Association. The program was honored as being an exemplary program in the category of Enhancing Developmental Education. Congratulated all the staff who worked so hard in making the program successful.

- Commended all those who participated in the categorical program site review for EOPS, DSPS and other categoricals. The Program Review Team was very impressed with the work that is being done and, overall, they were very impressed with our programs.

- Announced that SBCC will be celebrating the launch of the Scheinfeld Program for Entrepreneurship and Innovation on April 30th at 5:30 pm in the Gourmet Dining Room. Congratulated Pablo Buckelew, Jack Friedlander, Guy Smith and everyone who worked on this project.

- Reported that the SBCC Men’s Golf Team, Men’s Tennis Team
and Women’s Basketball Team all received Scholar Team Recognition from our State Athletics Organization. Very proud of them.

- Reported that Daniel Lahr, a former student in the School of Media Arts (SoMA), won the college category in the 10 – 10 – 10 Student Film Making award at the last Santa Barbara International Film Festival. Daniel has gone on to USC and is doing very well.

2. **Bond Measure V**: Provided handouts and reported on the information handouts available for use by the board, faculty, staff and students to use in their educational efforts for SBCC’s Bond Measure V.

3. **Economic Impact Report**: Thanked Darla Cooper, Karen Sophiea and the staff who worked on this report. This report provides the positive benefits of Santa Barbara City College for the community. Encouraged all to read this report.

4. **State Budget**:
   - Reported on the situation with the 2008 -09 state budget. It is still very much wait and see situation until the Governor’s presentation of the May Revise to the Legislature. Reported that SBCC is proceeding with budget development, using the Governor’s budget and will be presenting all of the documentation at the next study session, along with some historical information.
   - Reported that two counties in the State of California mis-reported their property tax revenue leaving a shortfall of $84 million in the state-wide property tax. All of the community college advocacy groups are advocating getting backfill funding for this shortfall. This is being perceived as a one-time adjustment to budgets. The most current calculation of impact on SBCC is $1.2 million dollars. More information will be reported at the study session. Reported that the ending balances have been strong, significantly beyond the 5% contingency plus there has been seen a slow-down in some categorical spending. Reported on two very positive pieces of new information: One is that the international student and out of state revenue is significantly more than budgeted and secondly the State has just concluded calculations of final payments for 06 – 07. This recalculation has resulted in a one-time augmentation to general fund allocations. SBCC’s augmentation is $719,000. These factors, along with the fact that the school is well managed fiscally using conservative budget practices, enable the school to accommodate the 2007-08 shortfall without any drastic actions.

**e. REPORT FROM BOARD MEMBERS**

No reports from the Board.

2. **GOVERNING BOARD**

2.1 **BALLOTING FOR 2008 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS.**

Upon motion by Mr. Villegas, seconded by Dr. Dobbs the Board approved the following ballot
for the CCT Board of Directors for 2008:

1. Anita Grier, San Francisco CCD
2. Edward Ortell, Citrus CCD
3. Paul Fong, Foothill-DeAnza CCD
4. Mary Figueroa, Riverside CCD
5. Katherine “Kay” Albiani, Los Rios CCD
6. Charles Meng, Napa Valley CCD
7. Judi Beck, Shasta-Tehama-Trinity Joint CCD
8. Isabel Barreras, State Center CCD
9. Carolyn Batiste, Mira Costa CCD
10. Nancy C. Chadwick, Palomar CCD

Items 4.1 and 4.2 were taken out of order at this time.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Instructor for American Sign Language position was removed from this agenda. The two Custodian positions and the Graphic Designer position were removed from this agenda.

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

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<tr>
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<td>CHANG, Lee T.</td>
<td>Instr, Mathematics</td>
<td>TBD</td>
<td>8/21/08</td>
<td>FT, Tenure Track Probationary-1, Re: G. Armstrong</td>
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<tr>
<td>SANDERS, Seantel</td>
<td>Instr, Graphic Arts &amp; Photography</td>
<td>TBD</td>
<td>8/21/08</td>
<td>FT, Tenure Track Probationary-1, Re: New Position</td>
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CERTIFICATED EDUCATIONAL ADMINISTRATOR APPOINTMENT

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<td>PARTEE, Ben</td>
<td>Acting Vice President, Cont Ed</td>
<td>TBD</td>
<td>7/1/08-12/31/08</td>
<td>½ Yr FT Temporary Educational Administrator Contract, Re: P. Buckelew</td>
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CLASSIFIED APPOINTMENTS

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<td>OLMSTEAD, Kathy</td>
<td>Wellness Program Advisor</td>
<td>39/7</td>
<td>3/28/08</td>
<td>Re: J Jaquemoud</td>
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<tr>
<td>WATKINS, Dan</td>
<td>Director-Information Technology Infrastructure &amp; Systems</td>
<td>155/9 (M/S/C)</td>
<td>3/28/08</td>
<td>Re: G Konstantinow FT/12 Mo.</td>
</tr>
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4. EDUCATIONAL PROGRAMS – Ms. Marilynn Spaventa

4.1 SABBATICAL LEAVE PRESENTATION

Diane Handloser, Professor in Art History, reported on her sabbatical leave activities during the Fall 2004 semester.

4.2 PRESENTATION BY GUY SMITH, DEAN OF EDUCATIONAL PROGRAMS, AND JIM KIGGENS, DIRECTOR OF THE SOUTH COAST MULTIMEDIA EDUCATION CENTER ON "SERIOUS GAME DESIGN".

Guy Smith, Dean Educational Programs and Jim Kiggens, Director of the South Coast Multimedia Education Center provided a presentation on "Serious Game Design".

5. CONTINUING EDUCATION – None

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Upon motion by Mrs. Green, seconded by Mr. Villegas, 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.)

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<td>Food Service 327645-7681</td>
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<td>County Treasury 1157384-9211, 835-890 (ACH)*</td>
<td>3,863,204.67</td>
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<td>$3,757,372.40</td>
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*ACH: Automated Clearinghouse

c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL STATEMENT ENDING 12/31/07 (The report may be viewed in the Accounting Office, A-130.)

d. DENIAL OF CLAIM DATED 2/22/08: ART OLGuin

e. AUTHORIZATION TO FILE NOTICE OF COMPLETION: ECC 19 AND 20 OFFICE RENOVATION, BID #622

f. PEDESTRIAN BRIDGE REPAIR: APPROVAL OF BEHR BROWERS ARCHITECTS, INC., TO PREPARE CONSTRUCTION DOCUMENTS AND PROVIDE SERVICES DURING CONSTRUCTION, $21,500, Attachment 6.1-f

g. PEDESTRIAN BRIDGE REPAIR: APPROVAL OF STRUCTURAL ENGINEERING SERVICES PROPOSAL, JOHN A. MARTIN & ASSOCIATES, INC., $28,700, Attachment 6.1-g

h. APPROVAL OF PROPOSAL TO PROVIDE SUPPLEMENTAL TOPOGRAPHY AND LOCATION SURVEY DATA, WATERS LAND SURVEYING INC., FOR AN AMOUNT NOT TO EXCEED $8,500, Attachment 6.1-h
i. RETROACTIVE APPROVAL OF AGREEMENT WITH SB JAYCEES TO CO-SPONSOR THE 2008 EASTER RELAYS, LA PLAYA STADIUM, MARCH 21-23, Attachment 6.1-i

j. APPROVAL OF FACILITY USE AGREEMENT WITH SB PROHOOPS (BREAKERS BASKETBALL TEAM) FOR USE OF SPORTS PAVILION, 4/11 - 6/21/08

k. RETROACTIVE APPROVAL OF AGREEMENT FOR MICROSOFT INFORMATION TECHNOLOGY ACADEMY PROGRAM MEMBERSHIP, $1,700, Attachment 6.1-k

l. RETROACTIVE APPROVAL OF AGREEMENT WITH CREDENTIALS ORDER PROCESSING SERVICES, INC., FOR PARKING PLUS, Attachment 6.1-l

ParkingPlus offers online purchase of parking permits with the option of mailing for a small fee or picking up the permit at the Cashier's Office for no fee.

m. APPROVAL OF AGREEMENT WITH UBS SECURITIES FOR INVESTMENT BANKING SERVICES (SAN FRANCISCO), MEASURE V, 75% OF THE UNDERWRITING FEE OF 0.8% x PRINCIPAL AMOUNT OF $77,242,012, PLUS EXPENSES, Attachment 6.1-m

6.2 BUSINESS ACTION ITEMS

a. ADOPTION FOR RESOLUTION NO. 33 (2007-08) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 33 (2007-08) authorizing routine internal transfers as contained in the agenda and attachment. 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)

b. ADOPTION OF RESOLUTION NO. 34 (2007-08) PROVIDING FOR 2007-08 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 34 (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, Ms. Livingston, Mr. O'Neill, Mr. Villegas

Noes: None

Absent: Mr. Jurkowitz

Concur: Mr. Montgomery (Student Trustee)
7. INFORMATION TECHNOLOGY – None

8. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Mrs. Green, the Board approved adjourning this meeting, setting the next regular meeting of the Board of Trustees on Thursday, April 24, 2008 at 4:00 p.m. in A211. A Study Session will be held on April 10 in BC214 at 4:00 pm.

APPROVED BY THE BOARD OF TRUSTEES ON April 24, 2008

[Signatures]

President, Board of Trustees

[Signature]

Superintendent/President
Secretary/Clerk of the Board