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

May 22, 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. Alexander
Dr. Dobbs
Ms. Livingston
Mr. O’Neill, President
Mr. Villegas
Mr. Montgomery, Student Services

Members absent:
Mrs. Green
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
Auchinloss, Liz, President, CSEA
Ben-Horin, Barbara, Fdtn for SBCC
Bishop, Paul, VP, IT
Browne, Leilani, Human Resources
Buckelew, Pablo, VP, Continuing Ed
Ehrlich, Sue, VP HR/LA
Fitzgerald, Tom, President, ASB
Friedlander, Jack, Executive VP, Ed Prgrms
Fryslie, Ann, Director, Student Life
Galvan, Joan, Public Information Officer
Hendricks, Julie, Facilities
Hewlett, Gretchen, Fdtn for SBCC
Knotts, Sean, Student Senate
Marquez, Chantille, Human Resources
McLellan, Keith, Educational Programs
Patee, Ben, Ed Programs
Patio, Juan, Facilities
Santillan, Rosemary, Int’l Students
Smith, Carola, Int’l Students
Smith, Guy, Ed Programs
Spaventa, Marilyn, Ed Programs
Stark, Lynne, Instructors’ Assoc.
Sullivan, Joe, VP, Business Services
Timm, Shar-Lynn, Human Resources
1.3 WELCOME

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


Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the minutes of the Special Meeting of April 3, 2008.

Upon motion by Mr. Villegas, seconded by Dr. Alexander, the Board approved the corrected minutes of the Regular Meeting of April 24, 2008. Ms. Livingston and Mr. Villegas abstained.

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: Kelly Lake and Darla Cooper held the first meeting of the accreditation team with Andreea Serban and everyone has homework to do before the June 20 meeting. Academic Senate held their elections and Mr. Alarcon was re-elected, as President to serve the 2009-11 term. Acknowledged and thanked Ann Frysie, Doug Montgomery, John Romo, and Tom Fitzgerald.

b. REPORT BY ASSOCIATED STUDENTS — Tom Fitzgerald

Mr. Fitzgerald reported on the following: Thanked Ignacio Alarcon for his support during his term as ASB President. Thanked all who attended the Student Senate Breakfast. Read and presented resolutions to Pablo Buckelw, VP of Continuing Ed and John Romo, President of SBCC from the Associated Student Senate.

c. REPORT ON CLASSIFIED EMPLOYEES — Liz Auchincloss

Ms. Auchincloss reported on the following: Classified Staff celebrated Classified Employees week with an ice cream social that was well attended. On behalf of Classified Staff Ms. Auchincloss thanked President Romo for his years of service. Also thanked President Romo for his leadership in the reclassification study.

d. REPORT ON CURRENT EVENTS — Joan Galvan

Ms. Galvan reported on the following: SoMA’s 12th Annual Showcase will take place in the Garvin Theater on May 22. SBCC’s 59th Annual Commencement Ceremony will take place on May 23 in the Student Service Patio. Commencement Keynote Speaker this year will be Tom Fitzgerald who will be discussing the “Concept of What Community Means to Him and His Fellow Students”. Continuing Education’s 6th Annual High School and GED Graduation will take place on June 6 in the Student Services Plaza. President Romo will
be the keynote speaker.

e. REPORT FROM SUPERINTENDENT/PRESIDENT – John Romo

President Romo reported on the following:

- Anti-Defamation League’s “No Place for Hate” Awards ceremony was held at the Santa Barbara County Education Office. SBCC received three awards.
- Students in the computer science departments organized a Santa Barbara Game Fest. 150 people attended this successful event.
- Cox Program – Fall of ’08 arrangements were made with Cox to provide discounted high speed internet access for students on financial aid. 39 students have been able to take advantage of this program.
- Darla Cooper distributed to the Board the official version of the Institutional Effectiveness Report. Thanked Darla Cooper, Jack Friedlander, Melanie Rogers and all staff who worked on the report.
- SoMA’s Student Showcase will begin this evening at 7:00 pm and all Board members were invited to attend.
- Two students from the geology department received great coverage in the News-Press for their independent study project. The students took on the task of developing 30 rock kits, with historical background and information. The kits were distributed to local elementary, junior high and high schools throughout the Southcoast area.
- Paul Orfalea and two of his associates from West Coast Asset Management where invited to discuss the Entrepreneurial Investor “The Art Science and Business Investing of Value Investing”. This very successful event was sponsored by Phi Theta Kappa and the International Student Club.
- Tim Giles was selected teacher of the year by the California Automotive Teacher’s Association.
- Congratulated Lynn Stark on being selected President of the Instructors’ Association.
- Congratulated Ignacio Alarcon for being re-elected President of the Academic Senate.
- Congratulated Morris & Irma Jurkowitz on receiving the 2008 Distinguished Community Service Award from the B’nai B’rith organization here in Santa Barbara. Thanked Barbara Ben-Horin for submitting the nomination.
- The Bernard Osher Foundation made a donation of $70 million in endowed funds to support scholarship programs dedicated to California’s Community College students. First distribution of funds will begin in Fall 2009 and SBCC is expected to receive some of the funds to provide our students with scholarships.
- Thanked the Board for giving him the opportunity to serve the college as President for six years. It has been an amazing experience.
- Thanked his Executive Committee members for their leadership in their fields and for their support.
- Thanked Joan Galvan, Darla Cooper and Diane Rodriguez-Kiino for their outstanding work.
- Thanked Angie Esqueda and Sara Fargo for their support during the last six years.

f. REPORT FROM BOARD MEMBERS

Dr. Alexander reported that the Board of Trustees had commissioned a painting for President Romo and the painting once received will be displayed in the glass case in the Admin hallway until June 30.
Ms. Livingston thanked President Romo for all of his work on the campus during his term here and noted that he will be missed.

2. GOVERNING BOARD - None

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Adm & Rec Tech, Athletic Trainer, Custodian, and Financial Aid Tech positions were removed from this agenda.

Upon motion by Mr. Villegas seconded by Dr. Alexander, the Board approved the Human Resources & Legal Affairs consent items.

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<th>Date</th>
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<tr>
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<td>FT/12 Mo.</td>
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3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMEND APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 2008/2009 ACADEMIC YEAR

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the working schedules for certificated personnel for the 2008/2009 academic year, as contained in the agenda and attachment.

3.3 HUMAN RESOURCES & LEGAL AFFAIRS – INFORMATIONAL ITEM

a. SANTA FE HOUSING PROJECT

Sue Ehrlich, Vice President, Human Resources, provided the Board with an update of the seven units in the Santa Fe Housing Project designated for purchase by qualified moderate income college employees through a lottery process.

b. CONTINUING EDUCATION INTERIM REORGANIZATION

Sue Ehrlich, Vice President, Human Resources provided an explanation for the Continuing Education Interim Reorganization. The HR/IA consent items included these interim assignments.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 INFORMATION ITEM: INCREASE OF STUDENT HEALTH SERVICES FEE

Pursuant to Education Code 76355 and pursuant to the May 27, 2004 Santa Barbara City College Board of Trustees authorization to increase the Student Health Services Fee as indicated by the increased in the Implicit Price Deflator for State and Local Government Purchase of Goods and Services. Effective Fall 2008 the Student Health Fee will be increased
4.2 REPORT BY BEN PARTEE, INTERIM VICE PRESIDENT, CONTINUING EDUCATION, AND JACK FRIEDLANDER, EXECUTIVE VICE PRESIDENT, EDUCATIONAL PROGRAMS, ON THE FINDINGS OF THE STUDENT SERVICES PROGRAM REVIEW AND THE STEPS THAT WILL BE TAKEN TO ENHANCE THESE PROGRAMS.

Dr. Jack Friedlander and Dr. Ben Partee provided a report on the findings of the Student Services Program Review and the steps being taken to enhance these programs.

4.3 RECOMMEND ADOPTION OF RESOLUTION NO. 40 (2007-08) AUTHORIZING ALLAN HANCOCK COMMUNITY COLLEGE DISTRICT TO OFFER FIRE SCIENCE COURSES THAT ARE PART OF THE STATE CERTIFIED FIRE FIGHTER ACADEMY IN SANTA BARBARA COMMUNITY COLLEGE DISTRICT'S SERVICE AREA.

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved Resolution No. 40 (2007-08) authorizing Allan Hancock Community College District to offer Fire Science courses, as contained in the agenda and attachment. The vote follows:

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

Absent: Mrs. Green, Mr. Jurkowitz

Noes: None

Concur: Mr. Montgomery (Student Trustee)

4.4 RECOMMEND APPROVAL OF NEW PROGRAMS, NEW COURSES AND CERTIFICATES

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the Curriculum Advisory Committee's recommendations, 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 Ms. Livingston, 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.)

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<tr>
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c. 2007-08 INSTITUTIONAL MEMBERSHIP - ADD: Equality Employment Diversity and Equity Consortium - $200 (President's Office)

d. ENGAGEMENT OF GLENN, BURDETT, PHILLIPS & BRYSON TO PERFORM 2007-08 DISTRICT AND PARKING AUDIT SERVICES, AS DELINEATED IN ATTACHMENT 6.1-d

e. AUTHORIZATION TO ESTABLISH NEW 2007-08 FUND 81 CLUB ACCOUNTS:

<table>
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<tr>
<th>Acct #</th>
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<td>Ashley Lopez, Matt Rodrigues, Bernie Sayers, Ann Fryslie</td>
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f. APPROVAL OF AGREEMENT WITH SIMPLER SYSTEMS FOR SOFTWARE IMPLEMENTATION AND LICENSE, $58,500, Attachment 6.1-f

g. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT, STRATA INFORMATION GROUP (SIG), FOR AN AMOUNT NOT TO EXCEED $250,000, 7/01/08 - 6/30/09, Attachment 6.1-g

h. ACCEPTANCE OF $10,000 GRANT AND APPROVAL OF MOU TO PARTICIPATE IN A PILOT PROGRAM FOR NURSING STUDENT ORIENTATION, Attachment 6.1-h

i. APPROVAL OF STUDY ABROAD PROGRAMS, SUMMER 2008:

1) SAN SEBASTIAN, JULY 2007, Attachment 6.1-i 1)  
2) PARIS/MUNICH, Attachment 6.1-i 2) 

6.2 BUSINESS ACTION ITEMS

a. APPROVAL OF LONG-RANGE DEVELOPMENT PLAN AMENDMENTS:

Upon motion by Dr. Dobbs, seconded by Mr. Villegas, the Board approved the Long-Range Development Plan Amendments, as contained in the agenda and attachments.

b. ADOPTION OF RESOLUTION NO. 41 (2007-08) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 41 (2007-08) authorizing routine internal transfers as contained in the agenda and attachment. The vote follows:

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

Absent: Mrs. Green, Mr. Jurkowitz

Noes: None

Concur: Mr. Montgomery (Student Trustee)
c. ADOPTION OF RESOLUTION NO. 42 (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. 42 (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, Ms. Livingston, Mr. O'Neill, Mr. Villegas

Absent: Mrs. Green, Mr. Jurkowitz

Noes: None

Concur: Mr. Montgomery (Student Trustee)

d. APPROVAL OF CHANGE ORDER NO. 6 – [CES & SBCC ENERGY SERVICES AGREEMENT PHASE 2] ENERGY EFFICIENCY PROJECT: REPLACEMENT OF HRC BOILER, $109,280 (This item was discussed at the May 15 Facilities Committee meeting.)

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board approved Change Order No. 6, Energy Efficiency Project: Replacement of HRC Boiler in the amount of $109,280, as contained in the agenda and attachment.

e. PHYSICAL SCIENCE BLDG RENOVATION - APPROVAL OF CHANGE ORDER #3 (This item was discussed at the May 15 Facilities Committee meeting.)

Upon motion by Ms. Livingston, seconded by Dr. Alexander, the Board approved Change Order No. 3 for an increase in the contract amount of $18,749.78 as described in the agenda and attachment.

f. APPROVAL OF AMENDMENTS TO CONTRACT WITH ROBERT COLES (RJC, INC.) (This item was discussed at the May 15 Facilities Committee meeting.)

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved the amendments to contract with Robert Coles (RJC, INC.), as contained in the agenda and attachments.

g. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: CCL PORTABLE 1, 2, AND 3 REMODEL - BID #629

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the acceptance of bids and award of contract to TJ Construction in the amount of $54,695.

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, June 26, 2008 at 4:00 p.m. in A211. A Study Session will be held on June 12, 2008 in BC 214.
APPROVED BY THE BOARD OF TRUSTEES ON ____________, 2008

[Signatures]
President, Board of Trustees

[Signatures]
Superintendent/President
Secretary/Clerk of the Board