MINUTES

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

June 26, 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
Mrs. Green
Ms. Livingston
Mr. O'Neill, President
Mr. Villegas
Mr. Montgomery, Student Trustee

Member absent:
Mr. Jurkowitz, Vice President

Others present for all or a portion of the meeting:

Dr. Andreea M. Serban, Supt/President and Secretary Clerk to the Board of Trustees
Alarcon, Ignacio, President Academic Senate
Auchincloss, Liz, President CSEA
Bishop, Paul, VP Information Technology
Ehrlich, Sue, VP HR/LA
Endrijonas, Erika, Ed Programs
Fitzgerald, Tom, ASB President
Fryslie, Ann, Director, Student Life
Galvan, Joan, PIO

1.3 WELCOME

President O'Neill extended a cordial welcome to all.
1.4 MINUTES OF THE REGULAR MEETING OF MAY 22, 2008

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved the minutes of the regular meeting of May 22, 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: Welcomed Dr. Serban and wished her a happy tenure. Dr. Serban will be attending the summer Academic Senate meeting on July 16. Thanked and congratulated Mr. O'Neill and Mr. Romo on the passage of Measure V. Reported that Ms. Livingston, Mrs. Green, Dr. Alexander and Mr. O'Neill attended the accreditation workshop. Reported that Dr. Serban is totally involved in the accreditation process and will be chairing the Steering Committee on Standard IV.

b. REPORT BY ASSOCIATED STUDENTS — Tom Fitzgerald

Mr. Fitzgerald reported on the following: Has been working closely with members from next year's Student Senate on their transition phase. Overall is satisfied with the potential of next year's Student Senate, and hopes that they will carry the torch that has been kept lit with regard to faculty and student relationships and ending student apathy. Reported that he is working as an orientation leader on campus for the summer and it has been a wonderful experience. Has changed his plans and will be attending UCLA instead of UC Berkeley and will be pursuing a Bachelor's Degree in Environmental Science and a minor in Art History. Has already been contacted by the Student Government Association and has been offered a position in the Academic Affairs department as a liaison to the diversity required committee for the UCLA campus. Hopes to continue to build his leadership skills there and employ the ones learned at SBCC. Thanked the following for all of their support: Dr. Ben Partee, Ann Fryslie, Ignacio Alarcon, Barbara Ben-Horin, Liz Auchincloss, and the Board of Trustees. Thanked Dr. Serban and knows that the college will thrive as it enters a new era.

c. REPORT ON CLASSIFIED EMPLOYEES — Liz Auchincloss

Ms. Auchincloss reported: Thanked Mr. Fitzgerald and wished him well. Congratulated Dr. Serban on her appointment. Dr. Serban has already met with classified staff on June 12 and will continue to hold new employee orientations, with the first one being held on June 27 in her office. This will be the first time that classified staff will be participating in the accreditation process, hopes to have a classified staff member on each of the committees. Congratulated the Board on the passage of Measure V, especially Mr. O'Neill and Mr. Romo. The Reclassification Review Panel has almost completed the appeals that have been submitted and will report back to the Board once it has been concluded.

d. REPORT ON CURRENT EVENTS — Joan Galvan

Ms. Galvan reported on the following: SBCC's Theater Group is featuring the Neil Simon comedy "Rumors" in the Garvin Theater from July 11-26; Reported on two events that received extensive press coverage, the successful passage of Measure V and Sam Wake's death on May 28 and the subsequent Memorial Service on June 22. Other events covered by the media were the unveiling of the plaque and the community introduction of the Helen Pedotti Inmate Learning Center at the County Jail on June 4. The college was
among the hosts for the Built Green Expo on June 13-14. The News Press ran a series of letters from SBCC students in their June 15 issue on a variety of relevant topics.

e. REPORT FROM SUPERINTENDENT/PRESIDENT – Andreea Serban

President Serban reported on the following:

1. Thanked all for their great support of her in her new position.
2. Transition period with John Romo has gone well.
3. Summer school enrollments are up about 14% and Fall enrollments are up 20%.
4. Measure V – Really appreciated the passing of the measure. This was a tremendous achievement for the college and the Board. Congratulated all on their hard work.
5. The Budget Conference Committee began its work on June 12. There were some revisions made from the May revise; there is a proposal for a partial COLA of 1.6% in the Assembly and 3.68% in the Senate. Hopes that the outcome will produce a COLA. The previous budget proposal did not include a COLA.
6. The Senate is proposing to provide $25 million from various special funds to support expansion of green career technical education programs in high schools.
7. With the passage of Measure V the necessary steps required to get out an RFP have been taken for the selection of an underwriter for the bond. This will close on July 11 and the Fiscal Committee members, along with Dr. Serban and Joe Sullivan will review the applications and begin the process for the selection.
8. Need to begin the process of appointing an oversight committee.
9. Talks have been taking place to change the groundbreaking for the SoMA building to take place on December of 2009, instead of June 2010.
10. Had a meeting with Lee and Kandy Luria regarding the Press Box and it looks like construction will begin on December 2008.
11. Has had a high demand of her time to join various groups in the community, and has decided to join three boards, at this time. United Way Board, Fighting Back Steering Committee, and the SB County Jail Re-entry Program Steering Committee.
12. Presentations & Speeches:
   a. Spoke at a local Elks Lodge meeting where 4 local high school students were being honored. The group is currently considering awarding a scholarship to an SBCC student.
   b. Spoke at the Santa Barbara North Rotary on June 18.
   c. Spoke at the New Student and Parent Orientation on May 29 and June 12. Acknowledged the great work of Christine D'Arcy, Orientation Advisor on these orientations.
   d. Spoke at the New International Student Orientation on June 4.
13. Was very rewarding to engage in the effort to organize and begin work on the reaffirmation for accreditation. Thanked the board members who attended the workshop, it's very important that this be a truly involved collaborative effort, it's about us, it's about us looking at our own operation critically and a great opportunity to energize and create new synergizes and understanding. At the end of this process we will emerge as a better college.

f. REPORT FROM BOARD MEMBERS

Members of the Board of Trustees may report about various matters involving the College District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless the item becomes part of a subsequent agenda.

2. GOVERNING BOARD
2.1 TEMPORARY CHANGE TO THE FISCAL SUBCOMMITTEE OF THE BOARD OF TRUSTEES FOR 2007-08

Dr. Kathryn Alexander will step down from the Fiscal Subcommittee and Mr. Desmond O’Neill will take her position on this committee during the selection of the Bond Underwriter.

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved the temporary change to the Fiscal Subcommittee, as contained in the agenda.

2.2 ADOPTION OF RESOLUTION NO. 43 (2007-08) RECOGNIZING THE OUTSTANDING CONTRIBUTIONS OF JOHN B. ROMO, SUPERINTENDENT/PRESIDENT.

Upon motion by Mrs. Green, seconded by Mr. Villegas the Board approved the adoption of Resolution No. 43 (2007-08), Recognizing the Outstanding Contributions of John B. Romo, Superintendent/President, as contained in the agenda and attachment. The vote follows:

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

Absent: Mr. Jurkowitz

Noes: None

Concur: M. Montgomery, Student Trustee

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Ms. Livingston, Dr. Dobbs, the Board approved the Human Resources & Legal Affairs consent items.

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<td>IV-4</td>
<td>8/21/08</td>
<td>FT, Tenure Track</td>
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<td></td>
<td></td>
<td></td>
<td>Probationary-1</td>
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<td></td>
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<td>Re: Kathleen Peterson</td>
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3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

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

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the certificated working schedules for certificated personnel for the 2008/009 academic year, as contained in the agenda and attachment.

b. RECOMMEND REVISION IN ASSOCIATE DEAN, OCCUPATIONAL ED CLASSIFICATION DESCRIPTION TO ASSOCIATE DEAN, CAREER TECHNICAL EDUCATION.

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board approved the revision in Associate Dean Classification, as contained in the agenda and attachment.
4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 RECOMMEND APPROVAL OF THE NOMINATION OF KAROLYN HANNA, PROFESSOR OF ASSOCIATE DEGREE NURSING, FOR THE ASSOCIATION OF COMMUNITY COLLEGES TRUSTEES (ACCT) MEARDY AWARD.

Upon motion by Ms. Livingston, seconded by Mrs. Green, the Board approved the nomination of Karolyn Hanna for the ACCT Meardy award.

5. CONTINUING EDUCATION – None

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, 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, A-130.)

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<td>County Treasury</td>
<td>1162510-3515, 1021-11140 (ACH) 4,539,536.07</td>
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c. APPROVAL OF 2008-09 INSTITUTIONAL MEMBERSHIPS, Attachment 6.1-c

d. APPROVAL OF 2008-09 MONTHLY MILEAGE LIST, Attachment 6.1-d

e. APPROVAL OF 2008-09 PERSONNEL BENEFITS PLANS, Attachment 6.1-e

f. APPROVAL OF 2008-09 CELL PHONE LIST, Attachment 6.1-f

g. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL STATEMENT ENDING 3/31/08 (The report may be viewed in the Accounting Office, A-130.)

h. RETROACTIVE APPROVAL OF INTERIM AGREEMENT WITH THE CITY OF SANTA BARBARA RE. SUMMER WATERFRONT PARKING, EFFECTIVE 6/15/08, Attachment 6.1-h

i. APPROVAL OF AGREEMENT BETWEEN THE HEALTH ALLIANCE OF MID-AMERICA AND THE SBCC REGIONAL HEALTH OCCUPATIONS RESOURCE CENTER, Attachment 6.1-i

Approval is requested for the RHORC to partner with the Health Alliance of Mid America at no cost to provide a comprehensive clinical faculty development program within Southern California that will provide RN clinical experts the education necessary to become proficient and effective clinical nursing instructors. The intention is to provide a minimum of two Clinical Faculty Academies within the limited license time period of August 2008 to January 31, 2009. The long term goal is that this will help to address the shortage of registered nurses created by the lack of qualified clinical nursing faculty within the State of California.

j. APPROVAL OF AGREEMENT WITH AXZO PRESS FOR INSTRUCTOR LED TRAINING MANUAL AND SITE LICENSE, Attachment 6.1-j
The Agreement with Axzo Press will pay for Computer Applications course materials that are used in computer classes taught in Wake Center Room 5 and as part of the Professional Development Center. The contract provides learning materials for at least 800 students for the 2008-09 academic year.

k. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS ITEMS:
   2002 Dodge Van - VIN 2B5WB35Y82K107974 (Transportation Dept.)
   1998 Dodge Van-#46 - VIN 2B5W35Z9WK132302 (Drama/Music Dept.)
   Hoshizaki Ice Machine (Biology Dept.)

l. APPROVAL OF BUDGET FOR PREPARATION OF INSTITUTIONAL SELF-STUDY AND 2009 ACCREDITATION SITE VISIT, Attachment 6.1-i

m. AUTHORIZATION TO ESTABLISH NEW FUND 81 CLUB ACCOUNT FOR 2007-08

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<tr>
<td>81981 7</td>
<td>Film Review Club</td>
<td>donations fundraising</td>
<td>Niw Maesto, Kevin Tran, Richard Feliden, Ann Fryslie</td>
<td>support club activities</td>
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n. RETROACTIVE APPROVAL OF M.O.U. WITH CAL-SOAP, EFFECTIVE July 1, 2008, Attachment 6.1-n

o. APPROVAL OF AGREEMENT WITH P. E. SYSTEMS FOR CONSULTING SERVICES RELATED TO REVIEWING CREDIT CARD CHARGES AND RECOMMENDING COST SAVINGS, Attachment 6.1-o

p. APPROVAL OF AGREEMENT WITH CAMPUS MAILBOXES TO INSTALL MAILBOXES IN THE CAMPUS CENTER FOR STUDENTS, Attachment 6.1-p

q. APPROVAL OF AGREEMENT WITH THE CCC COMMISSION ON ATHLETICS AND CO-SPONSOR, TREMBLAY FINANCIAL SERVICES, TO HOST A FOOTBALL BOWL GAME, 11/22/08, Attachment 6.1-q

r. APPROVAL OF SUBAWARD AGREEMENT WITH TEACHERS COLLEGE, NEW YORK, Attachment 6.1-r

Project Summary: The Community College Research Center (CCRC) at Teachers College, Columbia University, is managing and evaluating a new initiative being funded by The James Irvine Foundation. The Concurrent Courses Initiative aims to strengthen college and career pathways for low-income, academically struggling, and underrepresented students in California by providing them with rigorous, supportive, and career-focused dual enrollment opportunities. A grant of $297,943 has been awarded to Santa Barbara City College to work with the Santa Barbara High School District, the Carpinteria High School District, and the South Coast Regional Occupational Program to attract and retain students in the targeted populations to enroll in and successfully complete the career-focused Dual Enrollment Certificate and degree program pathways.

6.2 BUSINESS ACTION ITEMS

a. PUBLIC HEARING AND APPROVAL OF THE TENTATIVE 2008-09 BUDGET
   - The June Budget will be renamed the Tentative Budget.
• The September Budget will be renamed the Adopted Budget.
• The realized budget at the end of the fiscal year will be called the Actual Budget.
  The goal at the end of the fiscal year 08-09 will be a balanced budget without reliance on the ending balances.
• The Adoptive Budget will be a balanced budget.
• Budget decisions during the fiscal year 08-09 will be aimed at reducing the reliance of the Adoptive Budget on the ending balances for balancing.
• Additional state funds provided after the drafting of the Tentative Budget will be directed to reducing the budget deficit and the reliance of the Tentative Budget or the Final Budget on the ending balances for balancing.
• Proposals of ways for reducing the budget deficit and the reliance on the ending balances will be brought first to the Fiscal Committee for analysis and reference to the Board at a study session.

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved convening as a Committee-of-the-Whole for the purpose of hearing comments regarding approval of the Tentative 2008-09 Budget.

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

Upon motion by Dr. Alexander, seconded by Mrs. Green, the Board approved the tentative budget and authorized its transmittal to the Santa Barbara County Education Office, as contained in the agenda and enclosure.

b. ADOPTION OF RESOLUTION NO. 44 (2007-08) AUTHORIZING ROUTINE INTERNAL TRANSFERS

Upon motion by Dr. Dobbs, seconded by Mr. Villegas, the Board approved Resolution No. 44 (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.

Absent:  Mr. Jurkowitz

Noes:  None

Concur:  Mr. Montgomery, Student Trustee

c. ADOPTION OF RESOLUTION NO. 45 (2007-08) PROVIDING FOR 2008-09 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Dobbs, seconded by Mr. Villegas, the Board approved Resolution No. 45 (2008-09) authorizing 2008-09 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.

Absent:  Mr. Jurkowitz

Noes:  None

Concur:  Mr. Montgomery, Student Trustee
d. ADOPTION OF RESOLUTION NO. 46 (2007-08) AUTHORIZING AN INTERFUND TRANSFER

Upon motion by Dr. Alexander, seconded by Mrs. Livingston, the Board approved Resolution No. 46 (2007-08) authorizing an Interfund transfer from the General Fund to the Equipment Fund in the amount of $25,000 for a Moodle server cluster environment, as contained in the agenda and attachment. The vote follows:

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

Absent: Mr. Jurkowitz

Noes: None

Concur: Mr. Montgomery, Student Trustee

e. APPROVAL OF CHANGE ORDERS: CAMPUS SWING SPACE, Bid #625, Attachment 6.1-e (COs 2 and 2A were reviewed by the Facilities Committee on April 15, 2008) (CO #3 was reviewed by the Facilities Committee on June 24, 2008)

1) CO #2 - Campus Swing Space #1 $10,913
   CO #3 - Campus Swing Space #1 2,893
   Original Contract: $160,000 Total COs: $43,577

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved Campus Swing Space #1 Change Orders #2 and #3 as contained in the agenda and attachment.

2) CO #2A - Campus Swing Space #2 $ 7,116
   Original Contract: $100,000 Total COs: $17,116

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved Campus Swing Space #2 Change Order #2A as contained in the agenda and attachment.

f. AUTHORIZATION TO FILE NOTICES OF COMPLETION:

1) Bid #625, Portable Buildings Site Work - Drama/Music Swing Space
2) Bid #627, East Campus Fire Hydrants
3) Bid #628, Portable Building Fire Alarm System

Upon motion by Mr. Villegas, seconded by Dr. Dobbs, the Board approved authorization to file notices of completion, as contained in the agenda.

g. PHYSICAL SCIENCE BLDG RENOVATION - APPROVAL OF CHANGE ORDER #4
   (Item was discussed by the Facilities Committee on June 24, 2008)

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<td>4</td>
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Original contract amount $ 3,449,497.00
Change Order total to date: $ 46,171.27
Change Order No. 4 $ 19,819.32
Revised contract amount $ 3,515,487.49
Original completion date June 1, 2008
New completion date August 6, 2008
Upon motion by Mrs. Green, seconded by Dr. Dobbs, the Board approved Change Order No. 4 for an increase in the contract amount, as contained in the agenda and attachment.

h. AUTHORIZATION TO ACCEPT THE TRANSFER OF THE TRANSFER COUNSELOR WEBSITE/TRANSFER LEADERSHIP CENTER GRANT FROM SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT TO SANTA BARBARA COMMUNITY COLLEGE DISTRICT.

BACKGROUND

On March 30, 2007, the CCC Chancellor's Office notified the South Orange County Community College District (SOCCCD) that its proposal, written and submitted by Dr. Andreea Serban, had been selected for an award of $800,000 for the period June 1, 2007, through April 30, 2009. With the award of this grant, Dr. Andreea M. Serban, the project director, has had the responsibility for coordinating the development of a transfer website, which will be a central repository of transfer information for all California Community College counselors, and the Transfer Leadership Center formed to conduct comprehensive research on California Community College transfers and effective transfer practices and strategies.

STATUS

On June 2, 2008, Dr. Andreea Serban assumed the position of Superintendent/President of Santa Barbara City College. In order to continue to direct this statewide grant in an efficient and effective manner, Dr. Serban, the author of the grant and project director, requested that the grant be transferred to the Santa Barbara Community College District (SBCCD) which means transferring the fiscal agent status and administration responsibilities for this grant. She has consulted with the California Community College systems office, which supports this request.

Upon motion by Mrs. Green, seconded by Mr. Villegas, the Board approved the transfer of the Transfer Counselor Website/Transfer Leadership Center grant award from South Orange County Community College District (SOCCCD) to Santa Barbara Community College District (SBCCD) effective July 1, 2008, as contained in the agenda.

i. APPROVAL OF 2008-09 AGREEMENT FOR $212,930 (CCTR-8392) WITH THE CALIF. DEPT. OF EDUCATION FOR CHILD DEVELOPMENT SERVICES AND ADOPTION OF RESOLUTION NO. 47 (2007-08)

Upon motion by Mrs. Green, seconded by Dr. Dobbs, the Board approved the referenced Agreement and adoption of Resolution No. 47 (2007-08) authorizing the Vice President of Business Services to sign the Agreement on behalf of the District, as contained in the agenda and attachment. The vote follows:

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

Absent: Mr. Jurkowitz

Noes: None

Concur: Mr. Montgomery, Student Trustee

j. Bid #631, AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: PAVED PATH IMPROVEMENTS & AUTO QUAD RE-STRIPPING
Upon motion by Dr. Dobbs, seconded by Mrs. Green, the Board approved the acceptance of bids and award of contract to Berry General Engineering Contractors of Ventura in the amount of $154,890.

k. **Bid #632. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: WEST CAMPUS SWING SPACE**

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved awarding the contract to the lowest responsible bidder for an amount not to exceed $491,800, as determined by the Vice President, Business Services.

l. **Bid #633. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT-ADMINISTRATION BUILDING DUPLICATING REMODEL**

Upon motion by Dr. Dobbs, seconded by Mrs. Green, the Board approved accepting the bids and awarding the contract to EJS Construction of Carpinteria in the amount of $37,900.

7. **INFORMATION TECHNOLOGY – None**

8. **CLOSED SESSION**

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved adjourning to Closed Session.

   a. **Adjourn to Closed Session**

      1) Public Employment Pursuant to Government Code Section 54957
         Appointment-Adjunct Faculty

   b. **Reconvene to Open Session**

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

President O'Neill reported that no final action was taken.

9. **ADJOURNMENT**

This meeting was adjourned in memory of Sam Wake. Dr. Alexander requested that a letter be sent to Sam’s son on behalf of the Board thanking him for all his father did for the college.

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved adjourning the meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, July 24, 2008 at 4:00 p.m. in A211. A Study Session will be held on July 10, 2008 in A218. A Special Board meeting will be held on July 19, 2008 at the University Club.
APPROVED BY THE BOARD OF TRUSTEES ON July 24, 2008

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board