MINUTES

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

January 28, 2010

REGULAR MEETING
Room A-211
4:00 pm

MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

The District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. It is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact the Office of the Superintendent/President at (805) 965-0581 ext 2211 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

The Office of the Superintendent/President, Room A 110 in the MacDougall Administration Center, is the location where documents that are public records relating to any item under discussion on a Board agenda (including documents distributed with the agenda and those distributed to all or a majority of the members of the Board within 72 hours prior to a Board meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the college website at http://www.sbcc.edu/boardoftrustees/.

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Dobbs called the meeting to order.

1.2 ROLL CALL

Members present:
Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Mrs. Sally Green, Vice President
Ms. Joan Livingston
Mr. Des O'Neill
Mr. Luis Villegas
Ms. Nicole Ridgell, Student Trustee

Member absent:
Mr. Morris Jurkowitz
Others present for all or a portion of the meeting:
Dr. Andreea M. Serban, Superintendent/President and Secretary/Clerk to the Board of Trustees
Dr. Arellano, Ofelia, VP Continuing Ed  Hersh, Dough, Dean Ed Programs
Arnould, Mary, HRLA  Marquez, Chantille, HRLA
Auchincloss, Liz, President CSEA  Massetti, Steve, URS
Baird, Nancy, HRLA  O'Connor, Ellen, Athletics
Dr. Bishop, Paul, VP IT  O'Connor, Kathy, PE
Blanchard, Pam, HRLA  Dr. Partee, Ben, Dean Ed Programs
Crawford, Jodie, HRLA  Dr. Scharper, Alice, Dean Ed Programs
Ehrlich, Sue, VP Human Resources  Smith, Guy, Dean Ed Programs
Dr. Friedlander, Jack, Exec VP Ed Prgms  Dr. Stark, Lynne, President IA
Galvan, Joan, PIO  Sullivan, Joe, VP Business Services
Harrington, Emily, ASB President  Timm, Shar-Lynn, HRLA

1.3 WELCOME

President Dobbs extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Atty Garfinkel presented an update on statewide student advocacy during the budget crisis. Ms. Garfinkel reported that during the January meeting of the Student Senate for California Community Colleges in Sacramento, the Governor's proposed budget cuts were reviewed in detail. While we were spared major educational cuts in this budget, any cuts that affect students negatively are a detriment to the system and must be pushed back against. The Governor proposed a 10 million dollar additional cut to EOPS and the suspension of competitive Cal Grants. This program provides 44,000 community college students, grants of more than $1,500 for textbooks, transportation and supplies. These are generally older students whose income averages $14,000 and are ineligible for the state's entitlement program because they worked between high school and college.

Ms. Garfinkel asked the trustees to take a stand as individuals, local politicians and as a Board, against anything that limits the accessibility of higher education to all students. On March 22, the California Community College systems and the California State University systems will be joining forces and will be bringing students to Sacramento by the tens of thousands. This is how we will advocate; please do everything in your power to support this advocacy effort.

1.5 MINUTES OF THE REGULAR MEETING OF DECEMBER 17, 2009

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board approved the minutes of the regular meeting of December 17, 2009.

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 the following: Thanked Dr. Alexander for her services as Board President during 2009 and wished Dr. Dobbs good luck in his presidency this year. The Academic Senate will hold their first meeting this semester in two weeks; they will receive and discuss the information about the building of the budget for 2010-11. Our Planning and Resources and Instructional Technology Committees will soon be ranking requests for new equipment that were included in the last round of program reviews. The Academic Senate
will also discuss a modification to our program review procedures to address the recommendation of the Accreditation Team that refers to the incorporation of planning for hiring replacement and new full-time faculty in the program review process.

b. REPORT BY ASSOCIATED STUDENTS — Emily Harrington

Ms. Harrington reported the following: The Student Senate will begin the semester with an enthusiastic group of 22 senators who I am pleased to inform you earned an average GPA of 3.5 during the fall semester. Our first meeting will be on February 5 and we will discuss a variety of projects and goals we intend to execute over the coming semester and create a feasible timeline for their completion. The technological components of our Student Senate room renovation project have been delivered and will be installed in the next few weeks. We are very excited about being able to utilize technology to assist the Student Senate in running efficient and greener meetings. One of our first initiatives this semester has been appointing representatives from our Student Senate to lend our time and support to UCSB's Haiti Relief Benefit effort. The Student Senate also plans to work in accordance with our chapter of Phi Theta Kappa Honors Society to raise aid for this tragic situation. On Feb 20, SBCC will be hosting an Educational Stimulus Jam in concert with other community colleges in the region in the effort to raise awareness about the state budgetary situation. My fellow senators and I are excited to begin another successful semester and I look forward to updating you on our continuing progress and successes.

c. REPORT ON CLASSIFIED EMPLOYEES — Liz Auchincloss

Ms. Auchincloss reported the following: Our Consultation Group met on January 12 and the CPC members updated the group on budget items and other information that was communicated during the College Planning Council meeting. The CSEA group that reviews reclassification requests met at the beginning of the year and the process is working very well. We had two requests, one of which was approved. Thanked Sue Ehrlich for her ten years at the college. Liz worked with Sue from the very beginning and appreciates her professionalism and their working relationship that has developed over time. During negotiations, sometime things get intense and Sue handles herself very professionally during the whole process. These last couple of weeks we have had to deal with some complicated issues with staff and they have been resolved and thanked Sue for her help with those issues. Thanked Sue for her years of service and for her professionalism in dealing with CSEA and the classified staff, with her compassion and understanding of the issues.

d. REPORT ON CURRENT EVENTS — Joan Galvan

Ms. Galvan reported on the following: The art exhibit Density opened at the Atkinson Gallery this past Monday and will be on display thorough February 19. The exhibit features the works of seven artists from the New York, Chicago, and Southern California areas. A student-directed staged reading titled Under Milk Wood by Dylan Thomas will be held February 4-7 at the Interim Theatre. The Suicide, a student showcase production by Nikolai Erdman and directed by Katie Lars, will run from March 10 – 29, also at the Interim Theatre. The Harold Dunn Memorial Concert Series will offer two concerts in February: “An Evening of Chamber Music” on Friday, February 5 at the First United Methodist Church and “Jazz Night at Soho,” February 8, at the Soho Music Club

Media Coverage
Superintendent/President Dr. Andreea Serban was featured in an executive leadership interview in the January 22 Noczhawk.

The dedication of the “Three Triangles” sculpture generously donated to the College by the Luria family was covered in the January 7 Montecito Journal and the January 17 Santa
Barbara News Press.

The Verizon Communications grant to benefit SBCC’s MESA Program was covered by the January 4 Noozhawk, and the January 5 Santa Barbara News Press and Santa Barbara Daily Sound. The Porsche Club also made a donation to fund a SBCC scholarship which was photographed in the January 10 Santa Barbara News Press.

The recent SBCC Green Campus Leadership Award and Green Curriculum Training Grant were covered in the December 18, 2009 Santa Barbara Independent (online).

In Passing
A campus flag-lowering ceremony for Michael Brown, an SBCC student who passed away November 25, 2009, will be held Monday, February 1 at noon in front of the Luria Library on West Campus.

Kenneth Nack, Associate Professor Emeritus of Art and former Department Chair, passed away in Santa Barbara on December 15. Ken worked at the College from 1964 to 1993 and is largely credited for building the current Art Department Program.


Dr. Alexander commented on the loss of Ken Nack, he was a giant here, very well respected in the community and created our Art department. Dr. Alexander requested that a letter be sent to his family stating that his contributions to the college were acknowledged at this Board meeting.

e. REPORT FROM SUPERINTENDENT/PRESIDENT – Dr. Andreea M. Serban

Superintendent/President Serban reported on the following:

It’s great to have our faculty and students back on campus.

Last week was probably the most eventful in terms of weather, at least during my time at the college. Thanked the facilities staff for their quick response. The event that occurred on campus last Thursday involving five big trees falling also reinforces the importance of emergency preparedness and thanked all Board members who attended the training on January 15.

In-Service
It is always a pleasure to give the in-service presentation and acknowledged the work of the staff who make the in-service such a good event. Thanked Ben Partee who has been assigned this task, Cindy Salazar, Kathy O’Connor and the staff in PE who made the gym once again a welcoming environment for this event. Look forward to the opening of the Garvin.

Enrollments
We are seeing the effects in some of the sections that were reduced, even though not as many sections were reduced as we would have to based on the workload reduction from the state. We are seeing a decline in our non-resident, non-California enrollments. As of yesterday, even though overall in units we are still up, the California residents are up 3.28%, in non-California residents we are down 2.14%. We still have a very high enrollment, compared to the funding we will receive.

Centennial
Looking forward to the screening of the centennial documentary “SBCC @ 100” on Friday,
February 5. Dr. Dobbs was interviewed for this documentary and we hope that you will all be able to attend this event. Some of the same centennial photographs that are on display at City Hall are now on display in the John Dunn Gourmet Dining Room. Thanked Stefanie Davis for her work on the display set up.

**College Activities**

To increase relationships and awareness of our community college issues, we have invited Tony Strickland to our campus on April 16 at 8:30 am, invited the Board to attend. This event will take place in BC214 and more information will be provided at a future meeting. These gatherings with our representatives used to take place on our campus and it is a model that we will be returning to. These relationships are extraordinarily important in terms of advocacy and we want to engage in very direct conversations with our representatives and having them come to the campus is a reality check. Hopes that Student Senate members will be able to attend, as we want the voice of the students to be directly heard.

As Joan Galvan mentioned in her remarks, Verizon’s Communication Foundation came to the college on January 12 to present a $12,000 check for the MESA program. The businesses in the community get what the MESA program means. The Foundation for SBCC has raised over $200,000 cumulatively over the past three years for MESA.

On January 13, I attended the UCSB Reads kickoff reception. This is a program where a book is selected and is distributed and read to increase awareness of various social and equity issues and SBCC is a partner in this important endeavor. On the same day, I also spoke at the Sunrise Rotary Club meeting.

On January 22, I attended the Partners in Education Annual Breakfast. I am a board member of this organization and also an executive officer. The highlight of this breakfast was the speech given by Dr. MacDougall about the importance of this organization and he was as inspiring as ever. Appreciated the message about the importance of education in general and that during these hard times, the community needs to be even more aware and even more supportive of how important education is to increasing the potential economic stability of a region.

In spite of the challenges of the budget, I feel very positive about our efforts at the College and I think we have a good momentum in terms of our common understanding of the challenges and of the commitment to make it work. We have done it before and we will do it again.

**In Passing**

I want to acknowledge the passing of Helen Pedotti; this is a tremendous loss to our College and to the community as a whole. Obviously, her contributions to the College over so many decades have been extraordinary. Along with Eli Luria, she was a pivot force in making this College such a success, particularly her support for Continuing Education. She will be greatly missed and once we have it, we will share any information we receive regarding her memorial service.

f. **REPORT FROM BOARD MEMBERS**

Ms. Livingston asked the Board to consider and discuss the current scheduling of study sessions. Would like the Board to think about scheduling these meetings for a longer period of time and having fewer of them. This item will be discussed at a future study session.

Mr. Villegas reported that he attended the Legislative Conference, this past weekend, in Sacramento. The CCCT Board looked at a number of recommendations and one of them was to support the extension of the temporary tax increases that we currently have in place.
and due to expire at the end of this year. The CCCT Board's position was to support the extension and in reality it wasn't felt that California voters would vote for the extension. The argument for the extension was that Californians would not pay more taxes in 2011 as they would in this year and also the cuts in Health and Human Services would be mitigated and it would probably bring $250 million extra to community colleges. The CCCT Board was in favor of this. With the realization that the tax continuation would not pass with the California voters a recommendation was made to support a student fee increase to $32.00 a unit. The CCCT Board voted against this recommendation, because historically the group has been against student fee increases. They continue to support the distribution of any increase in revenues to community colleges from either tax or fee increases for enrollment growth and for restoration of student services categorical cuts. The group opposed the negative COLA, the proposed cuts to EOPS and part-time faculty, and also the suspension of any new awards under the competitive cal-grant program. During the conference there was a presentation by the Legislative Analyst and also from the Chancellor's Office, and basically the Chancellor's Office is looking at a number of things for this coming year and one of them is online assessment for community college students. The funding is being provided by a foundation to expand assessment in English, Math and ESL and it's going to be offered free on-line for community colleges up and down the state. The reason would be that with a more standardized assessment, we would have better information to help leverage federal funds in the future. The Chancellor is also trying to find someone to sign off and/or offer an efficiency bill, that would reduce and streamline the reporting requirements for community colleges, for example financial aid reports and concurrent enrollment reports that have to filed. One area that is being looked at is how to streamline transfer for our students, as CSU's are absolutely closing their doors because they are being impacted by enrollment demands, like San Diego State. So, out of this is a bill that is coming out and being authored by Legislator Marty Block from San Diego, to move forward with community colleges offering 4-year degrees. There may be a reintroduction of a bill regarding the accountability of our Foundations and how they will hold them more accountable. The Chancellor's Office is also involved in the whole revisiting of the Master Plan.

2. GOVERNING BOARD

2.1 MODIFICATION TO SCHEDULE FOR REGULAR MEETINGS OF THE BOARD

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved that the regular meeting originally scheduled by Board action for July 22, 2010, be moved to July 15, 2010 at 4:00 p.m. in Room 211 of the MacDougall Administration Center.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

CORRECTIONS TO THE CONSENT ITEMS:

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CLASSIFIED APPOINTMENTS – Item was removed

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Support Coord.

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<td>COKELEY, Rayce</td>
<td>Security Officer, Sr.</td>
<td>20/3</td>
<td>1/1/10-6/30/10</td>
<td>Also shift change From Graveyard Shift To Swing Shift</td>
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<td></td>
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PAYMENT BY STIPEND OR MEMO

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<td>WOPAT, Ron</td>
<td>Teaching extra hours in 4 Math sections at Dos Pueblos High School - high school Fall semester calendar ends</td>
<td>$8,108.32</td>
<td>8/25/09-1/22/10</td>
<td>D. Hollems Amount to be deducted from our Fall payment to Dos Pueblos High School.</td>
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Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments. Mr. Villegas abstained.

CLASSIFIED LONGEVITY CAREER INCREMENT

Superintendent/President Serban spoke on the 10 years of service of Sue Ehrlich. It is a real pleasure to be able to recognize Sue’s ten years at the College. I too had the opportunity to be here when Sue started in 2000 and being in charge of Human Resources and Legal Affairs is not a job that gives you the greatest popularity in any organization. There is much that Sue does that you never hear about and that means it was successful, when you hear about it it’s when it becomes a problem. You have heard very little in terms of personnel and legal issues considering the size of this organization and the complexity of the issues we are dealing with. This is really due to Sue’s ability to handle things very well, I trust her implicitly, she is one who I know will really tell me what she thinks and she does so frequently. Sue is someone I know I can count on to have a thoughtful approach to some very difficult issues, to always watch out for what is best for the College and for the organization as a whole. Sue is extremely loyal to this organization, what she has truly done for this college in these ten years, like Liz so well articulated, is that she has taken the whole realm of human resources and legal affairs to a much more holistic way of considering the various implications, while also having a good relationship with campus constituencies. I’m very grateful for Sue’s counsel, her patience, her honesty, her ability to look at all issues in a global way and to do so expeditiously. Sue is extraordinary in a variety of ways, she is an accomplished gourmet cook, an avid birdwatcher, she participates in the annual bird count on New Year’s day, she’s a cat lover, a successful home gardener, a want-to-be ballroom dancer, a fan of foreign films, holds season tickets to the opera, has studied astronomy, speaks limited Russian, and she’s a world traveler. Sue is the proud grandmother of Aurora and you can tell by the way she speaks about her granddaughter. For the record, Sue can not retire before me, however long that would be, so she has to work for at least another 20 more years. Sue, congratulations! Superintendent/President Serban presented Sue Ehrlich with a certificate of recognition and flowers.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 SABBATICAL LEAVE PRESENTATION

Liz Russotti, Associate Professor in Graphic Design & Photography, reported on her sabbatical leave activities during 2007-08 academic year.
4.2 RECOMMEND APPROVAL OF A COURSE MODIFICATION

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved the Curriculum Advisory Committee recommendation.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano

5.1 RECOMMEND APPROVAL OF REVISED MEMO OF UNDERSTANDING WITH THE SANTA BARBARA TRANSITION HOUSE

Upon motion by Mrs. Green, seconded by Ms. Livingston, the Board approved the revised MOU with Santa Barbara Transition House for the Santa Barbara City College Continuing Education Division Computers In Our Future (CIOF) program, this will extend instructional support for their computer program. (Original MOU was approved on 10/29/09.) Mr. O’Neill abstained.

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board approved the Business Services 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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c. NOTICE OF COMPLETION: 3 PHOTOVOLTAIC CANOPIES OVER WEST CAMPUS PARKING LOTS, attachment 6.1-c

d. ACCEPTANCE OF TECH PREP COORDINATION GRANT SUB-RECIPIENT AGREEMENT WITH ALLAN HANCOCK COLLEGE, attachment 6.1-d

e. APPROVAL OF AGREEMENT WITH RED LANTERN FOR SERVICE AGREEMENT, EDUCATIONAL PROGRAMS DEPARTMENT, attachment 6.1-e

f. ACCEPTANCE OF GRANT AND RETROACTIVE APPROVAL OF 2009-10 AGREEMENT WITH THE CALIFORNIA COMMUNITY COLLEGES, MESA (MATHEMATICS, ENGINEERING AND SCIENCE ACHIEVEMENT), $50,568, attachment 6.1-f

g. APPROVAL OF LEASE/PURCHASE AGREEMENT WITH PIVOT POINT FOR COSMETOLOGY SCHOOL MATERIALS/TRAINING, FIVE YEAR AUTOMATIC RENEWAL, 1/28/10 - 6/30/10, attachment 6.1-g

h. INSTITUTIONAL MEMBERSHIP: UCSB Economic Forecast Project $1,100.00.

i. AUTHORIZATION TO ENTRY INTO AGREEMENT, FOR ARCHITECTURAL SERVICES FOR THE HUMANITIES BUILDING MODERNIZATION, WWCOT, $138,000, attachment 6.1-l (This item was discussed at the 1/25/10 Facilities meeting.)
j. AUTHORIZATION TO AWARD PHASE 1 DESIGN AGREEMENT, CAMPUS CENTER BUILDING MODERNIZATION, STEINBERG ARCHITECTS, $71,243, attachment 6.1-j (This item was discussed at the 1/25/10 Facilities meeting.)

k. APPROVAL OF CHANGE ORDER NO. 2, DRAMA/MUSIC MODERNIZATION-BID PACKAGE 1, DIANI BUILDING CORP. $114,498.25, attachment 6.1-k. (This item was discussed at the 1/25/10 Facilities meeting.)

l. APPROVAL OF CHANGE ORDER #6, BRIDGE RENOVATION, CUSHMAN CONTRACTING CORPORATION, $1,937,505, attachment 6.1-l. (This item was discussed at the 1/25/10 Facilities meeting.)

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 15 (2009-10) ESTABLISHING NON-RESIDENT TUITION FEES FOR 2010-11

Upon motion by Ms. Livingston, seconded by Mr. O'Neil, the Board approved Resolution No. 15 (2009-10) establishing the per-unit, non-resident tuition fee for the 2010-11 academic year at $183 and $203 (foreign students), as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mrs. Green, Ms. Livingston, Mr. O'Neil, Mr. Villegas
Noes: None
Absent: Mr. Jurkowitz
Concur: Ms. Ridgell (Student Trustee)

b. ADOPTION OF RESOLUTION NO. 16 (2009-10) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. O'Neil, seconded by Mr. Villegas, the Board approved Resolution No. 16 (2009-10) 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'Neil, Mr. Villegas
Noes: None
Absent: Mr. Jurkowitz
Concur: Ms. Ridgell (Student Trustee)

c. ADOPTION OF RESOLUTION NO. 17 (2009-10) PROVIDING FOR 2009-10 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neil, seconded by Mr. Villegas, the Board approved Resolution No. 17 (2009-10) authorizing 2009-10 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'Neil, Mr. Villegas
Noes: None
Absent: Mr. Jurkowitz
7. INFORMATION TECHNOLOGY — NONE

8. ADJOURNMENT

Upon motion by Ms. Livingston, seconded by Mrs. Green, the Board approved adjourning this meeting in honor of Helen Pedotti. The next Regular Meeting of the Board of Trustees will be on Thursday, February 25, 2010 at 4:00 p.m. in A211. A study session will be held February 11, 2010 at 4:00 p.m. in A218.

APPROVED BY THE BOARD OF TRUSTEES ON February 25, 2010

[Signatures]

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board