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

October 28, 2010

REGULAR MEETING
Room A-211
4:00 p.m.

MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive
Santa Barbara, CA 93109

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) 730-4011 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 A110 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
Mr. Morris Jurkowitz (arrived at 5:10 pm)
Ms. Joan Livingston
Mr. Des O'Neill
Mr. Luis Villegas
Ms. Nicole Ridgell, Student Trustee

Others present for all or a portion of this meeting:
Dr. Andreea M. Serban, Superintendent/President and Secretary of the Board of Trustees
Alarcon, Ignacio, Pres Academic Senate Dr. Alsheimer, Cornelia, Accounting
1.3 WELCOME

President Dobbs extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Jane Dyruff, representing Associated Continuing Education Students (ACES): ACES was established to be an advocate for all adult ed students in every category. The Trustees are committed to establishing a task force to study the formation of a structure that will represent the student body; ACES would like to be on record as looking forward to working with the Board of Trustees and the administration in this endeavor. Please let us know what we can do and we would be more than happy to cooperate.

Carlos Martinez, President of the Continuing Education Student Council (CEEA): Thanked the Board, Dr. Serban and Dr. Arellano for their hard work in attempting to find a solution to the issue of student representation in the participatory governance of Continuing Education. We acknowledge the fact that neither of the two groups, CEEA or ACES truly represent all of the interests of the student body from Continuing Education. We have never stated that our group represents all Continuing Education students. What we have stated is that ACES does not represent our interests or the interests of other student groups in Continuing Education. We also never stated that these other groups should not exist, on the contrary, the more student representation, the better. We applaud the idea to create a task force to address the needs of all Continuing Education students and not just a few, particularly as you propose to have the ten state-funded areas represented. In your proposal you are including our group as part of the task force, we thank you for your consideration. The Continuing Education Student Council I represent is ready to roll up its sleeves and start working with anybody and everybody. We are interested in making Continuing Education at Santa Barbara City College an example for other colleges and communities on how through the process of inclusiveness and tolerance, we can achieve great things together.

Enoc Cortez, a member of the Continuing Education Student Council: I am here to thank you for your efforts in giving an opportunity to students to be represented by the creation of a task force. This task force will allow people from different walks of life to voice their concerns and express their ideas and suggestions for consideration by the administration and the Board. We do not see the creation of a task force as a compromise in finding a middle ground for the integration of ACES and our group; we rather see it as a solution to find real student representation for all the student body who attend Continuing Education. As the task force is created, we are ready to start working with all of the different groups who might participate. We thank you for inviting our Student Council to be part of the task force. We hope that the other participating groups also embrace this great opportunity of working together as a Continuing Education Division family. The creation of a task force, with members representing students with different interests, will change some of the false perceptions we have of each other. It will provide a unique opportunity of working together and addressing important issues as a team rather than as distant enemies or threats to each other. The diversity of ideas and opinions will enrich our institution as a whole, and more specifically the Continuing Education Division family.
1.5 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 23, 2010

Upon motion by Mrs. Green, seconded by Dr. Alexander, the Board approved the minutes of the regular meeting of September 23, 2010.

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: The Academic Senate recently reviewed the Computer Provisioning Procedure for the district and the copyright procedures. Acknowledged Kenley Neufeld's work on the copyright procedures. The Faculty Recognition Committee made recommendations for the Hayward Award, the Stanback Stroud Diversity Award and the Exemplary Program Award and the Academic Senate approved them unanimously for the Hayward Award the nominee is Kathy Molloy, for the Stanback Stroud Diversity Award the nominee is Kathy Molloy and for the Exemplary Program Award the nominee is the Student-Athlete Academic Achievement Zone. Ms. Joan Livingston expressed appreciation for the Academic Senate work regarding priorities for partial restoration of funding. She added that these discussions provide a good opportunity to think about the College's work.

b. REPORT BY ASSOCIATED STUDENTS — Ruby Limon for Atty Garfinke

Ms. Limon reported the following: This has been a busy month for the Student Senate. The diversity movie project was very well received by the student body and is slowly growing in popularity. Coffee with the Student Senators events is bringing forward the true concerns of students. The McKinley School lunches have been restarted where members of the senate board provide a tour and lunch to the students of the month. The Student Senate successfully planned and executed the only 23rd District Congressional Debate on October 23, where Lois Capps, John Hager, and Tom Watson participated. Thanked the Office of Student Life staff for their assistance in organizing this amazing event. The weekly leadership training led by Dr. Ben Partee is of great use to the Student Senate as they strive to be the best representatives of the students as they can be. Have enjoyed hearing from the vice presidents and deans this semester as guest speakers at the Student Senate meetings. The Student Senate is taking a position in support of Measure S that has a real and direct impact on our district as it relates to Santa Barbara County Jail Inmate Recidivism and Education. The Student Senate has drafted a resolution in support of the Early Alert System. The Student Senate feels that it is their duty to advocate for any and everything that directly benefits the students here at SBCC. During their legislative watch it was discovered that the new Senate Bill 85 appears to be in violation of rights granted to students in Title 5 and the Student Senate will be drafting a letter to the legislator, expressing their concern over this legislation. These are economically hard times and many people are in need, a food drive will be conducted in November and all donations will be taken to the County Food Bank. A food, toy, and clothing drive will be conducted during the month of December. Three senators, Omar Espinosa, Chloe Di Zhu, Ion Buga and Dr. Ben Partee will be attending the General Assembly of the Student Senate for Community Colleges in San Diego and representing SBCC.

c. REPORT ON CLASSIFIED EMPLOYEES — Liz Auchincloss

Ms. Auchincloss reported on the following: Congratulated the Student Senate on the debate, it was well conducted and attended. The Classified Consultation Group met this week and they are still working on the approach to deal with program review resource requests. The group is also reviewing the Equal Employment Opportunity Plan that the college has brought forward
and will provide input on that at future meetings of the College Planning Council.

d. REPORT ON CURRENT EVENTS — Joan Galvan

Ms. Galvan reported on the following: Transfer Day on West Campus and the Santa Barbara College Fair at the Earl Warren Showground will be hosted on November 3. The Atkinson Gallery, Small Images closes tomorrow with Daniel Dovo opening on November 5. The play Machinal, which opened at the Interim Theatre on October 20, will run through November 6. In the Harold Dunn Memorial Concert series, the Music faculty comes together in the Fall Chamber Concert on November 7. Noted various articles that appeared in the local media. Reported on the passing of retired purchasing manager, Betty Banville.

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

Superintendent/President Serban reported on the following:
1. A state budget has been approved for 2010-11, it is based on many assumptions that are overly optimistic and all sources, including the California Community College League and the State Chancellor’s Office, have reiterated the need for colleges to be ready for a mid-year adjustment to the budget, where possible reductions to this budget may occur.

2. A communication was received this afternoon from the State Chancellor’s Office indicating that the Legislature’s intent continues to be that community colleges need to continue to make every effort to protect classes in basic skills, transfer and workforce training.

3. Last year all community colleges received a reduction in their base apportionment as a result of the cuts in the overall state funding. For our college it was almost $2.6 million, for the entire system it was $120 million. In 2009-10 overall for the entire system it is estimated that community colleges turned away 140,000 students most of whom were first time students. Chancellor Jack said “in times like this it is difficult to justify keeping a course such as aerobics for seniors while not scheduling enough classes in basic math or English.” In 2009-10, SBCC was able to enroll 1,158 more full-time equivalent students than the state is funding us for and we will continue this year to enroll 1,000 more full-time equivalent students than the state is funding us for because of the increased need and demand. This will require further fiscal prudence and the need to continue the good stewardship of resources that we have had and applied to date.

4. We have been awarded the Title V federal grant of $3 million that will be paid out over a period of five years starting this academic year. This is a tremendous achievement and the single largest grant in the college’s history and our first federal Title V grant. The goal of the grant is to increase and accelerate the success, progression, degree completion and transfer preparation of students. The reason we were able to apply for this grant is because we became a Hispanic serving institution in Spring of 2009. Title V is federal legislation to strengthen and improve the success of Hispanic and other underrepresented students. Acknowledged and thank the group who was responsible for the success of obtaining this grant.

5. Our Diagnostic Medical Sonography Program recently was awarded its first five-year accreditation. This is a national accreditation and currently we are one of only nine accredited diagnostic medical Sonography programs in California. This accreditation is important as it reassures employers and students that our program fulfills the highest of professional requirements as defined by the professionals in the field. Acknowledged Dean Betty Pazich and Debra McMahan and the Sonography staff who contributed to this accreditation.

6. Our college has been recognized as one of the top 101 Best for Vet colleges and universities in the US by Military Times EDGE magazine. Acknowledged Magdalena Torres, who is the heart of the Veteran Affairs Program, also thanked all faculty, staff and administrators who teach and support our veterans every day. This is yet another well deserved recognition for the excellence of our college and the dedication of our staff.

7. Recent communication was received from the State Chancellor’s Office, as it relates to the
recent community discussion about which SBCC Continuing Education courses are supported by state-funding and which are not and the criteria for state-funding. On October 22, Dr. Barry Russell, Vice Chancellor for Academic Affairs for the State Chancellor’s Office sent a letter confirming that the work done by the Continuing Education Division over the past year to bring noncredit courses in compliance with state law and regulation has been appropriate and timely. The Chancellor’s office re-iterated its support for the efforts of the Continuing Education Division and encouraged the Santa Barbara community to do the same. Acknowledged and thanked the Continuing Education administration, faculty and staff for their hard work and commitment to our vibrant, strong and diverse Continuing Education programs. The curriculum review currently underway is a monumental task and requires tremendous effort, attention and training of all faculty teaching in Continuing Education. This is all being done to ensure that we have a strong program for the future and that we will be able to qualify for the state funding that we want to make sure that we continue to receive.

8. The Continuing Education scholarship cycle for Winter 2011 will end tomorrow and the scholarship committee will meet in November to review the applications.

9. Reported that there were a record number of volunteers that signed up this year for the United Way Day of Caring on September 25. Thanked Lisa Lopez and Atty Garfinkel for meeting with various student organizations and encouraging them to volunteer. For the first time, SBCC had the largest volunteer group.

10. Hosted a successful signing ceremony with Cal State Channel Islands for the new program that will begin in Fall 2011 that will offer a bachelor’s degree in Business here at SBCC through a Saturday program. Thanked Dr. Jack Friedlander and Keith McLellan for their work.

11. Phi Theta Kappa hosted their annual induction with 77 new members on October 8. Currently there are over 400 students in this organization.

12. The Scheinfeld Center hosted the first of its fall lectures series with Paul Orfalea, founder of Kinko’s on October 22.

13. Superintendent/President Serban hosted the first of her President’s Chats on October 21. Invited the college community to the next chat to be held on November 3.

14. The Luria Library is hosting a Day of the Dead exhibit all week and will end this Friday with a special reception.

15. The Dorantes Lecture will be held on November 4, our guest speaker is Dr. Richard Pimentel, who is nationally known as an authority on diversity and disability in the workplace. Trustee Luis Villegas will also be a speaker at this event.

16. Congratulated the following staff:
   - Betty Pazich who has been named to "Who’s Who in Health Care and Insurance Services" by Pacific Coast Business Times.
   - Katie Laris, Production Chair, Theatre Arts Department was elected secretary for the Santa Barbara Channels Board of Directors.
   - Vanessa Patterson, Director of Finance & Administration for the Foundation for SBCC was named the Business Star Award Business Woman by the Santa Barbara Chamber of Commerce.

17. Congratulated the employees who are recognized today on the agenda for their longevity service to the college: Terry Bottlinger for 10 years, Amy Collins for 10 years, Francisco Martin del Campo for 15 years, Arleen Stagal for 15 years, Mario Arenas for 20 years, Anita Cole for 20 years, Don Ion for 20 years, Steve Lewis for 20 years, Robert Mendoza for 20 years, Richard Quiroga for 20 years and Sara Schmidhauser for 20 years.

f. REPORT FROM BOARD MEMBERS

Dr. Alexander requested that the draft of the Equal Employment Opportunity Plan be brought to the Ed Policies Committee for their review, along with the state written instructions. Dr. Serban noted that the normal process we follow is to have the internal college governance groups review such drafts first and provide input and then the revised drafts are brought to the Board.
2. GOVERNING BOARD

2.1 RECOMMEND APPROVAL OF BOARD POLICIES
(Policies were discussed at the Study Session on October 14, 2010)

a. BP 5046 Academic Renewal
b. BP 5143 Catalog Rights

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board approved Board Policies 5046 and 5143, as contained in the agenda and attachment.

2.2 ADOPTION OF RESOLUTION NO. 15 (2010-11) DELEGATION OF GOVERNING BOARD POWERS/DUTIES

Upon motion by Ms. Livingston, seconded by Dr. Alexander, the Board approved Resolution No. 15 (2010-11) delegating the ability to transfer cash funds, to make budget revisions, to pay vendors, to sign contracts and to authorize payroll transactions, subject to the state restrictions, 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: Ms. Ridgell, Student Trustee

2.3 FORMATION OF A TASK FORCE ON INVOLVEMENT OF CONTINUING EDUCATION STUDENTS IN PARTICIPATORY GOVERNANCE

Upon motion by Mr. Villegas, seconded by Mr. O'Neill, the Board approved the formation of the Task Force with the charge described in the attachment.

2.4 INFORMATION ITEM: RESOLUTION OF SUPPORT FOR THE EARLY ALERT SYSTEM FROM THE STUDENT SENATE OF SANTA BARBARA CITY COLLEGE

Superintendent/President Serban reported that this was being brought as an information item. As Ruby Limon reported earlier, the Student Senate feels very positive and very strongly about the Early Alert System and they would like to encourage all faculty to embrace the system.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

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.

CLASSIFIED LONGEVITY CAREER INCREMENT

Dr. Ofelia Arellano spoke on the 15 years of service of Francisco Martin del Campo, Director of Registration and Technology. Mr. Martin del Campo received a certificate of appreciation on behalf of the Board and the college community.

Mr. Joe Sullivan spoke on the 20 years of service of Steve Lewis, Director, Risk Management. Mr. Lewis received a certificate of appreciation on behalf of the Board and the college community.
4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 RECOMMEND APPROVAL OF NEW COURSES AND COURSE MODIFICATIONS

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved the Curriculum Advisory Committee recommendations, as contained in the agenda and attachment.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano

5.1 RECOMMEND APPROVAL OF THE NEW COURSES CONTINUING EDUCATION – WINTER 2011

Upon motion by Ms. Livingston, seconded by Mr. O’Neill, the Board approved the new Continuing Education courses effective Winter 2011, as contained in the agenda and attachment.

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Item 6.1-k was removed from this agenda.

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, 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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* This includes the ACH payments (including direct deposit payments)

c. APPROVAL OF 2010-2011 INSTITUTIONAL MEMBERSHIP: Council for Resource Development $570.00 (Superintendent/President’s Office)

d. APPROVAL OF 2010-11 PROFESSIONAL SERVICES AGREEMENT (#111371A40) WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, attachment 6.1-d

e. APPROVAL OF AGREEMENT BETWEEN SBCC SCHEINFELD CENTER FOR ENTREPRENEURSHIP & INNOVATION AND THE ECONOMIC DEVELOPMENT COLLABORATIVE-VENTURA COUNTY (EDC-VC). 11/1/10-12/31/11, attachment 6.1-e

f. APPROVAL OF AGREEMENT WITH ACCENT INTERNATIONAL CONSORTIUM FOR ACADEMIC PROGRAMS ABROAD: ROME, ITALY, 1/31/11-5/3/11, attachment 6.1-f

g. APPROVAL OF 2010-11 INSTRUCTIONAL AGREEMENT (#10-11-4893) WITH YOSEMITE COMMUNITY COLLEGE DISTRICT, CHILD DEVELOPMENT TRAINING CONSORTIUM, attachment 6.1-g

h. APPROVAL OF 2010-11 AGREEMENT WITH SAN FRANCISCO COMMUNITY COLLEGE DISTRICT, CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM, attachment 6.1-h

i. APPROVAL OF LICENSE AGREEMENTS WITH THE MARJORIE LUKE THEATRE FOR THREE SBCC CONCERTS, attachments 6.1i
1) "Legends of Jazz Concert", $1,394.25, 11/22/10
2) "Fall 2010 Symphony Concert", $1,716.25, 12/2 & 12/3/10
3) "Fall 2010 Concert Band", $1,853.75, 12/4 & 12/5/10

j. AUTHORIZATION TO ESTABLISH NEW SPECIAL FUND 79 TRUST ACCOUNTS: #799005, #799006, #799007, attachment 6.1-j

k. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: NETWORK INFRASTRUCTURE MODERNIZATION, BID #658, STARNET HP/PALO ALTO, $560,000.00, (discussed at 10/25/10 Facilities Committee meeting), attachment 6.1-k. This item was removed from agenda.

l. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: WEST CAMPUS PARKING STRUCTURE PIGEON DETERRENCE, BID #659, TOMAR CONSTRUCTION, $57,911.06, (discussed at 10/25/10 Facilities Committee meeting), attachment 6.1-l

m. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: GOURMET DINING ROOM INTERIOR UPGRADES, BID #660, SBS CORPORATION, $88,988.00, (discussed at 10/25/10 Facilities Committee meeting), attachment 6.1-m

n. APPROVAL OF CHANGE ORDER NO. 10, DRAMA/MUSIC MODERNIZATION, BID PACKAGE 1 (CORE AND SHELL), DIANI BUILDING CORP., $378,398.00, (discussed at 10/25/10 Facilities Committee meeting), attachment 6.1-n

o. APPROVAL OF CHANGE ORDER NO. 1, PERSHING PARK SOFTBALL FIELD IMPROVEMENTS, SHAW CONTRACTING, INC., (discussed at 10/25/10 Facilities Committee meeting), attachment 6.1-o

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 16 (2010-11) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 16 (2010-11) authorizing 2010-11 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: Ms. Ridgell, Student Trustee

b. ADOPTION OF RESOLUTION NO. 17 (2010-11) PROVIDING FOR 2010-11 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 17 (2010-11) authorizing 2010-11 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: Ms. Ridgell, Student Trustee

c. ADOPTION OF RESOLUTION NO. 18 (2010-11) ESTABLISHING THE DISTRICT REPRESENTATIVE TO SOUTHERN CALIFORNIA COMMUNITY COLLEGE DISTRICTS (SCCCD) JOINT POWERS AGENCY FOR WORKERS' COMPENSATION

Upon motion by Ms. Livingston, seconded by Mrs. Green, the Board approved Resolution No. 18 (2010-11) establishing the 2010-11 district representative to the SCCCD JPA for workers' compensation 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: Ms. Ridgell, Student Trustee

6.3 INFORMATION ITEM

ENERGY EFFICIENT PROJECTS PRESENTATION

Mr. Joe Sullivan provided a presentation on the Energy Efficient Sustainability Projects that SBCC has completed, over the past four years, to improve energy efficiency and reduce utility costs campus-wide. The savings from these projects is in excess of $650,000 per year in current dollars.

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved adjourning to closed session.

a. ADJOURN TO CLOSED SESSION

1) Conference with Legal Counsel-Existing Litigation Pursuant to Section 54956.9 (a) - two matters

2) Conference with Legal Counsel-Anticipated Litigation Pursuant to Section 54956.9 (b) - one matter

b. RECONVENE TO OPEN SESSION

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved reconvening to open session.

President Dobbs reported that the Board had met with legal counsel and has given direction on how to proceed.
9. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved adjourning this meeting scheduling the next Regular Meeting of the Board of Trustees on Thursday, November 18, 2010 at 4:00 p.m. in A211. A Study Session will be held on November 4, 2010 at 4:00 pm in A218C.

APPROVED BY THE BOARD OF TRUSTEES ON November 18, 2010

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board