MINUTES

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

November 18, 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
Ms. Joan Livingston
Mr. Des O'Neill
Mr. Luis Villegas (left at 5:00 pm)
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, IA Board
President Dobbs extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Jill Yeomans: Wanted to thank the Board for the scholarship for the Continuing Education tuition-based course. The scholarship enabled her to have a social life, living on a fixed income and having multiple sclerosis, it's difficult for her to get out and Continuing Ed is her community. Ms. Yeomans was asked how she found the process and she felt it was very accessible.

Kathy O'Connor: Wanted to thank Dr. Alexander, Dr. Dobbs, Mrs. Green and the entire Board on behalf of the PE/Athletics division. The Board has supported the division throughout the last thirty-five years and appreciates that. Everyone in the division will miss the three board members that are leaving. Admires the work that Dr. Alexander, Dr. Dobbs and Mrs. Green have done and continue to do.

Carlos Martinez, President of the Student Council for Continuing Education: Congratulated Mr. Des O'Neill for being re-elected to the Board of Trustees also congratulated the three new Board members that were elected. They hope to be able to continue to work together as well as they have with the current Board. Thanked the three departing board members, Dr. Alexander, Dr. Dobbs, and Mrs. Green, for supporting the Student Council group to have a voice. The three of them, along with the rest of the Board, made them feel welcomed at the Board meetings. Appreciated the time they spent with them in trying to address their issues. Today, when they look at their college, they see students walking to their classes, both in Continuing Education and at the Credit Division. They do not take this for granted; they know we have a state fiscal crisis, and they know this Board and the Superintendent/President had to make some very difficult decisions. Based on what they see as students in Continuing Education, and as parents of children who are attending or will be attending SBCC soon, they think that the right decisions have been made for a number of years. Thanked the Board for having committed to what is right and not necessarily to what is popular. The Student Council, on behalf of the Latino community, presented Dr. Alexander, Dr. Dobbs and Mrs. Green with a little gift as a symbol of their appreciation and respect for all their years of hard work on behalf of the college.

Atty Garfinkel, Student Body President: Item 2.1 on the agenda is Board Policy 2015, Student Member; in this case it is Nicole Ridgell. Ms. Garfinkel is in favor of changing this policy. However, in the future, when the Board changes a policy that has something to do directly with the service of a Student Senate Member, it would be greatly appreciated if the Student Senate could be notified of the changes to the policy. Changes to board policies affecting Student Senate Members may require the modification of the Student Senate Constitution and By-Laws.
Dr. Cornelia Alsheimer: Dr. Alsheimer was here to ask for the Board’s help. Has kept the Board updated on her recent communications with the administration that started back in October 4, 2010. A request was made on behalf of the Instructors’ Association for some information items. Dr. Alsheimer requested assistance from the Board at the October study session. After that meeting a response was received that the information would be provided in two weeks. On October 28, 2010 she received some of the information requested. However, what is of major concern is the requested list of all cuts that were made during the two academic years was not included. The cuts made to departments in the form of classes cut, staff not replaced, hourly assistance reduced, etc. When Dr. Alsheimer questioned the missing reduction information, she was told “At this time there is no comprehensive list available that lists all cuts made to departments for the requested years.” The academic senate had requested this information as well, more than a month ago and even though they did not receive the information they were told that there is a list of cuts available, but only for the year 2009-10 and not for the other years. However, as of their last meeting the Academic Senate has not seen the list. The Instructors’ Association has not received anything either, they would be willing to take whatever documentation there is. Dr. Alsheimer is asking for the Board’s help again to get the information she has been requesting.

1.5 MINUTES OF THE REGULAR MEETING OF OCTOBER 28, 2010

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved the minutes of the regular meeting of October 28, 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 Alarcón

Mr. Alarcón reported on the following: Noted that he will miss the fact that Dr. Alexander always read the minutes of the Academic Senate and how she frequently quoted from them very accurately. The Academic Senate will continue to discuss the priorities for funding restoration at their next meeting in preparation for the next CPC meeting. Kathy O’Connor, Laura Castro and Ignacio Alarcón attended the Plenary of the State Academic Senate. One of the major items discussed was the implementation of Senate Bill 11440, the transfer degrees with guaranteed access to CSUs. It sounds like a great idea; however, there are multiple challenges. By fall 2011, the State would like 20 transfer degrees in place around the state and to have every college to have at least two in place. The Statewide Senate is encouraging colleges to adopt a Model Transfer curriculum instead of 112 different degrees around the state.

b. REPORT BY ASSOCIATED STUDENTS – Atty Garfinkel

Since their first meeting of the semester on September 3, they have resolved the student health fee issue; established a list of ten priorities (six of which they have accomplished this semester); established a diversity movie project; amended their by-laws; hosted a memorial flag lowering; hosted monthly coffees with the senators; wrote resolutions and supported campus programs; actively involved in their region governance; hosted the McKinley School lunches; participated in the hosting of the Board of Trustees forum; hosted the 23rd Congressional Debate; chartered clubs; attended conferences; heard from the directors of the categorical programs; bookstore manager; most of the Deans; some of the Vice Presidents, Dr. Jack Friedlander, as well as from Superintendent/President Dr. Serban; hosted the semester’s merchants bazaar; participated in the Veteran’s Day Event; welcomed five new members to their group, as well as, had for the first time ever an orientation book for the new senators; and a brand new code of ethics. At their last meeting they voted to support the pipeline to Google switch; heard about the issues regarding late adds; also worked on wording a letter for the newly elected legislators and are finalizing plans for a training conference here on December
11. At the General Assembly of the SSSCC a resolution was passed to restructure the state student representation, force accountability of the ten at large senators who previously had none. The group was commended for the resolution at the general assembly by Board of Governor's members Bobby MacDonald and Michelle Price, as well as Vice Chancellor Linda Michalowski and Community College League of California Director, Scott Lay. These accomplishments are more than any previous Senate has accomplished in half of a term, but a lot of that pales in comparison with the accomplishments of decades of service rendered by the former President of the Board of Trustees, Dr. Kathryn Alexander, current President Dr. Joe Dobbs, and the efforts made during her term by Mrs. Sally Green, are equally note worthy and we as students just have two words for them, thank you. Thank you for caring, thank you for listening to us when we present to you in all formats we utilize and thank you for serving. Without people to care and to serve we would be lost and so from the bottom of our hearts we do say Thank You. In closing you will be recognizing Ms. Amy Collins for longevity later on in the agenda, and Ms. Garfinkel wanted the Board to know that the Student Senate could not function without her.

c. REPORT BY CLASSIFIED EMPLOYEES — Liz Auchincloss

Ms. Auchincloss reported the following: The Classified Consultation Group met last week and they are still discussing how they will deal with the review of program review resource requests. Congratulated the staff that will be receiving their longevity increments today. CSEA are planning on presenting their proposal for their reopeners for Article XI which is Salary and Benefits. Reiterated the gratitude that the Classified Staff have for Dr. Alexander, Dr. Dobbs, and Mrs. Green for all their years of work on the Board. Appreciates the fact that the Board has listened to what she has to say at various meeting and also the Board’s attention to keeping the college as one of the most financially sound in the state. CSEA has done their own analysis and they have reached the same conclusion that Santa Barbara City College is one of the most stable fiscally in the state and so, on behalf of the Classified Staff, thanked the Board members for all of their years of service on the Board.

d. REPORT ON CURRENT EVENTS — Joan Galvan

Phi Theta Kappa will host Operation Inspiration November 19. On November 19, SBCC English faculty will host a reading of their poetry, fiction and creative nonfiction. At the Atkinson Gallery, an exhibit highlighting the work of artist Daniel Dove will be on display through December 10. At the Interim Theatre, the play Parallel Lives by Mo Gaffney and Kathy Najimy and directed by Rick Mokler will be performed through December 2. The Harold Dunn Memorial Concert series, the Symphony Concert will be held December 3 and the Jazz Choir and Chamber Singers will perform on December 4. Noted various articles that appeared in the local media.

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

Superintendent/President Serban reported on the following:
1. Thanked Dr. Alexander, Dr. Dobbs, and Mrs. Green for their exceptional service as trustees. As members of the Board you have governed the college exceptionally well, under your steadfast leadership and guidance, SBCC has become a premier community college known across the state and the nation for our high quality and innovative instructional programs, diverse and comprehensive student support services, partnerships with businesses and community organizations, workforce development programs, a strong and vibrant Continuing Education division, state of the art technology, many initiatives and the list goes on and on. Your passion and commitment to the college and its mission have been unwavering, you have always had the best interest of the college as a whole in mind when setting policy, deliberating and making decisions. Most importantly, you have kept the entire college focused on student learning and achievement and set a direction for the college that has maintained that focus. You spoke with a strong voice, on behalf of the
college and students, and promoted excellence as a hallmark for what has made SBCC the unique college we are today. You have provided responsible and fiscally prudent leadership through the worst economic crisis that the state and the college have ever seen. You have helped us balance our budget and served the most students we have ever had. You have kept the commitment to the community to have the best community college we have ever had. You have much to be proud of. Many generations of students to come will benefit from the results of your exceptional service to the college. On a personal note, I have greatly appreciated each of you individually and your contribution to the Board as a whole. This Board has been the envy of all community colleges across the state, for your leadership, service, commitment, collegiality and just having the great atmosphere on campus that Peter MacDougall referred to earlier this afternoon, “You know when you have it because everybody feels good about their work, feels supported, feels encouraged” and you have done that exceptionally well. I would also like to thank you personally for giving me the opportunity to work with you and learn from you. You are truly exceptional. The Centennial Book has been published and it’s my pleasure to present to each of you a copy, It speaks well of what the college has accomplished in its one hundred years of history.

2. The newly distributed report “Vision 2020” was given to the Board members. Dr. Serban served on this Commission on the Future and the work of this group is well aligned with what we are trying to accomplish here at the college. Many of our initiatives are a reflection of some very important recommendations made by the Commission on the Future. There will be opportunities for the Board and the college to have discussions about this report and its connection to what we are trying to accomplish. This Commission has put forward some really bold goals for our system. First, to significantly increase the number of students earning a degree or certificate by 2020 and to eliminate the achievement gap for Black and Latino students. We want to help as a system to meet the national goal to increase the college attainment to 60% of adults by 2025 and to achieve this goal the 112 community colleges would need to annually triple the number of associate degrees and certificates by 2020.

3. The state budget for 2010-11, as expected, only lasted five weeks, and there is great uncertainty moving forward. Most likely we will have a mid-year budget alignment and we are well positioned fiscally at SBCC because of the work that has been done to withstand a fairly significant reduction.

4. Thanked the Transfer Center for another outstanding Transfer Day on campus on November 3. More than 60 colleges attended this event, thanked Keith McLellan and all staff for their work on this event. Also the College Fair at Earl Warren Showground had approximately 1,400 attendees.

5. The Annual Dorantes Lecture held on November 4 had a very inspirational speaker, Dr. Richard Pimentel, a disabilities and special needs expert. This presentation was recorded and hopes that students and staff will watch the video. Thanked Trustee Villegas for his remarks at this event.


7. Measure V Oversight Committee meeting was held on November 10, the application process will be opened and applications will be accepted until December 17 for any members of the community who are interested in serving on the committee. Most of the current committee members have expressed an interest in continuing and there may be others who would want to apply. The applications received will be discussed at the January study session.

8. The EOPS program will be hosting their annual Turkey Dinner giveaway again on November 24. Thanks to the donations received they are able to give a dinner to every family enrolled in the CARE program. The goal this year is 150 turkey dinners. Thanked Marsha Wright for her enthusiasm and hard work.

9. Acknowledged Dr. Judy Meyer, Professor in Biological Sciences, who received the Volunteer Life Time Achievement Award from the American Cancer Society, California Division.
10. Two SBCC computer teams took top honors for two year colleges at the International Collegiate Programming contest, Southern California Regional Competition on November 13, in Riverside. Congratulated Dean Nievens and the students for their outstanding performance.

11. Thanked all of the individuals who will be recognized for their longevity today for their years of service to the college.

d. REPORT FROM BOARD MEMBERS

Dr. Dobbs passed on a few final thoughts to the new Board members:
1. The Board should be an independent body, free from partisan politics and special interest groups and individual agendas.
2. There should be no micromanaging, maintain your role of supporting the President and have the courtesy to inform her if you come on campus.
3. No surprises, keep all campus college communications open to all board members and the President.
4. Keep an active interest on what’s going on in Sacramento.
5. Give equitable treatment to all college constituents; don’t carve out special deals where only a few people will benefit.
6. Avoid dividing the campus into buildings versus people. We need both at the college to be well served.
7. Don’t spend money before you receive it and have a three year track record of actually receiving new funding streams.
8. Know that spending down reserves does not equal a source of on-going money for adding people for programs.
9. Consider changing the Trustee elections by voting in trustee areas and not the entire community college district at large.
10. Show respect for each other, consider the long-term consequences of your decisions, these are troubled and long lasting fiscal challenges. The mission of the college should be considered in all of your decisions.
11. Keep Santa Barbara City College strong and respected by the community, we need their support and involvement, above all keep partisan politics out of the college, this is not the place for self-serving groups.
12. I appreciate the many friends that teach here that I have known over the years and the college has benefited from their dedication and their loyalty. You’re the backbone of City College’s excellence.
13. I cherish my memories of long lasting service to the college and I will miss you all and wish you well.

Sally Green: Even though my tenure was short-lived compared to Dr. Dobbs and Dr. Alexander, it has been an honor to serve Carpinteria on this Board. I have greatly appreciated it and it has truly been a pleasure to work with the people who are in this room, the Deans, the Vice Presidents, Dr. Serban, I have learned so much from all of you and know that each and everyone of you is truly dedicated to this college, as well as making sure that student success is at forefront of all that we do. As a principal of a school, student success is very important and I appreciate greatly that all faculty and staff are always trying to keep student success at the fore. Lastly, I can’t say enough about the members of this Board; it has been a pleasure and an honor to work with all of you including the student members. The dedication and service that this group has provided over the last four years in making extremely tough decisions, fiscally very tough decisions, decisions that weren’t popular with some, but we were forced to make a lot of those decisions. The collegiality and cooperation between this Board have been phenomenal and I have greatly appreciated that and I hope that it can be an example, that this continues with the new members. I appreciate the honor of serving this college; it has truly been the pinnacle of my forty plus years in education and I appreciate all of you very much, thank you.
Joan Livingston: I think it's time for us to honor the three of you. Joe and Kay I think you're engrained in the woodwork and everything about this college. Your names are on plaques, you can't talk about the history of Santa Barbara City College without recognizing you, so you're here forever. Sally it has been a treat to getting to know you in four years, it has been to brief, you have just blossomed in the role and we so appreciate the insights that you brought. I hope your memory is also woven into the molecules of who we are and in the future after all of us are gone. Santa Barbara City College, if we have a hundred years now, there is absolutely nothing that stands in the way of another hundred year. We were given the honor and the honor for a short period of time to part of it. I appreciate you all being here and I will miss you a lot.

2. GOVERNING BOARD

2.1 RECOMMEND APPROVAL OF BOARD POLICY

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board approved to table this item and return it to the January study session for further discussion.

2.2 INFORMATION ITEM: PRESENTATION OF DISTRICT'S INITIAL COLLECTIVE BARGAINING PROPOSAL TO THE INSTRUCTORS' ASSOCIATION

Dr. Serban noted a correction in that this is an action item, not an information item.

Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved the following:

a. Make the proposal a matter for public record for public pickup in the Superintendent/President's Office and the Human Resources & Legal Affairs Office, and

b. Give notice by District news release to the public that at its next Board meeting a hearing will be held to provide the public with an opportunity to express itself regarding the District's initial proposal.

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

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz the Board approved the Human Resources and Legal Affairs consent items, as presented in the agenda and attachments.

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

CLASSIFIED LONGEVITY CAREER INCREMENT

Dr. Ben Partee spoke on the 10 years of service of Amy Collins, Student Program Advisory, Student Life. Ms. Collins received a certificate of appreciation on behalf of the Board and the college community.

Mr. Keith McLellan spoke on the 15 years of service of Arleen Stagat, Degree Audit Specialist, Transfer Center. Ms. Stagat received a certificate of appreciation on behalf of the Board and the college community.

Mr. Jason Walker spoke on the 10 years of service of Alejandra Orozco, ICLC, Student Tech Support. Ms. Orozco received a certificate of appreciation on behalf of the Board and the college community.

Dr. Doug Hersh spoke on the 10 years of service of Jason Walker, Director Student Technology Support. Mr. Walker received a certificate of appreciation on behalf of the Board and the college community.
Mr. Dan Watkins spoke on the 15 years of service of Nancy Tolivar, Network Specialist III, Information Technology. Ms. Tolivar 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 THE SANTA BARBARA CITY COLLEGE CO-CURRICULAR BUDGET FOR 2010-2011.

Ms. Livingston noted that the Senate Judicial Affairs went up and Athletics went down; she wanted to know what the discussion on the items was. Dr. Partee reported that the discussion that the Student Senate had was that they looked at the various entities and they felt that athletics was getting almost three quarters of the entire budget and with the reduction of students buying the activity sticker this year and the constant of $65,000 (from the bookstore), their income just didn't warrant them giving as much as they did. However, the Senate Judicial Affairs has been an overwhelming success. This area provides assistance to students who have any issues with Standard of Student Conduct, off campus issues with law enforcement, and civil and criminal issues, students can come and get advice from this office. Dr. Friedlander explained that there is a $10 optional event pass fee that students can pay when they enroll, due to the current economic times fewer students are willing to purchase the events pass. Discussion is currently taking place to see how that activity pass can be made more attractive to students, so that it has value. Superintendent/President Serban also noted that the expenses noted in the co-curricular budget for events, such as the Dorantes Lecture is not the total cost of the event. Various other areas contribute to the cost, such as the Superintendent/President's office and the bookstore, and the amount noted in the co-curricular budget is what their contribution is to the event. Superintendent/President Serban also acknowledged the contribution by John Lorell, Director, Bookstore Services, because of his exceptional management of the bookstore and the bookstore being a profitable enterprise, this contribution has been able to remain constant.

Upon motion by Dr. Alexander, seconded by Mr. Jurkowski, the Board approved the Co-Curricular budget for 2010-2011, as contained in the agenda and attachment.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano

5.1 RECOMMEND APPROVAL OF NEW COURSES AND/OR COURSE MODIFICATIONS, CONTINUING EDUCATION DIVISION – WINTER 2011

Ms. Livingston requested in the future that the Continuing Ed courses be noted to show which courses were going into conversion and which ones were new courses starting out. The community education on Continuing Education continues because we have certainly have heard everything during the last couple of months, because it was a huge issue in the campaign and we know how hard it was on the Continuing Education people, to hear things being said, it was hard for all of us to hear things. There still remains a huge amount of community education on how all of this works and we still have a huge goal to get information out. Thanked Dr. Arellano for her work on Continuing Education this last year. Dr. Arellano noted that not all of the courses noted under tuition fee courses are new courses. One of the things being done in Continuing Education is a comprehensive review to insure compliance with state funded courses, and they are also looking at fee based courses to insure that they have course outlines. In the future courses will be noted if they are continuing forward with a course outline and those that are being changed to tuition-fee if they were previously state supported.

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

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS
Upon motion by Dr. Alexander, seconded by Mr. O'Neill, 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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* This includes the ACH payments (including direct deposit payments)

c. APPROVAL OF AGREEMENT FOR ACQUISITION OF LICENSE FOR Aeries™ SOFTWARE BETWEEN EAGLE SOFTWARE AND SBCC CONTINUING EDUCATION ADULT HIGH SCHOOL, attachment 6.1-c

d. ACCEPTANCE OF CLAIM FOR DAMAGE, DOI 7/31/10, RAFAELA DUARTE

Rafaela Duarte's vehicle was struck on July 31, 2010 by a City College vehicle while it was parked at 321 West Padre Street, Santa Barbara. The property damage claim was received by City College on October 19, 2010. Santa Barbara City College Security and the Santa Barbara Police Department have investigated and reported on the damage. The Board is asked to authorize payment of the claim not to exceed the amount of $1,057.63.

e. AUTHORIZATION TO PURCHASE CLEANING EQUIPMENT AND ACCESSORIES FROM TENNANT SALES AND SERVICES COMPANY THROUGH A "PIGGYBACK" CONTRACT WITH THE STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) # 4-06-38-0001B, EFFECTIVE 7/7/06-12/31/10

f. APPROVAL OF SERVICES AGREEMENT WITH GOVERNET FOR CONTINUATION OF SUPPORT SERVICES FOR THE CurricUNET System, 12/1/10-11/30/11, attachment 6.1-f

g. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: NETWORK INFRASTRUCTURE MODERNIZATION, BID #558, STARNET DATA DESIGN INC., $560,641.60 (discussed at 11/8/10 Facilities Committee meeting), attachment 6.1-g

h. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: INTERDISCIPLINARY CENTER EXTERIOR PAINTING PROJECT, BID #661, DEMOORE'S PAINTING, INC., $63,000.00, (discussed at 11/8/10 Facilities Committee meeting), attachment 6.1-h

i. APPROVAL OF CHANGE ORDER NO. 11, DRAMA/MUSIC MODERNIZATION, BID PACKAGE 1 (CORE AND SHELL), DIANI BUILDING CORP., $272,772.00, (discussed at 11/8/10 Facilities Committee meeting), attachment 6.1-i

j. APPROVAL OF CHANGE ORDER NO. 2, DRAMA/MUSIC MODERNIZATION, BID PACKAGE 1 (AUDIO VISUAL), DIANI BUILDING CORP., $6,990.00, (discussed at 11/8/10 Facilities Committee meeting), attachment 6.1-j

k. APPROVAL OF CHANGE ORDER NO. 2, PERSHING PARK SOFTBALL FIELD IMPROVEMENTS, SHAW CONTRACTING, INC., $23,488.00, (discussed at 11/8/10 Facilities Committee meeting), attachment 6.1-k
I. APPROVAL OF AMENDMENT TO PHASE 2 DESIGN SERVICES AGREEMENT, HUMANITIES BUILDING IMPROVEMENTS, WWCOT/DLR GROUP, $94,171.00, (discussed at 11/8/10 Facilities Committee meeting), attachment 6.1-l

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 19 (2010-11) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved Resolution No. 19 (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, Mr. Jurkowitz, Ms. Livingston, Mr. O'Neill,

Noes:    None

Absent:  Mr. Villegas

Concur:  Ms. Ridgell, Student Trustee

b. ADOPTION OF RESOLUTION NO. 20 (2010-11) PROVIDING FOR 2010-11 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved Resolution No. 20 (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, Mr. Jurkowitz, Ms. Livingston, Mr. O'Neill,

Noes:    None

Absent:  Mr. Villegas

Concur:  Ms. Ridgell, Student Trustee

c. ADOPTION OF RESOLUTION NO. 21 (2010-11) PROVIDING FOR PAYMENT OF OUTDATED WARRANT, Joseph P. Beltrami, $354.70, 5/31/08

Upon motion by Ms. Livingston, seconded by Mrs. Green, the Board approved Resolution No. 21 (2010-11) authorizing payment of outdated warrant, as contained in the agenda and attachment. The vote follows:

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

Noes:    None

Absent:  Mr. Villegas

Concur:  Ms. Ridgell, Student Trustee

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION - NONE
9. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved adjourning this meeting in honor of the three departing trustees, Dr. Alexander, 44 years of service, Dr. Dobbs, 39 years of service, and Mrs. Green, 4 years of service, scheduling the next Regular Meeting of the Board of Trustees on Thursday, December 16, 2010 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON __________________________, 2010

[Signature]
President, Board of Trustees

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