MINUTES

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

March 25, 2010

REGULAR MEETING
Room A-211
4:00 pm

MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

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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

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
Ms. Nicole Ridgell, Student Trustee

Others present for all or a portion of the meeting:
Dr. Andreea M. Serban, Superintendent/President and Secretary/Clerk to the Board of Trustees
1.3 WELCOME

President Dobbs extended a cordial welcome to all.

1.4 CLOSED SESSION - NONE

1.5 HEARING OF CITIZENS

Atty Garfinkel: Attended the Faculty Association for California Community Colleges (FACCC) Conference and lobbied with Homer Arrington and Jonathan Lightman, Executive Director of FACCC. During this conference, she was teamed up with a great group of people to lobby with that included SBCC’s President Emeritus Dr. Peter MacDougall. Scheduled 16 appointments and actually met with 26 appointments. Ms. Garfinkel felt that the lobbying was fairly effective. Attended the Student Senate for California Community Colleges (SSCCC) and also helped to finalize the details for the March in March that took place in Sacramento on Monday, March 22. A bus load of SBCC EOPS, DSPS and Student Senators arrived Monday morning along with 10,000 participants. Speakers included Assembly members, the speaker, the majority leader and other leaders who are in support of this cause. The coup de gras was former senator and current Chancellor Jack Scott and his address, he spoke as a politician and as a friend of the students. Student Senate members met with Senator Tony Strickland, Assembly members Paul Cook, Sam Blakeslee, Connie Conway, and Pedro Nava. A follow-up meeting will take place with Assembly member Pedro Nava during Spring Break in his Santa Barbara office.

Ellen Stoddard: I’m the instructor/director for the Lou Grant Parent Child Workshop and I’m here today representing the Parent Child Workshops (PCWs). We respectfully request to have a discussion about the PCWs at the April 8 study session. We worked diligently to address the questions raised by the administration, we worked with Dr. Arellano and Andy Harper to rewrite the course outline, now all areas and hours of instruction align to guidelines for apportionment and the revised course outline is in the committee review process. Michael Schley, the attorney for the PCWs, wrote a response draft agreement and an opinion letter, it was approved by representatives of the PCWs and it has been sent to Mary Dowell, who was hired by the College to work on this issue. It will be reviewed at a meeting between the administration, representatives from the PCWs and the attorneys that will take place on March 30. The PCWs feel a sense of urgency to discuss this issue with you in a study session because as of June 11 the Oaks does not have a director. Will you please put the PCWs on the agenda for the April 8 study session?

Sally Saenger: I’m here today for a personal issue, I stand before you because of an injustice done to me by the college in which each of you have participated. All of you as Board members, Dr. Serban, Dr. Friedlander, and Sue Ehrlich, you each played your part in denying me the hard earned right to participate in the adjunct health care plan at Santa Barbara City College (SBCC) that was negotiated by the IA for adjunct instructors at SBCC of which I am one. I am here before you today now speaking during the public comment section because you denied my request to speak before
you made your decision. For seven months I have been dealing with this matter and not once has the administration granted me the courtesy of an in person meeting, seven months. There was one time when Dr. Friedlander and I spoke on the phone before I filed a formal grievance and I thank him for that, but the administration has only communicated with me by email, I have been denied health care coverage by email. So I am here today, allotted five minutes to be heard on an issue of great importance to me, health care. This year marks my 28th year teaching temporary part-time at SBCC, I was born and raised in Santa Barbara, I graduated from here, everybody in my family went to school at SBCC, and I’m dedicated to the college and the community. I am a current recipient of the Faculty Excellence Award, I love teaching here and I’m very much appreciated by my students, again I’m dedicated to the college and its mission. For most of those 28 years, my teaching load has been at the limit allowed me as an adjunct, which is now 67% of a full-time load, in fact I have been denied teaching more classes because I’m at my limit, I have been told to stop teaching a class part way through a semester because I’m at my limit, I am now sharing a class with two other instructors because I’m at my teaching load limit, yet when I called to find out about participating in the health care benefit I was told that I do not qualify. I asked to participate in the health care plan in September and I was told that I didn’t carry a sufficient credit load, I’ve been told I can’t teach anymore, I’m at my limit, how can I not qualify. “Oh, we don’t count adult education in teaching”, I was told Continuing Education teaching does not count towards qualifying for the health benefits. I’ve been limited in how much I can teach because of my Continuing Education, it counts towards my teaching load, it is converted to TLUs, yet when I’m asked to participate in a health care plan I am told I do not teach enough. Nowhere in the contract that the IA negotiated does it say that Continuing Education teaching cannot be counted towards an instructor’s teaching load. I am perhaps one of three or four instructors that qualify for this, two or three or four maybe a half a dozen every so often teach at both credit and non-credit, we teach at SBCC, we belong to the Instructors Association (IA), I am the only one who has asked for this benefit, one person. Over the past 28 years, I’ve hoped for and worked towards someday getting affordable health care coverage at SBCC, this year I saw the opportunity and I applied, unfortunately your decision has taken that opportunity away from me. Thank you for my five minutes.

Dr. Cornelia Alsheimer: 28 years of service, what an impressive number, there are not many people who have served this college longer than Sally Saenger. Sally Saenger, part-time instructor in the PE department has 28 years of service for SBCC; 28 years ago I was still in high school when Sally Saenger started teaching SBCC students. 28 years ago looking at your young student trustee, she was probably not even born at that time. 28 years teaching our students for an hourly rate that has been lower than what you, the Board members, are getting for coming to an hour of this meeting. After 28 years of service, Sally Saenger has asked the Board of Trustees for five minutes of your time, five minutes to be allowed to tell you in person why she believes her grievance was justified. I read her letter, she asked you twice, she asked you politely, she wrote please let me be heard before you make your decision, but no, after 28 years of service as a part-time instructor she wasn’t worth five minutes of your time, not five minutes. What signal do you think that is sending to the other 448 part-time instructors at this college? But let me also talk about the matter, which you the Board decided upon and denied. Only for the last five years, long term part-time instructors have been able to buy into a college sponsored health plan, so you would think that after 28 years of service Sally Saenger would definitely qualify for such a plan, after all she has almost always taught the maximum hours per week for which the college would allow her to teach, but no, the college administration denied Sally Saenger access to the health plan because a small part of Sally Saenger’s load has always been in Continuing Education and the contract wording does not specifically say to allow those hours to be counted towards eligibility for the adjunct health plan, but it also does not say to disallow it. When the contract language was finalized five years ago, unfortunately, nobody thought about this problem arising and therefore it was not specified in the contract that Continuing Education load is to be included, definitely it was never written with the intent to exclude non-credit load, or don’t you think the District’s highly paid negotiation lawyer would have made sure to write that in. Well, when Sally Saenger discovered this and brought it to the attention of the Instructors’ Association, the Association President Lynne Stark, immediately approached the college administration with a carefully crafted memorandum of understanding to
change the contract language and by doing that not only to protect the justified and fair interest of long term adjunct faculty, but also to protect the college. Please keep in mind that ambiguous contract language can make the college vulnerable to lawsuits, so clarification would be a win-win for both sides, but guess what, Lynne Stark got rejected, not the wording of the memorandum was rejected, the administration plainly refused to talk to the Instructors’ Association about this saying to include it as a topic into the next contract negotiations. Well when a few years ago the contract language needed clarification regarding health coverage for full-time faculty, drafting a specific MOU was a manner of only a few days, what was different back then? Well it affected full-time, rather than part-time faculty. Honorable members of the Board of Trustees, each of you is eligible for the full blown most expensive staff health insurance plan this college has to offer. Sally Saenger and the IA are not asking for that, they are only asking for buy in rights and a small partial District contribution to the limited adjunct health plan. I am here today to ask you to not let your loyal part-time faculty down, to not treat them like second class citizens, I’m here to ask you to please advise the administration of this college to do the right thing and immediately negotiate a memorandum of understanding with the intent to achieve a fair access to the adjunct health plan for loyal instructors like Sally Saenger. Thank you.

Robert Maxim: I’m a student here at the college and have been for several years. I’m here to speak on behalf of Sally Saenger and those others who are unable to obtain health insurance through the campus. I have been a student of hers at a senior class and we have learned balanced core strength and etc, basically what we are learning in this class and have been for the past three years in various ones I’ve taken from her and predecessors has been how to be and stay healthy and safe. Therefore, when I hear that she is unable to get a health program after doing this kind of instruction to us, and I didn’t realize for 28 years before me, or the last three, I have to tell you I’m astonished as a citizen who pays taxes in this city and the small fees I pay to attend the college, I’m astonished at the restrictions. Our federal government has just made it a little bit easier for more people to get insurance, your cutting her off, I don’t understand this dichotomy, and you go against what seems to be a national idea. I’m asking that you please reconsider your position and rescind your decision. Thank you.

1.6 MINUTES OF THE REGULAR MEETING OF FEBRUARY 25, 2010

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved the minutes of the regular meeting of February 25, 2010. Ms. Livingston and Dr. Alexander abstained because they were not present at that meeting.

3.1 Classified Longevity Career Increments were taken out of order at this time.

1.7 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. Ignacio Alarcon reported on the following: Congratulated the classified employees celebrating their longevity, particularly Angie. We had the opportunity of seeing the newly tenured faculty and I noted that out of the faculty that were at the reception five of them, in the four years that they have been here, have already had leadership positions as department chairs, and committee chairs, it is remarkable to see their commitment, aside from their excellence in teaching and counseling. The Academic Senate just completed their election for a new president elect for next year, Dean Nevins was nominated as president-elect during my last year as president and his term will be for 2011-13. Dean is currently the vice president of the Academic Senate and he’s a member of the Goleta School Board, so he has a wealth of experience and will be an excellent academic senate president. Noted that not one single vote
was disqualified. Kathy Molloy, as Chair of the Partnership for Student Success, presented to the Academic Senate the two documents that you have a copy of the report for the year three evaluation of the program and you will see that there are very encouraging results for the partnership in 2008-09.

b. REPORT BY ASSOCIATED STUDENTS – Nicole Ridgell

Ms. Ridgell reported on the following: The Student Senate completed several projects this month; the most recent was our trip to Sacramento for the March in March and lobbying event. We had an enthusiastic group of SBCC student senators, EOPS and DSPS students who stood in unity with nearly 10,000 other community college, UC and CSU students for the purpose of funding not de-funding higher education. Several of our senators also had the opportunity to speak with legislative staffers, thus honoring their lobbying skill sets. Another recent development is the arrival and installation of our state of the art technology in the Student Senate conference room. The technology allows the Student Senate to run paperless meetings, access the internet and allows for student senators to participate in meetings using the human presence tools; the Student Senate is looking forward to using these tools. In addition, the Student Senate drafted and approved a resolution supporting the Partnership for Student Success. Ms. Ridgell read the resolution to the Board. Emily Harrington and I will be giving a presentation on April 16 during the visit on campus with Senator Tony Strickland; we will be presenting a few critical and time sensitive student issues with the hope of discussing these topics with Senator Strickland. The Student Senate election process will begin after Spring Break, applications are available on April 5 and voting will take place the last week in April. Ms. Livingston noted that there is a new sidewalk on Loma Alta and she would like to ask the students to send a letter to the City Council and thank them for it. Ms. Ridgell noted that she will bring this up tomorrow at their Student Senate meeting.

c. REPORT ON CLASSIFIED EMPLOYEES – Liz Auchincloss

Ms. Auchincloss reported on the following: The Classified Consultation Group has worked on program review resource requests at their last two meetings, it’s the first time we’ve attempted it and it is a challenging process for us since it is also a new method for the college. We look forward to analyzing how it went and make some changes to the process to make it easier for next year. The group is also interested in reviewing proposed new email systems. The college is looking at different email systems so our classified staff is very interested in participating in this selection. Today on the agenda you have our CSEA final version of the contract, we concluded our tentative agreement and you approved it in August, but it took awhile to get all the details put into the written document and we had a change in our labor representative and that took a little bit of time. CSEA has offered and the District has agreed that they will do the printing of the document once the Board has approved it. Next month we will have the Classified Employee of the Year and encouraged everyone to nominate someone, the deadline is April 6. Expressed her appreciation again for the great relationship CSEA has with the District.

d. REPORT ON CURRENT EVENTS – Joan Galvan

Ms. Galvan reported on the following:

The Randall Stout Architecture exhibit closes March 26 at the Atkinson Gallery. After Spring break, the annual Student Exhibition will open on April 16 with a reception from 5 -7 p.m. Dan Connally, UCSB Professor of Art, will jury the entries on April 10 and also present a public lecture on April 7.

The Harold Dunn Memorial Concert Series will offer two concerts in April and one I want to mention is Music Now! It will be held on April 25 at the Fæland Forum, directed by Dominic Camardella, you can hear the latest work by our state-of-the art electronic music and sound
recording classes at this concert.

The Scheinfeld Center Enlightened Entrepreneurship Series will host a conversation with Pamela Lopker, founder and president of QAD, on April 16 at the FéBland Forum.

Media

The decision on February 25 to convert 20 Continuing Education courses to fee-based was covered on February 26 by KCOY-TV (Channel 12), Noozhawk, the Santa Barbara Daily Sound, the Santa Barbara Independent and the Santa Barbara News Press.

A guest editorial by Dr. Serban titled "Continuing Education: responding to fiscal challenges" ran in the March 2 Santa Barbara Daily Sound.

The play The Suicide, which closed at the Interim Theatre last weekend, was reviewed in the March 12 Santa Barbara News Press and the March 18 Santa Barbara Independent.

The second annual Edible Books Festival was held yesterday at the Luria Library. Twenty-three SBCC faculty, staff and students created some amazingly clever entries. The event was covered in today's Santa Barbara News Press on the front page, the Santa Barbara Daily Sound ran a picture, Edhat ran 6 pictures of the winners, one picture will be featured shortly as the Noozhawk photo of the day and we are also expecting on-line coverage in the Santa Barbara Independent.

In Passing

SBCC Continuing Education instructor Norm Hendry, 61, passed away on March 2. Norm was an accomplished artist and well-respected in the pottery community joined Continuing Education in 1979. He was a popular ceramics instructor and mentored many students. He also assisted with one of Continuing Education's first fundraising events held last December. A memorial beach walk is planned for March 27 at Butterfly Beach in Montecito.

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

Superintendent/President Serban reported on the following:

Acknowledged and appreciates CSEA's willingness to pay for the printing cost of the new bargaining contract. Seconded what Liz said regarding working with CSEA and the great partnership we have and what the Board has in front of them is a good outcome of a three year contract.

Construction

Some of our construction projects are being finalized, we are walking safely over the bridge again and the new Luria Press and Conference Center is almost finished. A dedication date will be established soon for the center and all Board Members will be invited.

Continuing Education

In speaking with Dr. Arellano and other staff members, a decision has been made to proceed with establishing a formalized Continuing Education Consultation Group and Dr. Arellano will take the leadership and chair this group. The group will have representation from faculty, staff, and students and their process will be mirrored a bit to what CPC means to the college, they will have their first meeting soon. We wanted to have a formalized consultation process for Continuing Education and this group will help achieve that, I think that this is a good step forward in ensuring multiple venues of consultation and dialogue.
Registration for the Spring term began on March 22 with the continuing effort of staggered registration. Thanked staff for their hard work to ensure a smooth registration for this term.

Campus

Our Kinko’s Early Learning Center has received its re-accreditation through April 1, 2015 from the National Association for the Education of Young Children. Betty Pazich and I appreciate all the hard work that Director Beth Rizo, faculty and staff put into this re-accreditation effort.

The Dorantes Lecture on March 10 and the Faculty Lecture on March 11 in the Sports Pavilion were extremely well attended. Thanked Trustee Luis Villegas for opening the Dorantes Lecture and acknowledged the attendance of Trustees Des O’Neill and Joe Dobbs. Bob Gray gave an excellent presentation and I never thought bones could be so interesting. Also thanked all who help set this up from Diane Rodriguez-Kilino to Kathy O’Connor and all of the staff.

The Athletics Department hosted its 17th Annual Golf Classic and appreciated the support of the board members, Trustees Luis Villegas, Joe Dobbs, Morris Jurkowitz, and Des O’Neill. Sponsorships this year were higher than last year, which in this economic environment was quite an accomplishment. Director of Athletics Ellen O’Connor has done an exceptional job in coordinating this event as well as effectively managing the entire department since June 2009.

SBCC’s Veterans Affairs sponsored “Women Veterans and Military Women’s Recognition and Resource Day on March 16 and Magdalena Torres, coordinator of the program, acknowledged 15 women veterans who are currently enrolled at SBCC. We owe a debt of gratitude to these veterans and really pleased that we provide these kinds of events at the college. Thanked Sue Ehrlich who spoke on her behalf and Trustee Des O’Neill for representing the Board.

The Lancaster Speech Tournament is scheduled for Monday, April 26 in the FéBland Forum at 7:00 pm and this year’s theme revolves around the SBCC Centennial.

Also seconded what Atty Garfinkel said earlier and what she didn’t say about herself is that she was one of the key organizers of this state-wide event, Atty did a great job as this was a very large event and also thanked Ben Partee, Marsha Wright and Silvia Suayfeta-Cortez who were involved in taking 23 of our students to this event.

Four of our students from the Student Coalition were selected to attend the Clinton Global Initiative University Conference that will be held in Florida on April 16-18. This is a competitive process, not just a conference. Our students tried last year but were not selected, students from throughout the United State submitted proposals and our students’ proposal to work on the Iraqi Peace and Reconciliation College Tour with director Mark Manning earned them a spot this year. Tina Kistler is involved and I think that it is very important for our students to be part of national events of this type.

Awards

EOPS/SPARC Summer Bridge program was nominated as the County of Santa Barbara Commission for Women’s Second District Service Organization of the Year for 2010.

Dr. Bob Gray was named to an honorary life membership in the American Association of Petroleum Geologists’ Pacific Section. This is the highest award that this organization gives, so this is very significant for Bob.
Community Events

Superintendent/President Serban is a member of the Fighting Back Steering Committee and in April will begin her term as co-chair of this committee. The Council on Alcohol and Drug Abuse held their fundraiser on March 6 where she represented the college.

The Superintendent/President and the Foundation for SBCC hosted a dinner/theater on March 18 at the Gourmet Dining Room as an acknowledgement for our donors and then proceeded to the Interim Theater to see the play "The Suicide", directed by Katie Laris.

Not all Classified Staff and Classified Managers who were due for recognition could make it today, but we appreciate all of them and all of their service.

f. REPORT FROM BOARD MEMBERS

Dr. Alexander requested that two items be placed on the agenda of the next study session and one of the items she wanted to also put on the agenda of the next Board meeting. The first item was the instructor/director position at the Oaks Parent Child Workshop; the second item is discussion to rescind the permission the Board gave in February by Board action at a regular meeting of the Superintendent/President to sign contracts before they’ve gone before the Board. Dr. Alexander felt that at this point to be going into this discussion basically is an irresponsible position, meaning the Board is not responsible, because the Board has rescinded their authority on this particular issue would not be fair to the people in this community and would not be the way the Board should be proceeding.

Ms. Livingston requested a point of clarification. There was a public request for the Parent Child Workshop item to be placed on the next study session agenda. Superintendent/President Serban noted that this item will be on the study session agenda and this was already planned for before today’s Board meeting. We have worked hard and spent significant time on this topic in order to have information to present and discuss at the next study session.

Ms. Livingston requested a clarification regarding the rules the Board has with regards to putting items on the agenda. Dr. Alexander noted that the Superintendent/President has the administrative responsibility for the agenda, meaning the Superintendent/President puts the agenda together, gets it printed, gets it circulated, etc. The President of the Board has policy responsibilities for the agenda and the President, as we have operated in the past, has the ability alone to put an item on the agenda. Dr. Dobbs suggested that this item be placed on the next study session agenda for further discussion. Superintendent/President Serban disagreed with what Dr. Alexander reported regarding who has responsibility for the agenda. This was not what the Board agreed to at their study session meeting held March of 2009, there was an agreement on a process on how items should be discussed and put on the agenda. The agreement was that at every study session there would be a standing item where items can be discussed for consideration by the Board for possible inclusion in future agendas. Agenda items represent the Board as a whole and if there isn’t consensus from the Board as a whole that an item is even of interest, then it doesn’t have Board endorsement to be placed on the agenda. A lot of time was spent on this because of various issues that arose in the past with items being repeatedly being put on the agenda, even though consensus wasn’t achieved or a vote was already taken on the item. Superintendent/President Serban had been operating under the direction that the Board as a whole provided last March and if they are adopting a different procedure, then it is important that clarification is given. Ms. Livingston requested that any trustee, who plans on attending any state-wide meetings in the coming months, ask other trustees how they deal with agenda items. Mr. Villegas wanted to clarify the following, because he had made the original recommendation that any board member could go to the Board President and ask for an agenda item. After that whole discussion took place last year around
this time, the Board agreed upon what Superintendent/President Serban just stated. Superintendent/President Serban noted that the Board Policy 2340 Agendas reads that this is a joint authority between the Board and the Superintendent/President to prepare the agenda.

Dr. Dobbs reported that any item that the Board members want to discuss at future meetings should be presented at the study session, if there is a consensus of the Board on the item, it will be placed on the agenda for further discussion. Ms. Livingston would like that this process be adopted formally, because the Board should not go through this repeated discussion on the same topic at every Board meeting.

2. GOVERNING BOARD

2.1 BALLOTTING FOR 2010 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS.

Upon motion by Mr. Villegas, seconded by Dr. Alexander, the Board approved the following ballot for the CCCT Board of Directors for 2010:

- Louise Jaffe, Santa Monica CCD
- Cy Gulassa, Peralta CCD
- Isabel Barreras, State Center CCD
- Donald L. Singer, San Bernardino CCD
- Jerry Hart, Imperial CCD
- Walter G. Howald, Coast CCD
- Eva Kinsman, Copper Mountain CCD

2.2 RECOMMEND APPROVAL OF BOARD POLICY

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Board Policy 4500 Duties of Faculty - General, as contained in the agenda and attachment.

2.3 RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION-CHAPTER 289 (CSEA) AND THE DISTRICT

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the Collective Bargaining Agreement between the Classified School Employees Association-Chapter 289 (CSEA) and the District and as required by Rule 32120, the District will then file a copy of the final written agreement with the Public Employment Relations Board, as contained in the agenda and attachment.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Mrs. Green the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments.

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**SBCCD Board of Trustees Minutes March 25, 2010**

**CERTIFICATED EDUCATIONAL ADMINISTRATOR APPOINTMENT**

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**CERTIFICATED FACULTY LEAVES OF ABSENCE**

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**CLASSIFIED LONGEVITY CAREER INCREMENTS**

Dr. Andreea Serban spoke on the 10 years of service of Angie Esqueda. It’s hard to believe that 10 years go by so quickly, but as you have heard many times before when people are recognized for their longevity, time here at SBCC passes really quickly because it’s a great place to work and to be. I honestly can say that I don’t think I could have done as good a job as I have done during these past two years, coming back as Superintendent/President of the college if it wasn’t for Angie. She is attentive, focused, and professional. Working in the President’s office is an area where you have to know it all, Angie and Sara are the first line of contact for many and it’s the type of environment that needs to have the right answer, right away, if nothing else to know who to direct the person to. Angie handles this very gracefully and patiently. I’m always impressed the way these calls are handled and it’s a great image for the college. Angie is the type of individual who puts her work first; she doesn’t mix her personal life with the job, which actually made it difficult for me to find something personal to say about her because she is a very professional person. Angie is very proud of her many nieces and nephews and that is actually one of the things she shares with us, the accomplishments of these young people in her life and she has introduced them to me when they come by the office, she is very proud of them and very supportive. One of the things you learn in any management position, no matter what level of management, but certainly at my level of management, is that it’s the people who work in various areas of the college who make this college great. We can have the greatest technology, the greatest buildings, nothing matters if it isn’t for people like Angie, that is what makes this college great. I’m grateful for everything that Angie does every day, I know I can count on her and, for all of you, because she is also your assistant as Board of Trustees, I’m sure you all appreciate her. Angie, thank you very much.

Dr. Jack Friedlander spoke on the 20 years of service of John Lorelli. One of my favorite areas to supervise is the bookstore because it’s so different from everything else I do and one of the joys is supervising someone like John. John came to the college 20 years ago, prior to that he worked as the Assistant Book Manager at the Ventura Community College District. When John arrived here in 1990, the bookstore was a temporary building and he came in at an exciting time because they were in the final stages of designing the bookstore. The bookstore when John started had sales at a little less than $2 million and this past year it was over $7 million, this was done by increasing products, services and hours of operation. John has redesigned the retail space on a number of occasions and has been talking about again making the product line more contemporary for our students, faculty and staff. Under John’s leadership the store has remained self-supporting, it pays for maintenance, payroll etc. In addition, each year because of his management and staff they have generated excess revenue and that money, through the Foundation for SBCC, support book scholarships and he has a fairly large endowment and there is also a co-curricular budget that relies on the bookstore. The bookstore also contributed to the establishment of the Cyber Center, and to the student department internships, this year the bookstore was able to contribute $14,000 worth of books to the library reserve and many student oriented projects. There are major challenges that John and the bookstore have had to face, one is the extra-ordinary high cost of books and John has taken a pro-active role in trying to get the cost of books down, he began a campaign to encourage faculty to submit their book orders on time, so that the bookstore can compete with used books,
and in the last year the number of used books increased tremendously. A campaign was also launched to get students to sell their books back to the bookstore. E-sells and books rentals have increased dramatically also. John will be facing some challenges in the coming year as students can now buy their books on-line; publishers are selling directly to students and circumventing the bookstores. John has seen some huge changes during his time here, electronic inventory, credit cards, debit cards, competition from used books, sellers, an on-line bookstore and the new higher education act requires that beginning this Fall, in the class schedule, the cost of every book and supplies needed for a class have to be published. John thank you for all of your support and everything you are doing.

Marc Sullivan spoke on the 20 years of service of Luis Ruiz. Luis started out as a student of the Culinary Arts Program and was a Lab Teaching Assistant under John Dunn. Luis has had many hats, he’s an adjunct instructor and is now a facilities operator and Luis has the highest employee retention rate out of all of our venues. Luis is honest and a man of integrity and he is one of the employees who makes my job easy, he is a man of action. Luis not only runs one of our venues, but he has also taken over the Schott Center and Vending. I appreciate all of his hard work and he does his job well, which makes my job much nicer. Thank you Luis for all of your hard work.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 SABBATICAL LEAVE PRESENTATION

Joseph White, Professor in Philosophy, reported on his sabbatical leave activities during 2007-08 academic year. Professor White’s sabbatical was, An Examination of the Nature and Value of Question: The Interrogative, Erotetic Logic and an Erotetic Community.

4.2 RECOMMEND APPROVAL OF NEW COURSES AND COURSE MODIFICATIONS

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved the Curriculum Advisory Committee recommendations, contained in the agenda and attachment.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano

5.1 RECOMMEND APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION – SPRING 2010

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved the new Continuing Education courses effective Spring 2010, as contained in the agenda and attachment.

5.2 RECOMMEND ACCEPTANCE OF GRANT FOR COMMUNITY TECHNOLOGY CENTERS (CIOF), FROM THE COUNTY OF SANTA BARBARA, DEPARTMENT OF SOCIAL SERVICES, IN THE AMOUNT OF $1,350.00.

Upon motion by Mr. Villegas, seconded by Ms. Livingston, the Board approved the acceptance of the grant for Community Technology Centers (CIOF) from the County of Santa Barbara, as contained in the agenda and attachment.

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. Jurkowitz, seconded by Mrs. Green, 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)

<table>
<thead>
<tr>
<th>Check Ranges</th>
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</thead>
<tbody>
<tr>
<td>Food Service</td>
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<tr>
<td>County Treasury*</td>
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</table>
* This includes the ACH payments

c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL STATEMENT
ENDING 12/31/09, attachment 6.1-c

d. 2009-10 MONTHLY MILEAGE AND CELL PHONE ALLOWANCE: Lauren Wintermeyer, Dual
Enrollment Coordinator, add $50 month for mileage; add $35 a month for cellphone usage.
e. AUTHORIZATION TO INCREASE CELL PHONE ALLOWANCE FROM $35 TO $65 PER MONTH FOR JACK FRIEDLANDER.
f. AUTHORIZATION TO DECLARE SURPLUS/DISPOSE OF SURPLUS EQUIPMENT:
   Taylor/Dunn electric cart S/N # 5BC49JB399C-Facilities
   Nilus Leclerc Loom M/N N-60-12-904-24-Continuing Education
   Nilus Leclerc Tapestry Loom-Continuing Education
   Ad-A-Hamess Loom M/N B5-Continuing Education
   Nilus Leclerc Loom M/N C-45-9-10-76-Continuing Education
   Hammett Loom M/N 008565-Continuing Education
   Binder Loom M/N 158 GVAGC-Continuing Education
   Tokia Loom M/N Norjaana-Continuing Education
   Cartercraft Loom M/N 008559-Continuing Education
   Harrisville Designs Loom-Continuing Education
   AVL Looms M/N CompU Dobby-Continuing Education
   Binder Rug Loom M/N 115GVAEC-Continuing Education

g. AUTHORIZATION TO CONTINUE PURCHASING MARKETING AND PUBLIC RELATIONS
SERVICES FROM BPCUBED, INC., THROUGH A STATE OF CALIFORNIA MULTIPLE
AWARD SCHEDULE CONTRACT, attachment 6.1-g

This contract is valid from 02/07/2008-12/31/2010. The district will utilize these services to
assist the California Community College Chancellor’s office to continue the “I Can Afford
College” media campaign while the new contract is moving through the bid process. The
Chancellor’s office will work with the district to issue a request for proposal (RFP) to secure a
pool of contractors to execute a contemporary statewide financial aid awareness campaign,
building upon the ongoing “I Can Afford College Campaign (ICAC). The pool of vendors is
expected to be in place by June 2010. The amount of this award is $710,000.00.
h. ACCEPTANCE OF CLAIM FOR DAMAGES, DOI 1/21/10, MILLIE SUNBEAR, attachment 6.1-h

Ms. Sunbear’s car was damaged on January 21, 2010 when a tree fell on it during a sudden
wind storm event. Other vehicles were damaged in the wind storm. Ms. Sunbear filed a timely
claim on January 26, 2010. The claim consists of the repairs to her damaged vehicle since she
did not have comprehensive coverage. The total amount of the claim is $911.74.
i. REJECTION OF CLAIM FOR DAMAGES, DOI 5/27/08, CAROLYN CLANCY, attachment 6.1-i

Ms. Clancy submitted a claim to the District Risk Manager on September 15, 2009 for an
incident that occurred on May 27, 2008 in which she alleged that her car was imperfectly
repaired in a class project in an Automotive Technologies class where she was a student. The
claim was determined to be late since it was over 6 months after the date of occurrence and the
claim was returned to the claimant without action. On February 24, 2010, Ms. Clancy applied for leave to present a late claim for damages. A review of the application for leave to present a late claim by the risk manager and the District’s claims administrator does not show sufficient justification to accept the application.

j. ACCEPTANCE OF CLAIM FOR DAMAGES, DOI 1/21/10, SARAH TREMEARNE, attachment 6.1-j

Ms. Tremeame’s car was damaged beyond repair on January 21, 2010 when a tree fell on it during a sudden wind storm event. Other vehicles were damaged in the wind storm. Ms. Tremeame filed a timely claim on January 28, 2010 and amended the claim on February 25, 2010. The claim consists of the deductible portion of her comprehensive damage coverage and temporary rental of a vehicle. The total amount of the claim is $1,726.85.

k. APPROVAL OF CHANGE ORDER NO. 4, DRAMA/MUSIC MODERNIZATION – BID PACKAGE 1 (CORE AND SHELL), DIANI BUILDING CORP, $376,409.25 (discussed at Facilities meeting on March 22, 2010), attachment 6.1-k

l. APPROVAL OF CHANGE ORDER NO. 3, LURIA CONFERENCE AND PRESS CENTER – DIANI BUILDING CORP, $14,084, (discussed at Facilities meeting on March 22, 2010) attachment 6.1-l

m. APPROVAL OF AMENDMENT TO DESIGN SERVICES AGREEMENT, DRAMA/MUSIC MODERNIZATION – JOHN SERGIO FISHER & ASSOCIATES, INC. $104,046, (discussed at Facilities meeting on March 22, 2010), attachment 6.1-m

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 20 (2009-10) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS INCLUDING MID-YEAR BUDGET ADJUSTMENT AS DISCUSSED IN JANUARY STUDY SESSION.

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board approved Resolution No. 20 (2009-10) authorizing 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, Mr. Villegas

Noes: None

Absent: None

Concur: Ms. Ridgell (Student Trustee)

b. ADOPTION OF RESOLUTION NO. 21 (2009-10) PROVIDING FOR 2009-10 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O’Neill, seconded by Dr. Alexander, the Board approved Resolution No. 21 (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, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mr. Villegas

Noes: None
Absent: None

Concur: Ms. Ridgell (Student Trustee)

7. INFORMATION TECHNOLOGY – NONE

8. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Mrs. Green, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, April 22, 2010 at 4:00 p.m. in A211. Study session will be held April 8, 2010 at 4:00 p.m. in A218.

APPROVED BY THE BOARD OF TRUSTEES ON April 22, 2010

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