MINUTES

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

April 22, 2010

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

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

And

(Joe Dobbs by telephone)
1:00 p.m.
Room 3227
Westin Princeville Ocean Resorts Villas
3838 Wyllie Road
Princeville, Kauai, HI 96722

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

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

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

Vice President Green called the meeting to order.
1.2 ROLL CALL

Members present:
Dr. Kathryn Alexander
Dr. Joe Dobbs, President (by phone Princeville, Kauai, HI)
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 to the Board of Trustees
Adams, Kathie, Transfer Ctr
Alber Chase, Corinne, Student Coalition
Alsheimer, Cornelia, IA
Beall, Andy, Oaks PCW
Dr. Bishop, Paul, VP IT
Bostwick, Alyson, Health Services
Brewster, Charles, IT
Croninger, Marsha, Cont Ed Student
Ehrlich, Sue, VP HR/LA
Evenson, Sandy, IT
Dr. Friedlander, Jack, Exec. VP
Galvan, Joan, PIO
Garfinkel, Atty, Student Senate
Gonzales, Olga, IT
Gowans, David, Computer Science
Dr. Gray, Bob, Earth Sciences
Harrington, Emily, Student Senate
Hendricks, Julie, Facilities
Hernandez-Jarvis, Stephanie, Student Senate
Lopez, Lisa, IT
Lorenzen, Matt, Matric Follow-up
Marquez, Chantille, HR/LA
Medel, Michael, Student Outreach
Needels, Christy, Student Coalition
Nevins, Dean, Academic Senate
O’Connor, Kathy, PE
Phillips, Wendy, Academic Counseling
Ramirez, Maria, Facilities
Salazar, Cindy, CSEA, VP
Dr. Stark, Lynne, President IA
Sullivan, Joe, VP Business Services
Warren, Angela, Transfer Center

1.3 WELCOME

Vice President Green extended a cordial welcome to all.

1.4 CLOSED SESSION - NONE

1.5 HEARING OF CITIZENS

Andrew Beall is a fourth year student at the Oaks Parent Child Workshop and a member of the Oaks Parent Board. He informed the Board that the Oaks parents are interested in signing the agreement with SBCC as soon as they know what the salary will be for the instructor who will be teaching at Oaks.

1.6 MINUTES OF THE REGULAR MEETING OF MARCH 25, 2010

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved the minutes of the regular meeting of March 25, 2010, with the correction made by Dr. Alexander. The vote follows:

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

Noes: None

Absent: None
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. Alarcon reported on the following: Attended the State Senate Plenary session in San Francisco. Many legislation bills were discussed. The last few discussions of the Academic Senate have been around rankings of program review resource requests and suggested improvements for the program review templates from the Planning and Resources and Instructional Technology Committees. Pleased with the fact that additional funding from the Bookstore and the Foundation is available to augment the funding for the Partnership for Student Success and for some restoration of the funding for readers, which a workgroup approved by the Senate will be looking at.

b. REPORT BY ASSOCIATED STUDENTS – Emily Harrington

Ms. Harrington reported on the following: The Student Senate is wrapping up a successful semester of student leadership, advocacy and campus activities. They had their first student senate meeting using their new technology and are very excited about incorporating these technological improvements in a way that will extend student senate engagement beyond the current format. Eleven senators and their advisor, Dr. Ben Partee, will be attending the Spring General Assembly in Los Angeles on April 30-May 2. At the General Assembly, the student senators will aid in drafting, debating and voting on resolutions that will advocate for California Community College Student Rights. Another notable event this month was the meeting organized by Dr. Serban with State Senator Tony Strickland where Student Trustee Nicole Ridgell and Student President Harrington spoke to Senator Strickland regarding key student issues such as categorical cuts, textbook prices, fee raises, transfer struggles and the strength of community college students as a voting block. The meeting was successful and well-received and it was a significant achievement for the college to host a State Senator, to have the opportunity to meet with him on a personal level and to share with him several of the college’s concerns and goals. In addition, online voting for SBCC’s Student Senate Executive Board members will begin April 16 and end on April 29. The positions of Student Trustee and Vice President of Operations and Finance will be contested and there will be changes to the Associated Students Constitution. Ms. Harrington invited all of the Board of Trustees to their annual End of the Year Senate Appreciation Breakfast on May 14.

c. REPORT ON CLASSIFIED EMPLOYEES – Cindy Salazar

HONORABLE MENTION CLASSIFIED EMPLOYEES:

Jan Dependahl works as a Lab Teaching Assistant in the Earth and Planetary Science Department. She is the type of person who’s “behind the scenes” extra work and dedication make SBCC a great learning institution. She exemplifies what a classified employee should strive to be, both in accomplishing her “defined job” and in taking on all the extra projects that add to the educational experiences of the students in the department. To further her professional development, she has taken vital Geology courses in her department especially the GIS courses as well as the Planetary Geology and Geology Seminar courses. As a member of the GeoClub, she has organized and arranged countless hikes in the local mountains, often giving students a chance to mingle with local geologists. She has been an amazing ambassador
to our campus with her outreach activities. She goes above and beyond in her daily interaction with students. Her caring attitude and interaction has helped many students get over rough spots in their academic and personal lives.

**Charles Ramirez** works as a Student Program Advisor in Admission Outreach Services. He provides service to our community as a welcoming, positive and familiar face to our local high school students and staff, families visiting our campus from out of the area, his staff of which is all current SBCC students, as well as to all the SBCC staff that he works with on any given day. Having him as one of the faces representing SBCC on a daily basis is truly as asset to have not only for our community but also for the college. Every day he strives to create a positive experience for every student/person visiting our campus. He is one of the hardest working people here on our campus. He is constantly running around setting up and providing tours, high school presentations, fielding questions from current and potential students, organizing events such as our upcoming Spring Preview days in April, and he does this all with a grateful attitude and a smile. He is a true team player.

**Maria Ramirez** works as a Custodian in the Facilities and Operations Department. She is a hard worker and is very friendly. She takes great pride in her work to ensure all aspects of her job are completed thoroughly. She does a great job keeping the restrooms clean and well supplied. She is conscientious, efficient, thorough, and always cheerful. She is always willing to make the extra effort to remove graffiti and postings from the walls. She responds to work requests very quickly and works as a team player. She responds to plumbing emergencies and has even crawled under stall doors to unlock them. Cleaning up after other people isn’t a glamorous job, but she does this well and takes pride in her work. She is a true gem that makes the day more pleasant for all of us.

**Olga Gonzales** works as a Technology Services Specialist in the Information Technology Department. She is known for her sunny disposition and excellent customer service at the IT Helpdesk. She is an excellent lead and is protective of her team. She is also a fierce defender of the college computer users and watches to be sure they are taken care of first. She has been heavily involved in the Girl Scouts and local ballet studios. She has raised much money for these organizations as well as giving of her time. She is an excellent proponent of education, receiving her degree from SBCC. She continues to take classes when she can and encourages her co-workers to attend as well. She recently was recognized for her 18 years at SBCC. Her kindness and thoughtfulness are well known on campus.

**2010 OUTSTANDING CLASSIFIED EMPLOYEE OF THE YEAR**

**Arnold “Dave” Gowans** works as a Lab Teaching Assistant in the Computer Science Department. He began his career at SBCC as an exceptional student. He took all of the Computer Science courses earning the strongest of “A”s in each and every class. The faculty noticed that in addition to his noteworthy academic capabilities, he was blessed with one of the more refreshing personalities that they had encountered in a young college level student. He really enjoyed life. He engaged each class as a new challenge. He exhibited a drive and “determination to succeed” that was most admirable. He stuck with each challenge to the end; succeeding with exemplary style and finesse, while maintaining humility. After graduating from SBCC, he transferred to UCSB where he earned a B.S. degree. Upon graduating, he returned to SBCC where he has excelled in his role as an LTA. For students and faculty alike, a highlight of their day is to arrive on campus, walk into the CS Lab and be greeted by his big smile and warm heart. His openness and desire for excellence for each and all of his contacts is noteworthy. It would be hard to exaggerate his contribution to the Computer Science Department. His focus is always first and foremost on students and student success. His spends many hours assisting faculty in the CS lab and is always the first person to respond to a student’s inquiry. His constant focus on students and student success extends beyond his work in the lab. He has worked with the Computer Science club to facilitate club activities and worked
extensively with the Computer Science club and Video Games club to help put on GameFest, a student run celebration of video games and video game culture. GameFest is the largest game related event on the Central Coast and regularly attracts hundreds of visitors to SBCC. He has also worked with all of our 'High School' visitations of the Computer Science Department, and has enthusiastically attended the 'SBCC Open House Evening' for SBCC prospective students. His firm belief in self-improvement is evident in everything he does. He has taken many courses at SBCC in order to improve the System Administrator aspects of his job. Recently, he started taking Graduate Computer Science courses with the stated goal of getting his M.S. degree. Overall, his presence has made the Computer Science Department significantly better and his service to students and the College has made him a great employee.

Vice President Green congratulated all of the classified employees. As she knows from experience the classified staff is the very quite backbone of keeping the college running very smoothly and congratulated all.

d. REPORT ON CURRENT EVENTS – Joan Galvan

Ms. Galvan reported on the following:

Pangea Fest, coordinated by the Student's Coalition, will close out International Week, April 24 at La Playa Stadium. The campus and the community at large are invited to learn more about the world we live in through hands-on activities, a Talking Tent and a Fair Market Place. Also, local artists will perform music throughout the day. Acknowledged Carola Smith and Tina Kistler and their students for all their hard work in pulling together these special events, along with other campus departments that recognize and celebrate our diversity.

The Harold Dunn Memorial Concert Series will close out the spring semester with seven concerts in May. Of particular note is *Choral Workshop with Chanticleer* on May 15, at the Unitarian Society of Santa Barbara. This Grammy Award-winning male chorus will join with the Quire of Voyces for a master class on choral performance

“Greater Tuna,” a student performance, closes at the Interim Theatre this evening. A series of student-directed one-act plays is scheduled for May 10-15 at the Interim Theatre.

The annual Student Exhibition will be on display through May 21 at the Atkinson Gallery.

Media

The Edible Books Festival on March 24 continued to get additional publicity. Articles and pictures ran in the March 25 *Santa Barbara Daily Sound* and the March 26 *Santa Barbara Independent* and *Noozhawk*.

The Parent-Child Workshop discussions at the last Board study session were reported in the April 8 *Santa Barbara Independent* and the April 9 *Santa Barbara News Press* and *Noozhawk*.

Superintendent/President Serban and Des O'Neill were interviewed for a news story about how the ongoing state budget crisis is affecting college operations in the April 19 *Santa Barbara News Press*.

Superintendent/President Serban was named one of the Top 50 Women in Business in the Tri-Counties area in the April 23 *Pacific Coast Business Times* and will receive the award at a reception hosted by the newspaper.
e. REPORT FROM SUPERINTENDENT/PRESIDENT – Dr. Andreea M. Serban

Superintendent/President Serban reported on the following:

We have submitted the P2 Apportionment Report to the State Chancellor’s Office; this is an estimate of full-time equivalent students for 2009-10 and the report based on which the college receives its funding from the state. The current projections are that we will end this fiscal year with 1,052 FTES over what we are funded by the state. This is an unfunded growth of $4.6 million that we have absorbed from college funds this year.

Registration for Summer 2010, for the credit side, began on Monday, April 19. We need to meet the workload reduction of $2.6 million and as a result we cut 108 credit class sessions in Summer 2010 compared to Summer 2009, that is a reduction of 20% in our summer session offerings. In spite of this significant reduction and after only 3 days of registration, we are at 2,266 students enrolled, that is a 7% increase compared to last year at this same time. This is, of course, the continued pattern of students who are enrolling very quickly because of the demand for classes and fewer sections available.

SBCC was ranked as one of the top 100 Associate Degree producers nationwide in the Diverse Magazine that will be published on May 13. This national journal is published both online and in print.

SBCC has been nominated by the United Way of Santa Barbara County to receive the Power of Partnership Employer Award. Congratulated Paul Bishop and Lisa Lopez for all of their efforts over the past year during our United Way campaign.

The meeting with Senator Tony Strickland was positive and productive and, as has been previously mentioned, I will continue to invite our elected officials to our campus. They need to know us and we need to know them and their support is extremely important. Thanked Dr. Kathryn Alexander, Mr. Des O’Neill, and Ms. Joan Livingston who attended the meeting representing the Board. Nicole Ridgell, Student Trustee and Emily Harrington ASB President, did a great job and articulated the students’ perspective, which is the important perspective that our legislators should hear.

Hosted a President’s Chat on April 20 and thanked Mr. Des O’Neill for attending. While the turnout was small, the dialogue was good and lots of information was shared. A second chat will be scheduled before the semester ends.

Trustee Joan Livingston and Sue Ehrlich will be flying to Sacramento on April 27 to participate in a day long Intersegmental Advocacy Day. This is an important dialogue between representatives from UCs, CSUs, and community colleges who will meet with various state legislators throughout the day.

Congratulated Karen Sophia and Alex Girard on winning four awards at the Community Colleges Public Relations Organizations statewide competition. This is a very competitive event and their submissions were judged by professionals in their field. Karen and Alex won first place for the Career Pathways brochure and second place for each of the following: our new college website, the View Book for student recruitment and the May 2009 Commencement brochure.

Congratulated Freshman Softball player Kailey Snyder on being named Athlete of the Week by the Santa Barbara Athletic Roundtable on April 19.

The Faculty Recognition Committee recently announced the names of the 2010-11 Faculty Excellence Award Recipients, congratulated: Ann Marie Kopeikin, Judy Meyer, Robin
Goodnough, Angela Marie Warren, Bonnie Blakely, Henry Reed and Jane Brody. Nick Arnold was also nominated for the Rice Diversity Award.

Congratulated all Classified Staff that will be recognized this afternoon.

We are now engaged in the end of year events. In spite of all of challenges fiscally, we have a very vibrant college and we are all focused, as always, on the success of our students and I feel very positive about what has been accomplished this year and look forward to a very productive year, next year.

f. REPORT FROM BOARD MEMBERS

Dr. Alexander requested that Board Policy 2340 be placed on the next study session agenda for discussion. Dr. Alexander asked if the budget was going to be discussed at the study session and Superintendent/President Serban indicated that it will be. Dr. Alexander requested that the backup material for that discussion includes the report that went out to the Fiscal Committee on the general fund budget and the revised budget assumptions.

2. GOVERNING BOARD

2.1 RESOLUTION NO. 22 (2009-10) REQUIRING THAT THE GOVERNING BOARD MEMBER ELECTION IN THIS DISTRICT BE HELD ON NOVEMBER 2, 2010 TO CONSOLIDATE WITH ANY OTHER SCHOOL DISTRICT GOVERNING BOARD MEMBER ELECTION BEING HELD ON THE SAME DATE IN THE SAME DISTRICT OR AREA.

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 22 (2009-10) requiring consolidation of election dates of those Board members whose terms expire this year, 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)

2.2 RESOLUTION NO. 23 (2009-10) CANDIDATES’ STATEMENTS

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved Resolution No. 23 (2009-10) which establishes policies regarding the candidates’ statements, 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)
2.3 RESOLUTION NO. 24 (2009-10) DECLARING THE WEEK OF MAY 16, 2010 AS CLASSIFIED SCHOOL EMPLOYEES WEEK IN THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT.

Upon motion by Mr. Villegas, seconded by Mr. Jurkowitz, the Board approved Resolution No. 24 (2009-10) declaring May 16-22, 2010 as Classified School Employees Week, 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)

Dr. Alexander commented that she hopes the classified staff knows how important the Board feels that they are, they represent this college all over this town, they represent the college to the students and she feels that the college is marvelously served and this is a deserved recognition. Board members agreed with this comment.

Item 1.7-c and Item 3.2 were taken out of order at this time.
Item 4.1 was taken out of order at this time.
Item 4.2 was taken out of order at this time.
Item 4.3 was taken out of order at this time.

Dr. Dobbs was no longer on the phone at this point.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

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

CLASSIFIED APPOINTMENTS

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3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOGNITION OF 2010 OUTSTANDING CLASSIFIED EMPLOYEE AND THE HONORABLE MENTION CLASSIFIED EMPLOYEES.

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the award of a special Certificate of Recognition and an honorarium of $500 to Arnold “Dave” Gowans, the Outstanding Classified Employee and the plaque bearing the names of each year's honoree be engraved with his name.

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the award of a special Certificate of Recognition and an honorarium of $100.00 each to the Honorable Mention Classified Employees: Jan Dependahl, Olga Gonzales, Charles Ramirez and Maria Ramirez.
b. RECOMMEND APPROVAL OF WORKING SCHEDULES FOR 11- AND 12-MONTH CERTIFICATED EDUCATIONAL ADMINISTRATORS AND THE 10-MONTH TEMPORARY CONTRACT, CONTRACT AND REGULAR CERTIFICATED FACULTY FOR THE 2010-2011 ACADEMIC YEAR

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved the working schedules for the 11- and 12-month certificated Educational Administrators and the 10-month temporary contract, contract and regular certificated faculty, as contained in the agenda and attachments.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 PRESENTATION OF FACULTY LECTURER HONORARIUM

Superintendent/President Serban presented Dr. Robert Gray, Professor of Earth Sciences, with a $1,000 honorarium and a Certificate of Recognition for his selection as the 2009-2010 faculty lecturer.

4.2 PRESENTATION BY TINA KISTLER AND STUDENTS WHO PARTICIPATED IN THE CLINTON INITIATIVE CONFERENCE.

Tina Kistler thanked the Board and Superintendent/President Serban for sending the student team to the Clinton Global Initiative University, which is a very prestigious event. Over 1,000 students attended to present commitments on behalf of a variety of different areas. The conference was started about three years ago under the Clinton Global Initiative and the SBCC students presented a commitment that was accepted this year. Introduced the members of the SBCC team: Christy Needels, Corrine Alber Chase, Molly Walker and Risa Head. Molly and Risa were not able to attend because they were in class. Christy Needels shared with the Board their experience and what an honor it was to be with these amazing young people who are making a difference in our world.

4.3 PRESENTATION BY KEITH MCLELLAN AND MEMBERS OF THE COUNSELING DEPARTMENT ON INITIATIVES TAKING PLACE IN COUNSELING SERVICES TO BETTER SERVE OUR STUDENTS.

Chris Phillips from the Career Center, Kathie Adams from the Transfer Center, Wendy Peters from the Academic Counseling Center, Alyson Bostwick from Student Health Services and Matt Lorenzen from Counseling provided the Board with information on the initiatives taking place in Counseling Services to better serve our students.

4.4 RECOMMEND APPROVAL OF NEW COURSES AND COURSE AND PROGRAM MODIFICATIONS

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved the new courses and course and program modifications as approved by the Curriculum Advisory Committee, as contained in the agenda and attachment.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano

5.1 RECOMMEND APPROVAL OF ACCEPTANCE OF THE INSTITUTE FOR MEXICANS ABROAD (IME) BECAS FELLOWSHIP PROGRAM AWARD, FROM THE UNIVERSITY OF CALIFORNIA, BERKELEY, IN THE AMOUNT OF $10,000.
Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board approved the acceptance of a fellowship awarded to the Community Education Center in the amount of $10,000 to provide scholarships to adult students and educational materials to participants in the Plazas Comunitaria Spanish literacy project, as contained in the agenda and attachment.

5.2 RECOMMEND APPROVAL OF AMENDED STUDENT SUPPORT AGREEMENT WITH SANTA BARBARA COUNTY

Upon motion by Ms. Livingston, seconded by Mr. O’Neill, the Board approved the amended Student Support Agreement between Santa Barbara City College and Santa Barbara County to include a facility use agreement, 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. Jurkowitz, 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

c. AUTHORIZATION TO ESTABLISH NEW FUND 81 CLUB ACCOUNTS, attachment 6.1-c

d. APPROVAL OF CONSTRUCTION CONTRACT FOR MARINE DIVING TECHNOLOGY BOAT STORAGE AREA, CUSHMAN CONTRACTING CORPORATION, $35,526, (discussed at Facilities meeting on April 19, 2010), attachment 6.1-d

e. APPROVAL OF BUILDING NAME: LURIA CONFERENCE AND PRESS CENTER, (discussed at Facilities meeting on April 19, 2010).

f. APPROVAL OF CONTRACT EDUCATION AGREEMENT WITH DECKERS OUTDOOR CORPORATION FOR PROFESSIONAL DEVELOPMENT STUDIES (PRO) COURSES AND COMPUTER APPLICATIONS (COMP) COURSES, attachment 6.1-f

g. AWARD OF PHASE 2 DESIGN AGREEMENT, HUMANITIES BUILDING MODERNIZATION, WWCOT, $1,305,119, attachment 6.1-g (Discussed at Facilities meeting on April 19, 2010)

h. APPROVAL FOR ENVIRONMENTAL SUPPORT SERVICES TO SUPPORT SANTA BARBARA CITY COLLEGE IN OBTAINING CLEARANCE FROM THE CALIFORNIA COASTAL COMMISSION FOR THE PROPOSED HUMANITIES BUILDING RENOVATION PROJECT NOT TO EXCEED $5,840, attachment 6.1-h

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 25 (2009-10) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS INCLUDING MID-YEAR BUDGET ADJUSTMENT AS DISCUSSED AT JANUARY STUDY SESSION
Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 25 (2009-10) authorizing routine internal transfers as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Dr. Dobbs

Concur: Ms. Ridgell (Student Trustee)

b. ADOPTION OF RESOLUTION NO. 26 (2009-10) PROVIDING FOR 2009-10 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 26 (2009-10) authorizing 2009-10 budget revisions for unbudgeted revenue as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Dr. Dobbs

Concur: Ms. Ridgell (Student Trustee)

7. INFORMATION TECHNOLOGY – NONE

8. ADJOURNMENT

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, May 27, 2010 at 4:00 p.m. in A211. Study session will be held May 13, 2010 at 4:00 p.m. in A218.