MINUTES

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

May 27, 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) 965-0581 ext 2211 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

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

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

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

Vice President Green called the meeting to order.

1.2 ROLL CALL

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

Member absent:
Dr. Joe Dobbs, President
Others present for all or a portion of the meeting:
Dr. Andreea M. Serban, Superintendent/President and Secretary to the Board of Trustees
Alsheimer, Cornelia, IA
Dr. Arellano, Ofelia, VP CE
Auchinloss, Liz, President CSEA
Bendet, Irwin, CE
Dr. Bishop, Paul, VP IT
Coffield, Sharon, Accounting
Croninger, Marsha, CE
Dr. Hersh, Doug, Ed Programs
Dr. Partee, Ben, Ed Programs
Dyruft, Jane, CE
Ehrlich, Sue, VP HRLA
Fairy, Lynda, SBCC retiree
Ferratta, Linda, CE
Ferrer, Mark, FRC
Dr. Friedlander, Jack, Exec VP Ed Prgrms
Galvin, Joan, PIO

Garfinkel, Atty, Student Senate
Griffin, Leslie, Controller
Guests from the Parent Child Workshops
Horikiri, Sadae, Schott Center
Lindberg, Kenny, SB News Press
Littlehale, Nevin, CE
Marsh, Hugh, CE
McKee, Dayna, CE
Miranda, Dana, CE
Murphy, Kate, Lou Grant PCW
Saenger, Sally, CE
Dr. Stark, Lynne, President IA
Stoddard, Kelley, The Oaks PCW
Students from CE
Sullivan, Joe, VP Business Services

1.3 WELCOME
Vice President Green extended a cordial welcome to all.

1.4 CLOSED SESSION - NONE

1.5 HEARING OF CITIZENS
Nevin Littlehale, Lynda Fairy, Hugh Marsh, Marsha Croninger (student representative on the Continuing Education Consultation Council), Jane Dyruft, Irwin Bendet, Dayna McKee, Sally Saenger (instructor and President of CEIA), Linda Ferratta, Dana Miranda, and Lynne Stark, President of the Instructors’ Association spoke on Continuing Education and the budget.

Kate Murphy, Co-President of the Lou Grant Workshop and Kelly Stoddard, Co-Chair of The Oaks Parent/Child Workshop spoke on the negotiations taking place with administration.

1.6 MINUTES OF THE REGULAR MEETING OF APRIL 22, 2010

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved the minutes of the regular meeting of April 22, 2010.

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
   - None

b. REPORT BY ASSOCIATED STUDENTS
   - Atty Garfinkel

Ms. Garfinkel read the following report from Ms. Emily Harrington: This year, we had the largest Student Senate ever, with 26 Senators. Our cumulative G.P.A as a Senate was exceptionally high and we had a record number of Senators transferring to four-year schools this fall. A few of the highlights this year in Student Senate were reinstituting the McKinley school luncheons, where outstanding elementary students are given a tour of our beautiful campus and an academic department by several of our Senators and in the process learned the value of higher education. We were also proud to attend and help coordinate the March in March, an educational rally in Sacramento which is now counted as officially the largest educational march
the state has ever seen. Another achievement this year was overseeing the largest group of active campus clubs SBCC has ever had, peaking at 44 clubs this spring. In addition, we were excited to plan, purchase and begin use of the technological advancements to our Senate chambers. In a time when education is moving in an online and technological direction, and when entire degrees will be offered online at our school alone, the Student Senate is proud to be a front runner in expanding our technological capabilities. The last milestone I will mention is our governing documents. The Student Senate revised and approved our Constitution and By-laws such that accuracy and clarity are now more engrained than ever. These updates and revisions were long overdue and we hope they will serve future Senates in understanding our role at this college. As you can see, we have had a very busy and very successful academic year and I would like to thank you for your support in making this year such a success. Ms. Garfinkel also added that there will be another rally on June 3 with all three segments of higher education and high school seniors at Sacramento City College. Their last legislative visit for the year is scheduled for June 18 with Pedro Nava and invited the Board to join them.

c. REPORT ON CLASSIFIED EMPLOYEES
   — Liz Auchincloss

Ms. Auchincloss reported on the following: Classified Employees will be holding an in-service on June 1 and invited the Board to attend. Thanked Cindy Salazar who attended the last Board meeting on her behalf and presented the classified awards. Acknowledged Joyce McPheter, who won their chapter's Unsung Hero Award. Noted that some of the ending balances at the end of this fiscal year were due to the fact that there were unfilled classified positions for some period of the fiscal year which helped save money, classified staff don't have the same tenure as instructors. Very much appreciates what the administration is doing to keep classified positions and regular classified staff employed and thanked HR for all the work they have done to find positions for classified staff who might otherwise have been laid off.

d. REPORT ON CURRENT EVENTS
   — Joan Galvan

Ms. Galvan reported on the following:

Media
The temporary closure of the track and field at La Playa Stadium, which was announced on April 27, was covered in the Santa Barbara Daily Sound, the Santa Barbara Independent, the Santa Barbara News Press, The Mesa Paper, Edhat, KEYT-TV, Channel 3, KCOY-TV, Channel 12, and Univision Television.

The Dance Department's Spring Concert "Beyond the Words" at the Center Stage Theatre on May 7 was reported by the News Press, CASA Magazine, The Mesa Paper, Edhat, and Noozhawk.

The dedication of the Luria Conference and Press Center, also on May 7, was covered by the Daily Sound, the News Press, Edhat, Noozhawk and CASA Magazine.

The Foundation for Santa Barbara City College's Scholarship Reception on May 15 was covered by the News Press and KEYT-TV.

The announcement regarding the proposed Continuing Education Condensed Summer Session and the 10-week Fall, Winter and Spring terms was reported in the Independent, the Santa Barbara News Press, Edhat and KEYT-TV.

The college's May 21 commencement was covered by KEYT-TV with photos from the ceremony on the May 25 telecast of Univision Television. The list of graduates also was reported today in Noozhawk and pictures are scheduled to appear in a special graduation section of the May 29 News Press.
In Passing
Retiree Julie Sangster, 94, passed away on March 26. She worked at the college for 21 years, first at the library and then as a teacher's aide in the Biological Sciences Department.

Retiree Ben Hunt, 79, passed away on April 3 in Coalinga, California. Ben retired in 1995 with 12 years of service as Auxiliary Account Supervisor.

SBCC student Suzanne Summerhill, 45, passed away on May 3 and the college hosted a flag-lowering ceremony on May 18.

SBCC student Trevor Correia, 21, died following a tragic accident on May 8. The college hosted a flag-lowering ceremony on May 19.

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

Superintendent/President Serban reported on the following:

I'm going to change my remarks somewhat because I think that it's important to acknowledge a few things that have been mentioned here. I definitely agree that we need to and we are maintaining a very strong Continuing Education division. In 2010-11 the plan is to offer 1,994 state supported, tuition-free sections, that's almost 2,000 tuition-free sections across all areas, all disciplines and then around 350 sections that are fee-based, many of which are actually of courses that were fee based since their inception. All together, in 2010-11 we will be offering more than 2,300 sections of which again 2,000 are state-supported, tuition-free sections across all disciplines. This is far from any concern or assumption that we are not concerned about or committed to Continuing Education in this community. So I don't understand how anybody could say that we are dismantling Continuing Education when we continue to offer 2,000 tuition-free sections across all disciplines. I would also like to take a few minutes, without transforming this into a budget forum, to provide some background in understanding the difference between permanent cuts and reserves. We have very deliberately held constant or reduced expenditures in areas such as, not replacing equipment, reducing travel, reducing consultant help, reducing hourly support, reducing areas as far from the classroom as possible in 2008-09 and 2009-10. Actually we are going to finish this fiscal year 2009-10 with more than 1,000 FTEs above what the state is funding Santa Barbara City College. This is $4.6 million in unfunded enrollments and this is because we do care, because we had the resources to absorb so much more in enrollments than the state is funding us. What has happened in the State of California is that the state has directed every community college in this state, and there are 112 community colleges serving almost 3 million students statewide, to reduce our enrollments as a result of the state budget cuts. In September 2009, every community college received a reduction from the state, which is a required reduction that's been already implemented in our ongoing funding for enrollments. For SBCC, this ongoing reduction in funded enrollments is $2.6 million. Not only that we have not actually implemented that reduction in 2009-10, but, as I mentioned earlier, we are way above in terms of actual enrollments combining credit and non-credit in terms of what we are funded. We are continuing to offer in 2010-11 more enrollments, more course sections than what the state is actually funding us for. There has been an effort to build our reserves for three major reasons:

1. Starting in 2008-09, the state has changed the funding mechanism and has instituted deferred payments, meaning if you depend on a monthly paycheck as most of us do, this deferral means for five months of the year you don't get a paycheck that month, you get a paycheck in a lump sum much later, sometime even in the next fiscal year. In order to ensure that we have sufficient cash to work through these deferrals, it has become necessary for the fiscal viability of the college as a whole, for paying payroll and fixed expenses of this college to have this kind of reserve in place. It takes on average $11 million per month at this college to pay salaries, benefits and fixed costs like utilities and
contractual obligations that the college has, so I think it's an important number to keep in mind.

2. In September 2009, when the school year had been already underway, both in credit and non-credit, the state informed us of this permanent ongoing reduction of $2.6 million related to funded enrollments. In spite of that, because of our commitment, we have not reduced course sections nearly enough compared to the level of cut in state funding we have experienced.

3. Furthermore, the college has been cut additionally and significantly, so our categorical programs, Disabled Student Programs and Services, Extended Opportunities and Programs for Students, Matriculation services have been cut by the state by about 50%. We are committed as a college to use these reserves to keep these categorical programs at almost 90% level of their prior funding, remember they were cut 50%, we are backfilling 40% of that cut. I'm sure that none of you here in this audience would like our disabled students to not get services, or our single parents to not be helped. Low income, at-risk people who have no other opportunity, we are their only chance for a future, for an education, for a job, I'm sure none of you would like to see these people left behind. Matriculation services are very broad and they deal with underprepared students of all ages and of all needs, I'm sure you wouldn't want those people left behind either and neither do we.

We are committed to what community colleges are about, a second chance, a third chance, a lifelong chance, that is what we stand for and it is through judicious fiscal management that we are strong and able to sustain these cuts. In addition, I'm sure that you are following the press, this will be a very difficult budget year, on which to reach the required 2/3's vote to pass a budget will be almost impossible. We have been directed by the State Chancellor's Office and the Community College League, which is an advocacy group for all California community colleges, that we, all community colleges absolutely must have available cash resources to operate without state funds through September or longer, that means July, August, September, no payment from the state. Without enough cash, people wouldn't get their paychecks, I'm sure you wouldn't want that either. Without a spending plan in place, the Controller of the State of California cannot make payments to community colleges and unlike last year, no spending plan has been yet adopted. So, it is imperative for an institution of our size, we are the employer of over 2,000 individuals who depend on us for their livelihood that we have the fiscal solvency to work through these difficult times. I'm sure you wouldn't want those families to not be able to pay their mortgages or feed their children. We do have the bigger picture of the college in mind and in our hearts when we work through these difficult decisions. It is an enormous and very important responsibility. Again, 2,000 state-supported, tuition-free sections across all disciplines from jewelry to arts, to literature, to carpentry, sewing, will all be there for all who need them and love them in 2010-11. This is by far probably one of the most significant commitments, an institution such as ours can make and we very much continue to do so. It's an important commitment which we understand.

In terms of shared governance, I would like to beg to differ. The communication has never been that the Continuing Education Consultation Council is disbanded, rather that, the same as we do on the credit side, we don't have meetings over the summer of most of our governance groups for a variety of reasons and primarily because for the months of July and August we have already achieved the tentative budget, which goes to the Board for approval in June. Those two months are well deserved break for those groups and because for the most part credit faculty are not around during that time to engage in these meetings and we don't want to meet without them. It's been a very effective and involved effort on the part of many individuals on the Continuing Education administration, I didn't bring the list of all the meetings that have occurred, it's been unprecedented in the history of the Continuing Education division, the number of meetings, one to one, groups, that Vice President Dr. Arellano and the Continuing Education directors have had, there have been votes taken with large groups of people.
There is a difference between reserves and ongoing cuts, reserves are one-time monies. We want to ensure that those reserves are used wisely, to ensure that those programs that serve the most needy students are there, at the same level that they are needed. The same way you love your Continuing Education classes, we have a responsibility towards most needy students as well. Again 2,000 tuition-free sections, it's not nearly anywhere to be worried about the commitment of Santa Barbara City College, the Continuing Education division, which we know very well is beloved in this community, has been built through the talents of many, through your dedication and we hope that the dedication will continue and we know you are committed to that. So it cannot be a better partnership than that and we are committed, the facts don't lie about that. It's also more than numbers. That's why we are fighting so hard to ensure the long-term fiscal viability of our college. It is ironic that we are now criticized for our effectiveness in ensuring that no regular employee has been laid-off, that we didn't do any furloughs, that we didn't cut salaries, that we have been able to actually fill all positions, we only have two classified positions still vacant at this point. We have not needed to borrow, we have not needed to create a fear of the future, we are solid in our future and that's a very important statement, in terms of what this college, what this Board, and what this administration is trying to preserve, which is a gem of a college that needs to see it's next 100 years of history as successful as its last 100 years of history. This college is very important to each of us, the same way it's important to you and it matters, a lot, to all of us. With that, I will go back to my regular comments.

1. I'm happy to report that we are moving along with the planned projects under Measure V. The renovation of the stadium track and field has begun, as scheduled and more projects are underway and we are looking forward to a very active construction period over the next few years.

2. There have been many college activities, as there always are at the end of the Spring semester. I'm particularly pleased with the events that bring to light the many talents of our students and faculty. I would like to note this year's Lancaster Speech Tournament held on April 26 and the SoMA Showcase held on May 20, both of which had Centennial themes.
   - The five student speaker finalists for the Lancaster Speech Tournament were absolutely extraordinary and we have a recording of the event made by a friend of one of the finalist and we will have it posted on our website. Acknowledged Cameron Sublett, the new faculty member in the Communications department who did a great job putting this event together.
   - The SoMA Showcase – Acknowledged Guy Smith and all SoMA faculty and thanked Ms. Livingston for attending. It was a very enjoyable evening, the talent and technology have come a long way since its first edition and the students did a great job.

3. Commencement – The ceremony on May 21 was exceptional, in spite of the high winds; more than 700 graduates participated in the ceremony. We conferred over 1,300 degrees and certificates, but the actual number of graduates who celebrated and received diplomas was a record high. Thanked Allison Curtis, Dr. Ben Partee and Cindy Salazar for taking care of all of the details. It was a very enjoyable event which was a capstone of everyone’s effort throughout the year for all of our students.

4. We have been selected by the Anti-Defamation League for its prestigious “No Place for Hate Award” and thanked Dr. Diane Rodriguez-Kiino who spearheads the application in making sure that all of these efforts that emphasize diversity and equity remain in the forefront of our interest and efforts as a college.

5. Men's Golf Team captured the Southern California Men's Regional Golf Title on May 10 and placed 6th in the Community College State Golf Championship on May 17. Congratulated Coach Chuck Melendez and his team.
6. Congratulated Dr. Mike Young, who was named 2011 Faculty Lecturer.

7. Congratulated Lauren Takayesu who received the Scholar Athlete of the Year Award from the Santa Barbara Athletic Roundtable and we also had 6 other students who received awards for various sports.

8. Steve Cushman has invited Superintendent/President Serban to participate in his radio show on June 9 at 11:00 am.

9. Has been invited to present on June 10 on the On-Line Summer Institute for Community College Leadership, hosted by the Fielding Graduate University and Learning Times. The team is Leadership for Today and Leadership for Tomorrow and is glad to be participating in this which includes an elite group of presenters, including Martha Kanter, Undersecretary of Education, with the Department of Education.

f. REPORT FROM BOARD MEMBERS

Ms. Livingston thanked Superintendent/President Serban for her additional comments. To get everyone on the same page about the budget situation, reserves, surplus and priorities, and how do we allocate, this is obviously a community dialogue that we are engaged in right now. Appreciates comments and hopes we continue because this is a part of our educational mission, to educate about how we do business here and how we make our decisions and to keep the conversation open.

Dr. Alexander requested that a policy discussion be placed on the agenda for the next study session and the question is do we intend to try to cut the budget by downgrading the quality of the faculty by replacing tenured positions with adjuncts positions? This may be something we want to do; it may not be something we want to do, would like to discuss this at the study session.

Mr. Villegas thanked everyone for attending this evening. Noted that the Board takes all input seriously and as he indicated at one of our last meetings that Santa Barbara City College is certainly not immune from the economic crisis and what we are all feeling in all entities, especially those funded by the state. Recently attended the UCSB Economic Forecast and the economists that morning certainly did not indicate rapid turnaround, they indicated that probably over the next year or year and a half we would remain flat. Also recently attended the City of Goleta; State of the City, where they reported that while the City is doing well and does have reserves, they also indicated that some cutbacks were made and they were looking at how they could save some of their services. The college recently received a communication from the California Community College League, Theresa Tenno, Director of Fiscal Policy, the Community College League, as was indicated is a main advocacy group for all community colleges in the state of California. Mr. Villegas shared some components of that communication.

Vice President Green noted that we should celebrate our success, this is an amazing institution. Overall, there are 2,500 continuing education classes every year, the next closest college offering continuing education has 600 classes. Commencement was very uplifting, there were graduates from 17 years old to 74 years old and we do have many successes and I think we ought to remember them.

2. GOVERNING BOARD

2.1 PRESENTATION OF SUBSEQUENT ADDITION TO THE INITIAL INSTRUCTORS' ASSOCIATION (IA) COLLECTIVE BARGAINING CONTRACT PROPOSAL PRESENTED AT THE JANUARY 22, 2009 BOARD MEETING
Comelia Alsheimer-Barthel presented the subsequent addition to the initial Instructors' Association (IA) collective bargaining contract proposal.

Upon motion by Mr. O'Neill seconded by Ms. Livingston, the Board approved that the District:

1. Officially receive the subsequent addition to the IA initial proposal,

2. Make the IA subsequent addition to its initial proposal a matter for public record with copies available for the public in the Superintendent/President's Office and the Human Resources & Legal Affairs Office, and

3. Give notice by District 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 IA subsequent addition to its initial proposal.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Instructor position for American Ethnic Studies was removed from this agenda.

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

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From: CalSOAP
FT/12 Mo.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE DEGREE IN ARTS AND THE ASSOCIATE DEGREE IN SCIENCE

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board conferred upon each of the candidates for the Associate in Arts degree and the Associate in Science degree the appropriate degrees subject to completion of State and local requirements, as contained in the agenda and attachment.

4.2 RECOMMEND APPROVAL OF COURSE AND PROGRAM MODIFICATIONS AND A NEW PROGRAM

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

4.3 RECOMMEND APPROVAL OF THE STUDY ABROAD PROGRAM PROPOSALS AS RECOMMENDED BY THE INTERNATIONAL EDUCATION COMMITTEE FOR THE 2011-12 ACADEMIC YEAR

Summer 2011:
- Intercultural Communication and Film Production in Spain and Morocco – Carrie Cropley and Curtis Bieber
- Film Studies and Film Production in China and Japan – Michael Stinson
Italian language in Rome, Italy—Laura Cardinali removed from agenda

Fall 2011:
- British Literature, Creative Writing, Art, and Political Science in London—Barbara Bell
- Spanish Language, Art, and Culture in Chile and Argentina—Ana Maria Ygualt Winter Break 2011-12

Winter 2011
- Anthropology and History in Peru—Elizabeth Imhof & Phyllisa Eisenraut

Spring 2012:
- Intercultural Communication, World Literature, Art History, and Italian Language in Rome—Francisco Rodriguez

Upon motion by Mr. Jurkowitz, seconded by Mr. O'Neill, the Board approved the Study Abroad program proposals for 2011-12, as noted above.

5. CONTINUING EDUCATION—Dr. Ofelia Arellano

5.1 EXTEND APPROVAL OF THE CONVERSION TO FEE-BASED OF COURSES OFFERED IN SPRING 2010 NOT ELIGIBLE FOR STATE APPORTIONMENT SCHEDULED FOR THE 2010-11 ACADEMIC YEAR.

Upon motion by Mr. Jurkowitz, seconded by Mr. O'Neill, the Board approved the extension of the fee-based courses not eligible for state apportionment to continue to be scheduled for the 2010-11 academic year.

5.2 RECOMMEND APPROVAL OF CONTINUING EDUCATION DIVISION CALENDAR FOR THE 2010-11 ACADEMIC YEAR.

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the Continuing Education Division Calendar for the 2010-11 academic year, as contained in the agenda and attachment.

5.3 RECOMMEND APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION—FALL 2010

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

5.4 RECOMMEND APPROVAL OF MEMO OF UNDERSTANDING WITH THE SANTA BARBARA COUNTY JAIL

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the Memo of Understanding with the Santa Barbara County Jail, as contained in the agenda and attachment.

6. BUSINESS SERVICES—Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O'Neill, 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 (direct deposit) payments

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

d. AUTHORITY TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT
   1994 Toyota pickup truck #31-Biology
   VIN #4TARN81A1RZ233940
   138,305 miles

e. ACCEPTANCE OF CLAIM FOR DAMAGES, DOI 1/21/10, MADELINE DAIN, attachment 6.1-e

Ms. Dain'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. Dain filed a timely claim on May 12, 2010, indicating her car was a total loss and her insurance company paid the claim less the $500.00 deductible.

f. APPROVAL OF AGREEMENT WITH TOUR RESOURCE CONSULTANTS AND STUDY ABROAD PROGRAM: VIENNA, PRAGUE, MUNICH, AND SALZBURG, MARKETING SUMMER PROGRAM, JULY 1-29, 2010, attachment 6.1-f

g. AUTHORIZATION TO PURCHASE TORO LAWN/AG EQUIPMENT AND ACCESSORIES FROM TURF STAR, INC THROUGH A "PIGGYBACK" CONTRACT WITH THE STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT (CMAS) NUMBER 4-07-51-0020A, WHICH WAS APPROVED BY THE STATE OF CALIFORNIA ON 12/19/2007 AND IS EFFECTIVE THROUGH 11/20/2012.

h. AUTHORIZATION TO "PIGGYBACK" ON PALM SPRINGS UNIFIED SCHOOL DISTRICT BID NUMBER 21-09 TO PURCHASE SCHOOL AND OFFICE FURNITURE UNDER THE PROVISIONS OF CALIFORNIA PUBLIC CONTRACT CODE 20652 (COMMUNITY COLLEGE DISTRICTS) ALLOWING SCHOOL DISTRICTS, COMMUNITY COLLEGE DISTRICTS, COLLEGE AND UNIVERSITIES, AND COUNTY OFFICES OF EDUCATION TO PROCURE ITEMS PER THE PCC CODE REFERENCED ABOVE.

i. AUTHORIZATION TO PURCHASE CANON DIGITAL COPIER PRODUCTS AND SERVICES – B/W AND COLOR OPTION MODELS AND ACCESSORIES FROM CANON USA, INC. THROUGH A "PIGGYBACK" CONTRACT WITH THE CALIFORNIA STATE UNIVERSITY MASTER ENABLING AGREEMENT #70818, APPROVED BY THE TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY ON 1/7/09, EFFECTIVE THROUGH 4/30/2011.

j. APPROVAL OF CHANGE ORDER NO. 5, FOR $252,311 DRAMA/MUSIC MODERNIZATION – BID PACKAGE 1 (CORE AND SHELL), DIANI BUILDING CORP., attachment 6.1-j (Discussed at the Board Facilities Meeting on 5/24/2010)

k. APPROVAL OF CHANGE ORDER NO. 8 FOR $5,599 AND AUTHORIZATION TO RECORD NOTICE-OF-COMPLETION, BRIDGE RENOVATION, CUSHMAN CONTRACTING CORPORATION, attachment 6.1-k (Discussed at the Board Facilities Meeting on 5/24/2010)

6.2 BUSINESS ACTION ITEMS
a. ADOPTION OF RESOLUTION NO. 27 (2009-10) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS INCLUDING MID-YEAR BUDGET ADJUSTMENT (discussed at the January 2010 study session)

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board approved Resolution No. 27 (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. 28 (2009-10) PROVIDING FOR 2009-10 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board approved Resolution No. 28 (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)

c. ADOPTION OF RESOLUTION NO. 29 (2009-10) PROVIDING FOR PAYMENT OF OUTDATED WARRANT

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved Resolution No. 29 (2009-10) authorizing payment of outdated warrant (02-143976), 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)

d. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT FOR KINKO'S EARLY LEARNING CENTER PHASE II

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved the acceptance of bids and award of contract to Kinyon Construction in the amount of $50,980, as contained in the agenda and attachment. (Discussed at the Board Facilities Meeting on 5/24/2010)
7. INFORMATION TECHNOLOGY – NONE

8. ADJOURNMENT

Upon motion by Ms. Livingston, seconded by Mr. Villegas, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, June 24, 2010 at 4:00 p.m. in A211. Study session will be held June 10, 2010 at 4:00 p.m. in A218.

APPROVED BY THE BOARD OF TRUSTEES ON June 24, 2010

[Signatures]
President, Board of Trustees

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