MINUTES

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

July 15, 2010

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

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

The District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. It is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact the Office of the Superintendent/President at (805) 730-4011 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

The Office of the Superintendent/President, Room 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/boar doftrustees/.

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Dobbs called the meeting to order.

1.2 ROLL CALL

Members present:
Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Mrs. Sally Green, Vice President
Mr. Morris Jurkowitz
Ms. Joan Livingston
Mr. Des O'Neill
Mr. Luis Villegas
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
Alarcon, Ignacio, Pres Academic Senate
Dr. Arellano, Ofelia, VP CE
Dr. Friedlander, Jack EVP Ed Prgrms
Galvan, Joan, PIO
Garfinkel, Atty, ASB President
Harrer, Andrew, Director CE
Dr. Hersh, Douglas, Dean Ed Programs
Lyon, Laure, PCWS

1.3 WELCOME

President Dobbs extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Cathie McCammon extended an invitation to all Continuing Education students to attend the next meeting of ACES (Associated Continuing Education Students) to be held next Tuesday, July 20 at the Wake Center.

(Carlos Cerecedo, Court Certified Translator assisted Continuing Ed students who preferred to speak in Spanish.)

Norma Mendoza: Thanked the Board for the Continuing Education classes that are offered for the Latin community. Taking basic skills classes has helped them to depend upon themselves so that they don’t have to depend upon their children and at the same time they are able to develop skills to help their children. Thanked the Board, Superintendent/President Serban and Vice President Ofelia Arellano for supporting the students to express themselves as students and as part of the community.

Carlos Martinez, President of the Consejo de Estudiantes para la Educación de los Adultos (CEEA-Student Council for Adult Education). Mr. Martinez is a student of the Professional Academy of Immigrants, a program that has helped him increase his knowledge and skills and has made him a better citizen. Thanked Superintendent/President Serban for her support and continued efforts to provide adult education. Thanked Dr. Arellano for her extraordinary efforts in the area of adult education. The formation of the Council came about due to the need of the ESL and vocational student community to be heard and currently there is no one that can represent and speak on their behalf.

Mario Navarrette reported that they understand that the state of California allows a percentage of money to be used for vocational classes that are basic skills for adults. They are asking that more of these courses funded by the state of California be added to the Continuing Education program.

Araceli Ponce is a member of the Student Council for Adult Education (CEEA). Thanked the Board for offering since 1998 Citizenship and English continuing education programs. The basic skills education classes; bilingual classes, English classes and classes that assist with higher education are very important, therefore, it is important that more of these classes be offered. Thanked the Board for their support.

Karla Uribe thanked all of the members of the Board and the college. As a student of ESL and
the Professional Academy of Immigrants, he is very proud to see that there are programs that are oriented and dedicated to the immigrant community. Thanked everyone for the programs being provided and would like to request that these programs continue and that new programs be created for the support of the immigrant community. With a good education they can be good citizens and they can work towards improving the community.

Lorena Rodriguez is a member of the Student Council for Adult Education. Ms. Rodriguez has a nursing degree from her home country Mexico and her goal is to receive her RN degree from Santa Barbara City College and make a positive contribution to this community. It is very important for Ms. Rodriguez to become fluent in English and the Continuing Education ESL program is making this possible. Thanked the Board for their continued support of the ESL program and Continuing Education.

Enoc Cortez comes from Venezuela and is also a member of the Student Council for Adult Education. Thanked Superintendent/President Serban and Dr. Arellano for their work in Continuing Education. When he arrived in the United States Mr. Cortez was impressed to find the availability to improve his quality of life through the diverse programs offered through Continuing Education. The Council asks to be accepted, recognized and treated with the same rights when developing classes for Continuing Education.

Rene Correa is a member of the Student Council for Adult Education. Education is a tool to improve human life and since some haven’t had the opportunity to have a University education, the vocational classes represent an alternative for many of them to become skilled and contribute to the community. Mr. Correa urged the Board of Trustees to continue to support the Continuing Education vocational classes and the ESL classes.

Lili Suaste is a member of the Student Council for Adult Education and an ESL student. Education is a right of all; they want greater equity in education. Need a greater number of ESL classes to be able to develop themselves in their jobs, to be better citizens, better parents, and they would also like to see more GED classes, these are classes that their community needs. The Council would like to be part of the budget discussions. Thanked Dr. Serban and Dr. Arellano for their concerns about everyone’s education.

Elsa Puentes is a member of the Student Council for Adult Education. Thanked the Superintendent/President, the Vice President of Continuing Education, the Board and to all for listening to them. Ms. Puentes and her children have been touched by the opportunity that is provided them to continue with their studies and without this support her whole family would be affected. They want to be recognized; they are students who wish to continue with their education. They want to better themselves and achieve their goals, for this they need your continued support.

Nancy Aparicio is a member of the Student Council for Adult Education. Ms. Aparicio is very happy that the Continuing Education classes exist and hopes that they continue. While attending the classes she can see that she is not alone and that they can all help each other. They are learning about existing resources in the community and they are all very thankful for the continued support of these classes.

Juan de Dios Gonzalez: As children, many of them did not have the opportunity to go to school and obtain a basic education. The classes they are attending now are helping them to improve their dignity, to understand mathematics, to read, to write, and to express themselves clearly in Spanish and English. Improving themselves will allow them to work better and to improve in their jobs. It will also help them to help their children.

Juan Martin Cruz-Anzures is a Mexican citizen, a civil engineer in his country; he is a legal resident and a proud student of Santa Barbara City College, Continuing Education. He is currently registered in the sixth level of ESL, Advanced Conversation in English. Computers in our Future, and Professional Academy for Immigrants and serves as a volunteer in six Spanish classes. Mr. Cruz-Anzures believes he has a clear understanding of what Continuing Education
really represents to the community. The dedication of all of the students shows that they want to learn and improve their living conditions and to be useful to this great nation. Recently he learned that there is a group, ACES, Associated Continuing Education Students, who state that they represent Continuing Education students. In his humble opinion, they do not represent the students who are in ESL, vocational programs, GED, Plaza Comunitaria classes, etc. Mr. Cruz-Anzures also believes that there is an imbalance in the budget with regards to funding Continuing Education basic skills classes and vocational classes offered, which represent a smaller percentage of the total Continuing education classes compared to enrichment classes, and that this must be corrected. Mr. Cruz-Anzures respectfully requested that the Board revise and correct the inequity that exists in the budget and to consider that the group ACES does not represent the entire population of Continuing Education students. Please identify valuable officers who are committed to the interest of the students of SBCC Continuing Education, support them and encourage them to continue with their education.

1.5 MINUTES OF THE REGULAR MEETING OF JUNE 24, 2010

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved the minutes of the regular meeting of June 24, 2010, with the correction provided by Ms. Livingston.

Dr. Alexander requested that the issue of using ending balances and the concerns that were heard during the hearing of citizens today be placed on the agenda for the Board retreat.

1.6 COMMUNICATIONS

The following reports were presented to the Board of Trustees about various matters involving the District. No action was taken unless listed on a subsequent agenda.

a. REPORT BY ACADEMIC SENATE — Ignacio Alarcon

Mr. Alarcon reported on the following: The Academic Senate held their summer session on July 14. Superintendent/President Serban attended a portion of it. Superintendent/President Serban spoke about how the fiscal situation of our college is solid and expressed her appreciation for the college-wide collaboration that has been instrumental in achieving this accomplishment. Superintendent/President Serban hopes that the Academic Senate will take up the discussion of models and practices in other community colleges across the nation to provide a faster track for the completion of degrees, particularly since we are experiencing a diminishing rate in completion of degrees. Superintendent/President Serban spoke on the work that took place on the development of the Title V grant proposal. The Academic Senate will hold their retreat on August 18. Mr. Alarcon congratulated Ben Partee and Betty Pazich on the recognition of their career longevity.

b. REPORT BY ASSOCIATED STUDENTS — Attty Garfinkel

Ms. Garfinkel reported on the following: On July 8, the Student Senate Executive group had their first meeting where they discussed parliamentary and leadership training options for the coming year and the conferences they may attend. A list of ten goals was set: Fundraisers; Textbook projects; Diversity movie project; Division outreach; Student outreach events; Charities; Community benefit food drive; Legislative project; Associated Students Flea Market; and the Student Lounge project. An orientation packet has been prepared to help new student senators with the work ahead of them. There has also been developed a set of financial codes for student government, thanked Zuma Vallejo-Howard for his assistance with this. It was noted that since a Continuing Education group has now established its own representative group ACES, a liaison position has been created so that they can report directly to the Student Senate and ACES is doing the same for the Student Senate.
c. REPORT ON CLASSIFIED EMPLOYEES  — Liz Auchincloss

Ms. Auchincloss reported on the following: The Classified Consultation group does not meet in July, the next meeting will be on August 18, will have a report for the Board at the August board meeting.

d. REPORT ON CURRENT EVENTS  — Joan Galvan

Ms. Galvan reported on the following: *Time of My Life* that is currently running at the Interim Theatre continues through July 24 and has received excellent reviews in the local media. Noted various articles that appeared in the local media and reported the passing of retired mathematics instructor Bob Carman.

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

Superintendent/President Serban reported on the following:

1. Submitted today the annual apportionment report for 2009-10 to the state. This report is for the fiscal year that just ended and is the most important report because this is the one used by the state to calculate the majority of the funding received by the college. We ended the year with an enrollment of 1,158 full-time equivalent students over what the state funded. This is $5.2 million in enrollment funding that we will not receive, although the students have been served. We are able to serve so many more students due to our prudent and effective fiscal management.

2. Credit summer session census is a week away and due to planned reductions in summer sections as a result of the reduction in state funding for enrollments, we are currently 7% down in total units enrolled compared to last summer and 14% down in student headcount. In spite of these reductions, once again in 2010-11, we will enroll more students than the state funds.

3. State Budget: There has not been much progress made on this. The Community College League continues to be concerned about the budget clock and that colleges across the state continue to engage in costly borrowing to keep their doors open in the absence of state funding. Unfortunately, some colleges have had to close their doors completely this summer, as student demand far exceeds available resources. Due to our prudent fiscal management and good planning, SBCC had a strong summer session on the credit side and a reduced summer session in non-credit and a full three ten-week terms in non-credit that will have a full complement of courses across all disciplines.

4. Reported that the Stadium Track and Field project is moving along very well.

5. Congratulated Betty Pazich on her promotion and on her 10 years of service to the college. Congratulated Ben Partee on his 10 years of service to the college.

6. Acknowledged the retirement of Guy Smith and also noted that this position will not be replaced and we will carry on with the staff that is currently in place.

7. Reviving the SBCC employee picnic. This will provide an opportunity for all of us as colleagues to come together on September 25 at Tucker’s Grove.

8. Recognized Rick Mokler who received the Lifetime Achievement Award from the Santa Barbara Independent for his contributions to the theater arts in our community.

9. Congratulated Valerie Campos for her 10 years to the college.

10. Noted that the agreements with the four Parent-Child workshops are on the agenda today for approval. Acknowledged that this has been a labor intense process and appreciates everyone’s hard work on this accomplishment.

f. REPORT FROM BOARD MEMBERS

President Dobbs reported on some of the successes and challenges of the past year. These are some of the highlights: Thanked all those that were involved in our successful accreditation, acknowledged the work of past Superintendent/Presidents Dr. Peter
MacDougall, Mr. John Romo, and current Superintendent/President Dr. Andreea Serban. Although the college is fiscally sound, we have suffered under the budget cuts from the state legislature. It is never easy to reduce expenditures, but the college worked to keep the cuts as far away from the classroom and students as possible. Appreciates everyone’s efforts and hopes that we can all work together to move forward. Thanked and acknowledged the work of those who nurtured and grew the Continuing Education program, making it one of the finest in the states: acknowledged Vice Presidents, John Romo, Lynda Fairly, Pablo Buckelew, and current Vice President Ofelia Arellano. We are committed to continuing the tradition of the Continuing Education program and all of its aspects. Announced that through the generosity of the community, a new scholarship program has been instituted and scholarships will be offered for tuition-based classes. President Dobbs noted that all at SBCC, the Board of Trustees, administration, faculty and staff are dedicated to maintaining a strong program of lifelong learning that is affordable and accessible to the community.

Ms. Livingston reported that she had been contacted by a resident who was wondering about the cost of sending out the college catalog. Superintendent/President Serban reported that information would be provided to the Board with regards to this as changes are being put into place and suggested that the resident be directed to call her with any questions.

2. GOVERNING BOARD

2.1 Receipt and acknowledgment of resolution passed by the Board of Trustees of MiraCosta College in recognition of the centennial anniversary of Santa Barbara City College.

The Board acknowledged and thanked MiraCosta College for this recognition.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Media Technician position for CLRC was removed from this agenda and per Dr. Alexander’s request the Professional Expert position of Director of the Atkinson Gallery was moved to the action items.

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

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<td>Dean, CE Continuing Education</td>
<td>158-5 + doctoral bonus</td>
<td>8/2/10</td>
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CERTIFICATED ADMINISTRATOR RECOGNITION OF CAREER LONGEVITY

Executive Vice President Dr. Jack Friedlander spoke on the 10 years of service of Dr. Ben Partee. Superintendent/President Serban presented Dr. Partee with a Certificate of Appreciation on behalf of the Board and the college community.

Executive Vice President Dr. Jack Friedlander spoke on the 10 years of service of Ms. Betty Pazich. Superintendent/President Serban presented Ms. Pazich with a Certificate of Appreciation on behalf of the Board and the college community.
3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

PROFESSIONAL EXPERT – Education Section 88003

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<td>GOODMAN, Dane</td>
<td>Director Atkinson Gallery</td>
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<td>7/1/10-6/30/11</td>
<td>Renewal of 10-Month Contract Foundation funded</td>
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Dr. Alexander requested that the Professional Expert item be moved to the action items. Dr. Alexander expressed concern regarding the budgeting relationship between the Foundation and the college. Dr. Alexander requested that this item be placed for discussion on the agenda for the Board Retreat. Mr. O'Neill asked that Dr. Alexander provide clarification about her concerns as it is not clear what the issue is. Dr. Alexander indicated that she will provide a written explanation of her concerns.

Dr. Alexander moved approval of this item with the understanding that further discussion regarding the relationship with the Foundation would take place at a later time. Mrs. Green seconded the motion and the Board approved this item.

a. RECOMMEND APPROVAL OF CERTIFICATED EDUCATIONAL ADMINISTRATOR 2 YEAR CONTRACTS EFFECTIVE JULY 1, 2010:

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<th>Name</th>
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<td>FRIEDLANDER, PhD, Jack H</td>
<td>7/1/10-6/30/12</td>
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<td>MC LE LLAN, KEITH C</td>
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<td>Dean, Ed Programs</td>
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Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the certificated educational administrator 2-year contracts effective July 1, 2010, as contained in the agenda.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 RECOMMEND APPROVAL OF THE COLLEGE’S COOPERATIVE WORK EXPERIENCE EDUCATION PLAN.

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the College's Cooperative Work Experience Education Plan.

4.2 PRESENTATION BY GUY SMITH, DEAN OF EDUCATIONAL PROGRAMS, HIGHLIGHTING THE OUTCOMES OF SOME OF THE MULTI-MEDIA INITIATIVES THAT HAVE TAKEN PLACE AT THE COLLEGE IN THE PAST FEW YEARS.

Dean Guy Smith presented highlights of the outcomes of the following initiatives: Mobile Media Institute; Explore It!; Virtual Career Exploration; Explore It!: Internship Program; Multi-Media Education Regional Center; and leadership for the state-funded Multi-Media Education Initiative.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved the agreements between the college and the four Parent-Child Workshops - Lou Grant, Starr-King, San Marcos and The Oaks, as contained in the agenda and attachments. Mr. Villegas abstained.

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved the Business Services consent items, as contained in the agenda and attachments.

a. RATIFICATION OF PURCHASE ORDERS, Attachment 6.1-a

b. RATIFICATION OF PAYMENTS AS SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office, A-130)

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* This includes the ACH payments (including direct deposit payments)

c. APPROVAL OF RESEARCH SUBAWARD AGREEMENT WITH SANTA BARBARA COMMUNITY COLLEGE (KK1046) AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (SES-0924646), PERIOD OF 3/1/10-12/31/10, $14,243, Attachment 6.1-c

d. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 3 BETWEEN STRATA INFORMATION GROUP AND SANTA BARBARA CITY COLLEGE: SIG WILL ONLY BILL FOR ACTUAL SERVICE HOURS INCLUDING REASONABLE TRAVEL EXPENSES TO PROVIDE SERVICES SPECIFIED IN EXHIBIT A AND TO EXTEND TERMS OF AGREEMENT TO 7/30/13 (effective 7/1/10, original agreement began 7/1/08), Attachment 6.1-d

e. APPROVAL OF 2010-11 MOU AUTHORIZING SANTA BARBARA COUNTY EDUCATION OFFICE TO RANDOMLY SELECT COMMERCIAL WARRANTS TO AUDIT, Attachment 6.1-e

MOU authorizes reduction of the SBCEO’s audits of commercial warrants from 100% to audits of a selection of commercial warrants chosen at SBCEO’s discretion.

f. APPROVAL OF CHANGE ORDER NO. 7 DRAMA/MUSIC MODERNIZATION, BID PACKAGE 1 (CORE AND SHELL), DIANI BUILDING CORP, $62,636, Attachment 6.1-f

g. APPROVAL OF AMENDMENTS 1 AND 2 TO MATERIALS TESTING AND INSPECTION AGREEMENT, DRAMA/MUSIC MODERNIZATION, TWINING, INC, $167,010, Attachment 6.1-g

h. APPROVAL OF CHANGE ORDER NO. 3, AND AUTHORIZATION TO RECORD NOTICE OF COMPLETION, LURIA CONFERENCE AND PRESS CENTER, BID #646, DIANI BUILDING CORP, $119,829, Attachment 6.1-h

i. APPROVAL OF AMENDMENT TO ARCHITECTURAL DESIGN AGREEMENT, LURIA CONFERENCE AND PRESS CENTER, BID #646, RJC, INC., $45,722, Attachment 6.1-i
j. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: ECC PORTABLE BUILDINGS #1, #2, #3, #6, & #9 REPLACEMENT OF BARD HVAC UNITS, BID #655, SMITH ELECTRIC SERVICE, $34,000, Attachment 6.1-j

k. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: PERSHING PARK TENNIS COURTS #1-8 RESURFACING, BID #656, TRUINLINE, $29,840, Attachment 6.1-k

l. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: TRELLIS REPLACEMENT, BID #657, SCHOCK CONSTRUCTION, $139, 444, Attachment 6.1-l

m. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: KINKO'S EARLY LEARNING CENTER PERGOLA REPLACEMENT, PROJECT #6637, THOMAS/SCHWAB CONSTRUCTION, $36,613 (Informal bid)

Bidder: Bid:
Thomas/Schwab Construction $36,613
Cushman Contracting Corp $39,842
Armstrong Construction $44,163

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 1 (2010-11) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved Resolution No. 1 (2010-11) authorizing 2009-10 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. 2 (2010-11) PROVIDING FOR 2009-10 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved Resolution No. 2 (2010-11) 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

c. APPROVAL OF 2010-11 CHILD DEVELOPMENT PROGRAMS CONTRACT FOR $210,683 (CSPP-0563) WITH CALIFORNIA DEPARTMENT OF EDUCATION AND ADOPTION OF RESOLUTION NO. 3 (2010-11)
Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved Resolution No. 3 (2010-11) authorizing the Superintendent/President to sign Agreement CSPP-0563 on behalf of the District, 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

d. RETROACTIVE APPROVAL OF 2009-10 INSTRUCTIONAL MATERIALS CONTRACT FOR $500 (CIMS-9629) WITH CALIFORNIA DEPARTMENT OF EDUCATION INCLUDING FEDERAL CERTIFICATION FORM CO. 8 AND ADOPTION OF RESOLUTION NO. 4 (2010-11)

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 4 (2010-11) authorizing the Superintendent/President to sign Agreement CIMS-9629 on behalf of the District, 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

e. RETROACTIVE APPROVAL OF AMENDMENT 01 TO 2009-10 CHILD DEVELOPMENT PROGRAMS CONTRACT $212,930 (CSPP-9572) WITH CALIFORNIA DEPARTMENT OF EDUCATION AND ADOPTION OF RESOLUTION NO. 5 (2010-11)

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved Resolution No. 5 (2010-11) authorizing the Superintendent/President to sign Agreement CSPP-9572 on behalf of the District, 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

f. RETROACTIVE APPROVAL OF AMENDMENT 02 TO 2009-10 CHILD DEVELOPMENT PROGRAMS CONTRACT $212,930 (CSPP-9572) WITH CALIFORNIA DEPARTMENT OF EDUCATION AND ADOPTION OF RESOLUTION NO. 6 (2010-11)

Upon motion by Mr. Jurkowitz, seconded by Ms. Livingston, the Board approved Resolution No. 6 (2010-11) authorizing the Superintendent/President to sign Agreement CSPP-9572 on behalf of the District, 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

g. EXTENSION OF LEASE AGREEMENT BETWEEN SANTA BARBARA CITY COLLEGE AND LOU GRANT PARENT/CHILD WORKSHOP

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board approved an extension of this lease for an additional five year period, 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. CLOSED SESSION - NONE

9. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved adjourning this meeting scheduling the next Regular Meeting of the Board of Trustees on Thursday, August 26, 2010 at 4:00 p.m. in A211. A Study Session will be held on August 12, 2010 at 4:00 pm in A218C.

APPROVED BY THE BOARD OF TRUSTEES ON August 26, 2010

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board