MINUTES

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

August 26, 2010

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

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

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

The Office of the Superintendent/President, Room A110 in the MacDougall Administration Center, is the location where documents that are public records relating to any item under discussion on a Board agenda (including documents distributed with the agenda and those distributed to all or a majority of the members of the Board within 72 hours prior to a Board meeting) are available for public inspection.

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

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Dobbs called the meeting to order.

1.2 ROLL CALL

Members present:
Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Mrs. Sally Green, Vice President
Mr. Morris Jurkowitz
Ms. Joan Livingston
Mr. Des O’Neill
Mr. Luis Villegas
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
1.3 WELCOME

President Dobbs extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Nancy Hutterer spoke on inmate education: Inmate education is really important; the students taught are members of the community. A stay in the county jail is a short period of time and it's important to help the people who are there contemplating their life patterns and reintroduce them to education. Some of the students have eventually graduated on the main campus, but it's even more important for those students that get hooked into education to leave incarceration behind. Thank you for giving us the opportunity to teach.

Virginia Highfield spoke on inmate education: She is an ex-inmate who graduated through the Schott Center this last June and is now a full-time credit student at SBCC and this has helped turn her life around. When someone gets to the point where they want change, there needs to be someone there to introduce the change and feels that it is important that inmate education continues.

Stephen Lee Byrd spoke on the lights at La Playa Stadium: His complaint centers around the klieg lights in the stadium. Should consider the wattage per hour and the number of hours these are on. More money could be saved in the area of utilities.

Greg Baranoff spoke on inmate education: He provides information on vocational and educational programs that are available through Continuing Ed and the credit campus and makes presentations to classes at the two learning centers that were established three years ago at the jail. Opportunities are discussed and support is provided to inmates in their efforts to go beyond and above their current situation. Inmate education and adult education are an integral part of the services provided by SBCC to our community. By continuing to support the programs offered to inmates, they benefit, their children benefit and the community benefits.
Sally Saenger spoke on item 5.2: Wanted to let the Board know of her support for the health education class that was created, Health and Wellness for Older Adults, Active Body Active Mind. It’s a broad topic, but it contains very concise items and concise content. Thanked Kathy O’Connor and Andy Harper for their support. Outlines used were from other colleges that have been approved recently under the new regulations and it’s felt that this course will be approved by the state. Thanked all of the fitness instructors for all of their collaboration on this and recommends that the Board approves the course.

1.5 MINUTES OF THE REGULAR MEETING OF JULY 15, 2010

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved the minutes of the regular meeting of July 15, 2010.

1.6 COMMUNICATIONS

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

a. REPORT BY ACADEMIC SENATE — Ignacio Alarcon

Mr. Alarcon reported on the following: Students are telling instructors how much they appreciate the college’s efforts to serve as many students as possible during these difficult fiscal times. On August 18, the Academic Senate held their annual Retreat, Superintendent/President Serban attended a portion of the retreat to discuss the college priorities for the partial restoration of funding for this fiscal year. The Academic Senate concurs with Dr. Serban that the number one criterion is the restoration of funding in the areas of direct services to students. Another item discussed was the need to initiate the discussion of the college’s mid-term and long-term goals, particularly in preparation for the new college plan for 2011-14. Mr. Alarcon congratulated the English department on their 20th year in publishing their “Student Voices” and in particular Professor Barbara Bell, who is the current advisor.

b. REPORT BY ASSOCIATED STUDENTS — Atty Garfinkel

Ms. Garfinkel reported on the following: The Student Senate will have their first meeting on September 3. Many on the Student Senate members spent a good portion of their summer working on their plans and preparations for the year. Some returning Student Senate members will be setting up tables on campus during the first and second week of school with maps of the campus, information on services offered by Student Services and other useful information for students. A presentation will be made at the Cosmetology department on September 1 to explain what the Student Senate is, as well as offering those students contact information for officers. This is part of the plan to reach out to students who feel isolated and don’t know about the services the college has to offer, or ways the student representation can and does assist them. Colors of Diversity program is scheduled to begin on September 6. A flag lowering ceremony will be held to remember September 11th on September 10 in front of the Luria Library. A full line up of speakers has been scheduled for the fall semester, who they hope will educate and empower our senators to better serve the student body. Nicole Ridgell, student trustee attended the Student Trustee’s conference and will be sharing what she learned there.

c. REPORT ON CLASSIFIED EMPLOYEES — Liz Auchincloss

Ms. Auchincloss reported on the following: Commended the EOPS staff and all of their hard work during this first week of school. The Classified Consultation Group met last week and are continuing the discussion on how they can improve their input into program review and resource requests. Attended CSEA conference in Sacramento the first week in August, one of
the main topics of conversation was the furloughs, layoffs, and the salary cuts all over the state. Expressed her appreciation to the Board and the administration for all of their efforts to make sure that staff gets paid and stays employed. Congratulated Donna Cobb on her 45 years at the College, she is the longest serving classified staff member and still going strong.

d. REPORT ON CURRENT EVENTS  – Joan Galvan

Ms. Galvan reported on the following: The faculty show will open August 27 in the Atkinson Gallery, it will run through September 24. A special public lecture will be held by Tom Larson on September 15. Noted various articles that appeared in the local media. Reported the passing of retired administrative dean of personnel Maria Longtagne, retired online adjunct instructor Jim Slaughter and student, Alex Michael Santullano.

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

Superintendent/President Serban reported on the following:

1. Thanked the community members who joined us and who have provided comments and who will provide comments. Appreciates the comments and she will be following up on the comments as appropriate.

2. We are off to a great start of the new academic year. It’s always exciting to have the campus energy back, students and faculty. This is the reminder of why we are here and what the real purpose and mission are for this great institution.

3. Thanked all faculty, staff and the Board of Trustees for the collaboration, engagement, hard work, talent, dedication and focus, which have made it possible for us to start the new academic year in great shape. Our two main efforts have been to maintain our core instruction and programs that serve our students because our focus is the success of our students. And to ensure the employment of our regular employees, faculty, classified staff, administrators, and managers because people are the college’s most important resources. Read a list of successes that were accomplished by the college this year.

4. Reported that in 2009-10 the college enrolled 1,158 more FTES than what the college was funded for by the state. This is $5.2 million in unfunded enrollments and even though the expenditures to accommodate more students are not equal to the unfunded amount, the college would not have been able to serve these students, had it not been for the efforts of many faculty and staff. Appreciates that faculty was able to take more students in their classes. The reserves that the college has allowed us to expend more money than the state pays us.

5. Reported that the college is in much better shape than many other community colleges in the state. Some colleges without sufficient reserves have been forced to borrow to deal with cash flow shortfalls and other fiscal issues. Currently 20 community college districts from around the state have borrowed over a total of $140 million for 2010-11 alone in order to survive.

6. The fall semester started on Monday and thanked everybody, particularly Student Services staff, as they ensured that every student received the assistance that they needed.

7. Registration for the Continuing Education term began on August 16 and this registration cycle went very well and didn’t experience the system problems as in prior registration cycles. 600 class sections are being offered in Continuing Education this fall in a wide variety of disciplines. 85% of these classes are state supported and tuition free for students. Through the generosity of students and members of the community a scholarship program has been created for the first time in Continuing Education. 16 community members submitted applications and 11 received scholarships. Encouraged community members who have a need to apply for the winter 2011 term, information will be available on the website and posted on flyers at the Schott and Wake centers. Acknowledged the
work of all the members of the scholarship committee.
8. There is no state budget, as a result we are not receiving our monthly payments from the state. We are able to continue to operate smoothly because of the reserves we were able to create over the years.

9. College Events:
   • Annual Management Retreat was held on August 13.
   • New faculty orientation was held on August 16.
   • Academic Senate annual retreat was held on August 18.
   • Fall In-Service was held on August 19-20 and thanked Dr. Ben Partee, Dr. Dixie Budke, Cindy Salazar and all faculty and staff who prepared and presented during the in-service.
   • Laura Welby hosted the Faculty Awards Recognition Reception at her home on August 20.
   • Signing ceremony with Brandman University was held on August 25, for an Early Advantage Partnership agreement that will allow SBCC students to enroll in the University while attending SBCC. Thanked Dr. Jack Friedlander, Dean Keith McLellan and all of the staff who work in the Transfer Center for their work on this agreement.
   • On September 29 a similar signing ceremony will be hosted with Cal State Channel Islands for our college to be a site for their Bachelor of Science in Business degree program.

Awards:
   • Congratulated Dr. Jack Friedlander on being named 2010 Promising Outcomes Work and Exemplary Research (POWER) award for exemplary administrative support.
   • Congratulated staff who celebrated their benchmark years of service to the college this month: Allison Curtis (10 years), Nicolas Medina (15 years) Mark Giles (20 years), Ricardo Valenzuela (35 years), and Donna Cobb (45 years).

10. Clarified information with regards to the consulting agreement with Mary Rose that was approved by the Board in July.
11. Superintendent/President Serban encouraged community members who have questions about items on the board agendas or other activities to contact her, she would be happy to talk to them so that unnecessary rumors or speculations are not created. Her office phone number is (805) 730-4011, her email is serban@sbcc.edu, and her home number is in the book.
12. Expressed her appreciation for the great faculty and staff we have and their commitment to the success of SBCC students.

f. REPORT FROM BOARD MEMBERS

Nicole Ridgell, Student Trustee reported on the Student Trustees’ Conference that was held on August 13-14 in Newport Beach. Attended numerous lectures and workshops and was impressed by the various guest speakers and the information they provided. Was pleased to find that there were quite a few trustees who served two years in attendance and was able to reconnect with some of them. Thanked the College for allowing her to attend the conference and also thanked Dr. Ben Partee who accompanied her on the trip.

2. GOVERNING BOARD

2.1 RECOMMEND APPROVAL OF BOARD POLICIES
(Progress were discussed at the Study Session on August 12, 2010)

a. BP 2365 Recording
b. BP 4022 Sabbatical Leaves
c. BP 4030 Academic Freedom
Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved Board Policies 2365, 4022 and 4030, as contained in the agenda and attachment.

2.2 REQUESTS BY MEMBERS OF THE PUBLIC TO PLACE MATTERS DIRECTLY ON A BOARD AGENDA PURSUANT TO BOARD POLICY 2340 AND ADMINISTRATIVE PROCEDURE 2340

a. DISCUSSION ITEM: REQUEST FOR RECOGNITION BY THE ASSOCIATED CONTINUING EDUCATION STUDENTS (Eleanor Larson and Cathie McCammon)

Eleanor Burns Larson is one of the two co-presidents of the Associated Continuing Education Student organization (ACES). ACES was formed earlier this year when a group of continuing education students became concerned about the future of the Continuing Education program. It was realized that there was no way to express concerns or to get accurate information about what was going on without forming an organization or joining the current credit side student government. In checking the rules, it was discovered that they could not join the credit side student organization because they were not taking credit courses. It was discovered that they could form a student government under non-credit. Constitution and bylaws were written, gathered email addresses, announced the initial meeting and invited everyone on the email list to attend. On April 30, 50 students gathered and voted ACES into existence, over 100 students submitted their proxies. Officers and senators have been elected and monthly meetings have been held. Several members have been able to attend SBCC meetings of the Board and have reported back to the membership at monthly meetings and the information is posted on the ACES website. Board members and SBCC administration have been invited to the meetings and this has resulted in beneficial exchanges of information and they were able to convey their concerns to them. Ms. Larson is asking for ratification of ACES as the student government for the continuing education student body, so that they can be even more effective in the role of disseminating accurate information.

Cathie McCammon is the other co-president of ACES: Is here today to urge the Board to ratify the organization ACES. ACES meets a need, ACES was formed to meet the specific needs of continuing education students because these needs were not being met. Last year everyone knew that the economic situation was not good and everyone was afraid of what would happen to their classes. Rumors were rampant and there was no one place to go to get specific information on what was happening and to help get everyone on the same page. It was determined that the best solution was to have an organization for continuing education students, since such an organization did not exist, one had to be created. The organization would be a student organization that students could trust and discuss their concerns with their peers. They would work to become informed advocates for all continuing education students. ACES did outreach and asked students for their help in setting up their organization. ACES has met the requirements to form an organization and Andy Harper was invited and approved to be the group's advisor. She asked the Board to recognize ACES as the official continuing education student organization.

Sylvain Edgerton spoke on the acceptance of ACES. Wanted to endorse what was previously said and pointed out that there is wonderful representation by the credit student body, it's also needed for the non-credit student body and hopes the Board will ratify ACES.

Anne Sprecher spoke on the acceptance of ACES. Wanted to know why ACES had not been ratified? Was hoping the Board could clarify what the problems were. If there is a problem with ratification, can they get a clear answer as to what needs to be done to be ratified?

Anne Crosby spoke on the acceptance of ACES and the upcoming election. Many in the community say that the Board could be more welcoming to the continuing education student body, more responsive to their ideas and suggestions on changes to the continuing education program. Today the Board has the opportunity to change that perception and begin to work together to work with the elected representatives from the adult ed community. They can decide
to begin the ratification process for ACES so that they can be fully acknowledged by the Board and they can put on their next board meeting agenda their intent to fully ratify ACES at that time.

Diane Siegman spoke on the ratification of ACES. Asked the Board to ratify ACES, they are an all inclusive group of continuing education students. There has always been a credit side student government, so it's time for the continuing education students to also be represented. Together they can assist the college in continuing to have the outstanding reputation and excellence in education in the community.

b. DISCUSSION ITEM: REQUEST FOR RECOGNITION BY THE CONTINUING EDUCATION STUDENT COUNCIL (Carlos Martinez)

Carlos Martinez is the president of the Consejo de Estudiantes para la Educacion de los Adultos (CEEA) (Continuing Education Student Council, also asking for recognition by the Board): One of the things that he likes to do is to help others. Throughout the years he has seen an inequity in education. If we look around our community, we will see that the people that provide us with various services are the adults who need the education provided by Continuing Education. It's a fact that bilingual education has reached us, and there is a need for the creation of a bilingual continuing education department at Santa Barbara City College and this cannot be ignored. A bilingual department would create new quality initiatives and they would have a better student program and it would definitely help our community. Expressed his gratitude to Dr. Serban for her commitment and compassion for education, also thanked Dr. Arellano for all of her support and also thanked all of the Board members. He wanted to bring to the attention of the Board that there are various groups in adult education. This group wants to help and support all of the students and they have become aware that there are many students with various needs. Their group wants to support everyone in continuing education because they don't feel that they are being supported by any other group. Asked the Board to support their Council because they believe that teamwork is what will help make positive changes in their community.

Enoc Cortez spoke on the request for recognition of CEEA: When forming the Continuing Education Student Council of SBCC, the fundamental objectives were to pursue the rights and inclusion of all students from all programs at SBCC. The students from the Council have been following with some concern, how several programs directed at the immigrant community have been reduced. They know that there is an economic crisis and that the most affected sector is the programs directed at the immigrant community. They have to ask, is this a coincidence, is the exclusion of the Spanish programs intentional, they don't want to believe it, but the doubt and fear are there. They applaud and back up all proposals identified for educational programs for adults. As previously stated, we respect and will obey all the decisions made by the assembly of students, they also want it noted that they don't feel that they are represented by any group, because they cannot express the Council's true points of interest.

Rogelio Flores, Mexican Consulate: He wanted to thank SBCC for all of the support they have provided to the Mexican Consulate during these last two years. Globalization is calling all governmental agencies to work together. One similar topic heard here today was about the contributions made by the immigrants to the economy of the United States. Thanked SBCC for their work through the Plazas Comunitarias and for their support provided to the immigrants who participate in this program. Thanked Dr. Serban, Dr. Arellano and the Board of Trustees for all of their support and understanding of the Mexican population in this area.

Maria Arredondo spoke on the request for recognition of CEEA: Thanked the Board for the privilege to speak before them today. Wanted to express the Council's gratitude for the assignment of Jose Martinez as their advisor. Mr. Martinez has provided the group his support and has helped to address their concerns. His relationship with their group is based on a good understanding of their issues. Mr. Martinez is their guide, but they are the ones making the decisions.

Sue Ehrlich, SBCC Vice President of Human Resources & Legal Affairs provided some
background information and some suggestions for going forward with this item.

There is currently a Board policy in place BP 5210 and it recognizes that a student body association for credit students and a student body association for Continuing Education students are authorized. This has been implemented for credit students since 1961, the District has overseen and supported elections at which all currently enrolled credit students vote for officers and on issues that have to be referred to students, i.e., an imposition of a fee to support student government activities. There has never been an organized effort on the part of Continuing Education students to have the Board formally implement some kind of comparable student body association, until now. This organized effort has been responded to by the District. Continuing Education students have been invited to participate in a Continuing Education consultation council; advisors have been assigned to the two different groups, who have organized to advance student concerns, issues and to facilitate communication with the District. We have heard from ACES, a group who has engaged in discussions with the administration and members of the Board to be formally recognized as the representative of Continuing Education students. We have also heard from the Continuing Education Student Council that has differentiated itself from ACES and also requested that the District recognizes them, provides them with an advisor and has also demonstrated intent to provide input to the Board about matters of concern to them as Continuing Education students.

Some of the issues that will need to be tackled going forward:

- The formation of a representative student government is a determination to be made by the governing board. There is no obligation to do so, but the Board may do so.
- The creation of an all-inclusive student government is not analogous to labor unions where you recognize an exclusive representative for the students, to the exclusion of other groups.
- The issue to be determined isn’t necessarily which of the two present groups or other groups that might constitute themselves, should be recognized, but the issue really is whether and how to move forward with the formation of some formal representative student government.

Suggestions made:

- Administration needs to keep this issue active, with a goal to bringing some closure.
- Staff could present some additional research and some additional information for the Board at the September 9 study session and that might be the proper forum in which to discuss in more detail some of these issues.

Dr. Alexander asked that the administration bring a background materials and recommendations to the next study session, so that it can be discussed. Board members concurred.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

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

CLASSIFIED LONGEVITY CAREER INCREMENT

Executive Vice President, Dr. Jack Friedlander and Dean Keith McLellan spoke on the 10 years of service of Allison Curtis. Superintendent/President Serban presented Ms. Curtis with a Certificate of Appreciation on behalf of the Board and the college community.

Director of Facilities, Julie Hendricks spoke on the 35 years of service of Ricardo Valenzuela. Superintendent/President Serban presented Mr. Valenzuela with a Certificate of Appreciation along with a dinner certificate on behalf of the Board and the college community.
3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMEND APPROVAL OF THE WORKING SCHEDULES FOR THE FOUR NON-CREDIT PARENT EDUCATION INSTRUCTOR POSITIONS

Upon motion by Dr. Alexander, seconded by Mrs. Green, the Board approved the working schedules for the four non-credit parent education instructor positions for 2010-11.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 RECOGNITION OF THE PUBLICATION OF THE 20TH ANNUAL EDITION OF THE STUDENT VOICES.

Barbara Bell, Associate Professor in English and faculty coordinator for the Student Voices, provided a brief overview of this student literary journal.

4.2 Dr. Doug Hersh, Dean of Educational Programs, provided an overview of the Online Human Presence Tools Institute conducted in Summer 2010 and its value to faculty and student services staff in enhancing student learning.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano

5.1 RECOMMEND APPROVAL OF NEW COURSES AND/OR COURSE MODIFICATIONS, CONTINUING EDUCATION – FALL 2010

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved the new Continuing Education courses and/or course modifications effective Fall 2010, as contained in the agenda and attachments.

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

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved the new Continuing Education courses and/or course modifications effective Winter 2011, as contained in the agenda and attachments.

5.3 RECOMMEND APPROVAL OF REVISED CALENDAR, CONTINUING EDUCATION 2010 – 2011

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved the revised Continuing Education Calendar for 2010-2011 as follows: Fall 2010 (10 weeks); Winter Term (10 weeks); and Spring Term (10 weeks). Adult High School, GED, English as a Second Language and other certificate/diploma program schedules may vary, as contained in the agenda and attachments.

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

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

a. RATIFICATION OF PURCHASE ORDERS, Attachment 6.1-a

b. RATIFICATION OF PAYMENTS AS SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office, A-130)
c. APPROVAL OF LEASE AGREEMENT FOR JOINT USAGE OF KINKO'S EARLY LEARNING CENTER WITH SANTA BARBARA COUNTY EDUCATION OFFICE, §520, 8/19/10 - 6/1/11, attachment 6.1-c

d. APPROVAL OF RECLASSIFICATION AND DESTRUCTION OF CLASS 1 - PERMANENT INDEFINITE RECORDS, PURSUANT TO BP3310 AND AP3310

These documents have been previously classified as Class 1 – Permanent Indefinite records. These records have been electronically scanned and archived and the Superintendent/President requests that these electronic records be classified as Class 1 – Permanent Indefinite records and the original Class 1 – Permanent Indefinite records reclassified as Class 3 – Disposable. These records have been retained for the legal period of time as per Article 2, Sections 59023 through 59026 of Title 5, California Administrative Code. The documents to be destroyed are Admissions & Records enrollment documents between 1982 and spring 2007. No records included are in conflict with these regulations. Documents relating to these students that meet the criteria for permanent records of the college that have not been scanned and archived will be retained.

e. APPROVAL OF RECLASSIFICATION AND DESTRUCTION OF CLASS 2 OPTIONAL RECORDS, PURSUANT TO BP3310 AND AP3310

These documents have been previously classified as Class 2 – Optional records. The Superintendent/President requests that these records be reclassified as Class 3 – Disposable records. These records are of no further use to the District. These records have been retained for the legal period of time as per Article 2, Sections 59023 through 59026 of Title 5, California Administrative Code. The documents to be destroyed are Admissions & Records student records between 1982 and spring 2007. No records included are in conflict with these regulations. Documents relating to these students that meet the criteria for permanent records of the college will be retained.

f. APPROVAL OF INSTRUCTIONAL SERVICE AGREEMENT BETWEEN SANTA BARBARA CITY COLLEGE AND CITY OF SANTA BARBARA FIRE DEPARTMENT, attachment 6.1-f

For in-service training routinely conducted by the Santa Barbara City Fire Department for which the college would award Fire Technology (FT) credit and Administration of Justice (P.O.S.T) (AJP) credit. This Agreement is formulated according to the 16 guidelines for Instructional Service Agreements given by the Chancellor's Office.

g. APPROVAL OF INSTRUCTIONAL SERVICE AGREEMENT BETWEEN SANTA BARBARA CITY COLLEGE AND SANTA BARBARA COUNTY EMPLOYEE'S UNIVERSITY, attachment 6.1-g

Training routinely conducted by Santa Barbara County Employee's University for which the college would award Professional Development Studies credit. This Agreement is formulated according to the 16 guidelines for Instructional Service Agreements given by the Chancellor's Office.

h. APPROVAL OF AGREEMENT WITH TOUR RESOURCE CONSULTANTS AND STUDY
ABROAD PROGRAM: SPANISH LANGUAGE AND LATIN AMERICAN CULTURE PROGRAM IN CHILE AND ARGENTINA, FALL 2010 SEMESTER 9/10/10 - 12/4/10, attachment 6.1-h

i. REJECTION OF CLAIM, JUANA HERNANDEZ, DATE OF INJURY 2/8/10, attachment 6.1-i

Ms. Hernandez filed a claim against the District on July 16, 2010 alleging discrimination, harassment, retaliation, constructive termination, false promise and fraud arising from her employment at SBCC Cosmetology. That claim was received by the District on July 19, 2010.

j. ACCEPTANCE OF EVISIONS, INC., UPDATED SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT, INCLUDES EXHIBIT A TERMS AND CONDITIONS AND EXHIBIT B COVERED SOFTWARE AND PRICING, original Agreement approved 6/22/2006, attachment 6.1-j

k. APPROVAL OF CONTRACT (#CO28 2009) WORKFORCE INVESTMENT ACT SERVICES BETWEEN SANTA BARBARA COMMUNITY COLLEGE DISTRICT AND COUNTY OF SAN LUIS OBISPO DEPARTMENT OF SOCIAL SERVICES, INCLUDES EXHIBIT A, B, B-1, B-2, C, D, E, E-1, E-2, E-3, E-4, $379,351, 11/1/09 - 6/30/11, attachment 6.1-k

l. APPROVAL OF AMENDMENT TO CONSTRUCTION MANAGEMENT AGREEMENT, DRAMA/MUSIC MODERNIZATION, GKWKWORKS, $435,940, (discussed at 8/23/10 Facilities Committee meeting), attachment 6.1-l

m. APPROVAL OF CHANGE ORDER NO. 1, GENERATOR SUPPORTED SERVICES, EJS CONSTRUCTION, INC., $1,068.83, (discussed at 8/23/10 Facilities Committee meeting), attachment 6.1-m

n. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: SOFTBALL FIELD IMPROVEMENTS, BID #650, SHAW CONSTRUCTION, $382,165, (discussed at 8/23/10 Facilities Committee meeting), attachment 6.1-n

o. APPROVAL OF CHANGE ORDER NO. 8, DRAMA/MUSIC MODERNIZATION - BID PACKAGE 1 (CORE AND SHELL), DIANI BUILDING CORP., $73,570, (discussed at 8/23/10 Facilities Committee meeting), attachment 6.1-o

p. APPROVAL OF CHANGE ORDER NO. 2, TRACK AND FIELD REPLACEMENT, BYROM-DARIE, INC., $66,078.87, (discussed at 8/23/10 Facilities Committee meeting), attachment 6.1-p

q. APPROVAL OF CHANGE ORDER NO. 1, PHYSICAL EDUCATION EXTERIOR PAINTING, GUY SMITHSONE PAINTING, $8,260, (discussed at 8/23/10 Facilities Committee meeting), attachment 6.1-q

r. APPROVAL OF CHANGE ORDER NO. 1, KINKO'S EARLY LEARNING CENTER PHASE II, KINYON CONSTRUCTION, INC., $5,783.47, (discussed at 8/23/10 Facilities Committee meeting), attachment 6.1-r

s. APPROVAL OF AMENDMENT TO PHASE 1 DESIGN SERVICES AGREEMENT, CAMPUS CENTER BUILDING IMPROVEMENTS, STEINBERG ARCHITECTS, $9,000, (discussed at 8/23/10 Facilities Committee meeting), attachment 6.1-s
t. APPROVAL OF CREDIT CHANGE ORDER NO. 2, DRAMA/MUSIC MODERNIZATION — BID PACKAGE 2 (AUDIO/VISUAL), FRANK SCHIPPER CONSTRUCTION CO., ($423,135.34), REVISED CONTRACT AMOUNT $54,644.66, (discussed at 8/23/10 Facilities Committee meeting)

u. APPROVAL OF CHANGE ORDER NO. 1, PHYSICAL SCIENCE BUILDING AND STUDENT SERVICES BUILDING TRELLIS REPLACEMENT, SCHOCK CONTRACTING CORP., $23,001 (discussed at 8/23/10 Facilities Committee meeting), attachment 6.1-u

v. APPROVAL OF WORK ENGAGEMENT BETWEEN SANTA BARBARA CITY COLLEGE AND REMOTE-LEARNER.NET, INC., FOR MOODLE CUSTOMIZATION PROJECT, WORK COMPLETION DATE JUNE 30, 2011, $178,250, attachment 6.1-v

w. ACCEPTANCE OF A 2010-13 GRANT PROPOSAL TO HAVE SANTA BARBARA CITY COLLEGE’S CENTER FOR SUSTAINABILITY RUN S’COOLS GARDENS PROGRAM, A COMPONENT OF THE ORFALEA FOUNDATION’S S’COOL FOOD INITIATIVE. THE GRANT IS FOR THREE YEARS OF FUNDING BY THE ORFALEA FOUNDATION’S S’COOLS FOOD INITIATIVE, $442,732 FOR YEAR ONE. THIS GRANT FOLLOWS A ONE-YEAR PILOT IN WHICH SANTA BARBARA CITY COLLEGE’S CENTER FOR SUSTAINABILITY PARTICIPATED IN 2009-10, attachment 6.1-w

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 7 (2010-11) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 7 (2010-11) authorizing 2010-11 routine internal transfers as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mr. Jurkowitz

Concur: Ms. Ridgell, Student Trustee

b. ADOPTION OF RESOLUTION NO. 8 (2010-11) PROVIDING FOR 2010-11 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 8 (2010-11) authorizing 2010-11 budget revisions for unbudgeted revenue as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Mr. Jurkowitz

Concur: Ms. Ridgell, Student Trustee
c. ADOPTION OF RESOLUTION NO. 9 (2010-11) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS FOR FISCAL YEAR 2009-10

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 9 (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, Ms. Livingston, Mr. O’Neill, Mr. Villegas

Noes:  None

Absent: Mr. Jurkowitz

Concur: Ms. Ridgell, Student Trustee

d. ADOPTION OF RESOLUTION NO. 10 (2010-11) 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. 10 (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, Ms. Livingston, Mr. O’Neill, Mr. Villegas

Noes:  None

Absent: Mr. Jurkowitz

Concur: Ms. Ridgell, Student Trustee

e. ADOPTION OF RESOLUTION NO. 11 (2010-11) PROVIDING FOR PAYMENT OF OUTDATED WARRANT, $354.70, dated 5/10/06

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

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

Noes:  None

Absent: Mr. Jurkowitz

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, September 23, 2010 at 4:00 p.m. in A211. A Study Session will be held on September 9, 2010 at 4:00 pm in A218C.
APPROVED BY THE BOARD OF TRUSTEES ON September 23, 2010

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board