MINUTES

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

September 23, 2010

REGULAR MEETING
Room A-211
3:00 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 (CLOSED SESSION)

No citizen expressed an interest to address the Board on the closed session items.

CLOSED SESSION – was taken after item 1.4, Hearing of Citizens (Closed Session)

HEARINGS OF CITIZENS (OPEN SESSION)

Stephen Byrd spoke on La Playa stadium lights: The college needs to cast a more frugal eye towards utilities. The stadium lights have been an irritant and the good part is that this year Mr. Byrd has not seen the lights on all night; however, they are on in the evening when no one is using the field. Encouraged the Board to look into the management of these lights.

Superintendent/President Serban responded that the lights have been changed to energy efficient, low wattage over three years ago. She will ask Vice President Business Services Sullivan to contact Mr. Byrd and provide information on how the college has reduced the cost of utilities, has implemented an energy management system and the numerous practices that have been put in place to reduce the cost of utilities.

Sylvelin Edgerton a Continuing Education Student: Spoke on the straw poll the Board is considering. Understands that this poll is being taken in order to find out what kind of interest Continuing Education students have in having a student government. Most colleges and universities have student governments and it seems a logical method by which to hear from the Continuing Education students. Suggestions presented: Cut the poll down to two pages, whether it is the introduction or the questions themselves; would like to see ACES added to the options being voted on; and send out straw vote via faculty, this would save money.

Dr. Cornelia Alsheimer, Adjunct Accounting Instructor: Spoke on the restoration of funding included in the proposed Adopted Budget 2010-11 which is up for approval at this meeting,
particularly offering more classes in the Spring 2011 than originally anticipated. That is a great idea, after all we are a college and classes for students is what we are about. Expressed her concern regarding the money being used for fixing the air conditioning system for the Business Communications building. Asked the Board to take this money and add more classes instead. Adjunct faculty in both credit and non-credit have lost income in the wake of class cuts and yet it is reported in the media that nobody at this college had been laid off due to budget cuts. Adjunct instructors teach almost half of all classes at the college, we do great work and our students love us.

Cathie McCammon, co-president of Associated Continuing Education Students group (ACES): Appreciates the interest and effort that has gone into the discussion about the student association, however, it is felt that in light of the current budget situation that this proposed poll is excessive. The important thing to remember is that this is a straw poll to determine interest, there is one basic question, Do you want a student organization to represent all continuing education students or not? It was proposed that this yes or no question be dealt in a more expedient and efficient method by the following: all instructors can distribute ballots to the students in their class. Send an e-mail to the students, requesting a simple response to the main question. Until the Board has the answer to the threshold question it is inappropriate to go into all the details at this time. Asked the Board to save money, be efficient and address the main question first, before getting into what type of organization and the different options.

Eleanor Burns Larson, co-president of Associated Continuing Education Students group (ACES): The straw vote was discussed at the recent ACES meeting and the group is pleased that the Board and the administration are undertaking to determine the level of interest in the Continuing Education student body for forming a student government. However, using a mailed ballot with complex instructions is an inefficient and expensive method for determining that level of interest. Students who register by e-mail could easily be reached by e-mail, as administration uses this method to communicate with the student body with their e-mail blasts.

David Schwartz, Continuing Education student: Had two points to make; ACES has over 700 people of their e-mail list and doesn't understand why the Board is not being responsive to this group. There is a fund of $927,621 that has been created by contribution from students in non-credit, wanted to know where the fund is and what is happening to it.

Carlos Martinez is the president of the Consejo de Estudiantes de la Educacion de Adultos/Continuing Education Student Council (CEEA): Thanked Dr. Serban for her efforts and support of education. Thanked Dr. Arellano for her work and dedication. Thanked the Board of Trustees for all of their efforts, their job is not easy. CEEA is proposing the creation of a bilingual department; the creation and opening of more GED classes; more ESL and Citizenship courses for immigrants who wish to obtain their citizenship; the classes oriented toward older adults at both centers should be bilingual and organized in a curriculum matter so that students can obtain a certificate; the vocational classes should provide a certificate that warrants or allows them to obtain a better job. Thanked the Board for the information provided during the study session and for the fact that it will be the continuing education students who decide whether or not there should be an organization that represents them. ACES does not represent them: students in ESL, GED, Citizenship, and vocational courses.

Enoc Cortez is a member of the Consejo de Estudiantes de Educacion de Adultos/Continuing Education Student Council (CEEA): Thanked the Board for the opportunity to speak on adult education. This being an example of professionalism, widen-scope, and academic importance that will benefit the community. The students from this council are a group of individuals with diverse nationalities, professions, and specialties who have identified with each other and have united for a reason, which is to exercise a social responsibility that will benefit the community in general and not just a few. The inclusion and the participation of individuals should be our priority as an educational institution. Within our academic institution we must learn to tolerate each other, to accept each other, to co-exist and celebrate our diversity, which enriches this great college. Upon accepting diversity, you accept other points of view; therefore, we can advance in a united matter. Requested that the Board of Trustees instruct the administration to consider activities in adult
education that celebrate and embrace the subject of diversity in our institution.

Maria Guadalupe Arredondo is the secretary for the Consejo de Estudiantes de Educacion de Adultos/Continuing Education Student Council (CEEA). Our group is very thankful to the Board of Trustees for taking into consideration a straw poll survey from the student community with the objective to determine whether there should be a student association. We can assure you that there will be a favorable response because the student community through the survey will express the need for such an association. Because this is being organized to put into practice the ideas and concerns of all students, being that it will be inclusive of all and not exclusive where just a few want to represent the interest of such a diverse student body. For me, a student association signifies ideas in action and access to the process where important decisions are made. Thank you for the interest that you have shown concerning the recognition of a student association.

Lila Swase is a member of Consejo de Estudiantes de Educacion de Adultos/Continuing Education Student Council (CEEA): We wish to thank you for the interest that you have shown for our petitions, thank you for listening to our educational proposals that resulted from the lack of equity and the lack of representation. We know how important the educational subject is for you as well as it is for us. It is a cornerstone for the development of the students as well as their families, which is why it is important to reflect on the courses being offered, such as ESL, GED, Vocational programs, etc. The Council is inclusive and their labor will be reflected better in the future with the formation of better programs. This is why a bilingual department was requested at a previous meeting, to evaluate the equity and the quality of the programs. The Council is a group of students formed with objectives and outlooks that are firm, without any personal interest. Strength resides within differences and not in similarities, let's work as a team to see better educational results.

Ann Crosby is a member of ACES: You have heard from a lot of people who are interested in having a voice in the governance of Continuing Education and there seems to be no reason to spend a lot of time, administrative effort, or money conducting a straw poll. You already have student organizations that have been formed. Why not just proceed with that election, so much is already in place. Clearly students do want to participate. The proposal to send out a written survey is way overkill; it presents multi-choices leading to no clear path of representation. You yourselves are elected by a wide variety of people who have many different concerns and interests and it is your responsibility to listen to those concerns and be informed. Provide an opportunity for all who want to run for an office and allow them to declare their interest and campaign and then hold a fair election to see who is elected, then expect them to do a good job for all of their constituents, if they don't they will be voted out at the next election.

1.5 MINUTES OF THE REGULAR MEETING OF AUGUST 26, 2010

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the minutes of the regular meeting of August 26, 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: The Academic Senate recently passed the new Academic Renewal Policy. The college is in full swing for the program review, October 4 is our deadline and our Planning and Resources committee prepared a document to help in the completion of the program reviews. The Forum of the Candidates will take place on September 30 here in A211 at 4:00 pm, hopes to see all of the Board members there.
b. REPORT BY ASSOCIATED STUDENTS – Atty Garfinkel

Ms. Garfinkel reported on the following: The Student Senate at their first meeting on September 3 approved to fund the full-time mental health position out of the student health fee for this academic year, ending a debate that was carried over from last year. Assigned project leaders to the top ten goals for the year, filled their two vacant officer positions and committed to help the Foundation for Santa Barbara City College with their upcoming reception. September 10 they held their memorial flag lowering in memory of the lives lost 9 years ago on September 11. Mayor Schneider, Council member Grant House, Council member Frank Hotchkiss, Superintendent/President Dr. Serban, and President of the Board Joe Dobbs were present at this memorial. Looking forward to working on a resolution that will be presented to the Board soon, discussing the newly formed Early Alert System that will make communications easier. Held a “Coffee with the Senators” on September 15 where students could come and ask questions in an informal setting and the senators received some really good feedback. Have assigned student senators to key committees on campus; have restarted the McKinley School lunches; Club Day was on September 22 and was a great success; Looking forward to participating in the Board of Trustees Forum on September 30; will be submitting a video to the White House Summit on Community Colleges. Ms. Garfinkel will be returning to Sacramento to lobby and deal with her role on the Statewide Strategic Planning Committee and to talk to members of the Board of Governors. Invited both of the Continuing Education groups to join the Student Senate for their leadership training.

c. REPORT ON CLASSIFIED EMPLOYEES – Liz Auchincloss

Ms. Auchincloss reported on the following: The Classified Consultation Group met last week and spoke about how they will deal with resource requests as a result of the program reviews. Reviewed the results of the survey regarding the effectiveness of consultation groups on campus. The members of the consultation group are as follows with their constituent groups in parentheses: Liz Auchincloss, Mike Guillen, and Cindy Salazar (College Planning Council); Ana Jimenez and Charles Ramirez (Student Services and Health Services); Randy Elder (Information Technology & Institutional Research); Alejandra Orozco and Pat Frank (Athletic Instructional Support/Theater/Auto); Donna Cobb, Joyce McPheter, Phyllis Johnson, Richard McDavid (Bookstore/Fiscal/Clerical/Confidential/Information Booth/Food Service/Library/Duplicating/Purchasing Security/Facilities) and one member at large Donna Waggoner. The group meets once or twice a month depending on when the College Planning Council (CPC) meets and allows the consultation members of CPC to vote on items with classified staff input. Reported that Bill Millard who just retired last January had passed away, he represented CSEA in negotiations and was a great advocate for classified staff.

d. REPORT ON CURRENT EVENTS – Joan Galvan

Ms. Galvan reported on the following: Small Images Exhibit opens tomorrow on October 1 and will run through October 29. Machinal, the Student Showcase Production will run from October 20 through November 6 at the Interim Theater. The Harold Dunn Memorial Dunn Concert series will begin in the next five weeks. Noted various articles that appeared in the local media and also reported on the various speeches given by Dr. Serban in the community. Reported on the passing of a long term Continuing Education instructor, Marshall Von Bierberstein.

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

Superintendent/President Serban reported on the following:
1. Welcomed and thanked the community members and student for taking the time to attend
this meeting. Their voices are important to us and we appreciate them taking the time to express what is important to them. We will address some of the comments and questions when we get to item 2.1.

2. There is still no state budget and this is the third month in a row in which we have not received money from the state for this fiscal year. We are currently operating on our cash balances that we have worked hard to create and now they are paying off, both for the college and the community as a whole.

3. The Continuing Education fall term started on September 13. There are almost 600 classes being offered of which 85% are state-supported and tuition-free for students.

4. Thanked the Student Senate and particularly Atty Garfinkel for hosting on September 10 the Remembrance Ceremony of the September 11, 2001 tragedy.

5. The United Way Day of Caring will take place on September 25 and volunteers are still needed for the Environmental Horticulture Department project on campus. A greater number of students will be participating this year, thanks to the leadership class taught by Tina Kistler. Acknowledged and thanked Lisa Lopez and Paul Bishop for their work on the United Way campaign.

6. Recognized the efforts of the governance groups, not only in going through the process of evaluating the effectiveness of our governance structure, but also the effort in improving the program review process. Thanked Kim Monda and the P&R committee for the guidelines that were developed to make the process even better. Our program review was commended by our accreditation team.

7. We will be hosting a signing ceremony with CSU Channel Islands (CSUCI) on September 29 that will create a new partnership that will allow Channel Islands (CI) business majors to complete the last two years of their four-year degree program on the SBCC campus. In addition, SBCC students who meet the CSUCI requirements will have guaranteed admission into the program. Acknowledged the work of Dr. Jack Friedlander and the staff in the Transfer Center on this partnership.

8. The Transfer Achievement Program (TAP) has been named a national finalist in the category of Examples of Excelencia at the Associate Level by the Excelencia in Education; a Washington, DC based non-profit organization whose mission is to accelerate Latino student success in higher education. Thanked the TAP staff for their fine work.

9. The Continuing Education Community Education Center was honored by the Mexican Consulate and this is an important recognition of yet another way that SBCC is responsible for the community and to the growing Hispanic community that we must serve successfully.

10. Welcomed Sunny Crandell who will be teaching at the Oaks Parent Child Workshop. Sunny is highly qualified, she has two Masters’ degrees and knows the workshops well, having been herself a student in the parent education course taught at the Starr King Parent Child Workshop.

11. Congratulated the employees who are recognized today on the agenda for their longevity service to the college: Lorraine Valenzuela for 10 years, Denise Williams for 15 years, Richard Quiroga for 20 years, Everett Kerr for 25 years, Francisca Delia Lopez-Corrales for 30 years and Bill Harz for 35 years.

12. Was sorry to hear about Bill Millard, whom she got a chance to know very briefly and was very impressed with his fairness and for being a tremendous and positive advocate for the classified employees.

13. It has been a really good beginning for the fall term and semester for both credit and non-credit.

f. REPORT FROM BOARD MEMBERS - NONE

2. GOVERNING BOARD

2.1 STUDENT GOVERNANCE FOR CONTINUING EDUCATION STUDENTS
Superintendent/President Serban reported that this item was discussed in great detail at the September 9 Board study session. Addressed some of the comments made during the Hearing of Citizens, it was noted that most of the comments were addressed in the attachment provided at the Board study session.

- The Board and the administration have been responsive to the interest; there are students from the two groups who are members of the Continuing Education Consultation Group and the Scholarship Committee. Advisors have been assigned to the groups, even though neither group has been formally recognized.
- The Straw Poll is more than just a way to determine interest in an organization; it is also an opportunity to get input from those who are going to be significantly impacted by this decision.
- Snail mail or a combination of snail mail or e-mail, this can certainly be addressed. It is also known that less than 50% of the 14,000 students enrolled in the fall 2010 term actually use and access the on-line registration system.
- There has to be one vote per student, there can’t be multiple votes.
- There is a difference between the votes that the credit students take to elect officers for an organization that already exists. To the extent that an organization is going to be established for Continuing Education, there is no minimum threshold of votes that need to be cast in the process for the election of officers.
- Expediency is important and administration has moved very quickly in responding, but also expediency should not be the sole factor.
- The discussion of what type of organization this should be was covered in the study session materials and during the meeting. These materials are available online for review along with a copy of an audio of the meeting.

The interest is to move forward, but to also take into account all students, giving everyone a chance to express their opinion.

The comment regarding the adult education trust fund, which includes $927,000 one-time unrestricted funds, was addressed by Superintendent/President Serban. There is a consultation process already underway about how these funds should be utilized. Dr. Ofelia Arellano has begun the consultation process on this issue with the Continuing Education Consultation Council and there are student members from the two groups that sit on this council. It is hoped that they share the information and discussions from these meetings with their constituencies. There will be a meeting held with the Continuing Education Citizen’s Advisory Council to discuss this fund that was created over the years. This is an unrestricted fund, to be used for Continuing Education only. The consultation process is about the best use of these funds for the benefit of Continuing Education.

After discussion among the Board members, it was decided that this item should be brought back to the next study session for further review and discussion.

Upon motion by Mr. Villegas, seconded by Mrs. Green, the Board approved to table this item and referred it back to the next study session for further discussion.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

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

CLASSIFIED LONGEVITY CAREER INCREMENT
Dr. Bob Gray spoke on the 35 years of service of Bill Harz. Superintendent/President Serban presented Mr. Harz with a plaque along with a dinner certificate on behalf of the Board and the college community.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 RECOMMEND APPROVAL OF NEW COURSES.

Upon motion by Ms. Livingston, seconded by Mr. O’Neill, the Board approved the new courses, as contained in the agenda and attachment.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano

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

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

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Upon motion by Ms. Livingston, seconded by Mrs. Green, the Board approved the Business Services consent items, as contained in the agenda and attachments.

Mr. O’Neill abstained on item c.

a. RATIFICATION OF PURCHASE ORDERS, attachment 6.1-a

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

<table>
<thead>
<tr>
<th>Check Ranges</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Service 328809-8841</td>
<td>$48,156.78</td>
</tr>
<tr>
<td>County Treasury* 1114771-6574, 0458-2211</td>
<td>$8,780,749.72</td>
</tr>
<tr>
<td></td>
<td>$8,828,906.50</td>
</tr>
</tbody>
</table>

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

c. APPROVAL OF FACILITY USE AGREEMENT WITH SANTA BARBARA INTERNATIONAL MARATHON, 11/4/10 - 11/6/10, attachment 6.1-c


e. AUTHORIZATION TO RECORD NOTICE-OF-COMPLETION, PERSHING PARK TENNIS COURTS #1-8 RESURFACING, PROJECT #6705, BID #656, TRUETLINE, attachment 6.1-e

f. APPROVAL OF SUB-AWARD AGREEMENT LOS RIOS HITECH COMMUNITY COLLEGE CONSORTIUM: EDUCATING INFORMATION TECHNOLOGY PROFESSIONALS IN HEALTH CARE, CONTRACT #759110, 4/02/10-4/01/12, $67,648, attachment 6.1-f
g. APPROVAL OF CHANGE ORDER NO. 1, KINKO’S EARLY LEARNING CENTER PERGOLA REPLACEMENT, THOMAS/SCHWAB CONSTRUCTION, $3,639.03 (discussed at 9/20/10 Facilities Committee meeting), attachment 6.1-g

h. APPROVAL OF CHANGE ORDER NO. 9, DRAMA/MUSIC MODERNIZATION, BID PACKAGE 1, DIANI CONSTRUCTION, $636,516.50,(discussed at 9/20/10 Facilities Committee meeting), attachment 6.1-h

i. APPROVAL OF CHANGE ORDER NO. 3 AND AUTHORIZATION TO FILE NOTICE OF COMPLETION, LA PLAYA TRACK AND FIELD, BYROM DAVEY INC., $18,566.60 (discussed at 9/20/10 Facilities Committee meeting), attachment 6.1-i

j. APPROVAL OF ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT FOR BILDSTEN & SHERWIN, GOURMET DINING ROOM, $8,750 (discussed at 9/20/10 Facilities Committee meeting), attachment 6.1-j

k. APPROVAL OF AMMENDMENT TO DESIGN SERVICES AGREEMENT FOR D.W. REEVES, PERSHING PARK SOFTBALL IMPROVEMENTS, $13,349.04 (discussed at 9/20/10 Facilities Committee meeting), attachment 6.1-k

6.2 BUSINESS ACTION ITEMS

a. PUBLIC HEARING AND ADOPTION OF THE 2010-11 BUDGET

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board convened as a Committee-of-the-Whole for the purpose of hearing comments regarding adoption of the 2010-11 Budget.

There was discussion about the proposed transfer of funds from the ending balances to the equipment and construction funds. Questions were answered regarding the restricted general funds, including categorical funds.

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board convened back to the regular meeting.

Upon motion by Mr. O’Neill, seconded by Mr. Villegas, the Board approved the adoption of the 2010-11 adopted budget and authorized its transmittal to the Santa Barbara County Education Office. Dr. Alexander proposed a change to the motion and the proposed change was that the adopted budget be voted on without the proposed transfer from the ending balances to the equipment fund. The proposed change was not seconded. The motion carried as stated. Dr. Alexander voted against the adoption of the 2010-11 budget.

b. ADOPTION OF RESOLUTION NO. 12 (2010-11) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved Resolution No. 12 (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, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: None

Concur: Ms. Ridgell, Student Trustee
c. ADOPTION OF RESOLUTION NO. 13 (2010-11) PROVIDING FOR 2010-11 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Alexander, seconded by Mr. Jurkowitz, the Board approved Resolution No. 13 (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, Mr. Jurkowitz, Ms. Livingston, Mr. O'Neill, Mr. Villegas

Noes: None

Absent: None

Concur: Ms. Ridgell, Student Trustee

d. ADOPTION OF RESOLUTION NO. 14 (2010-11) ESTABLISHING THE APPROPRIATION (GANN) LIMIT

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board approved Resolution No. 14 (2010-11) establishing the appropriation limit for the 2010-11 fiscal year, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: None

Concur: Ms. Ridgell, Student Trustee

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved adjourning to closed session.

a. ADJOURN TO CLOSED SESSION

8.1 Conference with Labor Negotiators (Employee Organization: Instructors’ Association) Pursuant to Government Code Section 54957.6 (a). District Negotiators: Sue Ehrlich, Jack Friedlander, Joe Sullivan

8.2
1) Conference with Legal Counsel – Anticipated Litigation (One Potential Case) pursuant to Government Code Section 54956.9(b)(1)
2) Conference with Legal Counsel – Deciding Whether to Initiate Litigation (Two Potential Cases) pursuant to Government Code Section 54956.9(c)

b. RECONVENE TO OPEN SESSION

President Dobbs reported that in closed session the Board conferred with Labor Negotiators and also conferred with Legal Counsel on anticipated litigation.
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, October 28, 2010 at 4:00 p.m. in A211. A Study Session will be held on October 14, 2010 at 4:00 pm in A218C.

APPROVED BY THE BOARD OF TRUSTEES ON October 28, 2010

[Signatures]

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board