AGENDA

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

April 28 2011

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

   1.2  ROLL CALL

   1.3  WELCOME

   Agenda items taken out of order

   2.1  DR. BRIAN SARVIS RECOGNITION RESOLUTION NO. 34

   4.1  OVERVIEW OF THE SBCC DUAL ENROLLMENT PROGRAM

   3.2-a  RECOGNITION OF 2011 OUTSTANDING CLASSIFIED EMPLOYEE AND THE HONORABLE MENTION CLASSIFIED EMPLOYEES

   3.1-m  CLASSIFIED LONGEVITY CAREER INCREMENTS

   4.2  PRESENTATION OF FACULTY LECTURER CERTIFICATE AND HONORARIUM
Return to remaining agenda items in the order listed

1.4 HEARING OF CITIZENS

Members of the public at each meeting location have the opportunity to directly address the Board on any item of interest to the public that is within the jurisdiction of this Board whether or not it is an item noticed on this agenda. A member of the public may also speak before or during the Board’s consideration of any item listed on this agenda.

Generally, no action may be taken on any item not noticed for action on this agenda, but the Board may receive input from the public.

Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Board at this meeting should complete a written request and return it to the Board secretary prior to the Board meeting (Govt Code Sec. 54954.3).

1.5 MINUTES OF THE REGULAR MEETING OF MARCH 24, 2011

1.6 COMMUNICATIONS

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

a. REPORT BY ACADEMIC SENATE – Ignacio Alarcon

b. REPORT BY ASSOCIATED STUDENTS – Ruby Limon

c. REPORT ON CLASSIFIED EMPLOYEES – Liz Auchincloss

d. REPORT ON CURRENT EVENTS – Joan Galvan

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

f. REPORT FROM BOARD MEMBERS

Members of the Board of Trustees may report about various matters involving the College District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless the item becomes part of a subsequent agenda.

2. GOVERNING BOARD

2.1 DR. BRIAN SARVIS RECOGNITION RESOLUTION NO. 34

The Superintendent/President recommends the adoption of Resolution No. 34 (2010-11) recognizing Dr. Brian Sarvis for his work and contribution to the Santa Barbara School Districts.

Attachment 2.1

2.2 RESOLUTION NO. 35 (2010-11) DECLARING THE WEEK OF MAY 15, 2011 AS CLASSIFIED SCHOOL EMPLOYEES WEEK IN THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT.

The Superintendent/President recommends the adoption of Resolution No. 35 (2010-11) declaring May 15-21, 2011 as Classified School Employees Week.

Attachment 2.2
2.3 CHARTER FOR COMPASSION

The Charter for Compassion is a project undertaken by the SBCC Middle East Studies Club and co-sponsored by Phi Theta Kappa. The Superintendent/President recommends the adoption of the Charter for Compassion for SBCC.

Attachment 2.3

2.4 BOARD POLICY 2745 BOARD SELF-EVALUATION

The Superintendent/President recommends the adoption of the revised BP 2745 Board Self-Evaluation as discussed at the April 14, 2011 Board meeting.

Attachment 2.4

3. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Sue Ehrlich, Vice President Human Resources & Legal Affairs

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Consent Items are grouped to be acted upon by the Board with a single action. If Board members or a member of the public ask to have an Item acted upon separately; a request can be made to remove the item from the Consent list.

The Superintendent/President recommends that the following items be approved:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.1-a NOTIFICATION OF CERTIFICATED FACULTY APPOINTMENTS BY SUPERINTENDENT/PRESIDENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FRANK, Patricia L</td>
<td>Instructor Theatre Arts</td>
<td>V-11</td>
<td>8/18/11</td>
<td>FT, Tenure-Track</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Probationary-1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Re: CT Garey</td>
</tr>
<tr>
<td>TBA</td>
<td>Instructor, Automotive Technology</td>
<td>TBD</td>
<td>8/18/11</td>
<td>FT, Tenure-Track</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Probationary-1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Re: T. Gilles</td>
</tr>
<tr>
<td>3.1-b CERTIFICATED EDUCATIONAL ADMINISTRATOR LEAVE OF ABSENCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HOLLEMS, M Diane</td>
<td>Dean, Ed Programs</td>
<td>163-9</td>
<td>4/7/11</td>
<td>Medical LOA</td>
</tr>
<tr>
<td></td>
<td></td>
<td>+2.5%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.1-c CERTIFICATED FACULTY LEAVE OF ABSENCE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CARROLL, Catherine P</td>
<td>Asst Prof, Communication</td>
<td>II-13</td>
<td>4/14/11</td>
<td>Medical LOA</td>
</tr>
<tr>
<td>3.1-d CERTIFICATED FACULTY RETIREMENTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BRODERICK, Susan</td>
<td>Dir, Student Health</td>
<td>III-14</td>
<td>5/24/11</td>
<td>Retirement</td>
</tr>
<tr>
<td></td>
<td>Services</td>
<td>+20 Days</td>
<td></td>
<td>24 Years of Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td>+6.75%</td>
<td></td>
<td></td>
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<td>Name</td>
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<td>Date</td>
<td>Comments</td>
</tr>
<tr>
<td>-------------------</td>
<td>-------------------------------------------</td>
<td>------</td>
<td>----------</td>
<td>--------------------</td>
</tr>
<tr>
<td>BRANDA, Darla D</td>
<td>Instructor, Health Information Tech/Cancer Information Mngmt</td>
<td>V-10</td>
<td>5/21/11</td>
<td>Resignation</td>
</tr>
<tr>
<td>MYERS, Rachel S</td>
<td>Instructor, Theatre Arts</td>
<td>V-5</td>
<td>5/21/11</td>
<td>Resignation</td>
</tr>
</tbody>
</table>

3.1-f CERTIFICATED FACULTY HOURLY APPOINTMENTS* Spring 2011

HANNA, Karolyn
NEUWALDER, Janet
RASCH, Michele
ZWEHL-BURKE, Pamela

*Not to exceed 67% credit and non-credit assignments

3.1-g CERTIFICATED HOURLY FACULTY APPOINTMENTS* SPRING 2011–CONTINUING EDUCATION

CALDER, Joan
FARRAND, Nancy
GRUENBERG, Molly
KEYZER, Wendy Cork
MILES, Joanne E.
MUSACCHIO, Diana E.
PARTNOW, Elaine
TRIVELL, Lisa

*Not to exceed 67% including any Credit Division assignments

3.1-h CLASSIFIED APPOINTMENTS

PINEDA, Miguel
Facilities
Custodian
12/6
4/29/11
FT/12 Mo.
Re: J. Montes Rubio

3.1-i CLASSIFIED PROMOTION

REED, Steve
IT
Info. System Spec. III
46/6
5/1/11
FT/12 Mo.
Re: B. Kratochwill

3.1-j CLASSIFIED RETIREMENT

BAIRD, Nancy
Human Resources/Legal Affairs
HR Tech III (Confidential)
136/9
7/1/11
34 Years of Service
(M/S/C Sal. Sch.)

3.1-k CLASSIFIED PLACEMENT ON 39-MONTH RE EMPLOYMENT LIST

MUELLER, Jennifer
Ed Programs
On Line Student Support Spec.
35/9
3/18/11
In accordance with Section 88195 of Ed Code

3.1-l CLASSIFIED RESIGNATIONS

RAMIREZ, Charles
Student Outreach & Orientation
Student Program Advisor
31/6
4/29/11
### 3.1-m CLASSIFIED LONGEVITY CAREER INCREMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>FONDREN, Debra</td>
<td>English Skills/English Math</td>
<td>23/9</td>
<td>5/2/11</td>
<td></td>
</tr>
<tr>
<td>FLYNN, Jason</td>
<td>Theatre Arts Theatre Lighting &amp; Sound Specialist</td>
<td>23/9</td>
<td>4/1/11</td>
<td>15 Years of Service</td>
</tr>
<tr>
<td>LY, Sandy</td>
<td>Cashier Accounting Tech III</td>
<td>30/8</td>
<td>4/1/11</td>
<td>10 Years of Service</td>
</tr>
<tr>
<td>SCHMIDT, Ingrid</td>
<td>Counseling Student Program Adv.</td>
<td>31/9</td>
<td>2/1/11</td>
<td>20 Years of Service</td>
</tr>
<tr>
<td>TURNER, Christopher</td>
<td>Theatre Arts Theatre Stage &amp; Props Technician</td>
<td>15/9+</td>
<td>4/1/11</td>
<td>10 Years of Service</td>
</tr>
<tr>
<td>WAALER, Blanca</td>
<td>Admissions Admissions &amp; Records Technician</td>
<td>23/9</td>
<td>2/1/11</td>
<td>20 Years of Service</td>
</tr>
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</table>

### 3.1-n CLASSIFIED HEALTH LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>JACKSON, Janette</td>
<td>Admin.Ass’t. II</td>
<td>26/9</td>
<td>3/30/11</td>
<td></td>
</tr>
<tr>
<td>SILVERBERG, Steven</td>
<td>ICLC</td>
<td>32/9</td>
<td>3/4/11</td>
<td></td>
</tr>
</tbody>
</table>

### 3.1-o SHORT-TERM HOURLY EMPLOYEES – Attachment 3.1-o

### 3.1-p SHORT-TERM HOURLY EMPLOYEES - CONTINUING EDUCATION DIVISION – Not to exceed 19.5 hours per week, all assignments included.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Begin/End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRERA ESPINOZA, Juan Jose</td>
<td>Hourly Staff VI</td>
<td>4/12/11 – 6/30/11</td>
</tr>
</tbody>
</table>

### 3.1-q STUDENT EMPLOYEE (HR/LA) APPOINTMENTS – Attachment 3.1-q

### 3.1-r PROFESSIONAL CONSULTANTS/SPEAKERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>BENNETT, Clyde</td>
<td>Umpire Softball Tournament</td>
<td>$400 (not to exceed)</td>
<td>4/16/11-4/17/11</td>
<td>P Congleton Auxiliary fund</td>
</tr>
<tr>
<td>CHENEY, Bob</td>
<td>Umpire Softball Tournament</td>
<td>$400 (not to exceed)</td>
<td>4/16/11-4/17/11</td>
<td>P Congleton Auxiliary fund</td>
</tr>
<tr>
<td>DUCLOS, Dan</td>
<td>Umpire Softball Tournament</td>
<td>$400 (not to exceed)</td>
<td>4/16/11-4/17/11</td>
<td>P Congleton Auxiliary fund</td>
</tr>
<tr>
<td>Name</td>
<td>Assignment</td>
<td>Rate</td>
<td>Date</td>
<td>Comments</td>
</tr>
<tr>
<td>--------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>-----------------------------</td>
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<td>---------------------------</td>
</tr>
<tr>
<td>DUFFY, Patricia</td>
<td>Health Workforce Initiative (formerly RHORC) leadership duties; Grant writing &amp; budget; yearend reports; training; updating Advisory Board</td>
<td>$5,725 (not to exceed)</td>
<td>4/29/11-6/30/11</td>
<td>B Pazich, Grant fund</td>
</tr>
<tr>
<td>EKSTROM, Linda</td>
<td>Jury student show competition</td>
<td>$250</td>
<td>4/9/11</td>
<td>D Goodman, Auxiliary fund</td>
</tr>
<tr>
<td>GILBERT, Matthew</td>
<td>Prepare &amp; present pilot ‘New Media for Business’ 15hr workshop based upon NMEI program curriculum</td>
<td>$2,500 (not to exceed)</td>
<td>4/1/11-6/1/11</td>
<td>D Hersh, Grant fund</td>
</tr>
<tr>
<td>KNAPP, Chris</td>
<td>Umpire Softball Tournament</td>
<td>$400 (not to exceed)</td>
<td>4/16/11-4/17/11</td>
<td>P Congleton, Auxiliary fund</td>
</tr>
<tr>
<td>REGO, Kerry</td>
<td>Prepare &amp; present pilot ‘New Media for Business’ 15hr workshop based upon NMEI program curriculum</td>
<td>$2,500 (not to exceed)</td>
<td>4/1/11-6/1/11</td>
<td>D Hersh, Grant fund</td>
</tr>
<tr>
<td>REYES, Ulpiano</td>
<td>Guest speaker for summer bridge programs</td>
<td>$300</td>
<td>6/28/11</td>
<td>M Wright, Auxiliary fund</td>
</tr>
<tr>
<td>STONE, Frank</td>
<td>Umpire Softball Tournament</td>
<td>$400 (not to exceed)</td>
<td>4/16/11-4/17/11</td>
<td>P Congleton, Auxiliary fund</td>
</tr>
<tr>
<td>TROVATO, Steve</td>
<td>Guest speaker for Guitar Master Class for SBCC Jazz Combos</td>
<td>$250</td>
<td>3/11/11</td>
<td>J Clark, Auxiliary fund</td>
</tr>
</tbody>
</table>

3.1-s PAYMENT BY STIPEND OR MEMO

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>GONELLA, Michael</td>
<td>Develop a management plan for Oak Woodland &amp; Coastal Bluff Restoration areas of SBCC campus</td>
<td>$2,176.62</td>
<td>4/29/11-6/30/11</td>
<td>J Friedlander, General fund</td>
</tr>
<tr>
<td>HEGNER, Ty</td>
<td>Create a Career Technical video based on career technical pathways for Dual Enrollment– to fulfill Irvine Grant objectives</td>
<td>$2,000</td>
<td>5/1/11-5/31/11</td>
<td>D Hollems, Grant fund</td>
</tr>
<tr>
<td>STUMP, Anna</td>
<td>Customize curriculum for Contract Education funded by Decker’s Outdoor Corporation</td>
<td>$1,500</td>
<td>5/1/11-5/31/11</td>
<td>D Hollems, Grant fund</td>
</tr>
</tbody>
</table>
### Name | Assignment | Rate | Date | Comments
--- | --- | --- | --- | ---
**3.1-t PAYMENTS BY STIPEND OR MEMO - CONTINUING EDUCATION DIVISION**

**BRAMMER, Linette**
Consultation on Medical Assistant (MA) program issues; explore off-site student placements for MA II course.

$2100 (not to exceed)
4/1/11 – 6/30/11
J. Bailey
Grant fund

**KOOP, Cassie**
Complete work on development of course outlines for two new medical Vocational English as a Second Language (VESL) certificate courses; research the Santa Barbara region for areas of special medical VESL need.

$1350 (not to exceed)
5/1/11 – 6/30/11
J. Bailey
Grant fund

### 3.1-u PROFESSIONAL VOLUNTEERS

**BORER, Daniel**
Field trip support – “Wooly Crew” - Earth Sciences
NA
5/25/11- 6/10/11
M Spaventa

**CONLAN, Deirdre**
Field trip support – “Wooly Crew” – Earth Sciences
NA
5/25/11- 6/10/11
M Spaventa

**DURFOUR, James**
Field trip support – “Wooly Crew” - Earth Sciences
NA
5/25/11- 6/10/11
M Spaventa

**MARTINEZ, John**
Field trip support staff – Earth & Planetary Science
NA
5/25/11- 6/30/11
M Spaventa

**THOMAS, Andre**
Assigned duties under the direct supervision of Coach – Assist Football Defensive Coordinator with drills & team activities.
NA
6/13/11- 11/14/11
C Moropoulos

**THOMAS, Sabina**
Field trip support staff – Earth & Planetary Science
NA
7/1/10- 6/30/11
R Gray

**Concert Choir – Attachment 3.1-u**
Musicians in the SBCC Concert Choir
NA
1/1/11- 5/30/11
J Clark

### 3.1-v PROFESSIONAL VOLUNTEERS - CONTINUING EDUCATION DIVISION

**STANTON, Vivian**
Assist ESL instructor during class.
N/A
4/29/11 – 6/30/11
J. Bailey

### 3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. **RECOGNITION OF 2011 OUTSTANDING CLASSIFIED EMPLOYEE AND THE HONORABLE MENTION CLASSIFIED EMPLOYEES.**

The Board of Trustees annually pays special honor to a member of the regular Classified Staff, chosen by his/her peers, for outstanding services to the College and/or community.
The Superintendent/President recommends that the Board of Trustees award a special Certificate of Recognition and an honorarium of $500.00 to the Outstanding Classified Employee and the plaque bearing the names of each year’s honoree be engraved with his/her name.

The Superintendent/President recommends that the Board of Trustees award a special Certificate of Recognition and an honorarium of $100.00 each to the Honorable Mention Classified Employees.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander, Executive Vice President, Educational Programs

4.1 OVERVIEW OF THE SBCC DUAL ENROLLMENT PROGRAM

The presentation provides an overview of the history of the SBCC Dual Enrollment program from the time it was revitalized in 1996 to the present, the increase in the number of local high school students that enroll in dual enrollment courses, the local, state and national recognition received by this program, and its major new areas of focus.

Attachment 4.1

4.2 PRESENTATION OF FACULTY LECTURER CERTIFICATE AND HONORARIUM

Dr. Michael Young, Professor of Physics, will be presented with a $1,000 honorarium and a Certificate of Recognition for his selection as the 2010-2011 faculty lecturer. Dr. Young presented his lecture, “Molecular Motion Mania = M³” on March 17, 2011.

4.3 RECOMMEND APPROVAL OF NEW COURSES AND COURSE AND PROGRAM MODIFICATIONS

At its March 21, April 4, and April 18, 2011 meetings, the Curriculum Advisory Committee recommended approval of new courses and course and program modifications.

The Superintendent/President recommends approval of the Curriculum Advisory Committee recommendations.

Attachment 4.3

4.4 REQUEST RECLASSIFICATION OF STUDENT RECORDS TO “CLASS 3 – DISPOSABLE RECORDS” AND DESTRUCTION OF SAID RECORDS PURSUANT TO ARTICLE 2, SECTIONS 59023 THROUGH 59026, TITLE 5, CALIFORNIA ADMINISTRATIVE CODE.

These student records have been retained for the legal period of time pursuant to Article 2, Sections 59023 through 59026 of Title 5, California Administrative Code and have previously been classified as Class 2–Optional Records. The documents to be destroyed are Admissions & Records student records from summer 2007, fall 2007 and spring 2008. No records included are in conflict with these regulations. Documents relating to these students that have met the criteria for permanent records of the college will be retained.

The Superintendent/President recommends the reclassification and destruction of these documents.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano, Vice President Continuing Education

5.1 RECOMMEND APPROVAL OF NEW COURSES AND/OR COURSE MODIFICATIONS, CONTINUING EDUCATION DIVISION

The Superintendent/President recommends approval of the following new Continuing Education courses and/or course modifications.

Attachment 5.1
5.2 RECOMMEND APPROVAL OF CONTINUING EDUCATION CALENDAR 2011 – 2012.

The Superintendent/President recommends approval of the Continuing Education Calendar 2011 - 2012.

Attachment 5.2

6. BUSINESS SERVICES – Mr. Joe Sullivan, Vice President Business Services

6.1 BUSINESS CONSENT ITEMS

Consent Items are grouped to be acted upon by the Board with a single action. If Board members or a member of the public ask to have an Item acted upon separately, a request can be made to remove the Item from the Consent list.

The Superintendent/President recommends approval of the following items:

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 329068-9099, 10053795-3815</td>
<td>$340,543.72</td>
</tr>
<tr>
<td>County Treasury* 1126350-8508, 9500-1914</td>
<td>$10,082,091.76</td>
</tr>
<tr>
<td>* This includes the ACH payments (including direct deposit payments)</td>
<td></td>
</tr>
</tbody>
</table>

$c = 10,422,635.48$

c. AUTHORIZATION TO ESTABLISH NEW SPECIAL FUND 79 TRUST ACCOUNTS: #819842, #819843, #759630, attachment 6.1-c

d. APPROVAL OF CHANGE ORDER NO. 003, SBCC ENERGY MANAGEMENT SYSTEM (EMS), PROJECT #6697, COMPASS ENERGY SOLUTIONS, $12,900.00, (discussed at 4/20/11 Facilities Committee meeting), attachment 6.1-d

e. APPROVAL OF PROFESSIONAL SERVICE AGREEMENT (FORM AIA B151-1997), CHARLES WOODBURN ARCHITECT, REMODEL OF MODULAR BUILDING ECC 6, 3/8/11, $5,925.00, (discussed at 4/20/11 Facilities Committee meeting), attachment 6.1-e

f. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT, ROOF REPLACEMENT (BOOKSTORE), RESTORATION (BUSINESS COMMUNICATIONS) AND REPAIRS (VARIOUS LOCATIONS), BID #671, BEST CONTRACTING, $325,595.00, (discussed at 4/20/11 Facilities Committee meeting), attachment 6.1-f

g. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT, PHYSICAL SCIENCES – ROOM 130 COOLING, BID #672, ART GROSSMAN & SONS, $27,545.00 (discussed at 4/20/11 Facilities Committee meeting), attachment 6.1-g

h. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT, FACILITIES & STUDENT SERVICES GAS LINE REPLACEMENT, BID #673, HANLY GENERAL ENGINEERING CORPORATION, $48,000 (discussed at 4/20/11 Facilities Committee meeting), attachment 6.1-h

i. AUTHORIZATION TO APPROVE CHANGE ORDER No. 1: NETWORKING INFRASTRUCTURE MODERNIZATION, Starnet Data Design, Inc., $28,577.65, (discussed at 4/20/11 Facilities Committee meeting)
j. APPROVAL OF LICENSE AND SERVICE AGREEMENT, EASyMEDIX, PYRAMED HEALTH SYSTEMS, 3/22/11-3/22/12, $1,500.00, attachment 6.1-j

k. APPROVAL OF CO-SPONSOR AGREEMENT, SANTA CLARITA COMMUNITY COLLEGE DISTRICT, TECNIFICATE EVENT, 6/4/11, attachment 6.1-k

l. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: BUSINESS COMMUNICATION BUILDING EXTERIOR, Pacific Painting Company, Inc., $83,000 (discussed at 4/20/11 Facilities Committee meeting)

m. AUTHORIZATION TO APPROVE CHANGE ORDER No. 16, DRAMA MUSIC/MODERNIZATION: Bid Package 1 (Core and Shell), Diani Building Corp, $140,831, (discussed at 4/20/11 Facilities Committee meeting), 6.1-m

n. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: CAMPUS-WIDE REPLACEMENT OF TOILETS, Santa Barbara Plumbing Company, $45,020 (discussed at 4/20/11 Facilities Committee meeting)

o. APPROVAL OF CONTRACT RENEWAL, BLACKBOARD COLLABORATIVE INC., WIMBA SOFTWARE AND ASP SERVICE, 5/8/11-5/7/12, $5,500.00, attachment 6.1-o

p. AUTHORIZATION TO DECLARE SURPLUS/DISPOSE OF SURPLUS EQUIPMENT:
   
   19 each American Optical 150 microscopes - Biology

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 36 (2010-11) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

   The Superintendent/President recommends approval of Resolution No. 36 (2010-11) authorizing 2010-11 routine internal transfers as contained in the attachment.

   Attachment 6.2-a

b. ADOPTION OF RESOLUTION NO. 37 (2010-11) PROVIDING FOR 2010-11 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

   The Superintendent/President recommends adoption of Resolution No. 37 (2010-11) authorizing 2010-11 budget revisions for unbudgeted revenue as contained in the attachment.

   Attachment 6.2-b

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION - NONE

9. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, May 26, 2011 at 4:00 p.m. in A211. A Study Session will be held on May 12, 2011 and May 16, 2011 at 4:00 pm in A218C.