MINUTES

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

June 9, 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; or 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 Hasluld called the meeting to order.

1.2 ROLL CALL

Members present:
Marty Blum
Marsha Croninger
Peter Hasluld, President
Joan Livingston
Lisa Macker
Luis Villegas, Vice President (left at 6:12pm)

Member absent:
Morris Jurkowitz
Nicole Ridgell, Student Trustee

Others present for all or a portion of this meeting:
Dr. Andreea M. Serban, Superintendent/President and Secretary of the Board of Trustees
1.3 WELCOME

President Haslund extended a cordial welcome to all.

3.1-j CLASSIFIED LONGEVITY CAREER INCREMENTS-Was taken out of order at this time.

1.4 HEARING OF CITIZENS

Steve Lewis worked for the college for 20 years and recently retired. Was here today to voice his strong support for Dr. Serban as Superintendent/President. In these challenging times dealing with budget issues, community issues, Dr. Serban has been phenomenal in her capacity to forecast, predict and react and respond to the budget vagaries that come from Sacramento and from our tax structure as it is. Believes that the Board's responsibility is to maintain, retain, and attract the very best possible leadership. The Board has that leadership now in Dr. Serban.

Eleanor Burns Larson, co-president of ACES. Read from information written by Ken Tompetrini regarding the budget. A review of the tentative budget for 2011-2012 proposed by the administration is disappointing. Given the economic conditions of the State and the likelihood that a portion of the funding will be reduced by $5.8 million next year, one would expect an austerity budget with significantly reduced expenditures. On the contrary, instead of a budget reflecting reductions in enrollment and classes, the budget says SBCC is on a tremendous growth mode. There is an increase in spending for academic and nonacademic salaries and benefits, as well as an increase in supplies and materials. Where are the $1.553 million in cost reductions associated with credit and noncredit non-enhanced FTES reductions that were presented to support Scenario 5? Whose interests are being served by this budget? Certainly not the student body of SBCC, who will see classes eliminated and tuitions increased, for the community at large. Is this the type of leadership that the Board of Trustees feels that SBCC needs, to deal with the future's financial and educational uncertainties?

Cathie McCammon, co-president of ACES: Read the second half of Dr. Tompetrini's paper. Publicly available data currently indicates the following conclusion: The current administrative leadership is dedicated to continuing to downsize the enhanced noncredit category of Continuing Education. SBCC is faced with many years of budget cuts and increased focus on improving the educational statistics of degrees, certificates awarded and a reduced number of dropouts. With these challenges, administrative leadership
focus on only one part of Continuing Education seems too narrow. Conversion of noncredit nonenhanced courses to community service classes may lead to a loss of center status for Wake and Schott and a further loss of State revenues that support these facilities. More time is needed to develop a strategy and a plan for the degree, certificate, skill training and lifelong continuing education programs. The plan should be based on a realistic appraisal of the financial environment over the next three to five years with regards to both State and federal funding. No cost reductions should be taken off the table prematurely. Equipment replacement and construction projects should be delayed. The total reserve balances in the general fund, the equipment fund, the construction fund and the JPA fund are approximately $44 thousand as of the end of June 2011. The situation provides a financial cushion to undertake a comprehensive review over the next fiscal year to determine the impacts that the combination of State funding reductions and potentially declining California resident enrollments, all the effect these will have on SBCC in the future.

Dr. Doug Hersh, Dean Ed Programs: Spoke in support of Dr. Andreea Serban. Dr. Serban is greatly esteemed at the college and in the community because she articulates a clear vision, and she engages in ongoing dialogue with the college community. She is deeply engaged in the community and at the national and state level. And she has developed very effective relationships. In fact, she was named as one of the top 50 business women in the Tri-Counties. Dr. Hersh provided a powerpoint presentation that contained quotes from many community members and college community members showing their support of and appreciation for Dr. Serban's leadership.

Raymond O'Connor: Asked to speak today so that his comments become part of the public record. Believes that the Board is in violation of both its own Board Policy 2315 and the California Government Code section 54957.1. A closed session was held yesterday for the announced purpose of conducting an evaluation of the performance of the Superintendent/President in accordance with the terms of her contract. The Board reconvened after that session and the Board President announced that the evaluation of Dr. Serban had been completed but failed to provide the result of action taken or the votes of the individual members on this issue as required by both the Board's own policy and the Government Code section 54957. Mr. O'Connor protested what he and many others view as a strategy to avoid revealing the Board's vote on the matter and in anticipation that the Board states that such action is not required in this case, he prepared a list of relevant citations from government codes and board policy. The first thing is what is meant by "action taken." He quoted from section 54952.6 of the Government Code. "As used in this chapter 'action taken' means a collective decision made by a majority of the members of a legislative body," which, by the way, the Board of Trustees is, "a collective commitment or promise by a majority of the members of a legislative body to make a positive or a negative decision or an actual vote by a majority of the members of a legislative body when sitting as a body or entity upon a motion, proposal, resolution, order or ordinance." How can the Board possibly deny that they had "taken action" when they conducted an evaluation and arrived at a conclusion? Here's what the Government Code says about action taken in a closed session. "The legislative body of any local agency shall publicly report any action taken in closed session, and the vote or abstention of every member present as follows. . . Action taken to appoint, employ, dismiss, and accept the resignation of or otherwise affect the employment status of a public employee in closed session shall be reported at the public meeting during which the closed session is held." Mr. O'Connor proved the language from the Board Policy. "After any closed session the Board shall reconvene in open session before adjourning and shall, consistent with law,
announce any actions taken in closed session and the vote of every individual board member present." Included a clarification of what it means to be a legislative body in a local district. The thing that concerned him and many others who have addressed this Board previously is that it appears that from the very start the majority of the Board members have had their own agenda. Why else would, on the very first meeting after they were sworn in, would there be a single topic selected for that meeting, which was the evaluation of Dr. Serban? And why would it take the form of hiring an outside attorney to advise them how to accomplish their goals when the college has and pays an attorney for that advice? The Board created unrest and mistrust among the members of the college community when they failed to announce the results of their deliberations after concluding the evaluation. Hopes that the Board will consider wisely before they make this action official.

Ana Fagan, a recent graduate of SBCC, class of 2011. Has taken classes in credit and non-credit and has seen both sides. In the last couple of weeks in her adult education classes the topic of budget had come up. When she tries to voice her opinion, she always gets shushed by the older and more traditional adult education students. Has had to leave class a couple of times because she can't stand listening to them go off on the fact that classes may cost more or get cancelled. Is tired of the constant Dr. Serban bashing that occurs in her classes. If she tries to voice her opinion, she is ignored or told she doesn't know the facts because she's too young. At least she garners information with an open mind and tries to make an informed opinion. The funding should be put toward classes that are for credit. Ms. Fagan has had credit-based classes canceled due to budget cuts. And she has had to scramble to get into another class that is full already. Enjoys adult education classes and finds them relaxing after a long week of school, but she thinks credit classes should take priority over classes taken by people who take them to keep busy. Credit classes are helping students get a degree and able to keep up with the ever-changing world. She is working towards a degree to better herself and her future so that she can make a difference. Ms. Fagan thinks that takes priority over wire wrapping, bookbinding and drawing of nature, adult classes.

Dano Pegankof, SBCC alumnus and 2010 commencement speaker: Is troubled by what he is seeing and reading in the newspaper lately about what is going on here. It seems there is a lack of representation on the part of credit-based students. Also noted the absence of Student Trustee at this Board meeting, and that is because it is summer vacation, but these are very important things that are happening right now and the student voices need to be heard. Respectfully supports Dr. Serban. She is an amazing person and has done a great deal for this school. Mr. Pegankof transferred from Santa Barbara City College into the chemical engineering program at University of California Santa Barbara. Part of what got him into UCSB was Dr. Serban's letter of recommendation; it helped him increase his chances of getting in. It shows how much she cares about students and their success, credit-based students. Also spoke on the priorities to credit-based education that should take priority over adult education. Mr. Pegankof stated that without a credit-based program, there would be no accreditation for SBCC, with that there would be no adult education program. Adult education is, basically, the icing on the cake of this school. It is not extremely common to have an adult education program associated with a community college in the state of California. It just goes to show the success this school has due to the outstanding past and present leadership that this school has had. The school seems divided on the lines of adult education and in underrepresented credit-based education. Appealed to the common sense of the adult education constituency and ask that they all begin to show Dr. Serban a little more gratitude and a lot less attitude.
Dr. Judith Evans Meyer, Professor of Medical Microbiology. Yesterday was the pivotal day in the hundred-year history of Santa Barbara City College, one of which she is not proud of. The third evaluation meeting was scheduled by the Board of Trustees at four o’clock with a public session followed by a closed session. The room was full of supporters, many who are back today, and many of them spoke on behalf of Dr. Serban. They joined other community members, staff and students from prior meetings who also expressed a heart-warming support for her leadership as president of this college. There were 16 speakers yesterday; they all spoke eloquently and graciously in support of the extraordinary, positive tenure of Dr. Serban here in her three years as President at Santa Barbara City College. Numerous accolades were repeated again and again with the same theme, concluding by asking that this Board give a satisfactory evaluation and a one-year extension of Dr. Serban’s contract. Everyone felt that after such vote of confidence from such a diverse representation of the community that the Board of Trustees would finally listen and do the right thing. The Board returned from the closed session and reconvened to open session. Peter Haslund reported that the evaluation process had been completed and adjourned the meeting immediately. We were not officially informed and may never be because the closed session is confidential, but the body language was loud and clear. It was the impression of everybody in that room that the Board had not performed as requested by the numerous speakers and the 750 signatures and more on the letter of support for Dr. Serban presented to the Board. We feel they did not give her a satisfactory evaluation and they did not extend her contract. To the Board: I have been a teacher at this college for 36 years. Always proud of my five presidents I worked with, always proud of my Board of Trustees and of my faculty that I worked with and of the staff and of my dean and my wonderful EDP who is always there for us and, particularly, for our students. Today I stand here ashamed of the behavior of this Board and the perpetuation of a divided college. You are supposed to be part of the solution, that’s why we elected you, not the problem. We are in this together, Continuing Education and credit. We stand united. It has never been them and us, not until this happened. So, please, start the healing process and, please, listen to the speakers and do what they are asking you to do.

Dr. Charles Mendelson, a retired professor of medicine at UCSF and involved with lifelong learning at various institutes, the last being Cal Poly San Luis Obispo. Was here to ask that the Board consider establishing a lifelong learning institute. Dr. Mendelson provided information on how the Osher Institute was giving out grants for the setup of these lifelong learning institutes over a three-year period and then at the end of the three years if they are up and running, there could be a grant of a million dollars. He went on to explain about the work he was involved with in the San Luis Obispo area. When Dr. Mendelson moved here he contacted President Romo and told him about this and he asked Dr. Mendelson to serve on the citizens’ advisory council for the adult education, which he did. Dr. Mendelson had contacted Dr. Serban and spoke with her about this and is now asking the Board to consider reviewing the data available through existing continuing lifelong education of people in retirement that could add to the university as opposed to distracting from it. And he would be happy to provide any information needed should the Board want to consider this.

Atty Garfinkel, student at SBCC: Was here not to talk about the budget, but about priorities and about unity, unity as in being a cohesive unit. The amount of time spent on the review of one employee’s contract was not only excessive but unfair to the employees, the students, the Board and the community constituents. It takes work to be a unit, so was asking the Board to put personal notions aside and work together. The Board of
Governors and the Chancellor's office had given the Board directives for the priorities of this college. In those directives it specifically said credit side. It has specifically said along the lines of vocational educations and recommendation. That comes from the State. Asked that the Board keep SBCC the jewel of the system, that they follow the directives that were already given to them as a unit. Please make decisions based on what is best for the students first; thinking about what is best for the students first. And if they aren't sure what's best for the students, please ask them because they are always more than ready to tell them. Right now we have to move on as directed by the Chancellor's Office but in unity. In conclusion, she was also very curious about what the results of yesterday's evaluation are and it is within the purview of the Board to respond to public comment if they so choose.

President Haslund reported that it was as a consequence of legal counsel that had advised them that a closed session evaluation of the Superintendent/President, like a closed session evaluation of anybody, is a confidential matter. And they were advised further that the Brown Act provisions relating to reporting closed session actions do not apply to anything that occurred in connection with this evaluation. Hence, nothing was required to be or should be reported out of closed session.


A motion by Trustee Livingston, seconded by Trustee Villegas was made to approve the minutes of the regular meeting of March 24, 2011. A roll call vote was requested; Trustees Villegas, Livingston and President Haslund voted yes on this item. Trustees Blum, Croninger, and Macker abstained on this item; because there was not a majority on this item the minutes were not approved.

A motion was made by Trustee Livingston, seconded by Trustee Villegas, the Board approved the minutes of the regular meeting of April 28, 2011 with the correction requested. Trustee Blum abstained.

A motion was made by Trustee Villegas, seconded by Trustee Macker, the Board approved the minutes of the regular meeting of May 26, 2011. Trustees Blum and Livingston abstained.

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

Dr. Dean Nevins reported on the following: Thanked Kenley Neufeld, Vice President Academic Senate for speaking at the last board meeting on his behalf. In the intervening several weeks the Academic Senate had not met, so currently had nothing to report. As the Academic Senate working with the Board and the Superintendent/President through SBCC processes to address the myriad of difficult decisions that they face as an institution. By working together they can surmount these issues and emerge as a much stronger and vibrant institution.

b. REPORT BY ASSOCIATED STUDENTS

- NONE

c. REPORT ON CLASSIFIED EMPLOYEES

- Liz Auchincloss
Ms. Liz Auchincloss reported on the following: Their consultation group hadn’t met since the last meeting, so didn’t have a report from them, but did want to report on the Classified In-service taking place June 10. Thanked the District for providing the time for them to conduct this. There are several topics that people can choose from, lunch will be provided and Superintendent/President Serban will be speaking at that time.

d. REPORT ON CURRENT EVENTS  
   - Joan Galvan

Ms. Joan Galvan noted the various articles that had appeared in the local media.

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

1. Acknowledged and thanked all faculty, staff, students, donors and community members who had so eloquently and positively articulated their support for her and the college. As Mrs. Lee Luria, a long-time friend and major donor to the college, said yesterday, it is particularly important in these challenging times to look at the whole picture, consider the entire mission of the college and do what is best for the students.

2. The credit summer session will start on Monday, June 13, and unlike many other community colleges around the state that have reduced significantly or completely eliminated their summer sessions, our excellent fiscal status allows us to afford to take the phased approach in implementing the upcoming cuts and are able to offer this summer the same number of classes on the credit side that were offered last summer. At this time headcount enrollment for summer is up by 3% and cumulative unit enrollment is up by 5.6%. Thanked all faculty who took more students in their sections. That is how we were able to accommodate more students even though the number of sections remains the same as last summer.

3. Still waiting to hear from Sacramento regarding the state budget. Encouraged all employees, students, and community members to email their ideas on generating new revenues and reducing expenditures to budget@SBCC.edu. A number of ideas have been received already and are being collated and will be highlighted.

4. On June 1 the Foundation for SBCC officially launched the Campaign for Student Success, a fundraising campaign aiming to raise $500,000 for students and programs. And the Winslow Maxwell Charitable Trust is offering to match 50 cents on every dollar for every donation made now through June 30th. Extended her thanks to all Foundation staff who are great to work with and the numerous volunteers who are participating in the campaign.

5. On June 10, approximately 60 students are expected to participate in the Adult High School/GED graduation hosted by SBCC Continuing Education in the Student Services Plaza. Thanked Dr. Haslund for agreeing to hand out the diplomas with Dr. Arellano, Vice President of Continuing Education.

6. Congratulated Ignacio Ponce, American Sign Language Program and the Veterans Affairs Program coordinated by Magdalena Torres for winning the Rice Diversity and Equity Award from the California Community Colleges Board of Governors. Ignacio received the award as an individual recipient and the Veterans Support Program was the program award recipient. We submitted nominations for two of three possible categories and won both. This is the first time that the college receives this prestigious award. Ignacio is our first full-time American Sign Language faculty in the college’s School of Modern Languages, and he has been responsible for the expansion of the program from about 100 students to 200 students in American Sign Language. The SBCC Veteran Students Program is continuing to do a fabulous job because of
Magdalena’s leadership and novel ideas and relentless pursuit of doing everything possible for veteran students. Thanked both Ignacio and Magdalena for the great job they are doing.

7. Congratulated SBCC Theatre Group for winning three awards in this year’s Independent Theatre Awards competition.

8. Congratulated the employees who had reached benchmark years of service this month: Mike Bishop, 20 years; Emma Cruz, ten years; Patricia Frank, 25 years; Thomas Harbeson, ten years; Ricky Hunter, 15 years, and Jose Rodriguez, ten years. It is a pleasure to have staff that have this dedication for the college.

f. REPORT FROM BOARD MEMBERS

Trustee Croninger asked Superintendent/President Serban to place a discussion of the question of pay rates for employees who are hourly workers paid on grants. This was raised at the May 12, 2011 Board study session under public comment by Sandra Padilla and Blanca Boenisch and asked that it be placed on the next Board Fiscal Committee meeting.

Trustee Villegas thanked everyone that addressed the Board this evening. Very concerned with Mr. O’Connor’s remarks and with the document that was handed to the Board. So, as a member of the governing body he asked Dr. Haslund to seek a second legal opinion on how their reporting our from the closed session on the evaluation of the Superintendent/President was handled because he’s very concerned after reading the document. Asked that President Haslund report back to the Trustees on the second legal opinion.

2. GOVERNING BOARD

2.1 PUBLIC HEARING AND ADOPTION OF THE TENTATIVE 2011-2012 BUDGET

Superintendent/President Serban made general comments with regards to the tentative budget. Leslie Griffin, Controller provided some highlights from the appendices that were included providing more information about the utilization of funds within the equipment fund and the construction fund. Dr. Paul Bishop addressed the issue of the computer refresh budget.

Upon motion by Trustee Livingston, seconded by Trustee Macker, the Board of Trustees convened as a Committee-of-the-Whole for the purpose of hearing comments regarding adoption of the Tentative 2011-12 Budget.

Liz Auchincloss, President CSEA, spoke on her concerns regarding workload, job descriptions, reorganizations, furloughs, hour reductions, etc. that were referred to in document prepared by Trustees Macker and Croninger. Reminded the Board that these are all negotiable items and wanted to reiterate this because she would like to continue with the good working relationship between CSEA, the college administration, and HR.

Upon motion by Trustee Croninger, seconded by Trustee Macker the Board of Trustees approved to reconvene to regular session.

Discussion on the budget did occur after the board reconvened to regular session.

Motion was made by Trustee Macker and seconded by Trustee Livingston. Trustee Croninger requested that the provisos be read into the motion. Trustee Macker added: to approve the tentative budget provided that it is understood it will need substantial revisions to reduce the impact on reserves before it becomes a final budget in the fall. Trustees Livingston, Blum, Macker and Haslund approved this motion. Trustees Villegas and Croninger abstained. With this the Tentative 2011-12 Budget will be transmitted to the Santa Barbara County Education Office.
2.2 MODIFICATION TO HEALTH BENEFIT ALLOCATIONS

Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved the modification to health benefit allocations, per the agenda and attachment.

2.3 DISCUSSION OF PROPOSED BOARD OF TRUSTEES' OPEN COMMUNITY BUDGET FORUM AT THE END OF JULY 2011 OR BEGINNING OF AUGUST 2011

Trustee Macker provided the Board with a recommendation from the Board Community Relations Committee to hold a community budget forum hosted by the Board. A list of proposed outcomes was provided. It was requested that this item be discussed further at the next study session.

2.4 TABLED ITEM - DISCUSSION OF PROPOSED NEW TASK FORCE

Trustee Villegas motioned that this item be postponed to the June 23 study session, Trustee Livingston seconded the motion. Trustee Croninger abstained.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Item 3.1-g Classified Appointment was removed from the agenda.

Upon motion by Trustee Livingston, seconded by Trustee Blum the Board approved the Human Resources & Legal Affairs consent items, as contained in the agenda and attachment.

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3.1-j CLASSIFIED LONGEVITY CAREER INCREMENTS

Julie Hendricks, Director Facilities & Campus Development spoke on the 20 years of service of Mike Bishop, Grounds Maintenance Supervisor. Mr. Bishop received a certificate of appreciation on behalf of the Board and the college community.

Katie Laris, Instructor Theater Arts, spoke on the 25 years of service of Patricia Frank, Theatre Stagecraft Specialist. Ms. Frank received a plaque and a gift certificate on behalf of the Board and the college community.

4. EDUCATIONAL PROGRAMS – NONE

5. CONTINUING EDUCATION – NONE

6. BUSINESS SERVICES – Ms. Leslie Griffin, Controller for Mr. Joe Sullivan, Vice President Business Services

6.1 BUSINESS CONSENT ITEMS

Upon motion by Trustee Blum, seconded by Trustee Macker, the Board approved the Business Service 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 LICENSE AGREEMENT, "U.direct" SOFTWARE, COLLEGESOURCE, INC., EFFECTIVE 6/1/11, $40,120 PAID FROM TITLE V GRANT, attachment 6.1-c

d. APPROVAL OF SERVICE AGREEMENT, INSTALLATION & CONSULTANT TRAINING ON "u.direct" SOFTWARE, COLLEGESOURCE, INC., EFFECTIVE 5/1/11, $29,050 PAID FROM TITLE V GRANT, attachment 6.1-d

e. ACCEPTANCE OF GRANT AWARD, CALIFORNIA CONNECTS MICROSOFT CERTIFICATION AGREEMENT, 8/1/10-7/31/13, AWARD $8,000, attachment 6.1-e

f. APPROVAL OF PROJECT MANAGER REPLACEMENT, "I CAN AFFORD COLLEGE" STATEWIDE FINANCIAL AID AWARENESS CAMPAIGN, TEMPORARY CONTINUANCE OF ARIE CROSS, 6/1/11-12/31/11, $72,000/YEAR,

SBCC functions as the fiscal agent for the Chancellor's Office. This position is fully funded by the grant as are all expenses of the "I can afford college" Statewide Financial Aid Awareness Campaign.

g. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT, #116751A40, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, 4/25/11-5/19/11, $1,125, attachment 6.1-g

h. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT, #115951A40, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, 3/23/11-9/30/12, MAXIMUM AMOUNT $7,700, attachment 6.1-h

i. AWARD OF CONSTRUCTION CONTRACT, PHYSICAL EDUCATION BUILDING DOOR REPLACEMENT, KINYON CONSTRUCTION CORP., $114,303, (discussed at 6/6/11 Facilities Committee meeting)

j. APPROVAL OF CHANGE ORDER NO. 17, DRAMA/MUSIC MODERNIZATION – BID PACKAGE 1 (CORE AND SHELL), DIANI BUILDING CORP., $32,608, (discussed at 6/6/11 Facilities Committee meeting), attachment 6.1-j

k. APPROVAL OF CHANGE ORDER NO. 1, WEST CAMPUS PARKING STRUCTURE PIGEON DETERRENCE, TOMAR CONSTRUCTION CORP., $2,560.20, (discussed at 6/6/11 Facilities Committee meeting), attachment 6.1-k

l. APPROVAL OF DESIGN SERVICES AMENDMENT NO. 1, LRC REMODEL, KBZ ARCHITECTS, INC., $7,875 (discussed at 6/6/11 Facilities Committee meeting)

m. APPROVAL OF 2011-12 PERSONNEL BENEFIT PLANS, attachment 6.1-m

The effective rates for the coverage of health, dental and life insurance are attached. There is an increase in all of the employee health insurance plans and two of the dental plans. Employees have a choice of combining one of three medical plans with one of three dental plans, as recommended by the District's Benefits Committee

n. APPROVAL OF 2011-12 INSTITUTIONAL MEMBERSHIPS, attachment 6.1-n
o. APPROVAL OF 2011-12 MONTHLY MILEAGE LIST, attachment 6.1-o

p. APPROVAL OF 2011-12 CELL PHONE LIST, attachment 6.1-p

q. APPROVAL OF STATEMENT OF WORK, REMOTE-LEARNER US INC., MOODLE PARTNER, 6/1/11-6/1/14, $50,000, attachment 6.1-q

r. APPROVAL OF SERVICE LEVEL AGREEMENT, REMOTE-LEARNER US INC., MOODLE PARTNER, 12-MONTH MOODLE HOSTING, 6/1/11-6/31/12, $31,990, attachment 6.1-r

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 43 (2010-11) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved Resolution No. 43 (2010-11) authorizing 2010-11 routine internal transfers as contained in the agenda and attachment. The vote follows:

Ayes: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Livingston, Trustee Macker

Noes: None

Absent: Trustee Jurkowitz, Trustee Villegas, Ms. Ridgell (Student Trustee)

Concur: None

b. ADOPTION OF RESOLUTION NO. 44 (2010-11) PROVIDING FOR 2010-11 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved Resolution No. 44 (2010-11) authorizing 2010-11 budget revisions for unbudgeted revenue as contained in the agenda and attachment. The vote follows:

Ayes: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Livingston, Trustee Macker

Noes: None

Absent: Trustee Jurkowitz, Trustee Villegas, Ms. Ridgell (Student Trustee)

Concur: None

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION - NONE

9. ADJOURNMENT

Upon motion by Trustee Livingston, seconded by Trustee Macker the Board approved adjourning this meeting at 6:35 pm, setting the next Regular Meeting of the Board of Trustees on Thursday, July 28, 2011 at 4:00 p.m. in A211. A Study Session will be held on June 23, 2011 at 4:00 pm in A218.