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

August 25, 2011
Room A211
4:00 pm

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

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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/board_of_trustees/.

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Haslund called the meeting to order at 4:00 p.m.

1.2 ROLL CALL

Members present:
Marsha Croninger
Peter Haslund
Morris Jurkowitz
Joan Livingston
Lisa Macker
Luis Villegas

Member absent:
Marty Blum
Management present:
Dr. Jack Friedlander, Acting Superintendent/President and Secretary of the Board of Trustees
Ms. Marilynn Spaventa, Acting Executive Vice President
Dr. Paul Bishop, Vice President Information Technology
Ms. Sue Ehrlich, Vice President Human Resources and Legal Affairs
Dr. Bonnie Schaffner, Dean Continuing Education
Mr. Joe Sullivan, Vice President Business Services

1.3 WELCOME

President Haslund extended a cordial welcome to all.

1.4 OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

Dr. Jack Friedlander, Acting Superintendent/President, Secretary/Clerk, administered the Oath of Office to Mr. Scott Ammon who was appointed as the non-voting Student Trustee for the 2011-12 academic year.

Scott Ammon introduced himself and noted that this is his third and final year at Santa Barbara City College. He’s a political science major and also a tutor for the Political Science department. He is active in a number of the student clubs and organizations and is looking to transfer to a university of California come next fall.

AGENDA ITEMS TAKEN OUT OF ORDER

2.4 PRESENTATION/DISCUSSION OF REDISTRICTING
3.1-f CERTIFICATED ADMINISTRATOR RECOGNITION OF CAREER LONGEVITY
3.1-i CLASSIFIED LONGEVITY CAREER INCREMENTS
3.1-m CLASSIFIED LONGEVITY CAREER RECOGNITION

1.5 HEARING OF CITIZENS

Speakers at this meeting were:

Cathie McCammon
Dr. Cornelia Alsheimer

Ethan Shenkman
Mark Ferrer

1.6 MINUTES OF THE REGULAR MEETING OF JULY 28, 2011

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved the corrected minutes of the regular meeting of July 28, 2011.

1.7 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

Dr. Nevins made a couple of comments before his report. He advised the Board to look carefully at the R squared values presented during the consulting firm’s presentation on redistricting. Also, as far as the Continuing Ed workgroup goes, the Board had discussed this issue and wanted to remind the Board that there are well-functioning processes within the college that can address many of the questions that were raised with respect to professional and academic matters, the Academic Senate is the only voice for faculty, including the Continuing Ed faculty. New faculty was welcomed to the college by an excellent orientation program run by Dean Ben Partee. Dr. Nevins spoke on the
role of the Academic Senate at the college and strongly encouraged participation of new faculty members. The Academic Senate met for its annual retreat, August 17th where they grappled with some of the issues that will be facing the faculty in the upcoming year. They had presentations from Dean Keith McLellan and Jordan Morris. One item noted from the retreat was that many faculty members really appreciated the close relationship that they have with administration and that by having administrative presence on faculty, groups, and faculty presence on administrative groups, it had benefited the college significantly and that was widely recognized by faculty and appreciated by everybody. Proceeding to the second step of their process for identifying course offerings priorities, he had received input on additional data to help facilitate conversations. Faculty and senators talked to their divisions and departments. They are trying to gather more information to create a final list of information they can provide to departments to allow them to have those conversations. Commended the faculty of the Professional Development Committee and the administration for offering activities for faculty members who want to develop their skills in different areas. Faculty are excited to be back and are ready to be engaged, not only in the classroom, but also outside the classroom. They are looking forward to tackling these very difficult issues.

b. REPORT BY ASSOCIATED STUDENTS - JJ Englert

JJ Englert's report to the Board included the following items: Reported to the Board what he had promised his constituents during last year's election. This past weekend, members of the Student Senate participated in the successful Weekend of Welcome that was hosted by outstanding staff for out-of-state students. Attended a student trustee's workshop in place of Scott Ammon, Student Trustee, who was unable to attend. He was briefed and lectured on rules and governing procedures that the Board of Trustees specifically abides by and what kind of power the student trustee possesses. This information was passed on to Trustee Ammon and he will make sure he's well briefed for his upcoming responsibilities. Through Trustee Ammon's report and senators attending college-wide committees, the students are very cognizant of all of the governance deliberations that are going on at the college. Is excited about the coming school year and looks forward to helping students and the college in addressing the challenges they are facing.

c. REPORT ON CLASSIFIED EMPLOYEES - Liz Auchincloss

Liz Auchincloss reported on the following: Classified Staff had been working hard these last couple of weeks getting ready for everyone coming back to school. Thanked the speakers today that acknowledged the important role of Classified Staff as participants in the running of the college. Consultation group met last week, talked about the budget, the college plan, and the college transition. Pointed out that the draft of the College Plan 2012-15 calls for the upgrade of the People Admin system which is the applicant tracking system to include better tracking of short-term employees. This information will help us find out where they all are and what they’re doing. Attended some of the in-service events for instructors and wanted to acknowledge Lorenzo Zwaal and Erik Fricke for their work on the emergency preparedness plan.

d. REPORT ON CURRENT EVENTS - Joan Galvan

Joan Galvan reported on the following: Laura Krifka's exhibit opens on August 26. Ms. Krifka will be teaching in the Art Department this fall. Noted various articles that appeared in the local media.

e. REPORT FROM SUPERINTENDENT/PRESIDENT - Dr. Jack Friedlander

Acting Superintendent/President

Dr. Friedlander reported on the following:

1. The new faculty orientation was held and he got great feedback from the new full-time faculty, and temporary contract faculty regarding how welcomed they felt at the college.
2. Launched the Express to Success program on August 19 and had a great turn out of over 300 students. Dr. McDougall was invited to attend the three workshops, because in his role as the chair of the State-wide Student Success Task Force he should see some of the recommendations being considered by the Task Force being implemented at our college. This was a very successful event and thanked all who made it possible.

3. Weekend of Welcome was held on August 20. Thanked Dr. Ben Partee and Michael Medel who provided the leadership for this event. Workshops provided were on how to get a good start as students and life management skills. Hopes to offer this orientation next year to a larger number of students entering the college.

4. Is committed to identifying strategies to emerge from this period of sustained austerity as a stronger college. Any college can cut. We have to cut. It's how you look at your practices and procedures. Made the same commitment to Continuing Education and there the goal is how do we maintain and even enhance offering a comprehensive program of enhanced funded classes and could they be reconceptualized or designed to achieve college goals and objectives in a more effective manner.

f. REPORT FROM BOARD OF TRUSTEES

Joan Livingston requested that the extensive report that was provided for the April 14, 2011 study session be placed on a study session agenda so that the discussion and the presentation by Dr. Arellano on Continuing Education can be completed. Requested that this item be given top priority.

Luis Villegas complimented Dr. Friedlander on his comments regarding moving forward in a smart way. He reiterated his concern about the increasing legal cost being incurred by retaining two legal firms to assist in negotiations and in activities that involve legal counsel. Also noted that at the last meeting he had mentioned the fact that there are a lot of children in this family and we seem to be paying attention to just one child, Continuing Education. Recommended that we hire an outside consultant to evaluate this college campus-wide because there have been accusations that the college is divided, that there is unhappiness on this campus, et cetera. Would like a college-wide evaluation done via focus group surveys or whatever is necessary to find out what the true state of the college is.

President Haslund reported that he hadn't found a date yet for the board retreat. Will advise the Board when a date has been selected and is currently looking at the end of October.

2. GOVERNING BOARD

2.1 ADOPTION OF RESOLUTION NO. 4 (2011-12) DESIGNATION OF ACTING SUPERINTENDENT/PRESIDENT AS AGENT FOR SANTA BARBARA COMMUNITY COLLEGE DISTRICT.

Upon motion by Trustee Croninger, seconded by Trustee Livingston, the Board approved Resolution No. 4 (2011-12) designating the Acting/Superintendent/President as agent for Santa Barbara Community College District as contained in the agenda and attachment. The vote follows:

Ayes: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas

Noes: None

Absent: Trustee Blum

Concur: Student Trustee Ammon
2.2 DISCUSSION OF PROCESS BY WHICH THE BOARD WILL SELECT A NEW SUPERINTENDENT/PRESIDENT

Vice President Ehrlich noted that this is a continuing discussion. At the study session it was noted that the focus should be on getting out a request for proposal to firms/consultants who might help us with the process for recruiting and selecting a new Superintendent/President and the development of the job description for the Superintendent/President. Vice President Ehrlich provided information with regards to what would be expected from the firms if they respond to the RFPs. Requested input from the Board as to how they want to handle RFPs received. The recommendation made was that the Board hold a special meeting to discuss the RFPs received and select the finalists that would be invited to come to the college to provide a presentation to the Board. The suggestion made was that a special meeting be called for September 21 and identify the finalists to come to a special meeting on October 12 and provide the Board with a presentation of their proposals. The Board would then make a decision on which company to use at its October 13 meeting.

An ad hoc committee of the Board consisting of Morris Jurkowitz, Luis Villegas and Marsha Croninger was formed to review and develop a formal job description for the Superintendent/President position.

2.3 DISCUSSION OF HOW THE COLLEGE WILL PREPARE FOR PENDING ACCREDITATION VISIT

Dr. Friedlander reported that he had sent Dr. Barbara Beno an email noting that on their website the accreditation policy clearly states that if the complaint appears within the scope of the Commission’s policies of jurisdiction and is substantially documented, a copy of the complaint will be forwarded to the institution’s chief executive officer who would have 30 days to respond. The Commission was in violation of its own policy by not giving the college 30 days to respond to the complaint it received before making a determination on whether or not a visit is warranted. He pointed out to her that he hadn’t received from them that letter of complaint. It was agreed that a copy of the complaint would be sent to Dr. Friedlander and he would be asked to respond to that complaint within 30 days. Based on the response received the Accrediting Commission would evaluate and determine whether a site visit was necessary or not. Dr. Friedlander will be organizing a response and will be submitting it to Dr. Barbara Beno after the Board reviewed it.

2.4 PRESENTATION/DISCUSSION OF REDISTRICTING

Kimi Shigetani, the Vice-President of the Community College League of California, Paul Mitchell from Redistricting Partners and Elaine Reodica from the Community College League presented to the Board information on redistricting, the process, how often it is done, and who is required to do it. Information was provided on the California Voting Rights Act and the analysis that they do to determine the requirements for districts under that act. Ideally the groups would like to get feedback from the college so that they can take it into consideration when they are drawing the lines for three district options to present to the Board at its September 22, 2011 meeting.

Ms. Shigetani provided a timeline they would be using from this point forward to complete its work on time to meet the deadline for submitting a map for District elections. They recommend that the maps be left open for public comment for 30 to 60 days. They will provide an email for individuals to send public comment to and will collect and record all comments received. At its November meeting the Board would take action on two issues: one is the map option taking into consideration feedback received and the second is whether to go to individual districts or remain in an at large system.

2.5 PRESENTATION ON BOARD MEETINGS TELEVISION WITH CLOSED CAPTIONING
Dr. Paul Bishop, Vice President of Information Technology, provided the Board with an update on what is being done in terms of providing access to the Board videos that are being recorded. Not only are those shown on television but they are also put on a YouTube site that allows for text translation to multiple languages. There is a company who has been hired to provide the auto-captioning that also provides a full transcript of the meeting. Dr. Bishop provided a demonstration of the website.

2.6 APPROVAL OF BOARD POLICIES
   • BP 3700 COPYRIGHT

Upon motion by Trustee Livingston, seconded by Trustee Macker, the Board approved Board Policy BP 3700 Copyright as contained in the agenda and attachment. Student Trustee Ammon abstained.

2.7 PRESENTATION OF INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL OF TEAMSTERS LOCAL UNION NO. 186-SUPERVISOR’S BARGAINING UNIT

Mr. Jason Walker thanked the administrative staff that has worked on this collective bargaining process. Thanked the Board for their support and their time.

Upon motion by Trustee Villegas, seconded by Trustee Livingston, the Board approved to:
1. Officially receive the Teamster’s initial proposal.
2. Make the proposal a matter for public record for public pickup in the Superintendent/President’s office and in the Human Resources and Legal Affairs office.
3. Give notice by District to the public that at its next Board meeting a hearing will be held to provide the public with an opportunity to express itself regarding the proposal.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Director of Student Health Services position was removed from this agenda.

Upon motion by Trustee Jurkowitz, seconded by Trustee Macker, the Board approved the Human Resources & Legal Affairs consent items as contained in the agenda and attachments.

3.1-f CERTIFICATED ADMINISTRATOR RECOGNITION OF CAREER LONGEVIITY

Dr. Jack Friedlander spoke on the 25 years of service of Keith McLellan, Dean Educational Programs. Mr. McLellan received a certificate of appreciation and a gift certificate on behalf of the Board and the college community.

Dr. Jack Friedlander spoke on the 20 years of service of Mariylnn Spaventa, Acting Executive Vice President. Ms. Spaventa received a certificate of appreciation on behalf of the Board and the college community.

3.1-j CLASSIFIED APPOINTMENTS

BELENGER, Melanie Graphic Designer 34/5 9/21/11 Repl. Alex Girard FT/12 mo.

3.1-1 CLASSIFIED LONGEVIITY CAREER INCREMENTS

Jason Walker spoke on the 10 years of service of Ryan Alexander, ICLC-Multimedia Arts & Tech. Mr. Alexander received a certificate of appreciation on behalf of the Board and the college community.
Jane Meitu spoke on the 10 years of service of Sharon Stewart, Nursing Lab Spec-Allied Health & Nursing. Ms. Stewart received a certificate of appreciation on behalf of the Board and the college community.

Dr. Paul Bishop spoke on the 10 years of service of Dan Watkins, Director Info Tech, Infrastructure & Systems-IT. Mr. Watkins received a certificate of appreciation on behalf of the Board and the college community.

3.1-m CLASSIFIED LONGEVITY CAREER RECOGNITION

Brad Hardison spoke on the 10 years of service of Linda Winans, Student Program Advisor-Financial Aid. Ms. Winans received a certificate of appreciation on behalf of the Board and the college community.

4 EDUCATIONAL PROGRAMS – NONE

5 CONTINUING EDUCATION – Dr. Bonnie Schaffner, Dean Continuing Education

5.1 RECOMMEND APPROVAL OF NEW OR MODIFIED COMMUNITY SERVICE (COMMUNITY EDUCATION) COURSES, CONTINUING EDUCATION DIVISION

Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board approved the new or modified Community Service (tuition fee based) Continuing Education courses as contained in the agenda and attachment. Trustee Croninger abstained.

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

6.1 BUSINESS CONSENT ITEMS

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

a. RATIFICATION OF PURCHASE ORDERS, attachment 6.1-a

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

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<th>Amount</th>
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<tr>
<td>County Treasury*</td>
<td>1132321-3375, 3384-3536</td>
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* This includes the ACH payments (including direct deposit payments)

c. AUTHORIZATION TO "PIGGYBACK" ON ARVIN UNION SCHOOL DISTRICT BID # 08-04-A4554 TO PURCHASE SCHOOL FURNISHINGS, OFFICE FURNITURE AND ACCESSORIES UNDER THE PROVISIONS OF CALIFORNIA PUBLIC CONTRACT CODE 20652 (COMMUNITY COLLEGE DISTRICTS) ALLOWING SCHOOL DISTRICTS, COMMUNITY COLLEGE DISTRICTS, COLLEGE AND UNIVERSITIES, AN COUNTY OFFICES OF EDUCATION TO PROCURE ITEMS PER THE PCC CODE REFERENCED ABOVE

d. APPROVAL OF AGREEMENT FOR INDEPENDENT SERVICES, THE SUNRISE ROTARY CLUB OF SANTA BARBARA, 8/22/11-5/12, attachment 6.1-d

e. APPROVAL OF CONTRACT, THE CHANCELLOR OF THE CALIFORNIA COMMUNITY COLLEGES, THE CHANCELLOR'S OFFICE TAX OFFSET PROGRAM, (COTOP), STATE FRANCHISE TAX BOARD'S INTERAGENCY OFFSET PROGRAM, 10/1/11-12/20/12, attachment 6.1-e
f. APPROVAL OF (3) CONTINUING CONTRACT APPLICATIONS FOR USE BY SBCC CONTINUING EDUCATION, attachment 6.1-f

- CARPINTERIA COMMUNITY CHURCH 9/14/11-11/2/11 WEDNESDAYS 7pm-9pm, $75.00
- SAN MARCOS HIGH SCHOOL 9/14/11-6/13/12 WEDNESDAYS 7:30pm-10pm, NO FEE
- BRAILLE INSTITUTE OF AMERICA, INC. 9/13/11-11/15/11 TUESDAYS 11:30am-1:30pm, NO FEE

g. APPROVAL OF JOINT USE LEASE AGREEMENT, KINKO'S EARLY LEARNING CENTER AND SANTA BARBARA COUNTY EDUCATION OFFICE, 9/1/11-6/5/12, $520.00/PER MONTH AND $78.00 FOR PARTIAL JUNE, attachment 6.1-g

h. APPROVAL OF (3) LICENSE AGREEMENTS, SBCC MUSIC DEPARTMENT AND THE MARJORIE LUKE THEATRE, attachment 6.1-h

- SBCC “LEGENDS OF JAZZ CONCERT”, 11/21/11, $1,394.25
- SBCC “FALL 2011 SYMPHONY CONCERT”, 12/1/11 & 12/2/11, $1,716.25

i. APPROVAL OF MONTHLY MILEAGE STIPENDS FOR (5) CONTINUING EDUCATION DIRECTORS, $25.00/PER MONTH, EFFECTIVE 9/1/11

Carol Flores  Andy Harper  Renata Funke (TBD)
Ken Harris  Jack Bailey

j. AWARD OF CONSTRUCTION CONTRACT, INSTALLATION OF CAMERAS AND EQUIPMENT FOR OAK PARK RESTORATION AREA VIDEO SURVEILLANCE PROJECT, CSI ELECTRICAL CONTRACTORS, $35,392.00, (discussed at 8/22/11 Facilities Committee meeting)

k. APPROVAL OF CHANGE ORDER NO. 18, DRAMA/MUSIC MODERNIZATION – BID PACKAGE 1 (CORE AND SHELL), DIANI BUILDING CORP., $89,583.00, (discussed at 8/22/11 Facilities Committee meeting), attachment 6.1-k

l. APPROVAL OF CHANGE ORDER NO. 3, DRAMA/MUSIC MODERNIZATION – BID PACKAGE 3 (THEATER SPECIALTIES), DIANI BUILDING CORP., $6,261.00 (discussed at 8/22/11 Facilities Committee meeting), attachment 6.1-l

m. RETROACTIVAL APPROVAL OF FACILITY USE CONTRACTS, CONTINUING EDUCATION: ESL AND VOCATIONAL CERTIFICATES: CARPINTERIA UNIFIED SCHOOL DISTRICT (CUSD), GOLETA UNION SCHOOL DISTRICT (GUSD), SANTA BARBARA SCHOOL DISTRICT (SBSD), attachment 6.1-m

- CUSD Canalino ESL Facilities Use Permit 2011-12
- CUSD CMS ESL Computer Facilities Use Permit 2011-12
- CUSD CMS ESL ML Facilities Use Permit 2011-12
- GUSD Isla Vista Permit 2011-12
- SBSD Franklin Civic Center Permit 2011-12
- SBSD McKinley Civic Center Permit 2011-12
- SBSD SBHS Student Success Class 10.4.11 & 10.6.11 Civic Center Permit
- SBSD Adams Civic Center Permit 2011-12
- SBSD Harding Civic Center Permit 2011-12
- SBSD SBHS Civic Center Permit 2011-12
- SBSD Adelante Civic Center Permit 2011-12
- SBSD La Cumbre BB Civic Center Permit 2011-12
- SBSD SBHS Asseesment Civic Center Permit 2011-12
n. SBSD Cleveland Civic Center Permit 2011-12
o. SBSD La Cumbre ML Civic Center Permit 2011-12
p. SBSD SBHS Student Success Class 9.26.11 & 9.28.11 Civic Center Permit

n. APPROVAL OF FACILITY USE CONTRACTS, CONTINUING EDUCATION: ESL AND VOCATIONAL CERTIFICATES: EMPLOYEES' UNIVERSITY (EU), GOLETA VALLEY COMMUNITY CENTER (GVCC), attachment 6.1-n

a. EU HCI III Winter Permit 2011
b. GVCC Fall Permit 2011-12

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 5 (2011-12) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved Resolution No. 5 (2011-12) authorizing 2011-12 routine internal transfers as contained in the agenda and attachment. The vote follows:

Ayes: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas

Noes: None

Absent: Trustee Blum

Concur: Student Trustee Ammon

b. ADOPTION OF RESOLUTION NO. 6 (2011-12) PROVIDING FOR 2011-12 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE.

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved Resolution No. 6 (2011-12) authorizing 2011-12 budget revisions for unbudgeted revenue as contained in the agenda and attachment. The vote follows:

Ayes: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas

Noes: None

Absent: Trustee Blum

Concur: Student Trustee Ammon

c. APPROVAL OF 2011-12 CHILD DEVELOPMENT PROGRAMS CONTRACT, $181,230 (CSPP-1557) WITH CALIFORNIA DEPARTMENT OF EDUCATION, INCLUDING EXHIBIT A, AMENDMENT 01, ATTACHMENT A AND ADOPTION OF RESOLUTION NO. 7 (2011-12)

Upon motion by Trustee Livingston, seconded by Trustee Villegas, the Board approved Resolution No. 7 (2011-12) authorizing the Superintendent/President to sign Agreement CSPP-1557 on behalf of the District as contained in the agenda and attachment.

Ayes: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas
Noes: None

Absent: Trustee Blum

Concur: Student Trustee Ammon

d. RETROACTIVE APPROVAL OF AMENDMENT 02 TO 2010-11 CHILD DEVELOPMENT PROGRAMS CONTRACT $158,183 (CSPP-0563) WITH CALIFORNIA DEPARTMENT OF EDUCATION AND ADOPTION OF RESOLUTION NO. 8 (2010-11)

Upon motion by Trustee Jurkowitz, seconded by Trustee Livingston, the Board approved Resolution No. 8 (2010-11) authorizing the Superintendent/President to sign Agreement CSPP-0563 on behalf of the District as contained in the agenda and attachment. The vote follows:

Ayes: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas

Noes: None

Absent: Trustee Blum

Concur: Student Trustee Ammon

INFORMATION TECHNOLOGY – NONE

CLOSED SESSION

The outcome of this closed session is reported on the minutes of the Special Meeting of August 25, 2011.

a. ADJOURN TO CLOSED SESSION

1.a Conference with Legal Counsel -- Anticipated Litigation

2.a Significant exposure to litigation pursuant to subdivision (b) of Govt. Code Section 54956.9 (one potential case): Negotiation of terms of final settlement agreement with Dr. Serban

b. RECONVENE TO OPEN SESSION

ADJOURNMENT

Upon motion by Trustee Villegas, seconded by Trustee Jurkowitz, the Board approved adjourning this meeting setting the next Regular Meeting of the Board of Trustees on Thursday, September 22, 2011 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON September 22, 2011

[Signatures]

President, Board of Trustees

[Signature]

Superintendent/President

[Signature]

Secretary/Clerk of the Board