MINUTES

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

October 27, 2011
Room A211
4:00 pm

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

The meeting room is wheelchair accessible. The following services are available when requests are made by 4:00 pm 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 District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. 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 4:02 p.m.

1.2 ROLL CALL

Board members present:
Marty Blum
Marsha Croninger
Peter Haslund, President
Joan Livingston
Morris Jurkowitz
Lisa Macker
Luis Villegas, Vice President
Scott Ammon, Student Trustee
Management present:
Dr. Jack Friedlander, Acting Superintendent/President and Secretary of the Board of Trustees
Dr. Alice Scharper, Dean Educational Programs (Acting Executive Vice President)
Dr. Ofelia Arellano, Vice President Continuing Education
Dr. Paul Bishop, Vice President Information Technology
Ms. Sue Ehrlich, Vice President Human Resources and Legal Affairs
Mr. Joe Sullivan, Vice President Business Services

1.3 WELCOME

President Haslund extended a cordial welcome to all.

AGENDA ITEMS TAKEN OUT OF ORDER

2.1 PRESENTATION BY COMMUNITY COLLEGE LEAGUE AND REDISTRICTING PARTNERS
3.1 HUMAN RESOURCES AND LEGAL AFFAIRS CONSENT ITEMS:
   • CLASSIFIED LONGEVITY CAREER INCREMENTS
8. PRESENTATION BY VANESSA PATTERSON, EXECUTIVE DIRECTOR, FOUNDATION FOR SBCC

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.


Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved the minutes of the regular meeting of September 22, 2011. Trustee Croninger abstained.

Upon motion by Trustee Croninger, seconded by Trustee Blum, the Board approved the minutes of the regular meeting of May 23, 2011. Student Trustee Ammon abstained.

Upon motion by Trustee Croninger, seconded by Trustee Blum, the Board approved the minutes of the regular meeting of May 25, 2011 with the noted corrections. Student Trustee Ammon 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

Dr. Nevins reported the following: The Academic Senate continues to work on a variety of issues that impact the college and the faculty: There was a movement by the Academic Senate to reduce the number of faculty who were over the 21 per semester TLUs cap. In spring, 2011 the Academic Senate requested that the EVP enforce the board policy that restricts the number of TLUs faculty can teach each semester to 21 unless the EVP approves on a case-by-case basis their being allowed to teach over the 21 TLU limit. The policy was more strictly enforced last year and this past fall semester. However, some unintended consequences occurred and the Academic Senate is now reconsidering the cap and the policy language.

The Academic Senate is concerned with the recommendations proposed by the Student Success Task Force. There's not going to be enough time for the Academic Senate to come up with a unified response so they're encouraging senators to provide their individual feedback.
The Academic Senate has finished the first part of their process to reduce and, where needed, to reallocate TLUs. They were talking about the bottom up approach and are now talking about forming the conversation between the deans, the EVP and acting Superintendent/President. They are going to give to the department chairs a worksheet to complete regarding their cuts. They are asking the department chairs to develop two scenarios; the first scenario they cut 8% of their TLUs; and second scenario they cut 12% of their TLUs. The 8% reflects the college's target, and the 12% is a little more. The idea behind this is they want departments first to make the cuts real to everybody, because that precipitates conversation among the entire faculty in the department about what’s going to happen. It makes it very real to everybody. It also provides building blocks for the dean’s, Acting EVP, and the Acting Superintendent/President to actually make these cuts in a way that faculty believe will work for the students. That’s the first part. The second part is a set of recommendations as to what kinds of considerations the faculty would like to emphasize. Dr. Nevins will be working with Dr. Friedlander to figure out a way of presenting the whole process to the Board so that they can see the process from beginning to end. This involved a lot of communication with a lot of faculty members, literally hundreds of faculty members have participated in this process.

b. REPORT BY ASSOCIATED STUDENTS
   - NONE

c. REPORT ON CLASSIFIED EMPLOYEES
   - Liz Auchincloss

Ms. Auchincloss reported on the following: Their consultation group met last week and the members of CPC that are on the consultation group discussed the budget cuts. There was nothing to report on the discussion. However, they are overwhelmed by the amount of money that needs to be cut out of operations. In November they will be looking at the new proposed email system, Gmail, to see how it will impact the way they do their jobs. CSEA is bringing to the Board this agenda their initial proposal for its contract renewal. There’s an involuntary transfer on today’s agenda that is the result of the work taking place with the district to reassign staff that may be losing their jobs due to the loss of grant funding. They were able to do this for this position and will continue to work on this as the Board had its budget proposals that we try to reassign staff that may be losing their jobs in other areas.

d. REPORT FROM SUPERINTENDENT/PRESIDENT
   - Dr. Jack Friedlander
      Acting Superintendent/President

Acting Superintendent/President Friedlander reported on the following:

1. The accreditation visit will take place November 9th and November 10th. Dr. John Nixon, who chaired our last site visit, will chair the site visit. He will be joined by two other team members: Dr. Amrine Hacopan, President of the Board of Trustees for Glendale Community College; and Mr. Brian Thiebault, Professor of English, Business and Institutional Research at Palo Verde College.

2. The, Student Success Task Force contains many recommendations. If implemented, two of recommendations that pertain to Continuing Education could have an enormous effect on this college. One has to do with amending the statute to limit the scope of allowable non-credit classes the state would fund to only those identified as career development or college preparation for state funding. The second one has to do with how the state funds K-12 districts for adult education, which is to do so as unrestricted categorical grants. In order to preserve teaching positions, many school districts responsible for providing adult education to their service areas reallocated the categorical funds intended to support adult education classes to cover the salaries of their teachers at the expense of their adult education programs. The Student Success Task Force’s recommendation calls for the Legislature to decide whether all state-funded non-credit/adult education basic skill, ESL and Career Technology Education courses should be offered by community colleges or by the K-12 districts.
e. REPORT FROM BOARD OF TRUSTEES

Trustee Blum noted that at the study session where the Board looked at the college plan, she noted two things that had been left off from the previous college plan. One had to do with a goal for recycling or a goal for diversion of waste products; and the other was using best sustainable practices when it comes to maintenance or building. Dr. Friedlander explained that not every activity or program the college is engaged in is included in the college plan. The goals and objectives in the college plan are limited to new initiatives and ones in the most current plan that need additional attention to achieve. Dr. Friedlander said that he will email the most recent draft of the college plan to the Board members with the request that they review the information and forward him their suggested changes.

Trustee Livingston requested an update on the CEO search process, as she didn’t know where the college was with the process. President Haslund noted that the plan was to bring the recommendation to the next study session. Vice President Ehrlich noted that she would put it on the agenda as an action item.

Trustee Livingston provided a summary report on the information she had prepared on the cost expended on legal counsel by the President of the Board of Trustees. This goes back to February 24, 2011, when the Board voted to hire outside counsel for the use of the Board. Trustee Livingston’s requests for information on the amount of money spent on legal counsel began in March, another request was made again in July, and both got no responses. She then filed a Public Record Request to get the information. Trustee Livingston reported that she found out that the Board President had authorized the expenditures of $85,259.28 for the services of Mary Dowell and Craig Price for the period of April 30-August 30, 2011. Trustee Livingston has now submitted another Public Records request to find out how much has been spent on legal counsel from September to the present. Trustee Livingston noted her concerns on the issue that as a Board they have never discussed the Board’s budget. She would like to Board to look at its budget and perhaps consider making some reductions. Trustee Livingston wanted to present this information so the Board could have it to consider.

President Haslund reported that he had received a communication from a constituent concerned about the safety issue involving skateboarding on the foot bridge. There are huge signs posted, however, there are many issues regarding the enforcement of skateboard and/or bicycling. This issue needs to become a campus wide effort. Perhaps if there is a collective effort made, we may be able to do more to reduce/limit skateboarding and bicycling on campus that we are capable of doing through strict enforcement.

2. GOVERNING BOARD

2.1 PRESENTATION BY COMMUNITY COLLEGE LEAGUE AND REDISTRICTING PARTNERS

Paul Mitchell, Redistricting Partners, answered the Board’s questions regarding the district boundary lines being considered. After discussion, the Board requested that Mr. Mitchell provide for their consideration and discussion at their next study session voter data information that the Board could review and discuss. Mr. Mitchell agreed to provide the Board with the information requested. Mr. Mitchell also agreed to be available by phone during the December 1, 2011, study session.

2.2 RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE INSTRUCTORS ASSOCIATION, AND THE DISTRICT

Upon motion by Trustee Blum, seconded by Trustee Jurkowitz, the Board approved the agreement between the IA, and the District, effective August 31, 2011. Trustee Livingston voted no on this item and Trustee Ammon abstained.
As required by Rule 32120, the District will file a copy of the final written agreement with the Public Employment Relations Board.

2.3 PRESENTATION OF CSEA’S INITIAL CONTRACT PROPOSAL

Upon motion by Trustee Macker, seconded by Trustee Jurkowitz, the Board approved:

1. Officially receiving CSEA’s initial proposal.
2. Making the proposal a matter for public record for public pickup in the Superintendent/President’s office and in the Human Resources’ office.
3. Giving 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.

2.4 APPROVAL OF BOARD POLICIES:
BP 4600 ORGANIZATIONAL STRUCTURE OF FACULTY
BP 5047 MULTIPLE AND OVERLAPPING ENROLLMENTS

Upon motion by Trustee Livingston, seconded by Trustee Croninger, the Board approved Board Policy 4600 Organizational Structure of Faculty.

Vice President Ehrlich requested that Board Policy 5047 Multiple and Overlapping Enrollments be pulled from this agenda.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

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

CLASSIFIED LONGEVITY CAREER INCREMENTS

Brad Hardison, Director of Financial Aid, spoke on the 10 years of service of Eileen Amyx, Financial Aid Tech. Ms. Amyx was presented with a certificate of appreciation on behalf of the Board and the college community.

4. EDUCATIONAL PROGRAMS – Dr. Alice Scharper, Acting Executive Vice President

4.1 RECOMMEND APPROVAL OF NEW COURSE PROPOSALS AND COURSE MODIFICATIONS, AND NEW PROGRAMS AND PROGRAM MODIFICATIONS

Upon motion by Trustee Livingston, seconded by Trustee Croninger, the Board approved the Curriculum Advisory Committee recommendations, as contained in the agenda and attachment.

4.2 RECOMMEND APPROVAL OF THE DEGREEVERIFY AGREEMENT FOR EDUCATIONAL INSTITUTIONS BETWEEN SANTA BARBARA CITY COLLEGE (SBCC) AND THE NATIONAL STUDENT CLEARINGHOUSE

Upon motion by Trustee Croninger, seconded by Trustee Macker, the Board approved the DegreeVerify agreement for educational institutions between Santa Barbara City College and the National Student Clearinghouse, as contained in the agenda and attachment.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano, Vice President Continuing Education
5.1 RECOMMEND APPROVAL OF NEW OR MODIFIED COMMUNITY SERVICE COURSES, CONTINUING EDUCATION DIVISION

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

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

6.1 BUSINESS CONSENT ITEMS

Upson motion by Trustee Livingston, seconded by Trustee Jurkowitz, the Board approved the Business 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)

<table>
<thead>
<tr>
<th>Check Ranges</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Service</td>
<td>$321,490.42</td>
</tr>
<tr>
<td>County Treasury*</td>
<td>$6,687,691.93</td>
</tr>
<tr>
<td></td>
<td>$7,009,182.35</td>
</tr>
</tbody>
</table>

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

c. AUTHORITY TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:
   - Columbia Par Car Electric Cart, S/N 02 LE4-4W-E040 9, SBCC ID#20202, F&O
   - 2004 Zodiac Futura Mark II inflatable Boat CF 6599SP, ID #SPC2098SJ304, MDT
   - 25 HP Yamaha outboard Engine s/n 25 MSHV3, MDT
   - Calkins Boat Trailer S/N 1CXBT1417VS705367, MDT

d. RETROACTIVE APPROVAL OF FACILITY USE CONTRACT, CONTINUING EDUCATION: ESL, CITY OF SANTA BARBARA PARKS AND RECREATION DEPARTMENT, HARDING RECREATION CENTER, attachment 6.1-d

e. RETROACTIVE APPROVAL OF FACILITY USE CONTRACT, CONTINUING EDUCATION: ESL, YMCA ISLA VISTA TEEN CENTER, attachment 6.1-e

f. APPROVAL OF FACILITY USE CONTRACT, CONTINUING EDUCATION: FOREIGN LANGUAGES: BRAILLE INSTITUTE OF AMERICA (BIA), attachment 6.1-f

g. AUTHORIZATION TO "PIGGYBACK" ON CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NO. 3-08-70-2559A TO PURCHASE VARIOUS AUDIO VIDEO SUPPLIES AND ACCESSORIES FROM JENSEN AUDIO VISUAL UNDER THE PROVISIONS OF CALIFORNIA PUBLIC CONTRACT CODE 20652 (COMMUNITY COLLEGE DISTRICTS) ALLOWING SCHOOL DISTRICTS, COMMUNITY COLLEGE DISTRICTS, COLLEGE AND UNIVERSITIES, AND COUNTY OFFICES OF EDUCATION TO PROCURE ITEMS PER THE PCC CODE REFERENCED ABOVE. THE TERM DATE OF THIS CONTRACT IS: 06/03/08-12/31/12.

h. AUTHORIZATION TO "PIGGYBACK" ON CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NO's. 3-07-70-0803G,3-08-70-0803H, 3-07-70-2382A & 4-09-58-0067A TO PURCHASE VARIOUS AUDIO VIDEO SUPPLIES AND ACCESSORIES FROM CCS Presentation Systems UNDER THE PROVISIONS OF CALIFORNIA PUBLIC CONTRACT CODE 20652 (COMMUNITY COLLEGE DISTRICTS) ALLOWING SCHOOL DISTRICTS, COMMUNITY COLLEGE DISTRICTS, COLLEGE AND UNIVERSITIES, AND COUNTY OFFICES OF
EDUCATION TO PROCURE ITEMS PER THE PCC CODE REFERENCED ABOVE. THE TERM DATE OF THESE CONTRACTS ARE AS FOLLOWS:

1. No. 4-09-58-0067A VALID FROM 10/26/09-06/30/13
2. No. 3-08-70-0803H VALID FROM 01/24/08-02/28/13
3. No. 3-07-70-0803G VALID FROM 08/17/07-08/31/12
4. No. 3-07-70-2382A VALID FROM 06/26/09-09-30-12

i. AUTHORIZATION TO ESTABLISH NEW CONTINUING EDUCATION FUND 77 TRUST ACCOUNTS: #770450, #770307, attachment 6.1-i

j. APPROVAL OF INSTITUTIONAL MEMBERSHIP: LERN - CONTINUING EDUCATION IN HIGHER EDUCATION, CONTINUING EDUCATION, $595.00

k. APPROVAL OF 2011-12 CONTRACT, CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM, GRANT # CN110123, INCLUDING ATTACHMENT A, 8/1/11-7/31/12, $15,837.00, attachment 6.1-k

l. APPROVAL OF 2011-12 CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM, SUPPLEMENTAL SUPPORT FUNDING, DIRECTOR MENTOR COMPONENT, $500.00
   attachment 6.1-l

m. APPROVAL OF CHANGE ORDER NO. 20, DRAMA/MUSIC – BID PACKAGE 1 (CORE AND SHELL), DIANI BUILDING CORP., $58,180.00 (discussed at 10/24/11 Facilities Committee meeting), attachment 6.1-m

n. APPROVAL OF CHANGE ORDER NO. 4, DRAMA/MUSIC – BID PACKAGE 3 (THEATER SPECIALTIES), DIANI BUILDING CORP., $1,906.00, (discussed at 10/24/11 Facilities Committee meeting), attachment 6.1-n

o. APPROVAL OF AMENDMENT TO DESIGN SERVICES AGREEMENT, PERSHING PARK SOFTBALL FIELD IMPROVEMENTS, D.W. REEVES & ASSOC., $4,537.50, (discussed at 10/24/11 Facilities Committee meeting), attachment 6.1-o

p. APPROVAL OF AMENDMENT TO PHASE 1 DESIGN SERVICES AGREEMENT, CAMPUS CENTER BUILDING IMPROVEMENTS, STEINBERG ARCHITECTS, $10,000.00, (discussed at 10/24/11 Facilities Committee meeting)

q. APPROVAL OF CHANGE ORDER NO. 4, ENERGY MANAGEMENT SYSTEM (EMS) UPGRADE, COMPASS ENERGY SOLUTIONS, $7,068.00, (discussed at 10/24/11 Facilities Committee meeting), attachment 6.1-q

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 15 (2011-12) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Trustee Jurkowitz, seconded by Trustee Croninger, the Board approved Resolution No. 15 (2011-12) authorizing 2011-12 routine internal transfers, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: None
b. ADOPTION OF RESOLUTION NO. 16 (2011-12) PROVIDING FOR 2011-12 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Trustee Jurkowitz, seconded by Trustee Croninger, the Board approved Resolution No. 16 (2011-12) authorizing 2011-12 budget revisions for unbudgeted revenue as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: None

Concur: Student Trustee Ammon

c. ADOPTION OF RESOLUTION NO. 17 (2011-12) DELEGATION OF GOVERNING BOARD POWERS/DUTIES

Upon motion by Trustee Macker, seconded by Trustee Livingston, the Board approved Resolution No. 17 (2011-12) delegating the ability to transfer cash funds and to make budget revisions subject to the state restrictions, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: None

Concur: Student Trustee Ammon

d. ADOPTION OF RESOLUTION NO. 18 (2011-12) PROVIDING FOR PAYMENT OF OUTDATED WARRANT, $183.24, dated 5/9/08

Upon motion by Trustee Livingston, seconded by Trustee Macker, the Board approved Resolution No. 18 (2011-12) authorizing payment of outdated warrant, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: None

Concur: Student Trustee Ammon

e. ADOPTION OF RESOLUTION NO. 19 (2011-12) PROVIDING FOR PAYMENT OF OUTDATED WARRANT, $183.24, dated 5/30/08
Upon motion by Trustee Livingston, seconded by Trustee Macker, the Board approved Resolution No. 19 (2011-12) authorizing payment of outdated warrant, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: None

Concur: Student Trustee Ammon

f. ADOPTION OF RESOLUTION NO. 20 (2011-12) FOR AUTHORIZED SIGNATURE, CALIFORNIA DEPARTMENT OF EDUCATION 2011-12 CONTRACTS

Upon motion by Trustee Villegas, seconded by Trustee Croninger, the Board approved Resolution No. 20 (2011-12) authorizing the Vice President, Business Services and Acting Superintendent/President to sign all 2011-12 California Department of Education Agreements/Amendments on behalf of the District, as contained in the agenda and attachment.

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

Noes: None

Absent: None

Concur: Student Trustee Ammon

7. INFORMATION TECHNOLOGY – NONE

8. PRESENTATION BY VANESSA PATTERSON, EXECUTIVE DIRECTOR, FOUNDATION FOR SBCC.

Vanessa Patterson provided a brief overview of the Foundation for Santa Barbara City College and what its doing to support the college and its students. Ms. Patterson also reported on the Foundation’s accomplishments in 2010-11.

9. CLOSED SESSION

President Haslund adjourned the Board to closed session.

a. ADJOURN TO CLOSED SESSION

9.1. Conference with Labor Negotiators (Govt Code section 54957.6)

The Board will provide direction to its negotiators with respect to the District’s initial proposal to The Teamsters Local 186.

The District Labor negotiators are Bruce Barsook, Joe Sullivan, Sue Ehrlich and Pat English. (Vice President Ehrlich noted that Pat English would not be present at this meeting)

9.2. Conference with Legal Counsel-Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (two cases)
b. RECONVENE TO OPEN MEETING

President Haslund reconvened the Board to an open meeting.

President Haslund reported out the following from the closed session:

Item 9.1: The Board provided guidance to the labor negotiators.

Item 9.2.a: The Board provided guidance with respect to litigation, and a motion was passed. This was with respect to litigation, or possible litigation as a result of the agreement with Dr. Serban. The motion read as follows: This Board of Trustees has determined that the agreement we have with Dr. Serban requires that her current salary payment from us be offset by the amount she receives by way of salary payment from her position with Coast Community College District for that portion of the contractual period between October 3, 2011 and June 30, 2012. This motion was passed by the Board of Trustees with a unanimous vote.

Item 9.2.b: No action was taken on this item.

10. ADJOURNMENT

Upon motion by Trustee Blum, seconded by Trustee Macker, the Board adjourned this meeting setting the next Regular Meeting of the Board of Trustees on Thursday, November 10, 2011 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON December 15, 2011

[Signatures]

President, Board of Trustees

[Signatures]

Secretary/President

[Signatures]

Secretary/Clerk of the Board