MINUTES

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

May 26, 2011

REGULAR MEETING
Room A-211
4:00 p.m.

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

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1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Haslund called the meeting to order.

1.2 ROLL CALL

Members present:
Marty Blum
Marsha Croninger
Peter Haslund, President
Morris Jurkowitz
Lisa Macker
Luis Villegas, Vice President
Nicole Ridgell, Student Trustee

Member absent:
Joan Livingston

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.

1.4 AGENDA ITEMS TAKEN OUT OF ORDER

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

3.1-k CLASSIFIED LONGEVITY CAREER INCREMENTS

Return to remaining agenda items in the order listed

1.5 HEARING OF CITIZENS

AGNES KALISHER, SBCC EDUCATIONAL PROGRAMS STAFF: During her 11 years at the college she has worked with three presidents, and she finds Dr. Serban to be an exceptional president. Dr.
Serban definitely meets the high standards of the college in originality, creativity, hard work and intelligence. During these very difficult times she has done outstanding work in keeping the college solvent while supporting the mission of the college. She knows of no one else who could do a better job. A function of the Board of Trustees is to unite us. So, please, do so around your very capable and very respected president.

DIANNE KARLS: Addressed what has become a divisive issue, the Continuing Ed program. It's not only important to individuals but to the community in general. It has made a great contribution. It is a place, a cross section where many people meet who would not know each other otherwise and where they learn to respect each other. Spoke on the disparity of Continuing Ed classes being free and City College students having to pay. Noted that the regulations need to be changed, fundraising needs to take place to help subsidize the cost and scholarships for people unable to pay the fees need to be established.

ELLEN STODDARD, Cont Ed Instructor who teaches at the Lou Grant Parent-Child Workshop: On behalf of the parent education instructors of the parent-child workshops, thanked Dr. Serban and the Board of Trustees for providing financial support for the instruction at the parent-child workshops this year as they worked to get the course outlines re-written and approved. The course outlines were officially approved by the Chancellor’s Office in March 2011. It is anticipated that the college would be able to claim apportionment for about 30 FTES from the parent education courses taught at the workshops this spring.

STEPHANIE STONE, President of the Board of the Lou Grant Parent-Child Workshop. Ms. Stone expressed her appreciation for the support that college had extended to the workshops over the past years and especially for the financial support given this year, as they waited for approval of their parent education courses. On behalf of all four parent-child workshops, a revised instructional services agreement has been submitted to the college and hopes it will be brought for Board approval at their June meeting.

ROBERT STIGELMEYER: Spoke on his concern regarding the failure of disclosure involving turnitin.com and the unrepresented requirement of SA paper submission.

ROBERT MASK, Student/Instructor Continuing Ed: The Continuing Ed program in Santa Barbara is and has been for a long time a big deal to a lot of people, a substantial part of the community. The resolution to the funding of the Continuing Ed program is out there in that community and it doesn't involve charging fees that become prohibitive and unaffordable to a substantial number of participants. Asked the Board to approved the proposed community task force to bring together entrepreneurs and successful people to formulate a successful financial model, not State dependent, to continue the Continuing Ed. program for the community that wants to continue having it be such an important part of the quality of their life.

DAVID SCHWARTZ, Student Continuing Ed: Spoke on three things that were bothering him: One of them was transparency, doesn’t see it in Continuing Ed. The second thing is that he felt that having a Spanish interpreter at the meetings violates the open meeting act, because he is not sworn in and is not paid for by the college, and he has been told that the interpreter is not accurately reflecting what is being said. The third thing is regarding the point presentation, Mr. Schwartz did not see the presentation, but was wondering if public funds were used to make the presentation.

MS. SELL is a great supporter of both adult education at the Schott Center and the Wake Center. The adults who take classes only wish to enrich their lives with no grades or pressure should not be overlooked in favor of other programs. Do not take Continuing Ed lightly for it plays a very important role in this community and the people who study and play there.

LARRY SALTZMAN: felt that a budget is a policy statement and the Board is struggling with it. He would like to see the maximum amount of money going into taking care of regular students in the credit programs and in Continuing Ed. Hopes minimal money will be spent on capital improvements
unless absolutely necessary and the maximum amount of money will be spent on both groups of students. Any budget that doesn't approach those two issues equally is a budget that is not good public policy. Isn't convinced yet this is the best possible budget and knows that the Board will succeed in making it better.

PETER GEORGASKI, SBCC Faculty Mathematics: Taught mathematics at Santa Barbara City College for the last 20 years. Did not want to de-emphasize the adult education program, but the students in the credit classes should not be competing with anyone for a chance to succeed. He came from a single-parent home and English was his second language. He is a product of the city university system in New York that gave me an opportunity and an outstanding education, similar to Dr. Haslund who is a product of the California community colleges and Dr. Serban who is a product of the State University System in New York. We were all afforded an opportunity to make something better of our lives because of those institutions. When it comes to cuts, Dr. Serban has defended as priority for the college the offerings of core classes and basic skills, classes needed for degrees and core transfer classes. This has resulted in attacks from other areas of the college and from the community, as well. Asked the Board to give the current president, Dr. Andreea Serban, a satisfactory evaluation and let's move on with it. She has the support of the faculty and wants to give the students in the credit classes an opportunity for a better life.

MICHELE RASH, SBCC Administrative Assistant in Athletics: When she came to this campus about ten years ago, Dr. Serban was the first person to help her negotiate and discover the whys and wherefores of working on this campus. Today, through lots of groupwide campus emails and meetings and her open-door policy, she is still helping a lot of us negotiate and discover the whys and wherefores of this campus. Spoke about the sense of disappointment and sadness that a lot of the college community has felt over the last several months. The cause of that disappointment and sadness is a loss, the loss of a sense of community. We have not always agreed on every issue but we have the professionalism to come together and talk about the issues, do our best to solve them and move on. These last few months of no moving on, of nothing happening has caused a great division in this community. Would like to believe that we here in Santa Barbara are not just mirror images of what we see in Sacramento and Washington, D.C., with their inability to solve the issues. We can be greater than that, and believes the Board can be greater than that.

DENNIS NAIMAN, community member: addressed the communication between the Board, administration and the Continuing Ed community. The communication with participants in the adult education program is close to nonexistent with the exception of Ofelia, who he found to be readily available and open and willing to share information. As someone who does not take the News-Press, his only access to information about adult education is through the quarterly adult education schedule of classes, news articles in the Independent and the Daily Sound, listening to local radio broadcasts and, unfortunately, the rumors that spread throughout the adult education classes. Provided suggestions for getting information to the Continuing Ed community and the communication system needed is one that is open, transparent and accessible.

ELEANOR BURNS-LARSON and CATHIE McCAMMON, Co-president ACES, Continuing Ed Students: Presented the Board with a petition. The head of the petition said, "We, the undersigned, request that you recognize the importance of continuing education classes, including those designed for older adults. These classes are valuable to the mental, physical and economic well-being of students, as well as the financial, socioeconomic and cultural well-being of the entire Santa Barbara community." The petition was signed by 1402 individuals.

LORI COLEMAN, Student Continuing Ed: spoke about how through the years of taking a night class she met a variety of professional people, working, who like her, find balance in their life by creating art. Through the years of attending classes she observed how healing the creative arts are. She spoke on her experience and how she used that in her life to share it by teaching a volunteer clay therapy class at Peabody Elementary School where she worked with emotionally troubled kids. Spoke on the diversity of students in the classes she took and what a joy it was to hear them learn
English and to progress in their skills and also how they learned from these students. Requested that the Board thoughtfully consider the value of the arts program of adult education to this fabulous community, consider their mental health, their need for friendship and creativity as they set these for a much appreciated and needed art classes.

SALLY SAENGIER, adjunct instructor at both the credit and noncredit and co-president of the Continuing Education Instructors Association (CEIA): CEIA wanted to point out that the College Planning Council did not have representation from noncredit faculty. It makes sense to have a continuing education faculty rep on the CPC, not only to enhance the lines of communication between the credit campus and noncredit instructors but also to allow the voice of the Continuing Education instructors to be part of the discussion. CEIA is a strong proponent of shared governance and they wanted to be on record in support Trustee Croninger's proposal calling for a Board of Trustee appointed community task force. Ms. Saenger also spoke on her role as an instructor, felt privileged to work at SBCC and about her interactions with students both the young students and the older adult students. Has faith that under the supervision of the honorable Board of Trustees, that the college will move in a direction that demonstrates respect for all students and one that is responsive to the community it serves.

MATTHEW MARGULIES, Cont Ed Student: Echoed the accolades for the adult education program, especially the one in which he had personal experience and that is the arts. Spoke on the loss of his retirement, but how now he considers himself an artist, thanks to the Continuing Education programs, and is looking forward to an opportunity to recover financially as an artist. Mr. Margulies felt that this dilemma had three major causes and spoke on those dilemmas.

KIM MONDA, SBCC English Faculty Credit: Teaches at SBCC since 1995. Ms. Monda talked about her service on the College Planning Council and as chair of the Planning and Resources Committee. She had received an intense education in the questions of budget and administration and shared governance. It takes a long time to fully understand these issues. Ms Monda’s concern was that the subtext was a desire to dismiss our current president during a pretty protracted examination of her evaluation, which is taking longer than it should. Ms. Monda noted that people in credit and the administration are working hard to try to do a better job to communicate with Continuing Ed. Dr. Serban and Dr. Arellano, as well as the current Board, have come up with several new ways to communicate, improve communication and planning for noncredit side as we face these terrible budget crises ahead. It is time to work with them. Asked the community to now move forward and take this energy to plan what to do to preserve these beloved programs during the budget crisis.

IRWIN BENDET, Continuing Ed student: Spoke on how much he loves Continuing Ed and gave a short autobiography on his experience with the programs. Continuing Education has made his life in Santa Barbara and he wants it to continue. Please let it be.

JACQUIE HUTH, Community Member: wanted to add a few more things, one being that she is first to acknowledge how wonderful the Continuing Education program is. Also commented and complimented Trustee Blum on the fact she is really going out and seeing about getting some money behind us. The 1,000 people that signed the petition presented earlier could each donate $100 and that would be a good start. Ms. Huth also noted the fact that the community just graduated high schools students and a lot of those students will be attending community colleges to further their education during this budget crisis. She didn't want to say that they have to minimize the importance of the Continuing Ed. They had to realize, though, that they will have to get money from another source because they cannot short change the high school students that are in this community.

ANN CROSBY, Continuing Ed Student: spoke on the statements that have been made regarding that although this is a very tough financial climate that no full-time faculty or staff will have their salaries cut. The primary goal of the college should not be to be an employment agency but rather to serve the needs of students in the community. Also spoke on the issue of administrative overhead for Continuing Education, and talked about fees. Hopes that the administrative overhead costs could be
brought closer to the cost of what the Department of Education recommends. It is worth studying. And Ms. Crosby also noted that in December of 2009 there was an outreach meeting at the Wake Center with brainstorming solutions generated there. And these ideas were gathered and presented to those present with promises to choose the best ones but nothing happened. There were excellent ideas, some of which were quite business savvy. Hopes that they can be found and brought to light to get the adult ed. community involved and begin making money with them.

VALERIE SWEAT, Continuing Ed Student: The Board of Trustees have really tough decisions to make, and all kinds of things are involved that many of us don't know about. Requested that staff go back and look at those brainstorming ideas that were mentioned before, some of them were absolutely business savvy and would make some difference at City College. Ms. Sweat had invited Dr. Serban to visit the jewelry classes before they considered making cuts. Asked the Board to visit the Continuing Ed programs before they make decisions on cutting these classes and visit with the people enrolled.

1.6 MINUTES OF THE REGULAR MEETINGS OF MARCH 24 AND APRIL 28, 2011

Motion was made by Trustee Villegas, and Trustee Jurkowitz seconded the motion to approve the March 24 Board meeting minutes. Trustee Macker had a correction for the minutes of March 24, page 14, what is in the minutes is not what she feels. Trustee Macker feels "I believe there was no intention to change the agreed-upon performance goal and objective" rather than what is in the minutes “Trustee Macker noted that she did not think there was any intention to change the process for this current year. It was looking forward to the future." Superintendent/President Serban noted that what was included in the minutes is what Trustee Macker said during the meeting which can be verified from the meeting recording. Trustee Blum had two corrections, asked that the line in Ignacio’s Alarcon’s report be changed to say “kick the can”, rather than “kick the canon”. She said she abstained during the last two Board meetings regarding the approval of the minutes.

Discussion took place regarding the length of the minutes.

Trustees Villegas, Jurkowitz and Haslund voted yes, Trustee Croninger voted no and Trustees Macker and Blum abstained. Since there was no quorum to the motion this item did not pass.

Regarding the April 28, 2011 minutes Trustee Haslund and Trustee Jurkowitz voted yes, Trustee Croninger voted no and Trustees Macker and Blum abstained. Trustee Villegas abstained because he did not attend the April 28, 2011 meeting. Since there was no quorum to the motion this item did not pass.

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

Kenley Neufeld reported on the following: The Academic Senate had a meeting on May 11 at Dr. Friedlander's house, and they wanted to thank Jack and Marcie for hosting it. During the meeting they honored their outgoing senators, Tom Garey and Susan Broderick who have retired. They held their elections for vice president and CPC representative and wanted to congratulate Kathy O’Connor who will be serving on CPC and they elected Kenley Neufeld as Vice President. The Academic Senate passed a motion that directs Dr. Friedlander to enforce the policy regarding the 21 TLU limit in a more stringent manner. It also requests an information item to be given to the Senate detailing the relevant statistics of how many overloads are in excess of 21 TLUs so that they can keep an eye on the issue. Given the strong possibility of class cuts into the future, they are moving forward with the recommendation from P&R to determine a process of reducing class offerings. This is probably one of the most important questions that the Senate will deal with because it will determine the type of institution we will become. The Academic Senate bid a fond
farewell to their outgoing president, Ignacio Alarcon, and they look forward to serving with him as he assumes his new position of, immediate past President of the Academic Senate.

b. REPORT BY ASSOCIATED STUDENTS — Ruby Limon
Ms. Ruby Limon reported on the following: As one more successful semester has come to an end, Ms. Limon provided the Student Senate’s accomplishments since the beginning of the spring semester when she began to serve as the president of the Associated Student Government. Besides advocating for students, the Student Senate has strongly been passionate about contributing to the Santa Barbara community. Within the first two weeks of the spring semester, the Student Senate donated money to "My Home," a housing option for foster youth who are over the age of 18 and many of them are SBCC students. They continued to host “Coffee with the Senators, and the McKinley School Lunches. March was one of the busiest but enjoyable months for the Senate as they traveled to Sacramento twice to participate in the march in March, where 20 SBCC students joined the Senate and another 112 community colleges, as well as UCs and CSU students to protest against budget cuts. And to attended General Assembly for the Student Senate of California Community Colleges, a three-day event. At this assembly they were able to pass unanimously a resolution written by their former president, Atty Garfinkel, the resolution was to protect DSPS student services. Following the earthquake that hit Japan in March, the Student Senate along with the Phi Theta Kappa and international student ambassadors came together to raise funds for Japan. In the month of April they were able execute a mini rally "Hands Across SBCC" to raise awareness the statewide "Hands Across California." After the elections, all executive positions for the coming 2011-2012 school year were filled. This semester, they had more than 50 active clubs. One of the Senate’s goal was to have more student engagement, the Senate approved an invitation letter that would be sent to all SBCC students who had a 2.5 or higher GPA to join the Associated Student Government. The letter would be sent at the beginning of the fall semester. It was a real honor for Ms. Limon to work with everyone and to serve such a prestigious community college. Thanked Superintendent/President Serban, members of the Board and faculty for placing Santa Barbara City College in the top ten percent best community colleges nationwide.

c. REPORT ON CLASSIFIED EMPLOYEES — Liz Auchincloss
Ms. Liz Auchincloss reported on the following: Thanked Ignacio and Ruby for their service to the college. The staff appreciates their service to the college. Wanted to address one of items on the agenda Item 3.10j, a request for classification of staff member. This came to the reclassification committee that meets once a year and this was the last item from their agenda. The job title the employee had before didn’t meet what she was doing, and the one that is presented to you is very much more in line with the whole change in the job description so it matches more what she does. It was noted that there will be no change in salary and hopes that the Board will approve this during the consent items. The Classified consultation group met on Tuesday of this week and they spent their whole meeting going over the budget development proposals that were distributed at the study session by Board Member Macker and Croninger. They went over it in detail. They did have a question on what actually are stakeholders and asked the Board for a clarification. Also spoke about the negotiation process. It is not part of shared governance. It is actually part of the labor union negotiations. Some of these things they have done informally, but if the recommendations from Trustees Macker and Croninger will move forward, then CSEA will need to become formal in their negotiations for things like furloughs, reduction of hours, reorganizations. All that is negotiable. So, if your proposal goes through, look forward to hearing from us about that. Trustee Croninger asked Liz Auchincloss if her Consultation Group had any other comments. Ms. Auchincloss reported that they were concerned about the impact on classified staff. The surveys being returned express the concern about workload, so if the Board makes the decision to have a hiring "chill" they will also have to consider that not all work will get done and hourlies cannot be used to do the work. The problem with not filling positions just on a random basis is when people leave, you don’t know who is going to leave. Your proposal to try to get a kind of a plan when you don’t know who is going to leave is going to be kind of tough. Suppose you have a job that’s only one employee. Suppose you have an instructional department that has one
administration assistant. They leave. If you have a strict hiring freeze, what are they going to do? They can't fill it with hourly but they still have to get the work done in some way unless the instructors want to do all of the administrative work, which would be putting our work into the instruction, which you can't do. This college has never really had extra staff. When they filled in, they filled in with short-term workers. The "S" word has always been kind of, oh, let's only do that if we absolutely have to. Keep that in mind when you decide not to fill positions, and when we get into negotiations, it will be easier for us to determine what is going to happen.

d. REPORT ON CURRENT EVENTS – Joan Galvan
Ms. Joan Galvan reported on the following: The Students Services Plaza will be the site again for yet another commencement ceremony on June 10, with the Ninth Annual Adult High School and GED graduation, which is organized by SBCC's Continuing Education Division. Noted various articles that had appeared in the local media.

e. REPORT FROM SUPERINTENDENT/PRESIDENT – Dr. Andreea M. Serban
Superintendent/President Serban reported on the following:

1. The month of May is probably one of the most joyous months for updates during the academic year because May is a month where we celebrate our accomplishments, and our students' accomplishments.

2. On May 9 and 11, Joe Sullivan, Vice President of Business Services, and Superintendent Serban conducted two budget forums to update the campus and the general community on the status of the 2010-11 and 2011-12 budgets and discuss options and alternatives for the next two fiscal years. One forum was held on the main campus and the other at the Wake Center. Happy that we conducted one of the forums at the Wake Center because we had the opportunity to clarify for some of the members in the audience the fact that, actually, we have a scholarship for continuing ed. students who cannot afford to take tuition-based classes. We have had this for over a year now, and we encourage everybody to apply. We are engaged now in a concerted effort to raise additional money for the scholarships. Thanked Dr. Arellano, who is one of the key leaders in the fundraising Campaign for Student Success initiated by the Foundation for Santa Barbara City College, and to thank all trustees engaged.

3. An email account to receive input from on and off campus has been set up. Anybody who has ideas either to generate revenues or to reduce expenditures, in an effective way, is encouraged to submit them to budget@sbcc.edu. A number of ideas have been received and they are being collated and acknowledged and will be followed through to the extent that we can.

4. The May 16 Governor's May budget revise is not significantly different from the January budget that he proposed. The only good news is the income coming to the State is about $2 billion over what was projected, but it still leaves the State with over $20 billion deficit. So, for SBCC the most likely cut at this point still remains at the $6.8 million level. However, the $10.5 million level seems less unlikely, because due to the additional revenue received, suspending fully Prop 98 is simply not something that the Legislature could be justified to do.

5. May Events:
   - May 13 the Foundation for SBCC held its annual scholarship reception. For the 2011-12 academic year, with the help of the Foundation and the generosity of the community, we provided 467 scholarship awards to 376 different students for a total amount of $540,000. It is remarkable that in this time of economic downturn the community continues to help our students.
   - The Outstanding Student Award Banquet was held on May 13, acknowledged Trustee Livingston and Haslund for attending. Celebrated a special group of 44 students chosen by the faculty in various departments for their achievements and potential for the future.
   - On May 19 the School of Media Arts had its annual showcase, which, once again, was truly spectacular. The talent and creativity of our faculty and staff from School of Media Arts are remarkable. Acknowledged the work of Dean Doug Hersh and Chantel Sanders.
   - May 20, Commencement where we had about 450 graduates participate in our largest ceremony ever. This academic year, 1,643 students received associate degrees or
certificates in 194 majors; 1,094 received an associate degree and 549 received a certificate. This was the largest graduating class. Appreciated that all of the Board members were present to participate in the ceremony and our Student Trustee Nicole Ridgell, Ruby Limon, and of course, our commencement speaker Sam Shipley. And Ignacio Alarcon who spoke on behalf of the faculty. Thanked Ben Partee, Cindy Salazar, Michael Mendel, Allison Curtis, Joan Galvan and all staff who made this event the most joyous event of the year.

6. Congratulated the newly elected representatives of the Associated Student Government for 2011-12, especially incoming Student President Jeffrey Englert. Looks forward to working with all of them.

7. In terms of new awards, our human presence learning environment project continues to receive more awards. It just received a third award in this academic year, the Campus Technology Innovative Award 2011, in the category of teaching and learning. This is a national award. And, again, wanted to congratulate the faculty resource center, David Wong and Doug Hersh.

8. Congratulated Kathy O’Connor on being named the 2011-12 Faculty Lecturer of the Year. Looks forward to her lecture but hopes no exercise will be required.

9. Faculty member Annette Cordero received the Pueblo Civic Leader Award and was recognized at the organization’s Action Funds Annual Dinner on May 15 because of her advocacy for Latino students and working-class families.

10. Congratulated all of the employees who were recognized for longevity on the agenda today: Harla Morelli, Michele Rasch, Steven Silverberg, Martha Seagoe and, of course, Shar-Lynn Timm.

f. REPORT FROM BOARD MEMBERS

Trustee Macker reported that the Board Community Relations Committee had met two times. They’re working on the charge and mission statement for the committee. They have a recommendation from this committee to have a trustee-hosted public budget forum sometime this summer where the seven trustees would meet with members of the community and present a budget and have a dialogue. And the committee hashed out what their expected outcomes from such a meeting would be and they want to share those with the other Board members for consideration.

President Haslund met with Scott Ammon, who is the incoming student trustee. Very excited about joining the Board, and he will be back to school in August, just in time to start school and join us.

2. GOVERNING BOARD

2.1 IGNACIO ALARCÓN RECOGNITION RESOLUTION NO. 38

Superintendent/President Serban recognized the many and important contributions made by Ignacio Alarcon as President Elect and President of the Academic Senate for the past four years. Dr. Serban presented Mr. Alarcon with a copy of the SBCC Centennial Book, a specially engraved clock and a resolution.

Upon motion by Trustee Villegas, seconded by Trustee Jurkowitz, the Board approved Resolution No. 38 (2010-11) in recognition of the outstanding service provided by Mr. Ignacio Alarcón as President Elect and President of the Academic Senate 2006-07 to 2010-11, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Trustee Livingston
2.2 NICOLE RIDGELL RECOGNITION RESOLUTION NO. 39

Superintendent/President Serban recognized the work of Student Trustee Ridgell noting that she has set a precedent as the first student trustee to serve two terms in a row. Dr. Serban congratulated Ms. Ridgell for her transfer to UCSB. Dr. Serban presented Ms. Ridgell with a copy of the SBCC Centennial Book, a specially engraved clock and a resolution.

Upon motion by Trustee Villegas, seconded by Trustee Jurkowitz, the Board approved Resolution No. 39 (2010-11) in recognition of the outstanding service provided by Ms. Nicolle Ridgell as Student Trustee 2009-10 and 2010-11, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Trustee Livingston

Concur: Ms. Ridgell, Student Trustee

2.3 RUBY LIMON RECOGNITION RESOLUTION NO. 40

Superintendent/President Serban recognized the Ruby Limon for her service as President of the Student Senate and for stepping in to take this responsibility in short notice. Dr. Serban congratulated Ms. Limon for her transfer to CSU Long Beach. Dr. Serban presented Ms. Limon with a copy of the SBCC Centennial Book, a specially engraved clock and a resolution.

Upon motion by Trustee Villegas, seconded by Trustee Jurkowitz, the Board approved Resolution No. 40 (2010-11) in recognition of the outstanding service provided by Ms. Ruby Limon as President of the Student Senate for the Spring 2011 semester, as contained in the agenda and attachment. The vote follows:

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

Noes: None

Absent: Trustee Livingston

Concur: Ms. Ridgell, Student Trustee

2.4 BOARD POLICY 5270 FINANCIAL AID

Upon motion by Trustee Jurkowitz, seconded by Trustee Croninger, the Board approved adoption of Board Policy 5270 Financial Aid, as discussed at the May 12, 2011 Study Session, as contained in the agenda and attachment.

2.5 DISCUSSION OF HANDOUT PROVIDED BY TRUSTEE MACKER AT THE MAY 12, 2011 STUDY SESSION

Trustee Macker reported that after receiving the draft tentative budget from administration that went through all the shared governance, Trustee Croninger and Trustee Macker had some questions about it and they put together some graphs to help them understand the information better. The graphs were presented. Trustees Croninger and Macker discussed the information presented by the college including projections of reserves. They wrote a discussion document with a number of
proposals. This discussion document is being put out for discussion by the appropriate governance groups and Superintendent/President Serban to consider and talk about before presenting the Board with a budget to adopt in late August or September.

Superintendent/President Serban acknowledged the work that was done by Trustees Croninger and Macker. This information would be discussed with CPC at a special meeting called to discuss this document. The special CPC meeting will take place on June 17, 2011. Dr. Serban will have some initial feedback for discussion on June 23.

2.6 DISCUSSION OF PROPOSED NEW TASK FORCE

Trustee Villegas motioned that this item be tabled for the next study session, where the whole Board can discuss this item, as he and Trustee Jurkowitz would not be returning after the closed session and Trustee Livingston was absent from this meeting. Trustee Jurkowitz, seconded the motion and the Board approved tabling the item. Trustee Croninger voted no on this item.

2.7 DISCUSSION OF FORMAT OF MINUTES OF BOARD MEETINGS

President Haslund reported that he was in favor of abbreviated minutes. Since the meetings are being recorded for TV he felt that long minutes were not needed.

Superintendent/President Serban noted that one issue relates to the number of Board meetings and the length of meetings. Having abbreviated minutes still requires staff to listen to the full recording to produce the minutes. Over the past several months there has been various requests from various board members to have full portions of what they said put into the minutes. If we are now in agreement that this is not needed anymore, then it will help have shorter minutes.

Superintendent/President Serban noted that the other issue related to the possibility of making an effort to prioritize the need for Board committee meetings. The committees have a certain purpose and certain committees do need to meet every month such as facilities, but other committees don’t necessarily need to meet very month unless there are items that require a meeting to be scheduled. This would help staff in terms of resources, not only is it preparing the minutes, but it is also preparing the agendas, the attachments, and the staff time to participate. Superintendent/President Serban’s recommendation was that the Board makes an effort to not have more than four board meetings per month unless truly necessary and warranted. A regular board meeting, study session and two committee meetings and that a rotation approach is considered for the committee meetings. This would be manageable and there would not be a need for a court reporter and Angie could handle going back to a fewer number of minutes to be produced. Trustee Blum recommended that the Ed Policy Committee and the Community Relations Committee be combined.

Trustee Croninger noted that her concern would be that they look at what is necessary given what’s going on. There could be serious fiscal issues to address or serious educational policy issues that relate to those fiscal issues and there could be community issues. Rather than give a number of meetings would like it noted that meetings be scheduled as necessary and not stick to no more than some number each month.

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 Macker and seconded by Trustee Blum, the Board approved the Human Resources & Legal Affairs consent items, as contained in the agenda and attachments.
3.1-k CLASSIFIED LONGEVITY CAREER INCREMENTS

Vice President Ehrlich, Vice President, Human Resources and Legal Affairs spoke on the 40 years of service of Shar-Lynn Timm, HR Tech II (Conf). Ms. Timms received a certificate of appreciation on behalf of the Board and the college community, a gift certificate and a copy of the SBCC Centennial book.

3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

   a. RECOMMEND APPROVAL OF WORKING SCHEDULES FOR 11- AND 12-MONTH CERTIFICATED EDUCATIONAL ADMINISTRATORS AND VARIOUS CATEGORIES OF 10 MONTH CERTIFICATED FACULTY: REGULAR AND CONTRACT FACULTY, EDUCATIONAL SUPPORT FACULTY, COSMETOLOGY FACULTY, KINKO’S EARLY LEARNING CENTER FACULTY, AND NON-CREDIT COUNSELOR.

Vice President Ehrlich removed the following working schedules from the agenda: the schedule for the cosmetology academy, the certificated personnel working ten months and ten months plus 20 days, the agreement with Lydia Fuentes, and the Kinko's Early Learning Center agreements.

Upon motion by Trustee Blum, seconded by Trustee Macker the Board approved the working schedules for the 11 and 12 month Certificated Educational Administrators and 10 month Certificated Faculty: Regular and Contract Faculty, as contained in the agenda and attachment.

4. EDUCATIONAL PROGRAMS – Dr. Alice Scharper, Dean Educational Programs

   4.1 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE DEGREE IN ARTS AND THE ASSOCIATE DEGREE IN SCIENCE.

Upon motion by Trustee Blum and seconded by Trustee Croninger, the Board approved conferring upon each of the candidates for the Associate in Arts degree and the Associate in Science degree the appropriate degrees subject to completion of State and local requirements, as contained in the agenda and attachment.

   4.2 RECOMMEND APPROVAL OF NEW PROGRAMS AND COURSE AND PROGRAM MODIFICATIONS

Upon motion by Trustee Macker and seconded by Trustee Blum, the Board approved the Curriculum Advisory Committee recommendations, as contained in the agenda and attachments.

   4.3 RECOMMEND APPROVAL OF THE SABBATICAL LEAVES FOR THE 2011-2012 ACADEMIC YEAR

Upon motion by Trustee Blum, seconded by Trustee Croninger the Board approved the sabbatical leaves for the 2011-2012 academic year, as contained in the agenda and attachment. Superintendent/President Serban noted that we decided, in spite of the fiscal challenges, to reinstate some sabbaticals for 2011-2012 and this is a significant commitment from the college.

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

   5.1 RECOMMEND APPROVAL OF NEW COURSES AND/OR COURSE MODIFICATIONS TO BE SUBMITTED FOR STATE APPROVAL, CONTINUING EDUCATION

Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved the new courses and/or course modifications to be submitted for state approval, as contained in the agenda and attachment.

   5.2 RECOMMEND APPROVAL OF NEW OR MODIFIED COMMUNITY SERVICE COURSES, CONTINUING EDUCATION
Upon motion by Trustee Croninger, seconded by Trustee Macker, the Board approved the new or modified Community Service (tuition fee based) courses Continuing Education, as contained in the agenda and attachment.

6. BUSINESS SERVICES – 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 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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<td>Food Service</td>
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* This includes the ACH payments (including direct deposit payments)

c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL STATEMENT ENDING 03/31/11, attachment 6.1-c

d. AUTHORIZATION TO ESTABLISH NEW SPECIAL FUND 81 TRUST ACCOUNTS: #819844, #819845, #819846, #819847, #819848, #819849, #819850, attachment 6.1-d

e. APPROVAL OF AGREEMENT, SANTA BARBARA NEIGHBORHOOD CLINICS, FOR STUDENT HEALTH CARE SERVICES, 7/1/11-6/30/12, NOT TO EXCEED $4,500, attachment 6.1-e

f. APPROVAL OF JOINT USE AGREEMENT, CITY OF SANTA BARBARA WATERFRONT DEPARTMENT, 6/1/11-5/31/12, attachment 6.1-f

g. ACKNOWLEDGMENT OF PROJECT MANAGER REPLACEMENT, “I CAN AFFORD COLLEGE” STATEWIDE FINANCIAL AID AWARENESS CAMPAIGN, REPLACEMENT OF ARIE CROSS, CANDIDATE INFORMATION PROVIDED BY CHANCELLOR’S OFFICE MAY 20, 2011, 7/1/11-6/30/12, $72,000

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.

h. ACCEPTANCE OF GRANT AWARD NOTICE (AWARD #1002653), NATIONAL SCIENCE FOUNDATION AND SANTA CLARITA COMMUNITY COLLEGE DISTRICT, 10/14/10-7/31/14, $20,000, attachment 6.1-h

i. AUTHORIZATION TO “PIGGYBACK” AGAINST CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT (CMAS) NO. 3-08-70-2511A, OLIVER WORLD CLASS LABS INC., BENICIA, CA., CONTRACT TERM 1/24/08-2/28/13

The following items may be purchased against this CMAS contract:
- Video-projection, sign-message boards, sign-display, electronic whiteboards, integrated LCD/VIDE projectors, projection panels, letter boards, planning boards & smart boards

6.2 BUSINESS ACTION ITEMS
a. ADOPTION OF RESOLUTION NO. 41 (2010-11) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved Resolution No. 41 (2010-11) authorizing 2010-11 routine internal transfers as contained in the agenda attachment. The vote follows:

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

Noes: None

Absent: Trustee Jurkowitz, Trustee Livingston, Trustee Villegas and Ms. Ridgell, Student Trustee

Concur: None

b. ADOPTION OF RESOLUTION NO. 42 (2010-11) PROVIDING FOR 2010-11 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved Resolution No. 42 (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 Macker,

Noes: None

Absent: Trustee Jurkowitz, Trustee Livingston, Trustee Villegas and Ms. Ridgell, Student Trustee

Concur: None

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION

Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board adjourned to closed session at 6:38 pm.

a. ADJOURN TO CLOSED SESSION

8.1 Conference with Legal Counsel-Anticipated Litigation – Significant exposure to litigation pursuant to Section 54956.9(b)(3)(A) and 54956.9(c). One case

8.2 Conference with Legal Counsel- Significant exposure to litigation pursuant to Section 54956.9(b)(3)(A). One case

8.3 Conference with Labor Negotiators (Employee Organizations: Classified Supervisors [Teamsters] and Management Group) Pursuant to Government Code Section 54957.6 (a).

b. RECONVENE SESSION

Upon motion by Trustee Macker, seconded by Trustee Blum the Board reconvened to Open Session at 7:42 pm. Trustees Jurkowitz and Villegas did not return to the meeting.
President Haslund reported there was nothing to report out in terms of the first two items. On the third item they have given direction to the District negotiators on how to proceed.

9. ADJOURNMENT

Upon motion by Trustee Croninger, seconded by Trustee Macker, the Board adjourned this meeting setting the next Regular Meeting of the Board of Trustees on Thursday, June 9, 2011 at 4:00 p.m. in A211. A Study Session will be held on June 23, 2011 at 4:00 pm in A218C.

(Meeting adjourned at 8:01 pm)