AGENDA

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

January 8, 2009

SPECIAL MEETING/STUDY SESSION
Room A-218
4:00 pm

MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

The District Office is located at 721 Cliff Drive, Santa Barbara, CA, 93109. It is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact the Office of Campus Diversity at (805) 965-0581 ext 3640 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

The Office of the President, Room A 110 in the MacDougall Administration Center is the location where documents that are public records relating to any item under discussion on a Board agenda (including documents distributed with the agenda and those distributed to all or a majority of the members of the Board within 72 hours prior to a Board meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the college website at http://www.sbcc.edu/boardoftrustees/.

1. GENERAL FUNCTIONS
   1.1 CALL TO ORDER
   1.2 ROLL CALL
   1.3 WELCOME
   1.4 HEARING OF CITIZENS

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

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

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

2. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Sue Ehrlich

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARELLANO, Ofelia</td>
<td>Vice President, Continuing</td>
<td>168-6 +</td>
<td>02/09/09</td>
<td>2-Yr Ed Admin</td>
</tr>
<tr>
<td></td>
<td>Education Division</td>
<td>Doctoral</td>
<td></td>
<td>Contract</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bonus</td>
<td></td>
<td>Re: P. Buckleew</td>
</tr>
<tr>
<td>CRAWFORD, Melissa</td>
<td>Coordinator, Entrepreneurship</td>
<td>138-7 +</td>
<td>01/05/09</td>
<td>Categorical Funding</td>
</tr>
<tr>
<td></td>
<td>Program</td>
<td>Doctoral</td>
<td></td>
<td>New Position</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bonus</td>
<td></td>
<td>@50%</td>
</tr>
</tbody>
</table>

CLASSIFIED SHORT TERM HOURLY APPOINTMENTS-CONTINUING EDUCATION – Attachment 2.1-a

3. STUDY SESSION

1. 2008-09 Budget Updates
   a. Budget Adjustments and Mid-Year Reductions (*Attachment 1*)
   b. Status of State Matching Funds for Capital Projects
   c. Budget Reporting

2. Timeline for 2009-10 Budget Development (*Attachment 2*)

3. Board Committees

<table>
<thead>
<tr>
<th>Educational Policies</th>
<th>Fiscal</th>
<th>Facilities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sally Green, Chair</td>
<td>Luis Villegas, Chair</td>
<td>Morris Jurkowitz, Chair</td>
</tr>
<tr>
<td>Joan Livingston</td>
<td>Morris Jurkowitz</td>
<td>Joan Livingston</td>
</tr>
<tr>
<td>Joe Dobbs</td>
<td>Des O’Neill</td>
<td>Sally Green</td>
</tr>
<tr>
<td>Des O’Neill (alt)</td>
<td>Joe Dobbs (alt)</td>
<td>Luis Villegas (alt)</td>
</tr>
</tbody>
</table>

4. CLOSED SESSION
a. ADJOURN TO CLOSED SESSION

Conference with Labor Negotiators (Employee Organizations: Instructors' Association and California School Employees' Association) pursuant to Government Code Section 54957.6 (a).

Agency designated representatives:
Sue Ehrlich, Vice President, Human Resources and Legal Affairs, Jack Friedlander, Executive Vice President, Educational Programs, Joe Sullivan, Vice President, Business Services, Pat English, Director-Human Resources and Legal Affairs

b. RECONVENE TO OPEN SESSION

5. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, January 22, 2009 at 4:00 p.m. in A211. A Study Session will be held on February 12, 2009 in A218.