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

January 22, 2009

REGULAR MEETING
Room A-211
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 Superintendent/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

President Alexander called the meeting to order.

1.2 ROLL CALL

Members present:
Dr. Alexander, President
Mrs. Green
Mr. Jurkowitz
Mr. O’Neill
Mr. Villegas

Members absent:
Dr. Dobbs, Vice President
Ms. Livingston
Others present for all or a portion of the meeting:
Dr. Andreea M. Serban, Supt/President and Secretary Clerk to the Board of Trustees
Alarcon, Ignacio, President Academic Senate
Alsheimer, Cornelia, IA
Auchincloss, Liz, President CSEA
Bishop, Paul, VP Information Technology
Ehrlich, Sue, VP HR/LA
Endrijonas, Erika, Dean Ed Programs
Friedlander, Jack, Executive VP Ed Programs
Galvan, Joan, PIO
McKenzie, Alan, Info Technology
Pazich, Betty, Ed Prgrms/Career Tech
Partee, Ben, Dean Ed Programs
Smith, Julie, ECE
Stark, Lynne, President IA
Sullivan, Joe, VP Business Services
Vasquez, Laurie, DSPS/FRC

1.3 WELCOME
Dr. Alexander extended a cordial welcome to all.

1.4 MINUTES OF THE REGULAR MEETING OF DECEMBER 11, 2008
Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the minutes of the regular meeting of December 11, 2008.

1.5 HEARING OF CITIZENS
No citizen expressed an interest to address the Board.

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 – Ignacio Alarcon
Mr. Alarcon reported on the following: Congratulated Dr. Alexander on starting her term as President of the Board of Trustees. The faculty was off to a good start this morning at In-service. The faculty received the specifics on the very difficult State budget situation at the College. Dr. Serban provided a very good overview of where we are. Mr. Alarcon expressed that it is very helpful to have the IA now be an integral part of the faculty In-service. The IA input adds to the ongoing communication that is necessary during these difficult times. Mr. Alarcon reported that the Faculty heard how the Classified Staff had already voted on their MOU, which included a possible 5-day furlough and that they received spontaneous applauds for their collegiality. Mr. Alarcon thanked Liz Auchincloss and Classified Staff. The IA will have a plenary session to contemplate a faculty resolution similar to the one taken by Classified Staff.

b. REPORT BY ASSOCIATED STUDENTS – None

c. REPORT ON CLASSIFIED EMPLOYEES – Liz Auchincloss
Ms. Auchincloss reported on the following: Acknowledged and thanked her team, Cindy Salazar, Carlos Ramirez, Mike Guillen, Joyce McPheter, Nancy Hull and CSEA representative Bill Millard for their work with the classified staff and the voting process on the furlough MOU. Classified staff is very concerned about their colleagues and the college and they are willing to take the furlough in order to save the jobs of their colleagues. Thanked the classified staff for their support.
d. REPORT ON CURRENT EVENTS - Joan Galvan

Ms. Galvan reported on the following: The Nathan Hayden exhibit opens January 26 at the Atkinson Gallery with a Reception on January 30. The Music Department’s Harold Dunn Memorial Concert Series will offer two concerts in February. An evening of Chamber Music on February 6 at the First United Methodist Church and Jazz Night at SoHO on February 23 at the SoHO. Mind and Supermind Lecture series opens in February with two presentations: February 2 with Angeles Arrien presenting “The Second Half of Life: Opening the Eight Gates of Wisdom” at the Lobero Theatre and February 9 with Matthew Fox discussing “The Sacred Marriage of the Masculine & Feminine” Major Media items: December 22 – Environmental Horticulture Department Chair Michael Gonella was featured in a pictorial essay in the Santa Barbara News Press for helping set up a butterfly garden at a local charter school. December 25 the President’s Holiday Reception was featured in the weekly Montecito Journal. January 11 Dr. Serban was interviewed by the Santa Barbara News Press for a business article regarding recession-proof jobs. Dr. Serban was interviewed about her first six months on the job and her future goals in the Mesa Paper. Reported on the passing of Susan Sallade, an art instructor in SBCC’s Continuing Education Program passed away on January 12. Susan taught watercolor and mixed media classes in Continuing Ed for eight years.

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

President Serban reported on the following:

1. Thanked Liz Auchincloss, the CSEA Consultation Group and Confidential Staff for the collective way classified staff has handled their interactions with Sue Ehrlich, Joe Sullivan, Pat English and myself and also their commitment to put the College first.

2. Acknowledged comments made at in-service by Ignacio Alarcon and Lynne Stark, I cannot think of a better and more united front and truly appreciate what was said. Again as was expressed this morning, this is a temporary crisis and we will get through it. This is a great reinforcement of the collegiality at this College for which the Board is responsible in many respects; they have set such a positive tone over the years in helping the college to have a tremendous sense of collegiality and positive spirit.

3. Thanked Des O’Neill who attended the in-service. The turn out was good, the bleachers were full and everyone was very engaged.

4. Thanked Jack Friedlander for his presentation and his work with the deans, department chairs and others to try and serve our students the best we can, given the environment we are in.

5. Credit enrollments for Spring continue to be very strong, in terms of units enrolled there is an 11.4% increase compared to last spring and a 12.4% increase in headcount.

6. There is no additional news on the state budget.

7. Measure V activities continue to move along; the Bond Oversight Committee will meet for a second time on February 19, invited anyone who was interested to attend, these are open meetings.

8. Reported that the Dual Enrollment program was selected by the Campaign for College Opportunity as one of their 15 exemplary “Practices with Promise 2008.” This is a significant recognition, thanked everyone who has helped this program grow.

9. Reported that our athletic players continue to earn honors: SBCC sophomore and football player Nate Goldie was selected to the first-team All-California Region IV team by the Junior College Athletic Bureau and the California Community College Football Coaches Association. SBCC Basketball guard and sophomore Mark Keeten was named Western State Conference Player of the Week for the North Division. Women’s basketball player freshman Imelda Bealer was named Santa Barbara Athletic Round Table Player of the Week. This is quite an achievement.

10. Five members of our Student Coalition Club are completing a 26-day trip they started on January 5 to attend the inauguration of President Barack Obama. The students have recorded their trip across the county for a documentary called Barack Nation: Journey
for Change and have been interviewed by not only our local news but national ones as well including the Dr. Phil Show and NBC Dateline.


12. The College Plan for 2008-11 has been printed and acknowledged the work of Karen Sophiea and Alex Girard for their help on this publication.

13. Welcomed the faculty and students back for the Spring semester. Welcomed back Rhys Alvarado and Kenny Lindberg from The Channels and wished them a great semester.

f. REPORT FROM BOARD MEMBERS

President Alexander asked a number of questions related to the faculty rankings and the faculty positions that are currently advertised. Trustee O’Neill noted that since this is not an item on the agenda, the Board cannot engage in a discussion about faculty positions. The Board can only address items on the agenda. President Alexander further asked that the Planning and Resource Committee, a committee of the Academic Senate, review the faculty rankings that had been already established and the positions currently advertised. Mr. Alarcon and then Dr. Serban noted that this is not the process by which faculty positions are ranked; rather that the Academic Senate as a whole reviews the requests for faculty positions and ranks them using a long established process that has worked very well over the years. The recommended rankings are then submitted to the Superintendent/President for final approval. Asking the Planning and Resource Committee to review the rankings interferes with our established shared governance processes and is not part of the charge of this committee. Trustee Villegas also noted that this item is not on the agenda for discussion thus the Board needs to resume the agenda for the meeting.

President Alexander asked that the following questions be addressed at upcoming meeting of the sub-committees of the Board:

Facilities:
1. What deferred maintenance projects are on the list submitted to the voters as part of the Measure V bond?
2. Are there any urgent projects that need to be added to the list in 09-10?

Fiscal:
1. What equipment requests would have to be funded from the equipment fund in 09-10 in order to support the commitment to equipment included in the 08-11 college plan?

Educational Policies:
1. What would be the educational and fiscal consequences of limiting enrollments in the Children’s Center to children age 2 1/2 and older?

President Alexander would like to see on the next study session agenda for discussion, the possible formation of an Ad Hoc Board Committee for Faculty/Staff Housing.

2. GOVERNING BOARD

2.1 ISSUANCE OF BONDS FOR MEASURE V

Ryan Vollmer from RBC Capital Markets Corp presented information on the results of the issuance of the bonds.

Item 4.1 was presented at this time.
3. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Sue Ehrlich

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments.

3.2 HUMAN RESOURCES AND LEGAL AFFAIRS ACTION ITEMS

a. PRESENTATION OF INITIAL INSTRUCTORS’ ASSOCIATION COLLECTIVE BARGAINING CONTRACT PROPOSAL

Upon motion by Mr. O’Neill, seconded by Mrs. Green the Board approved the following:

1. Officially receive the IA initial proposal as modified,

2. Make the IA proposal a matter for public record for public pickup in the Superintendent-President’s office and the Human Resources & Legal Affairs Office, and

3. Give notice by District news release 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 IA proposal.

b. PRESENTATION OF DISTRICT INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSALS TO THE INSTRUCTORS’ ASSOCIATION AND TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND IT’S CHAPTER 289

Upon motion by Mr. O’Neill, seconded by Mr. Villegas the Board approved the following:

1. Make the District proposals a matter for public record and direct that copies be made available for public dissemination in the Superintendent-President’s Office and the Human Resources & Legal Affairs Office, and

2. Give notice by District news release to the public that at its next Board meeting a hearing will be held to provide the public with an opportunity to provide comments regarding the District initial proposals.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 SABBATICAL LEAVE PRESENTATION

Dr. Jody Millward, Professor, English, reported on her sabbatical leave activities during the 2006-07 academic year.


Upon motion by Mr. Jurkowitz, seconded by Mr. O’Neill, the Board approved the Co-Curricular Budget for 2008-09, as contained in the agenda and attachment.
4.3 RECOMMEND APPROVAL OF THE SUBMISSION TO THE CHANCELLOR’S OFFICE A GRANT AUGMENTATION ENTITLED, “1ST AMENDMENT AUGMENTATION: ENROLLMENT GROWTH FOR ASSOCIATE DEGREE NURSING (RN) PROGRAMS” IN THE AMOUNT OF $60,877.

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved the submission of the grant augmentation to the Chancellor’s Office, as contained in the agenda and attachment.

4.4 RECOMMEND APPROVAL OF NEW COURSE

Upon motion by Mr. Jurkowitz, seconded by Mrs. Green, the Board approved the Curriculum Advisory Committee’s recommendation, as contained in the agenda and attachment.

5. CONTINUING EDUCATION – Dr. Andreea M. Serban

5.1 RECOMMEND APPROVAL OF NEW COURSES

Upon motion by Mrs. Green, seconded by Mr. Villegas the Board approved the Adult Basic Education new courses and new certificates approved by the Curriculum Advisory Committee, as contained in the agenda and attachment.

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O’Neill, seconded by Mr. 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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c. APPROVAL OF AGREEMENT WITH THE RED CROSS TO USE THE WAKE CENTER AS AN EMERGENCY SHELTER DURING A DISASTER, Attachment 6.1-c

d. RETROACTIVE APPROVAL OF 2009-10 INTERAGENCY AGREEMENT WITH THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES AND SITE LICENSE, SMOG REFEREE PROGRAM, Attachment 6.1-d

e. APPROVAL OF AGREEMENT WITH SANTA BARBARA VENDING & VIDEO, INC., FOR STUDENT ACTIVITIES VIDEO GAMES, EFFECTIVE 01/01/09 -12/31/09, Attachment 6.1-e

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 21 (2008-09) ESTABLISHING NON-RESIDENT TUITION FEES FOR 2009-10
Upon motion by Mrs. Green, seconded by Mr. O'Neill, the Board approved Resolution No. 21 (2008-09) establishing the per-unit, non-resident tuition fee for the 2009-10 academic year at $190 and $205 (foreign students) effective Fall 2009, as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Mrs. Green, Mr. Jurkowitz, Mr. O'Neill, Mr. Villegas

Noes: None

Absent: Dr. Dobbs, Ms. Livingston

b. ADOPTION OF RESOLUTION NO. 22 (2008-09) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved Resolution No. 22 (2008-09) authorizing routine internal transfers, as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Mrs. Green, Mr. Jurkowitz, Mr. O'Neill, Mr. Villegas

Noes: None

Absent: Dr. Dobbs, Ms. Livingston

c. ADOPTION OF RESOLUTION NO. 23 (2008-09) PROVIDING FOR 2008-09 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved Resolution No. 23 (2008-09) authorizing 2008-09 budget revisions for unbudgeted revenue, as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Mrs. Green, Mr. Jurkowitz, Mr. O'Neill, Mr. Villegas

Noes: None

Absent: Dr. Dobbs, Ms. Livingston

d. ADOPTION OF RESOLUTION NO. 24 (2008-09) AUTHORIZING PAYMENT OF OUTDATED WARRANTS

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board approved Resolution No. 24 (2008-09) authorizing payment of outdated warrants in the amount of $113,681.62, as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Mrs. Green, Mr. Jurkowitz, Mr. O'Neill, Mr. Villegas

Noes: None

Absent: Dr. Dobbs, Ms. Livingston

e. ADOPTION OF RESOLUTION NO. 25 (2008-09) AUTHORIZING ENVOY PLAN SERVICES/KEENAN TO ACT AS THIRD-PARTY ADMINISTRATOR

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 25 (2008-09) authorizing Envoy Plan Services/Keenan to act as third-party administrator for the District’s 403(b) tax-sheltered annuity plan. (Ref: Board of Trustees’ 9/25/08 Agenda), as contained in the agenda and attachment. The vote follows:
7. INFORMATION TECHNOLOGY – None

8. CLOSED SESSION
   a. ADJOURN TO CLOSED SESSION
      Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved adjourning to closed
      session.
   b. RECONVENE TO OPEN SESSION
      Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz the Board approved reconvening to open
      session.
      President Alexander reported that the Board gave direction to its labor negotiators.

9. ADJOURNMENT
   Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved adjourning this meeting
   setting the next Regular Meeting of the Board of Trustees on Thursday, February 26, 2009 at 4:00 p.m.
   in A211. A Study Session will be held on February 12, 2009 in A218.