MINUTES

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

February 26, 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. Kathryn Alexander, President
Dr. Joe Dobbs, Vice President
Mrs. Sally Green
Mr. Morris Jurkowitz
Ms. Joan Livingston
Mr. Des O'Neill
Mr. Luis Villegas
Others present for all or a portion of the meeting:
Dr. Andrea M. Serban, Supt/President and Secretary
Alarcon, Ignacio, President Academic Senate
Auchincloss, Liz, President CSEA
Bishop, Paul, VP Information Technology
Dorame, Francisco, TAP
Ehrlich, Sue, VP HR/LA
Erickson, T.K., Student Life
Friedlander, Jack, Executive VP Ed Programs
Galvan, Joan, PIO
Garfinkel, Atsiyiah, Student Senate
Gates, Tony, Student Tech Support
Hersh, Wencit, Guest
Krantz, Benjamin, Student
Lin, Mike, ASB VP External Affairs

1.3 WELCOME

President Alexander extended a cordial welcome to all.

1.4 MINUTES OF THE REGULAR MEETING OF JANUARY 22, 2009

Upon motion by Mr. O’Neill, seconded by Mr. Villegas, the Board approved the minutes of the regular meeting of January 22, 2009. Ms. Livingston and Dr. Dobbs abstained.

1.5 HEARING OF CITIZENS

Meg Miller spoke on the Congressional Recognition that the Starr King Parent-Child Workshop received on Saturday. This year Starr King celebrated its 60th Anniversary and Congresswoman Lois Capps attended the celebration event and presented the workshop with a Congressional Certificate. Ms. Miller read the certificate to the Board. Congresswoman Capps was a-parent at Starr King and emphasized the importance of collaborating with the community to ensure that every city in this country would someday have a parent-child workshop. Ms. Miller on behalf of the Starr King Board of Directors thanked the Board of Trustees for their continued appreciation and support of these programs.

Kelley Stoddard, a parent from the Oaks Parent-Child Workshop, a student of SBCC, and chairperson of the current Board of Directors at the Oaks, spoke on recruitment for the Director’s position at the Oaks. Ms. Stoddard reported that each of the directors has been a full-time tenure track non-credit position, who have been hired and paid for by the College. Unfortunately the current Oaks director is retiring after 25 years and the administration is now stating that they will replace her full-time position with a one year temporary contract position while the college looks at various aspects. This instructor’s retirement gives the College an opportunity to look at the relationship between the College and the workshops. Ms. Stoddard stated that they were told that there were some unspecified legal concerns and possible concerns regarding the 501 (c) (3) non-profit status of the workshop and the responsibilities of the workshop Directors vis-à-vis duties they render for the 501(c) (3) corporation. The Ed Code permits funding of parent cooperative preschools. To question the legal relationship between the college and the workshop and to do this during The Oaks time of need makes no sense. Ms. Stoddard noted that all the workshops have always been eager and willing to cooperate with the College and have always had a very strong working relationship. Can’t understand why the College is now refusing to hire a permanent full-time instructor for the workshop, the way
they've done in the past.

Dr. Alexander explained that the rules prohibit the discussion of this topic by the Board; however, she asked if Superintendent/President Serban would like to comment.

Superintendent/President Serban noted that public comment is not followed by any discussion thus she will not discuss these comments at this time.

Dr. Alexander reported that there will be a meeting of the Ed Policies committee on Monday, March 2 at 4:00 pm. One of the agenda items will be the workshops and asked Kelly Stoddard to attend that meeting and present her concerns to that committee for discussion.

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: The Academic Senate has been discussing the new procedure for analyzing resource requests, tying these request to program reviews. Looking forward to the joint meeting on March 11 with the College Planning Council, Management Representatives, the IA Board and the Classified Consultation Group. The purpose of the meeting is to further develop a common understanding of the link between program reviews, planning and budgeting, as well as the funding sources for program review requests. Division meetings have been scheduled by Dr. Serban and Mr. Alarcon attended the first one with the Technologies Division and it was a great opportunity for that division to talk about programs reviews and resource request changes. These division meetings, along with the budget forums are excellent opportunities to have a dialogue with Dr. Serban. Tomorrow is Darla Cooper’s last day and it’s sad to see her go, she has been a great help in the self-study for accreditation. Next month the Academic Senate will be discussing Draft 4 of the institutional self-study for re-affirmation of accreditation. The Academic Senate is also considering a new academic integrity policy recommended by the Academic Policies Committee. Extremely pleased to announce that Kathy Molloy has been selected by the State Academic to be the coordinator of the Basic’s Skills Regional Workshops at the state level. The Partnership for Student Success is planning a workshop on April 24 with the funds from the Hewlett Award to disseminate the approach of SBCC to the Basic Skills Initiative. Very happy to see Dr. Serban’s college-wide announcement about Kenley Neufeld being selected as the 2009 winner of the Community College Planning Resources Leadership Award, by the National Association of College and Research Libraries. Our library has totally changed under the leadership of Kenley and we are very happy that he is getting recognition by his peers at the national level.

b. REPORT BY ASSOCIATED STUDENTS — Sean Knotts

Mr. Knotts reported on the following: ‘Thanked the administration for eliminating the pay reduction for student workers’ Thanked Dr. Andreea Serban, Joe Sullivan, and Sue Ehrlich for engaging in various talks with the Student Senate. There has been a great increase in student senate involvement and membership and there will be some great senators coming in for the 2009-10 year. A Mesa paper representative gave a presentation and requested to feature a few of the student officers in some of her future articles. There has also been a great collaboration with The Channels to provide student senate focused stories and articles. The Student Senate will once again be sponsoring the McKinley School Student of the Month program that will allow a distinguished student to visit the campus, talk about leadership and have lunch here. The Student Senate would like to get involved with the Global Exchange and Awareness Week, a week long event that will be taking place in the
coming weeks, more information will be provided at a future board meeting. The Student Senate is preparing for their lobbying in Washington, DC trip, six senate members and two advisors will be attending. The Student Senate would appreciate any assistance from any board members who would be willing to help prepare them for this trip. The Office of Student Life has been working closely with two privately owned residence halls located in Isla Vista and Amy Collins participated on the residence advisor selection committee and out of the 23 highly qualified students who applied for the position, at least 10 were SBCC students. The Office of Student Life is once again sponsoring the student legal center where free legal advice is available to SBCC students. Recognized the Commissioner of Clubs, Atty. Garfinkel, for coordinating a successful club day on campus on February 18, there were 27 clubs represented, this was the best turn out in a long time. Introduced Mike Lin who was placed in the VP of Student Affairs position and will be engaging in all of the details involved in preparing the next student senators for their terms next fall.

c. REPORT ON CLASSIFIED EMPLOYEES - Liz Auchincloss
Ms. Auchincloss reported on the following: The Classified Consultation Group met this week and talked about the college plan and the members are very interested in being involved with the joint meeting with CPC on March 11. Clarified the role of the consultation group, it’s not the classified council; the classified council was dissolved many years ago. The Classified Consultation Group (CCG) consists of 10 classified representatives, selected from the different job classifications and the three CSEA appointed classified representative on the College Planning Council. The group has a broader role in the shared governance process that did the classified council. The CCG is the classified shared governance group which consults with and advises the CSEA classified representatives on CPC. A primary task this year for the CCG will be to provide input on how the resource requests and program reviews are going to be handled. Congratulated Kenley Neufeld on his award, the library has changed since he has been in charge; it’s a live place now. Congratulated Tony Gates for the 10 years longevity recognition he will be receiving this evening. Also thanked the administration and Dr. Serban for changing the longevity recognition to begin at 10 years rather than starting at 15 years.

d. REPORT ON CURRENT EVENTS - Joan Galvan
Ms. Galvan reported on the following: “GIFTED,” an exhibit of selections from the SBCC Art Collection, opens at the Atkinson Gallery February 27. Two newly donated sculptures given by the Luria Family will be seen for the first time. Theatre Arts Department will present a showcase of their talented students in MOONCHILDREN by Michael Weller, from March 17-26. Music Department’s Harold Dunn Memorial Concert Series will offer three presentations in March: March 9, Monday Madness at Soho, at the Soho Music Club. March 20, Legends of Jazz at the Marjorie Luke Theatre. March 22, SBCC Faculty/Student Concert at the Fe’ Bland Forum. Continuing Education’s Mind and Supermind Lecture Series for Winter Quarter concludes with two presentations at the Lobero Theatre: March 2, Stephen Mitchell will present “The Second Book of Tao”. March 9, Sonja Lyubomirsky will discuss “The How of Happiness -- Is it Possible to Become Happier, and, If Yes, How?” February 27, Guggenheim Fellow photographer Ernesto Bazan will discuss his 14 years of life and photography in Cuba and the book he produced. Major media coverage: Dr. Andreea Serban discussed the impact of the State budget cuts on the UC, CSU and CCC Systems with KEYT-TV, Channel 3. She also was interviewed by Channel 3 for a segment about Alert U, the new emergency text messaging system. Dr. Serban also talked to the Santa Barbara News Press on employee furloughs as a potential cost-saving measure. Dr. Diane Hollems was interviewed on Channel 3 about the value of SBCC’s Professional Development courses in helping people stay marketable in today’s economy. Guy Smith was featured recently on Cox-TV, Channel 8’s special series on “Community Heroes” hosted by Bill Cicone. Guy discussed the latest developments in media and technology at SBCC and in the community. Acknowledged the passing of four members of the College’s community: Dr. Edith Johnson, a former Continuing Education language instructor who
passed away on January 19. Cecilia Tatsch, a SBCC retiree who worked in the Purchasing Department, passed away on January 19. Pat Huglin, former Vice President of Academic Affairs, passed away on February 1 a memorial service has been scheduled for April 11. The college hosted a flag-lowering ceremony in memory of SBCC student Aline Martins who was fatally injured in a snowboarding accident on Feb. 16.

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

Superintendent/President Serban reported on the following:

1. There is finally a state budget that was signed by the Governor and it truly preserves access to community colleges and the System is grateful for the support of the governor and the legislature, even though we will experience some consequences from this budget, we certainly are faring better than some other state agencies. Many implementation details are still being worked out and State Controller John Chiang indicated that in finding a solution to close the $42 billion deficit, the approved budget package depends on the ability to materialize $11 billion in borrowed money and this will be no easy task. The May revision of the proposed budget for 2009-10 has now been moved to May 25 to give the state administration time to react to the outcome of the May 19 general election. The general election ballot contains critical components that need voter approval in order for this budget to work.

2. The Santa Barbara Chapter of the National Association of Women Business Owners approached Superintendent/President Serban about the possibility of co-sponsoring a one of a kind event on entrepreneurship. Since this event would provide a great opportunity to highlight the Scheinfeld Entrepreneurship Center, Dr. Serban agreed for us to co-sponsor the event and, in consultation with the Continuing Education Acting Deans, decided that the Wake Center would be the prefect location. The event took place February 25, over 250 people attended and Superintendent/President Serban welcomed guests that included, Controller John Chiang, County Supervisor Salud Carbajal, Mayor Marty Blum and Bill Watkins, the director of the UCSB Economic Forecast Project. The participants were very complimentary of the College’s efforts in the community.

3. Attended the 60th Anniversary Celebration of Starr King parent child workshop event on February 21 that took place in the campus center, Starr King is one of the four parent child workshops. Dr. Kay Alexander and Dr. Ofelia Arellano, Vice President of Continuing Education attended as well as many other college employees who were either students or parents at the workshop. Congresswoman Capps also attended this event.

4. The work on our institutional self-study for re-affirmation of accreditation and the needed changes we need to make to respond to the accreditation standards continue. We are approaching draft 4 of our self study, which will be shared, for feedback, with the entire campus community on March 9 and it’s also the main topic for the board study session on March 12. What Liz Auchincloss shared with you today is part of the write-up for Standard IV, which deals with decision making and governance at the College. In addition, we will continue in the Spring with the accreditation forums, the first one is on Friday, April 10 from 8:30-10:30 am, in A160 and the second will be on Friday, April 17 from 9:00-11:00 am in EBS 309.

5. Acknowledged the work of Karen Sophiaea and Alex Girard on the College View pamphlet. They have done a great job on this document and it is the first document that contains the centennial celebration logo “SBCC @ 100, A Century of Success, A Future
of Possibilities."

6. Congratulated the 19 faculty members who are on the agenda to receive tenure and also congratulated Tony Gates on his career longevity.

7. Acknowledged Sue Ehrlich on her tremendous work for the college. She has now been given the job to lead the newly created Board Policies and Administrative Procedures committee. This committee will play a critical role and ensuring that board policies and administrative procedures are continuously reviewed and that a mechanism is in place to generate new ones, as needed, or revisions to existing ones. Revised and new Board policies will be brought for Board review and approval. Administrative procedures do not require Board approval. Appreciate that Sue has taken on this committee, it's very important for the College.

8. Acknowledged Darla Cooper, as was mentioned February 27 is her last day and there will be a reception on February 27 in the President's office at 11 am to acknowledge Darla and wish her all the best. Board members are invited.

9. The ADN program completed their accreditation visit by the National League for the Nursing Accreditation Commission. This accreditation is conducted every eight years and it's a separate process from the College's institutional accreditation. The two members of the accreditation team gave their exit report on February 19 and while the official accreditation decision will not be known until August, we can share that the exit report was extremely positive. Congratulated Sheri Shields, ADN program director, Dr. Karolyn Hanna, who put together the A D N self-study, and also Dr. Erika Endrijonas and Assistant Dean Betty Pazich for the support they provide the program.

10. Two of our students, Camille De Joya, Nicole Krider were selected for the 2009 Phi Theta Kappa - All California Academic Team. This is an extraordinary recognition of scholarly achievement for our students. They will be recognized at a luncheon and awards ceremony on March 23 in Sacramento.

11. Acknowledged Kenley Neufeld on being selected the 2009 winner of the Community College Planning Resources Leadership Award.

12. Acknowledged Dr. Bob Gray on being elected to a Lifetime Honorary Membership in the California Federation of Mineralogical Societies for his volunteer services to the local Tri-Counties' chapter.

13. SBCC screenwriting student, Tracy Fisher, won top honors in the Santa Barbara Film Festival's Student Filmmaking Competition. SBCC students Kerstin Hedstrom and Sam Benenati also were recognized among the top five college finalists.

14. The SBCC Women's Golf Team unveiled their 2008 State Championship banner on February 18 at the Sports Pavilion during the women's basketball game halftime between SBCC and Moorpark. Chuck Melendez is the first SBCC coach with two state titles. The Vaqueros have eight state championships in all sports, dating back to 1977. Congratulated Sandrine Krul who reached her 100th win in her five-year career as Vaqueros' Women Basketball coach with a victory over Cuesta College.

15. Second President's Chat for the spring will be on March 3, 9:00-10:00 in A162.

16. Community events and speeches: March 4, Dr. Serban will be guest speaker for the Association for Women in Communications, where she will participate in a panel with
Melissa Crawford, Coordinator for the Scheinfeld Entrepreneurship Center, and SBCC instructors Jill Scala and Susan Block, to discuss New Tools, Technology and Ways of Thinking about Business Enterprises and Opportunity to Advance Ourselves and Our Organizations. February 27, Dr. Serban will attend the Amethyst Ball with Dr. Ofelia Arellano. This event celebrates the 60th anniversary of the Council on Alcoholism and Drug Abuse.

17. The fundraising efforts for the SoMA Campaign continue. Many individuals are doing a lot of work. To date $2 million of the $5.5 million goal has been raised. There is a new effort being made to begin a series of salons with interesting speakers, which will be held in private homes and the first “salon” will be held in the home of Caroline and Phil Wyatt on March 1. Acknowledged the work of Barbara Ben-Horin and Guy Smith and the extensive amount of time they spent on the SoMA fundraising effort.

f. REPORT FROM BOARD MEMBERS - NONE

2. GOVERNING BOARD - NONE

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

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

CLASSIFIED LONGEVITY CAREER INCREMENTS

Jason Walker spoke on the 10 years of Tony Gates. Tony worked at the college two years prior to being hired as a permanent employee. Tony worked as both a computer lab tutor and in the Cartwright Learning Center’s writing lab. Tony has been involved in a number of implementations, one expanding the common labs in the LRC, implementing the initial lab in the Luria library, he helped implement the writing center in the LRC, the music lab and also implemented two mac servers that are used by the LRC and the Foreign Languages labs. Currently Tony supports all of the machines in the LRC, which amounts to close to 260 machines; this is a dual platform environment that has both PCs and Macs. Tony has strong work ethic, is very thorough in troubleshooting and implementing systems and working through processes and procedures, he is personable and very quick to help others. Thanked Tony for all of his hard work and dedication and has enjoyed working with him over the years.

Superintendent/President Serban presented Tony with a Certificate of Appreciation on behalf of the Board and college community.

3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOMMEND APPROVAL OF AUTHORIZATION TO APPOINT FACULTY AND EDUCATIONAL ADMINISTRATORS

Upon motion by Mr. O’Neill, seconded by Mr. Villegas, the Board approved authorizing the Superintendent/President the authority to confirm appointments for Faculty and Educational Administrator positions prior to Board meetings, when appropriate, throughout the Spring Semester recruitment process.

b. RECOMMEND APPROVAL OF NOTIFICATION OF TERMINATION OF 08/09 TEMPORARY FACULTY CONTRACT PERSONNEL
Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board approved the notification of termination of 08/09 temporary faculty contract personnel, as contained in the agenda.

c. RECOMMEND APPROVAL OF FOURTH YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR TENURE STATUS EFFECTIVE FALL 2009 (4-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the fourth year contract probationary certificated personnel for tenure status effective Fall 2009 (4-year probationary employees), as contained in the agenda.

d. RECOMMEND APPROVAL OF THIRD-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR FOURTH-YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE FALL 2009 (4-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the third-year contract probationary certificated personnel for fourth-year contract probationary status effective Fall 2009 (4-year probationary employees), as contained in the agenda.

e. RECOMMEND APPROVAL OF SECOND-YEAR CONTRACT PROBATIONARY STATUS CERTIFICATED PERSONNEL TO THIRD/FOURTH YEAR PROBATIONARY STATUS EFFECTIVE FALL 2009

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the second-year contract probationary status certificated personnel to third/fourth year probationary status effective Fall 2009, as contained in the agenda.

f. RECOMMEND APPROVAL OF FIRST-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL FOR SECOND YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE FALL 2009 (4-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the first-year contract probationary certificated personnel for second year contract probationary status effective Fall 2009 (4-year probationary employees), as contained in the agenda.

g. RECOMMEND APPROVAL OF RENEWAL OF CERTIFICATED EDUCATIONAL ADMINISTRATOR CONTRACTS EFFECTIVE JULY 1, 2009

Upon motion by Ms. Livingston, seconded by Mr. O'Neill, the Board approved the renewal of certificated educational administrator contracts effective July 1, 2009, as contained in the agenda.

h. PUBLIC HEARING ON INITIAL INSTRUCTORS' ASSOCIATION COLLECTIVE BARGAINING CONTRACT PROPOSAL

Upon motion by Dr. Dobbs and seconded by Mr. O'Neill, the Board approved entering into a public hearing to provide the public an opportunity to express itself regarding the Instructors' Association collective bargaining contract proposal, as contained in the agenda.

No one expressed a wish to speak at the public hearing.

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved closing the public hearing.
i. PUBLIC HEARING ON 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 Dr. Dobbs and seconded by Mrs. Green, the Board approved entering into a public hearing to provide the public an opportunity to express itself regarding the District's initial collective bargaining contract proposals to the Instructors' Association and to the California Employees Association and it's Chapter 289, as contained in the agenda.

No one expressed a wish to speak at the public hearing.

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved closing the public hearing.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 SABBATICAL LEAVE PRESENTATION

Julie Smith, Assistant Professor, Early Childhood Education, reported on her sabbatical leave activities during the 2006-07 academic year.

4.2 RECOMMEND APPROVAL OF NEW COURSES, COURSE MODIFICATIONS, NEW PROGRAMS AND PROGRAM MODIFICATIONS.

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the Curriculum Advisory Committee recommendations of the new courses, course modifications, new programs and program modifications, as contained in the agenda and attachment.

4.3 PROPOSED INCREASE IN INTERNATIONAL STUDENTS

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved the amendment of this agenda item to read as follows:

Recommend increasing the limit on enrollment of international students, on student visas, to not exceed six percent (6%), with the desire to remain as close to five percent (5%) as possible of the credit unduplicated head count for a given semester.

Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved the proposed increase in enrollment of International Students as amended.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano

5.1 RECOMMENDED APPROVAL OF COURSE MODIFICATIONS - CONTINUING EDUCATION DIVISION EFFECTIVE WINTER 2009

Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved the Curriculum Advisory Committee's recommendations of course modifications for Continuing Education effective Winter 2009, 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 items a-m of 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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c. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS PROPERTY: 4-passenger Club Car, Model # A9615, Serial # 494809 (Security)

d. 2008-09 MONTHLY MILEAGE LIST, ADD:
   1) Ofelia Arellano, Continuing Education Vice President, @ $125/month, 12 months
   2) Jill Scala, Professional Development, @ $50/month, 10 months

e. AUTHORIZATION TO ESTABLISH NEW FUND 79 SPECIAL TRUST ACCOUNTS AND FUND 81 CLUB ACCOUNT, Attachment 6.1-e

f. APPROVAL OF M.O.U. WITH CHABOT-LAS POSITAS CCD TO PARTICIPATE IN THE FACULTY INQUIRY NETWORK PROGRAM TO IMPROVE STUDENT LEARNING OUTCOMES, Attachment 6.1-f

g. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: BID #645, STATEWIDE FINANCIAL AID MEDIA CAMPAIGN, Attachment 6.1-g

Santa Barbara City College is acting as the fiscal agent for the California Community College Chancellor's Office for 5 percent of the annual amount of the contract. The first year of this five-year contract is in the amount of $1,354,000. Proposals submitted by four agencies on January 5 were reviewed by the Selection Committee. Three made presentations to the Committee on January 22, and Big Imagination Group, Culver City, was awarded the contract. (The complete proposal is available for viewing in A-121.)

h. APPROVAL OF LICENSE AGREEMENT FOR USE OF MARJORIE LUKE THEATRE, SBCC SPRING 2009 DANCE CONCERT (APRIL 22-24), $2,563.50 (est.), Attachment 6.1-h

i. APPROVAL OF CHANGE ORDER NO. 4 – WEST CAMPUS SWING SPACE – Increase of $9,215.77, new contract amount $601,476.50, Attachment 6.1-i (This item was reviewed by the Facilities Committee on 2/23/09.)

j. APPROVAL OF CHANGE ORDER NO. 2 – WEST CAMPUS SWING SPACE LANDSCAPING – Increase of $4,251, new contract amount $216,326, Attachment 6.1-j (This item was reviewed by the Facilities Committee on 2/23/09.)

k. APPROVAL OF CHANGE ORDER NO. 1 – WEST CAMPUS SWING SPACE FIRE ALARM AND ELECTRICAL (Bid #639/6599) – Increase of $1,152, new contract amount $67,651, Attachment 6.1-k (This item was reviewed by the Facilities Committee on 2/23/09.)

l. APPROVAL OF CHANGE ORDER NO. 2 – ECC 40-44 REMODEL (Bid #640/6599) – Increase of $56,150, new contract amount $109,350; 74 additional days, new completion date 2/27/09, Attachment 6.1-l (This item was reviewed by the Facilities Committee on 2/23/09.)
m. AUTHORIZATION TO FILE NOTICES OF COMPLETION (These items were reviewed by the Facilities Committee on 2/23/09.)

1) ECC 40-44(Bid #640 / 6599)
2) West Campus Swing Space – Site Work and Utilities (Bid #632 / 6599)
3) West Campus Swing Space Fire Alarm and Electrical (Bid #639 / 6599)

n. APPROVAL OF M.O.U. WITH SANTA BARBARA JAYCEES TO HOLD EASTER RELAYS ON MARCH 20 AND 28 AND APRIL 5, Attachment 6.1-n

Upon motion by Dr. Dobbs, seconded by Mrs. Green, the Board approved the M.O.U. with Santa Barbara Jaycees to hold Easter Relays on March 20, March 28 and April 5 as contained in the agenda and attachment. Mr. O’Neill abstained.

o. AUTHORIZATION TO INCREASE PARKING FEES EFFECTIVE FALL 2009

This item was removed from this agenda such that the Student Senate has an opportunity to vote first. The item will be brought back in March.

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 26 (2008-09) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved Resolution No. 26 (2008-09) authorizing routine internal transfers as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mrs. Green, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: None

Concur: Mr. Knotts (Student Trustee)

b. ADOPTION OF RESOLUTION NO. 27 (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. 27 (2008-09) authorizing 2008-09 budget revisions for unbudgeted revenue as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mrs. Green, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mr. Villegas

Noes: None

Absent: None

Concur: Mr. Knotts (Student Trustee)

c. ADOPTION OF RESOLUTION NO. 28 (2008-09) ADOPTING DISTRICT STANDARD MATERIALS AND EQUIPMENT (This item was reviewed by the Facilities Committee on 2/23/09.)
Upon motion by Mrs. Green, seconded by Mr. Jurkowitz, the Board approved Resolution No. 28 (2008-09) adopting District standards for materials and equipment, as defined in the Resolution, to be used in construction and deferred maintenance projects, as contained in the agenda and attachment. The vote follows

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

Noes: None

Absent: None

Concur: Mr. Knotts (Student Trustee)

d. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT: LA PLAYA CONFERENCE AND PRESS CENTER (Bid #646, Project #6586)

Upon motion by Ms. Livingston, seconded by Mr. Jurkowitz, the Board approved the acceptance of bids and award of contract to Diani Building Corp. of Santa Maria in the amount of $1,129,000, as contained in the agenda and attachment.

6.3 BUSINESS INFORMATION ITEM

a. SUBMITTAL OF 2009-10 SCHEDULED MAINTENANCE PLAN TO CHANCELLOR'S OFFICE, Attachment 6.3-a

Vice President Sullivan reported that this was on the agenda as an information item only and that no approval was needed.

7. INFORMATION TECHNOLOGY – None

8. CLOSED SESSION – None

9. ADJOURNMENT

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

APPROVED BY THE BOARD OF TRUSTEES ON March 26, 2009

[Signatures]

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board