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

Members absent:
Mr. Sean Knotts, Student Trustee
1.3 WELCOME

President Alexander extended a cordial welcome to all.

1.4 MINUTES OF THE REGULAR MEETING OF MARCH 26, 2009

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board approved the minutes of the regular meeting of March 26, 2009.

1.5 HEARING OF CITIZENS – This item was taken before approval of Item 6.2-d

Tom Garey noted that it was six years ago this coming June that the final project proposal for the Drama/Music Remodel was written and it has been a long time getting here. Thanked all who have been involved; Past President Romo and Superintendent/President Serban for their support and ongoing support. Thanked Joe Sullivan and his staff, Julie Hendricks, Alex Pittmon, Jack Friedlander, also thanked Deans Alice Scharper and Jack Ullom. Thanked Steve Massetti and his staff. Special thanks to the Board for their courage and their vision to make this happen. His colleagues both in music and theater are very excited, have gotten use to their new temporary quarters and are anxious to move back out of them again and they all look forward to opening the doors, hopefully in Fall 2010.

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 continued its discussion of the process for allocation of the equipment fund with Superintendent/President Serban and have come up with a good clarification of and agreement on the process. Draft 5 of the self-
study is out and he hopes that the Academic Senate will be able to endorse all of the work that has gone into the document. Mr. Alarcon attended the Statewide Academic Senate Plenary in San Francisco and provided the Board members with a summary of all the resolutions. Accreditation is on everyone’s mind and everyone is unsettled about the turn that accreditation has taken in California. Several colleges are reporting irregularities in terms of how the teams are being formed, team recommendations are not being followed and there is no transparency of how the Commission makes their final decisions. Many times the Commission goes over in terms of sanctioning colleges, when that wasn’t even the recommendation of the team. Another irregularity is that some team members are allowed to spend partial time with the accreditation team visit, when the requirement has been that the whole team should be part of the visit the whole time that the visit takes place. Some of the state Academic Senate resolutions refer to accreditation and the concerns that the Academic Senate is trying to convey to the Accrediting Commission. Congratulated Camilia Avendano for returning and on receiving her green card. Congratulated all of the Classified Staff being recognized today.

b. REPORT BY ASSOCIATED STUDENTS – Camila Avendano

Ms. Avendano reported on the following: In the month of April the Student Senate supported various clubs and activities: Earth Day sponsored by Phi Theta Kappa where students handed out free lemonade, collected plastic bottles for recycling and handed out worms for soil. Student Senators participated as panelists on the Diversity Panel during International Week and also judged the Battle of the Bands sponsored by the Student Leaders in Science. One of the student senators assisted in selecting the works that will be presented at an English conference. Public Relations Officers created a new concept called “Thought Spots” which will be boards at various locations where students can leave their written comments regarding present issues on campus; these spots will implemented this week. Last week the Merchants Bazaar was held and was very proud of the high commitment of the student senators who provided support to the vendors during this event. Student senators will be attending the Spring General Assembly in San Diego, hope to learn about other schools and this will also be a great experience for the upcoming elected student senators. Student elections will be held next week and the only contested position is the Student Trustee position, all of the candidates provided a platform during lunch today in the cafeteria. The Student Senate signed the substantive change proposal after a great presentation by Doug Hersh. The Student Senate is looking forward to tomorrow’s meeting when Superintendent/President Serban will provide a review of the self study sections IIA and IIB which concern the students the most. The Student Senate will be voting on the club of the year award, in the past year, clubs have grown from 8 clubs to 39 clubs and 6 clubs have applied for this award, there are three finalists, Phi Theta Kappa, ASL and the Student Coalition. The Student Senate will be holding an Appreciation Breakfast on May 14 and all the Board members were invited. Thanked the Board and Dr. Serban for all of their support this year.

c. REPORT ON CLASSIFIED EMPLOYEES – Liz Auchincloss

2009 Outstanding Classified Employee of the Year

Leilani Browne works as a Confidential Administrative Assistant III for Human Resources and Legal Affairs. She has been a dedicated employee of the college for 20 years. She exemplifies the great range of contributions that staff makes to this college. She shows initiative and is always willing and ready to learn new things and take on additional responsibilities. Whenever our workload gets too much for us, we always ask her and she helps without hesitation. Her ability to speak Spanish is also a big help. Her tireless effort to manage the logistics of off campus meetings, on-campus forums and the development and distribution of documents and working materials was critical to the successful hiring process.
for the Superintendent/President. She shares her wide ranging interests, her artistic
sensitivity and talents and her love of travel, and love of cooking with all of us. This year she
and a Chantille entered the Edible Book Festival and WON for the category “Most Like a
Book”. She is a professional artist who exhibits locally and in Vancouver, British Columbia.
She is also our “artist in residence”. We are so lucky to have her here; she has donated
some of her paintings for college events. Whenever she does, we are all hoping we get a
painting. Some of her paintings are located in our office. Many offices around the SBCC
campus are decorated with her original oils and water colors. The vibrant colors and
exciting compositions in her work bring much joy, pleasure, and beauty to the campus. She
does all our calligraphy, so if you have received a birthday card from HR, she has done it.
She has also shared her talent for planning to work on college events such as the retiree
reception at the end of each year. She has worked closely and supportively with
international students at SBCC: She and her husband Christopher have had SBCC students
living with them and many have become part of their extended family. Besides her
dedication to SBCC she also has converted her home to a residential home for senior
citizens. She and her husband Christopher take care of them as if they were their own
parents, with tender loving care. Their care facility has now been taken over by a former
SBCC international student who was one of our student body presidents and lived with them
while at SBCC. Katia went on to earn a Masters Degree at USCB and now runs Casa San
Miguel: an SBCC success story any way you look at it. This year is her last year with the
college, she is retiring. We are very sad but at the same time, it’s time for her to enjoy her
life! We will miss her!

2009 Classified Employee Honorable Mentions

Elizabeth Shiffar works as a Career Technical Programs Specialist in Educational
Programs. Since moving to this position from the CARE program three years ago, she has
quickly expanded her knowledge of career technical programs and is doing a truly
outstanding job providing program information to prospective students and assisting new
and continuing career technical students to access a multitude of support services in order
to continue to complete their programs. She participates in monthly Technologies Division
meetings, serves on the Outreach Advisory Committee and works with Admissions Outreach
Services, Career Center, Dual Enrollment, ESL, and other program, service and outreach
staff. Her interactions with prospective students and parents are warm, calm and
professional. She demonstrates steadfast devotion to the mission of the college and to
providing access and outstanding service to all students.

Juan Patino works as a Grounds Maintenance Worker for Facilities and Operations. Every
day he works diligently to keep our campus a botanical paradise. His job is never done but
he is committed to his task with a visibly strong, respectful work ethic. He is always busy
working tirelessly 110%. Without stopping his task he greets passers by with a broad smile
and cheerful hello. He is an ambassador of our college. Our institutional priority is student
success and his work creates an environment of beauty that attracts students to our campus
from across the state and around the world. As students work toward their academic goals
they do so in an esthetically pleasing environment that gives mini vacations between
classes. He is also involved with the community and his church.

Javier Nevarez works as a Senior Office Assistant for Continuing Education at the Wake
Center. He is an extraordinary employee and coworker. He is caring, patient, respectful and
always willing to lend a helping hand. He is a team player. One of his strengths is how well
he works with staff from other departments. He serves as the liaison between the CE
Student Services offices and the Main office at the Wake Center. Because of his support, all
the staff, and most importantly the students, have tremendously benefitted and received
excellent customer services. His personable and caring approach makes a difference to the
students as he often is the first contact they have with our college. He has learned Lumens, the new Continuing Education online registration system, and provides training and support to the students without hesitation. He is definitely an asset to Santa Barbara City College and a role model to all.

**Janice Chase** works as a Media Technician in the Cartwright Learning Resource Center. During her 29 years with the College, she has also worked in Purchasing and Marine Technology. As a Media Technician for 14 years in the CLRC, she has built an extraordinary media collection by always being alert to the needs of the college, current events, and individual faculty requests. As campus specialist in this regard, she possesses a most unique and invaluable institutional memory, history and knowledge: she is and has been the chief archivist of SBCC’s recorded history and has borne witness to and promoted the highlights of numerous outstanding past events, both main campus and Continuing Education’s offerings. As we approach our centennial, her quiet and private work in this area will become public and of great use to those assembling documentation of our past. She promotes diversity awareness on campus, including women’s issues and has a focus on cultural and historical concerns of Native Americans.

**Employees also nominated include:**
Candee Gyll, Chelsea O’Connell, Arturo Pichardo, Lupe Huerta, Scott Kennedy, Nancy Hull, Argelia Aguilera, Mike Whitham, Maria Ramirez, and Zachary Gillon

d. **REPORT ON CURRENT EVENTS** - Joan Galvan
Ms. Galvan reported on the following: SBCC International Week opened April 20, and will conclude on 26, featured a wide array of activities, all coordinated by student organizations on campus. The week will conclude with the Saturday Pangea Arts and Music Festival on West Campus and the International Soccer Tournament on Sunday at La Playa Stadium. Continuing Education’s Spring Mind and Supermind Lecture Series opens Monday, April 27 with Dr. Richard Tarnas presenting “Exploring Synchronicity: The Experience and the Implications” at the Lobero Theatre. Dr. Karolyn Hanna will deliver the 30th annual SBCC Faculty Lecture on April 30 at the Sports Pavilion. Her lecture will focus on nursing education in Santa Barbara. The Board of Trustees and President's Retiree Recognition Reception will be held on Thursday, May 7 at the Campus Center. Eighteen faculty and employees representing 487.5 years of service will be honored. The School of Media Arts will sponsor their annual “Showcase” on Thursday, May 21 at the BC Forum. Student work in six major categories will be recognized. In addition, six scholarships will be awarded to deserving students. Major Media: Librarian Elizabeth Bowman was interviewed by *The Daily Sound* on March 25 about SBCC’s First Edible Books Festival. The top-winning entries also were featured in the March 26 *Noozhawk* and the March 27 *Edhat*. English Professor David Starkey was interviewed in the March 26 *Santa Barbara News Press* regarding his appointment as the City of Santa Barbara’s third poet laureate. Trustee Sally Green was featured in a photograph and story in Lorraine Wilson’s “About Town” column in the April 19 *Santa Barbara News Press* as one of six Women of Inspiration recognized by Girls Inc. of Carpinteria. Dr. Ofelia Arellano, Vice President of Continuing Education, was interviewed by KMPR-Univision on Tuesday about “Keeping Pace with Change,” a community dialogue hosted by Dr. Serban and Dr. Arellano at the Schott Center. The Daily Sound also attended and covered the event with a major story.

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

1. Welcomed back Student Senate President Camila Avendano and congratulated her on receiving her permanent resident status.
2. Priority registration for Summer ’09 has begun and there is a 52% increase over last year, demand for SBCC classes continues to be strong. The Spring 09 quarter for Continuing Ed began April 13 and there are already 11,000 students enrolled in various classes.

3. Joe Sullivan and I will host a budget forum on April 30 from 10 to 11:30 a.m. in ECC 30. This program will be taped and the recording will be posted on the web site for my office.

4. Will be encouraging the local electorate and the college community to learn more about the various propositions on the May 19 special election ballot and their possible impact on education. Propositions 1A and 1B are particularly important for community colleges. If Prop 1A fails SBCC’s expected share of the budget cut for 2009-10 is expected to be $4.4 million and if Prop 1B passes SBCC could receive $14 million over a six year period beginning 2011-12. The language in these propositions is such that they both need to pass for community colleges to see these funds.

5. Two accreditation forums were held on April 10 and April 17 to update the campus community on the accreditation process and review the response to the four accreditation standards. Thanked the editors for the presentation of their standards and thanked Trustee Livingston for attending the forum on April 17.

6. We are almost at the end of faculty hiring, it has been a truly rewarding process. Excited about the energy, expertise and enthusiasm that the new faculty will bring to the campus.

7. Dr. Ofelia Arellano and I hosted an informal meeting and dialogue with the community on April 22 at the Schott Center. Thanked Dr. Alexander and Trustees Des O’Neill and Joan Livingston who attended and provided moral support. The coverage on this in today’s Daily Sound was very positive and highlighted the college’s achievements.

8. Thanked Joe Sullivan and Steve Massetti for their work on all of the construction projects taking place on campus.

9. Community events attended this month:
   - President's Breakfast hosted by Pepperdine University on March 30. Discussion included the impact of the Federal Stimulus package on higher education and the status of the Higher Education Reauthorization Act and the fiscal situation that all in higher education are facing.
   - Honored by the Pacific Coast Business Times’ as one of the Top 50 Women in Business. Award reception held on April 9.
   - Attended the annual UCSB Economic Forecast on April 23.

10. One of the most rewarding aspects of this job is the ability to interact with outstanding students. Interviews for the President’s Scholarship award were conducted last week. It was very difficult to make a decision as all of the six student finalists were phenomenal and it reinforced why we are here and what a difference we make for students. Impressed by what faculty does as each of the students spoke about the faculty at this college who really made a difference in their lives and where they are now. The winner this year is Santory Palmer. Congratulations.

11. Dr. Kelly Lake has been selected as President-Elect for the California Association for the Education of Young Children beginning July 1. The position is a five-year commitment with two years as president-elect, two years as president and one year as past-president. Congratulations.

12. SBCC received the “No Place for Hate” Award presented by the Anti-Defamation League. This award is given to organizations that are making an effort to spearhead and advocate institution wide projects that promote social justice. Dr. Diane Rodriguez-Kiino was very instrumental in organizing such events. Thanked her for her work and Superintendent/President Serban will accept the award on behalf of the College on May 20.

13. We will be hosting over 120 individuals from community colleges throughout California who want to learn about our Partnership for Student Success and this event was
sponsored by the financial award received from the Hewlett Foundation. Thanked the whole team, but particularly Kathy Molloy who was the overall coordinator of this event.


15. Congratulated the following:
   - Leilani Browne, Janice Chase, Javier Nevarez, Juan Patino and Elizabeth Shiffrar for being recognized by their peers and for everything that they do for the College.
   - Marsha Wright for her 25 years of service and Chris Miller for his 20 years of service.

f. REPORT FROM BOARD MEMBERS
Trustee Luis Villegas reported on the following: Meetings were held last weekend with the Community College League Board, CCCT Board and the CEO Board. They all voted unanimously to support the propositions on the May ballot. This was viewed as the best way to try and secure some long term funding beyond two years and they will be promoting a yes vote on these propositions. May 1-3 the Annual Community College Trustee Conference will be held in Sonoma and at that conference the service of many board members will be honored, one of which will be Dr. Kay Alexander for her 40+ years on the Board. Congratulated Dr. Alexander.

2. GOVERNING BOARD - NONE

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Instructor for HIT/Cancer Information Management position was pulled from this agenda.

Upon motion by Mrs. Green, seconded by Ms. Livingston, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments. Mr. Villegas abstained.

CLASSIFIED APPOINTMENTS

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3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RESOLUTION NO. 32 (2008-09) DECLARING THE WEEK OF MAY 17, 2009 AS CLASSIFIED SCHOOL EMPLOYEES WEEK IN THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT.

Upon motion by Mr. Villegas, seconded by Mr. Jurkowitz, the Board approved Resolution No. 32 (2008-09) declaring May 17-23, 2009 as Classified School Employees Week, 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: Mr. Knotts (Student Trustee)
Concur: None

b. RECOGNITION OF 2009 OUTSTANDING CLASSIFIED EMPLOYEE AND THE HONORABLE MENTION CLASSIFIED EMPLOYEES.

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved the award of a special Certificate of Recognition and an honorarium of $500.00 to the Outstanding Classified Employee and the plaque bearing the names of each year’s honoree be engraved with his/her name.

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board approved the award of a special Certificate of Recognition and an honorarium of $100.00 each to the Honorable Mention Classified Employees.

c. RECOMMEND APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 2009/2010 ACADEMIC YEAR

Upon motion by Dr. Dobbs, seconded by Mrs. Green the Board approved the working schedules for certificated personnel for the 2009/2010 academic year, as contained in the agenda and attachment.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 SABBATICAL LEAVE PRESENTATION

Peter Rojas, Professor of Mathematics, reported on his sabbatical leave activities during the Fall 2006 semester.

4.2 RECOMMEND ADOPTION OF RESOLUTION NO. 33 (2008-09) AUTHORIZING ALLAN HANCOCK COMMUNITY COLLEGE DISTRICT TO OFFER FIRE SCIENCE COURSES THAT ARE PART OF THE STATE CERTIFIED FIRE FIGHTER ACADEMY IN SANTA BARBARA COMMUNITY COLLEGE DISTRICT’S SERVICE AREA.

Upon motion by Mr. O’Neill, seconded by Mr. Jurkowitz, the Board approved Resolution No. 33 (2008-09) to give authority to Allan Hancock Community College District to offer courses that are part of the State Certified Fire Fighter Academy for credit and state apportionment in the Santa Barbara Community College District for the 2009-2010 school year, 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: Mr. Knotts (Student Trustee)

Concur: None

4.3 RECOMMEND APPROVAL OF THE SUBMISSION OF A GRANT APPLICATION TO THE CHANCELLOR’S OFFICE ENTITLED, “DIRECTOR FOR THE MEDIA AND ENTERTAINMENT INITIATIVE (MEI)”, IN THE AMOUNT OF $162,000.
Upon motion by Mr. O'Neill, and seconded by Mr. Villegas, the Board approved the submission of this grant application, as contained in the agenda and attachment.

**4.4 RECOMMEND RETROACTIVE APPROVAL OF THE SUBMISSION OF A GRANT APPLICATION TO THE CHANCELLOR’S OFFICE ENTITLED, “INDUSTRY DRIVEN REGIONAL COLLABORATIVE”, IN THE AMOUNT OF $711,436.**

Upon motion by Mr. Jurkowitz, seconded by Mr. O'Neill, the Board approved the retroactive submission of this grant application, as contained in the agenda and attachment.

5. CONTINUING EDUCATION – Ms. Anne Wiley

**5.1 RECOMMENDED APPROVAL OF CONTINUING EDUCATION DIVISION CALENDAR — 2009-2010**

Upon motion by Ms. Livingston, seconded by Mr. O'Neill, the Board approved the 2009-2010 Continuing Education Division Calendar, as contained in the agenda and attachment.

6. BUSINESS SERVICES – Mr. Joe Sullivan

**6.1 BUSINESS CONSENT ITEMS**

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, 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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   c. **AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:**
      1995 Dodge pick-up truck, Vin# 1B7FL26X0SS383348, 78,800 miles (Purchasing Dept.).

   d. **DRAMA/MUSIC MODERNIZATION:** **APPROVAL OF AMENDMENT #3 TO 01/19/06 AGREEMENT WITH JOHN SERGIO FISHER AND ASSOCIATES FOR ADDITIONAL SERVICES,** $236,876, Attachment 6.1-d (This item was discussed at the 4/20/09 Facilities Committee meeting).

   e. **APPROVAL OF STUDY ABROAD PROGRAMS, SUMMER 2009**
      1) Spanish Language Study – San Sebastián, Spain, June 13 - July 11, Attachment 6.1-e 1
      2) Communication, Documentary Film-making and Voluntary Service in Rwanda, June 13 - July 10, Attachment 6.1-e 2

   f. **APPROVAL OF CONTRACT WITH CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT INCREASING THE FACULTY INQUIRY NETWORK PROGRAM M.O.U. $1,000,** Attachment 6.1-f.
g. APPROVAL OF FACILITY USE AGREEMENT WITH SB PROHOOPS, 4/25 - 6/14/09, Attachment 6.1-g.

h. AUTHORIZATION TO ESTABLISH NEW 2008-09 FUND 81 CLUB ACCOUNTS

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<td>819820</td>
<td>Student Leaders in Science Club</td>
<td>fundraising</td>
<td>Samuel Haycox, Adam Lowry, Nicholas Arnold, Amy Collins</td>
<td>support club activities</td>
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i. ACCEPTANCE OF PROPOSAL FROM COMPASS ENERGY SOLUTIONS FOR ENERGY MANAGEMENT SYSTEM (EMS) UPGRADE, BOND PROJECT #6645, $349,641, Attachment 6.1-i (This item was discussed at the 4/20/09 Facilities Committee meeting).

j. APPROVAL OF CONSULTANT AGREEMENT, WITH O’CONNOR CONSTRUCTION MANAGEMENT TO REVIEW THE CONSTRUCTABILITY OF THE SCHOOL OF MEDIA ARTS, AND PRESENT A CONSTRUCTION ESTIMATE, $69,500, Attachment 6.1-j (This item was discussed at the 4/20/09 Facilities Committee meeting).

k. APPROVAL OF AGREEMENT WITH D. W. REEVES & ASSOCIATES, PERSHING PARK SOFTBALL FIELD DESIGN, $39,500, Attachment 6.1-k (This item was discussed at the 4/20/09 Facilities Committee meeting).

l. APPROVAL OF MATERIALS TESTING CONTRACT WITH PACIFIC MATERIALS LABORATORY, LA PLAYA CONFERENCE CENTER AND PRESS BOX, $31,133, Attachment 6.1-l (This item was discussed at the 4/20/09 Facilities Committee meeting.)

m. APPROVAL OF AGREEMENT WITH CUMULUS BROADCASTING OFFICE FOR USE OF OFF-SITE FACILITIES, 05/01/09 - 07/31/2014, NO COST TO DISTRICT, Attachment 6.1-m

n. APPROVAL OF INSTRUCTIONAL SERVICE AGREEMENT (ISA) BETWEEN SELECT STAFFING AND SANTA BARBARA CITY COLLEGE, Attachment 6.1-n

o. APPROVAL OF UPDATED TRANSPORTATION DEMAND MANAGEMENT PLAN, Attachment 6.1-o

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 34 (2008-09) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Dr. Dobbs, seconded by Mr. O’Neill, Board approved Resolution No. 34 (2008-09) authorizing routine internal transfers as contained in the agenda and attachment. The vote follows:
b. ADOPTION OF RESOLUTION NO. 35 (2008-09) PROVIDING FOR 2008-09 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Dobbs, seconded by Mr. O’Neill, Board approved Resolution No. 35 (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: Mr. Knotts (Student Trustee)

Concur: None

c. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: Bridge Renovation, Bid #647

Upon motion by Mr. Jurkowitz, seconded by Mr. O’Neill, the Board approved to accept the bids and award the contract to Cushman Contracting Corporation in the amount of $487,000, as contained in the agenda and attachment.

d. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: BID #643, DRAMA/MUSIC MODERNIZATION.

Vice President Sullivan reported that the apparent low bidders for the project withdrew their bid, so there is a modification to the original agenda item. The revision to the agenda was provided at the meeting along with a copy of the letter to the College from EMMA Corporation to allow them to withdraw. When EMMA Corporation withdrew, the College had to revise the award and it will now go to Diani Building Corp (breakdown is listed below).

Vice President Sullivan also noted that the Superintendent/President recommends acceptance of the bids, subject to the approval of the State Department of Finance, and also that the District’s election to proceed with the project using local funding is made with the understanding that the District will be responsible for all project costs and obligations but is not precluded from receiving reimbursement from state funds at some future date.

Upon motion by Mr. Jurkowitz, seconded by Mrs. Green, the Board approved to accept the bids and award the contracts as follows:

1) Main Core and Shell: Diani Building Corp. $10,874,000
2) Theater Specialties: Diani Building Corp. 3,279,000
3) Audio Visual: Frank Schipper, Santa Barbara 477,770

$14,630,770
7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION - NONE

9. ADJOURNMENT

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved adjourning this meeting and setting the next Regular Meeting of the Board of Trustees on Thursday, May 28, 2009 at 4:00 p.m. in A211. A Study Session will be held on May 14, 2009 in A218.