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

May 28, 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 the Superintendent/President at (805) 965-0581 ext 2211 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
Ms. Joan Livingston
Mr. Des O’Neill
Mr. Luis Villegas
Mr. Sean Knotts, Student Trustee

Member absent:
Mr. Morris Jurkowitz
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
Dr. Arellano, Ofelia, VP Cont. Education
Avendano, Camila, ASB President
Dr. Bishop, Paul, VP Information Technology
Erikson, TK, Student Life
Galvan, Joan, PIO
Dr. Hanna, Karolyn, ADN Program
Harrington, Emily, Student Senator
McKensie, Alan, Media Services
McLellan, Keith, Dean Ed Programs
O'Connor, Kathleen, PE Dept.
Dr. Partee, Ben, Dean Ed Programs
Ridgell, Nicole, Student Senate
Dr. Stark, Lynne, President IA
Dr. Scharper, Alice, Dean Ed Programs
Sullivan, Joe, VP Business Services
Vasquez, Laurie, DSPS
Welby, Laura, Drafting/CAD

1.3 WELCOME

President Alexander extended a cordial welcome to all.

1.4 MINUTES OF THE REGULAR MEETING OF APRIL 23, 2009

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved the minutes of the regular meeting of April 23, 2009.

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: June 2 will mark the 1st Anniversary of Dr. Serban’s presidency; it has been a year full of challenges. Any one of these three items - new presidency, Accreditation Self Study, and the state’s fiscal crisis - would have been big in itself, and Dr. Serban has had to face all three at once. In the agenda today for consideration is the approval of the self study for accreditation. This document is the result of enormous amount of time and work by a lot of people from all areas of the college. Mr Alarcon wanted to mention especially Darla Cooper, Kelley Lake and Diane Rodriguez-Kiino in their roles as co-chairs for the self study, and all of the teams who participated in its writing. Congratulated Karolyn Hannah on her great faculty lecture. The Academic Senate received and endorsed from the Faculty Lecture committee the nomination for the 2009-10 Faculty Lecturer, Dr. Bob Gray of the Earth Science department. Thanked Sean Knotts and Camila Avendano for their service in representing the students and wished Emily Harrington and Nicole Ridgell good luck as they enter their new roles as student trustee and ASB president. The Academic Senate will have two meetings this summer, the regular meeting on July 15 and an extraordinary meeting on June 15; the June meeting was called to discuss priorities in face of the budget cuts that are seen coming and in preparation for the College Planning Council meeting of June 17. In particular, discussion will take place on the priority list of courses and their preservation during these difficult times. As a senate we will continue to be mindful of our responsibility as a college to continue serving our students with as high quality in education as we possibly can.

b. REPORT BY ASSOCIATED STUDENTS – Camila Avendano
Ms. Avendano reported on the following: On behalf of the Student Senate congratulated Superintendent/President Serban on her amazing job this year and hopes that she has a wonderful first year anniversary. An appreciation breakfast was held at the beginning of the month and thanked the Board members who were able to attend. Thanked Dr. Serban and all of the Board members for their support of the Student Senate. Attended the Outstanding Student Banquet and it was a great experience to hear all of the students speak about their experiences at SBCC and what a positive effect the College has had in their lives. The American Sign Language club won the Outstanding Club of the Year award and can’t wait to see what exciting new projects they have planned for next year. Attended the Spring General Assembly in San Diego and there Emily Harrington, the new student body president, was named regional vice-chair and also Atty Garfinkel was named regional state representative, so we will have student representatives at the regional and state level. Student elections were held this month and five student senate officer positions were filled. Thanked the Board for their support and all they have done for the students.

c. REPORT ON CLASSIFIED EMPLOYEES – NONE

d. REPORT ON CURRENT EVENTS - Joan Galvan

Ms. Galvan reported on the following: Congratulated Dr. Serban on her upcoming first year anniversary. The School of Modern Languages will sponsor two immersion institutes again this summer; the American Sign Language Summer Immersion Institute will be held from June 12-14. This three-day “voices-off” program will help participants improve their ASL conversational skills and allow them to make professional connections. The Japanese Summer Immersion Institute will be held July 11, 12, 18 and 19. The topics will cover both conversational Japanese and various elements of Japanese culture. Media coverage was received on the following: SBCC’s Annual Student Exhibition was reviewed in the May 1 Santa Barbara News Press. Continuing Education’s Mind Supermind Lecturer Dan Millman was interviewed in the May 9 News Press regarding his presentation titled “The Powers of Spiritual Law.” The Foundation’s annual Scholarship Reception was featured in the May 16 News Press while Commencement on May 22 was covered by the News Press, KEYT-TV, Channel 3, and El Mexicano newspaper. Acknowledged the passing of two college community members: Mary Jane Moffat, who worked at the college as an administrative secretary for 29 years and Russell Wenzlau, former SBCC Assistant Dean of Instruction, Physical Education Chair and sports coach, who worked at the college for 22 years.

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

Superintendent/President Serban reported on the following:

- This last year has been extraordinarily challenging but also very rewarding. It has been challenging for many reasons, some mentioned by Ignacio Alarcon and others in terms of the many issues that we have had to deal with. Every aspect of the college has been challenged and we know it’s not going to be any easier for the next several years. Appreciates everyone’s support in all of the efforts of the College including this tremendous piece of work, which is the Institutional Self-Study, of which we should all be very proud of. It recognizes all of the great things that are happening at the College.
- SBCC’s 60th Annual Commencement Ceremony was held last Friday, May 22. Superintendent/President Serban greatly appreciated the enthusiasm of the students and everyone who came to celebrate what we are here for, the success of our students. Thanked the Board members who were able to attend: Luis Villegas, Joan Livingston, Des O’Neill, and Sally Green. Keynote speaker Jorge Zamora gave an outstanding presentation and is such a good example of what SBCC accomplishes for our students. Thanked all who made sure that every detail of this event was planned and taken care of: Office of Student Life: Ben Partee, Cindy Salazar, Amy Collins and TK Erickson, EOPS staff: Adolfo Corrales, Sylvia Cortez, Melissa Placencia, Marsha Wright, Admissions and Records: Allison Curtis and Angela Summerson, Admission Outreach Services: Charles Ramirez, Custodial Services: Lupe Huerta, Frank Favela and the
Night Crew, Marketing: Karen Sophiea and Alex Girard, School of Culinary Arts: Isidro Carrillo and all of the staff for both the rehearsal breakfast and the reception, President’s Office: Patty Santo, and from the Communications Dept.: Tina Kistler who worked with Jorge Zamora to prepare for his commencement speech.

- Acknowledged all of the events leading up to commencement:
  1. President’s Honor Roll, Foundation Scholarship Reception and Student Awards Banquet – all on May 15
  2. Retiree Reception – May 20. Thanked Dr. Kay Alexander for helping with the presentations, and trustees Des O’Neill and Joan Livingston for attending and cheering for every retiree.
  3. SoMA Showcase – May 21. This was a truly exceptional event, all of their materials are posted on the SoMA website and encouraged everyone to visit the website and look at the students’ work. The awards the students received in all of the categories were truly well deserved.

- The Continuing Education’s Adult High School and GED Graduation will be held next Friday, June 5. This will be Ofelia Arellano’s first graduation in her role as vice president and Superintendent/President Serban knows that she will do a great job.

- Reported on the various events in the community that she attended:
  - The United Way 86th Annual Awards Program – May 5
  - No Place for Hate and Community of Respect Reception sponsored by the Anti-Defamation League – May 20
  - Pacific Coast Business Times’ 7th Annual 101 Awards Reception – May 21
  - Scholarship Foundation of Santa Barbara’s Annual Dinner – May 27

- The budget will be something that will require a lot of work and certainly we are at a point where we’ll have to take very different types of action in terms of assuring our viability as a College.

- The SBCC Health Information Technology (HIT) Program recently received the HIT/HIA Program award from the California Health Information Association. The $2,500 gift will be used to enhance our HIT program’s Virtual Laboratory.

- SBCC’s ESL Retention Task Force was honored by the CASAS Awards Review Team with a 2009 Promising Practices Award.

- On April 27, freshman player Andrew Perez led the Vaqueros to its first Western State Conference Men’s golf title in Coach Chuck Melendez’s nine-year tenure with SBCC. Andrew also was named WSC Player of the Year.

- On April 30, Dr. Karolyn Hanna gave an outstanding presentation about nursing education in Santa Barbara and at SBCC as the 30th Annual SBCC Faculty Lecturer. Presented Dr. Hanna with her certificate of recognition and honorarium.

- Presented a small token of appreciation to Camila Avendano, outgoing Student Senate President, and Sean Knotts, Student Trustee. Both have given generously of their time and talent to lead our student body and be a voice for the students with our Board. Also look forward to working with Emily Harrington who was elected Student Senate President, and Nicole Ridgell who was elected Student Trustee.

f. REPORT FROM BOARD MEMBERS

Student Trustee Succession Report - Sean Knotts read and submitted the following report:

In fulfilling my role as the Student Trustee during the 2008-2009 academic year I have found the following practices to be particularly helpful in facilitating success within that position. Thus at the request of the current Board president, Dr. Kathryn Alexander and in order to provide both my successor and future inheritors of the position with the best possible means and preparation in filling their new role; I have assembled the following recommendations to act as a blueprint for success:

Whereas, attending the various Board meetings relative to the position is the most crucial aspect of the role, I urge the Student Trustee to make an effort to attend all meetings on time.

Whereas, generally all Board meetings and sub-committee meetings begin promptly at 4:00...
p.m. I advise the Student Trustee to keep their position in mind while registering for classes and thus refrain from enrolling in courses after four and before six in the evening.

Whereas, an Effective Student Trustee Workshop is offered every year in the month of August before the start of the Fall Semester, I implore the Student Trustee to attend that conference in order to ensure preparation.

Whereas, I found that by designating one current Board member to act as a mentor for the Student Trustee in order to assist her/him in fulfilling their new role particularly helpful, I urge the Board to appoint one member for this purpose, in which the Student Trustee can exchange contact information as well as availability times in order to establish an open avenue for the individual to obtain assistance.

Whereas, I found the CCLC to be a valuable resource both for learning about conferences being offered specifically for the Student Trustee as well as for receiving informative e-mails from the current League President Scott Lay on issues that pertain to California Community Colleges, I encourage the Student Trustee to register at the League website in order to obtain important updates pertinent to their position.

Whereas, the role of the Student Trustee is a dynamic position that works with various individuals at the administrative level, I urge the Student Trustee to endeavor to become acquainted with those in attendance at Board meetings such as the president of the Academic Senate, various V.P.’s, and most importantly the Superintendent/President of SBCC. Furthermore, I recommend that the Student Trustee establish regular meetings with the Superintendent/President of SBCC (as their schedule permits), in order to act as a representative of both the students as well as the Student Senate and to keep an open dialogue between these groups and the administration at SBCC.

Whereas, the Student Trustee is tasked with representing the student body on the Board of Trustees, I urge the Student Trustee to acquaint themselves with all aspects of their role and the College through attempting to attend all Board meetings, Study Sessions, sub-Committee meetings, Student Senate meetings, preparing for meetings by reviewing agendas and attached literature, as well as reading the College newspaper.

Whereas, the Student Trustee is a representative of the student body on the Board of Trustees as well as a full-fledged member of the Student Senate, I suggest that the Student Trustee write reports for the Senate meetings (just as all other Senate Officers do) on all information he or she believes the Senate should be informed on, relative to their position on the Board.

Whereas, all Student Senate Officers have the opportunity to have printed individualized business cards, I recommend that the Student Trustee do this immediately in order to have them prepared for Board meetings as well as various conferences in order to have the opportunity to construct a list of contacts that will assist in carrying out the role.

Whereas, not all issues deserve the attention or time of the Board, I strongly urge the Student Trustee to go through the appropriate channels before advocating for various matters or before bringing certain issues to the Board level. Furthermore, the Student Senate advisor would be an appropriate avenue for inquiring about how to begin properly resolving an issue.

Thus, in attempting to adhere to the above-mentioned recommendations, the Student Trustee will find them selves amply prepared in meeting the demands of their new role. Members of the Board of Trustees may also feel free to contribute any recommendations they feel may be helpful to this list. Although these procedures are not approved policy and the Student Trustee is free to deviate from the suggested methods, they should serve as valuable guidelines. Furthermore, I encourage members of the Board of Trustees who are all knowledgeable of the demands of the position, to extend a welcome and supportive hand to the new Student Trustee each year.

Luis Villegas commented that each of the trustees brings their own style and method to the Board and each focuses on different things. This is also true of the student trustees that have served on the Board for a number of years, but Sean’s attitude and the way he has applied himself to the role of trustee, being prepared for meetings, being involved, attending conferences, and the report he just read really exemplifies how seriously he took his position.
Joan Livingston emphasized how important the voice of the student trustee is and that the position has a duty both ways, of learning how the college functions and then to reach out to his fellow students whom he represents. Asked Sean to keep in touch and to let the Board know how he is doing.

Luis Villegas reported on the Santa Rosa Conference that he and Joan Livingston attended. The budget was discussed; however, the main focus was the role of the trustee in the institution. Accreditation was also a big topic of discussion, for that reason the work being done here at the College is extremely important because of what is going on with our community colleges and the accreditation process and how many of them are not prepared and not passing their accreditation process. Thanked Superintendent/President Serban and the whole team here at SBCC for embarking on that process and getting us ready for the accreditation visit. Mr. Villegas recognized long sitting and serving trustees at this conference and one of the trustees that was recognized was Dr. Kathryn Alexander for her 44 years of service. Congratulated and thanked Dr. Alexander for her time as a trustee on our Board.

Joan Livingston commented on the conference and noted that there were two items discussed and one was the Code of Ethics for the Board of Trustees, which we have and is online, and the other is by-laws. This topic maybe one that needs to be discussed as we talk about policies and procedures, the other topic discussed was how board members request that items be placed on their agendas and the impression Ms. Livingston got was that some colleges have this procedure in written form and this should be perhaps discussed and explored more at a study session. Dr. Barbara Beno, President of the Accrediting Commission spoke at the conference on having a code of ethics in place and also having a means of enforcing them. One other topic discussed was disaster preparedness and reminded all trustees that they have to be certified, this is a course that can be taken online. Mr. Villegas reported that it was suggested that a joint meeting be held with the trustees from SBCC, Allan Hancock and Ventura colleges where the trustees could all be trained and certified. Ms. Livingston congratulated Luis Villegas for his leadership for CCCT, it was a huge amount of time that he spent going to Sacramento. Now it’s time to look around and perhaps one of us (trustees) should think about getting involved at the state level and keeping SBCC in the loop.

Dr. Kathryn Alexander congratulated Karen Sophiea and Alex Girard who put together the Fall scheduled. It is so user friendly and it’s a fine piece of work.

Mrs. Sally Green reported that all of Carpinteria is very proud of Jorge Zamora and that he has been ask to speak at the high school as well as Rincon, where he graduated from and she would like to have him come to Canalino School to speak. He was definitely inspiring and his message would be well heard by a lot of young people.

2. GOVERNING BOARD

2.1 INSTITUTIONAL SELF STUDY FOR REAFFIRMATION OF ACCREDITATION (A copy is available in the Superintendent/President’s office A110 and the College web site. This was reviewed at the 5/14/09 study session.)

Upon motion by Mr. O’Neill, seconded by Mrs. Green the Board approved the Institutional Self Study for Reaffirmation of Accreditation, as contained in the agenda and attachment.

2.2 APPROVAL OF BOARD POLICY NO. 2410 BOARD POLICY AND ADMINISTRATIVE PROCEDURE POLICY

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved Board Policy No. 2410
Board Policy and Administrative Procedure policy, as contained in the agenda and attachment.

2.3 APPROVAL OF BOARD POLICY NO. 4170 PROGRAM REVIEW

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved Board Policy No. 4170 Program Review, as contained in the agenda and attachment.

2.4 APPOINTMENT OF TRUSTEE TO MENTOR STUDENT TRUSTEE DURING 2009-10.

Upon motion by Dr. Dobbs, seconded by Mr. Villegas, the Board approved the appointment of Mr. O’Neill as the student trustee mentor for 2009-10. Mr. O’Neill abstained.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments.

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4. EDUCATIONAL PROGRAMS – Dr. Alice Scharper, Acting EVP for Dr. Jack Friedlander

4.1 SABBATICAL LEAVE PRESENTATION

“To Strengthen the Manual Drafting/Design Program, the Computer Aided Drafting/Design Program and the Interior Design Program.” Laura Welby, Associate Professor of Drafting/CAD, reported on her sabbatical leave activities during the 2006-07 academic year.

4.2 PRESENTATION OF FACULTY LECTURER HONORARIUM

Dr. Karolyn Hanna, Professor in Associate Degree Nursing, was presented with a $1,000 honorarium and a Certificate of Recognition for her selection as the 2008-2009 faculty lecturer. Dr. Hanna presented her lecture, “Legacy of Our Past and Challenges of the Future, Nursing Education in Santa Barbara”, to the college community on April 30, 2009. Thanked the Board of Trustees, Superintendent/President Serban and everyone for the recognition. In preparation for the presentation Dr. Hanna uncovered some interesting photos that she shared with the Board. She shared a copy of an article that appeared in the Santa Barbara News Press in 1967 that talks about SBCC’s plan to start a new nursing course. It’s an interesting turn of events that Dr. Hanna was chosen faculty lecturer on the 40th anniversary of the first graduation from SBCC’s program.

4.3 RECOMMEND APPROVAL OF THE NOMINATION OF DR. JANET SHAPIRO FOR THE ASSOCIATION OF COMMUNITY COLLEGES TRUSTEES (ACCT) MEARDY AWARD.

Upon motion by Dr. Dobbs, seconded by Mr. O’Neill, the Board approved the nomination of Dr. Janet Shapiro for the Association of Community Colleges Trustees (ACCT) Meardy Award.
4.4 RECOMMEND APPROVAL OF NEW COURSES, COURSE MODIFICATIONS AND PROGRAM MODIFICATIONS.

Upon motion by Mrs. Green, seconded by Ms. Livingston, the Board approved the new courses, course modifications and program modifications, as contained in the agenda and attachment.

4.5 RECOMMEND APPROVAL OF CHANGES NEEDED IN ORDER FOR SBCC TO BECOME A MEMBER OF THE SERVICEMEMBERS OPPORTUNITY COLLEGES (SOC) CONSORTIUM.

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board approved the changes needed in order for SBCC to become a member of the Servicemembers Opportunity Colleges (SOC) Consortium, as contained in the agenda and attachment.

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

Upon motion by Ms. Livingston, seconded by Mr. O'Neill, 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.

5. CONTINUING EDUCATION – Dr. Ofelia Arellano

5.1 RECOMMENDED APPROVAL OF NEW COURSES AND TITLE CHANGES, CONTINUING EDUCATION DIVISION – FALL 2009

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board approved Continuing Education’s new courses and title changes effective Fall 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 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.)

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6. C. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT:
   - Electronic Care Simulator #ECS039 (compressor, Apple AirPort, Ethernet router, RF transmitter, processing unit with option to use included compressor or CO2 tanks)
   - Apple Powerbook G4 (Model #A1001) with METI Human Patient Simulator (HPS) software and setup
- Apple iBook Binder (Model #A1005), with METI Human Patient Simulator (HPS) software and setup
- 2 One Touch II Data Dock Blood Glucose Meters
- Peter PICC catheter insertion arm
- Hoshzaki Ice Machine, Model #F-300BAF, Serial # H00008l (Biology)

d. AUTHORIZATION TO ESTABLISH NEW FUND 81 CLUB ACCOUNTS AS LISTED IN ATTACHMENT 6.1-d

e. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL STATEMENT ENDING 3/31/09 (The report may be viewed in the Accounting Office, A-130.)

f. APPROVAL OF FISCAL MOU WITH MT. SAN ANTONIO COLLEGE FOR REGIONAL HEALTH OCCUPATIONS RESOURCE CENTER GRANT, $14,800, Attachment 6.1-f
Purpose of grant: Increase the number of American Heart Association Pediatric Emergency Assessment Recognition and Stabilization instructors and providers in So. California communities

g. APPROVAL OF AGREEMENT WITH STEPHEN WRIGHT, INDEPENDENT CONSULTANT, FOR SERVICES RELATED TO THE ECONOMIC AND WORK FORCE DEVELOPMENT PROGRAM, “MULTIMEDIA AND ENTERTAINMENT INITIATIVE,” $96,252, EFFECTIVE 7/01/09 – 6/30/10, Attachment 6.1-g

h. APPROVAL OF AGREEMENT WITH CITY OF SANTA BARBARA FOR RECYCLED WATER, 5/28/09 – 5/27/09, Attachment 6.1-h (This item was discussed at the 5/21/09 Facilities Committee meeting.)

i. AMENDMENT TO CONTRACT WITH RJC, INC., LURIA CONFERENCE AND PRESS CENTER, $88,546, Attachment 6.1-i (This item was discussed at the 5/21/09 Facilities Committee meeting.)

j. AMENDMENT TO CONTRACT WITH RJC, INC., GENERATOR LOAD STUDIES – ADMINISTRATION AND PHYSICAL SCIENCE BLDGS AND LIBRARY, $14,391, Attachment 6.1-j (This item was discussed at the 5/21/09 Facilities Committee meeting.)

k. ACCEPTANCE OF PROPOSAL FROM BENTLEY CONSTRUCTION INSPECTION SERVICE, LURIA CONFERENCE AND PRESS CENTER FOR AN AMOUNT NOT TO EXCEED $163,200, Attachment 6.1-k (This item was discussed at the 5/21/09 Facilities Committee meeting.)

l. ACCEPTANCE OF PROPOSAL FROM TWINING LABORATORIES TO PROVIDE MATERIALS TESTING AND INSPECTION SERVICES, DRAMA/MUSIC BUILDING MODERNIZATION, $132,120, Attachment 6.1-l (This item was discussed at the 5/21/09 Facilities Committee meeting.)

m. ENGAGEMENT OF GLENN, BURDETTE, PHILLIPS & BRYSON FOR DISTRICT AND PARKING AUDIT SERVICES, Attachment 6.1-m

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 36 (2008-09) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS
Upon motion by Mr. O'Neil, seconded by Ms. Livingston, the Board approved Resolution No. 36 (2008-09) authorizing routine internal transfers, as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mrs. Green, Ms. Livingston, Mr. O'Neil, Mr. Villegas
Noes: None
Absent: Mr. Jurkowitz
Concur: Mr. Knotts (Student Trustee)

b. ADOPTION OF RESOLUTION NO. 37 (2008-09) PROVIDING FOR 2008-09 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neil, seconded by Ms. Livingston, the Board approved Resolution No. 37 (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, Ms. Livingston, Mr. O'Neil, Mr. Villegas
Noes: None
Absent: Mr. Jurkowitz
Concur: Mr. Knotts (Student Trustee)

c. ADOPTION OF RESOLUTION NO. 38 (2008-09) AUTHORIZING AN INTERFUND TRANSFER FROM THE GENERAL FUND TO THE CHILDREN’S CENTER FUND, $50,000

Upon motion by Mr. O'Neil, seconded by Ms. Livingston, the Board approved Resolution No. 38 (2008-09) authorizing the transfer of funds from the General Fund to the Children’s Center fund in the amount of $50,000, as contained in the agenda and attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mrs. Green, Ms. Livingston, Mr. O'Neil, Mr. Villegas
Noes: None
Absent: Mr. Jurkowitz
Concur: Mr. Knotts (Student Trustee)

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION

Upon motion by Mr. O'Neil, seconded by Dr. Dobbs, the Board approved adjourning to closed session.

a. ADJOURN TO CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

   Significant exposure to litigation pursuant to subdivision (b) of section 54956.9: (one case).
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE GOVERNMENT CODE SECTION 54957(b)(1)

b. RECONVENE TO OPEN SESSION

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board reconvened to open session.

President Alexander reported that the Board met and had given direction to the Superintendent/President on how to proceed.

9. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, June 25, 2009 at 4:00 p.m. in A211. A Study Session will be held on June 11, 2009 in A218.