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

August 27, 2009

REGULAR MEETING
Room A-211
4:00 pm

MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

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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
Ms. Nicole Ridgell, Student Trustee

Others present for all or a portion of the meeting:
Dr. Andreea M. Serban, Superintendent/President and Secretary Clerk to the Board of Trustees
WELCOME

President Alexander extended a cordial welcome to all.

MINUTES OF THE REGULAR MEETING OF JULY 30, 2009

Upon motion by Dr. Dobbs, seconded by Mr. O’Neill, the Board approved the minutes of the regular meeting of July 30, 2009.

HEARING OF CITIZENS

Atty Garfinkel, Student Senate Vice President of Student Affairs, reported on the following: For the past few months she has been learning her duties as the Regional Senator for Region 6 to the Student Senate of California Community Colleges. We belong to a geographically large region, spanning from Taft College to Antelope Valley and all of the inland and coastal colleges in between. Part of her duties is to speak with different advisors and representatives of the different colleges, and in so doing she has discovered that almost without fail, all of the programs the other colleges are trying to start, we already have. Programs like the student rep fee, public transportation arrangements, campus smoking policies, horticulture programs, deaf studies, ethnic studies, tutorial programs that we offer freely in our resource center is a huge topic, students on key committees to serve as the voice of the enrolled population, an appropriate appeal process, a student recreation area or lounge, cyber center and even our campus jobs offer more for our students. On her way to and from classes she has met SBCC students, who live in the Ventura area, Oxnard College, Moorpark College and Ventura College are more appropriate for them to be enrolled at, but they come here, because SBCC has more to offer. From our services and classes to our campus itself, these are areas of advanced services and they are due to the support of the administration and the Board of Trustees and the work of the dedicated support staff and faculty. Commended all for all they do here at SBCC and to let them know that their hard work is appreciated and noted, by our students, our neighbors and the State.

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

Mr. Alarcon reported on the following: We have a full campus once again and it feels great. On August 19, the Academic Senate held their annual retreat. There has been a large turnover of senators, so in part this retreat served as an orientation to new senators. The morning session was facilitated by Geoff Green, Executive Director of the Fund for Santa Barbara. Dr. Serban attended part of the retreat and discussed the status of the budget and college priorities for the year. The retreat was not a regular session of the Academic Senate
so there was no official vote taken regarding the SoMA building. However, it was discussed at length and the consensus of the Senate members was to recommend, with regret, not to continue with the building of SoMA. The Senators did note that once the decision was made, the College would have to be mindful of the needs of the School of Media Arts, as well as the needs of other programs that would have made use of the new building.

b. REPORT BY ASSOCIATED STUDENTS  

- Emily Harrington

Ms. Harrington reported on the following: She introduced herself and provided some background information. She is a Political Science major and aspires to transfer to UC Berkeley in Fall 2010. Congratulated Student Trustee, Nicole Ridgell, on her induction today. Congratulations Nicole! In speaking with her peers these first few days back, she was pleased to note that the semester is off to a smooth and exciting start; the faculty is upbeat, the campus is humming with activity as it welcomes a new group of scholars and the severity of the parking dilemma seems to be lessening due to a conscious effort on the part of students to be creative in their daily commutes. Thanked the Board of Trustees, President Serban and staff for their part in making this institution function so effectively especially with the economic challenges with which we are faced today. The Student Senate began its year with a strong executive committee, several returning Senators and 21 student senate applicants, who will comprise a passionate and active team. They will meet September 4 to commence their sessions and on Friday, September 11, Superintendent/President Serban, Academic Senate President Ignacio Alarcon, and CSEA President Liz Auchincloss will educate the Student Senate on Board Policy 2510 - Participation in Local Decision-Making. This policy outlines the roles of the Academic Senate, Staff, Management and Supervisors, Confidential Employees, Non-Credit Instructors and Students in formulating district policy and institutional decision-making. This background will help the Student Senate to adequately and truthfully represent students with institutional decision-making during the 2009-2010 academic year.

c. REPORT ON CLASSIFIED EMPLOYEES  

- Liz Auchincloss

Ms. Auchincloss reported on the following: Thanked Emily Harrington for the invitation to participate in the Student Senate meeting of September 11. The Consultation Group met on August 11 to discuss and review the SoMA building situation. The group reviewed all of the information and it's not they don't want the building, it's that they see the status of the current buildings on campus and what needs to be done in deferred maintenance and they feel that it is really important to maintain what we currently have. Their unanimous vote was to postpone the SoMA building and use the bond funds to maintain the buildings that we have and do the deferred maintenance that needs to be done. The group hopes to start meeting again after the next CPC meeting as there are some discussions that need to take place before the accreditation visit.

d. REPORT ON CURRENT EVENTS  

- Joan Galvan

Ms. Galvan reported on the following: "The View from Here" exhibit opens at the Atkinson Gallery August 28, with a reception. It will feature the works of 10 artists in a range of media and will run through September 25. There will also be a "View from Here" poetry reading on Wednesday, September 16, also at the gallery. Fall sports are also under way at the college. Both the men's and women's soccer teams have competition on August 28 as well as the women's volleyball team. Next week, the women's golf team will have a match as does our Cross County team. Football begins Friday, September 5 with the Vaqueros playing at Allan Hancock in Santa Maria.
Major Media Coverage:

Dr. Kathryn Alexander receiving the California Community College League's Trustee Award was covered in the August 11 Edhat and Noozhawk and the August 21 Santa Barbara News Press

Randy Bublitz, Associate Professor was a guest on Debby Davison's "Line to Learning" talk show on Cox Communications discussing SBCC's Culinary Arts Department. The program first aired on August 10 and will run through August 30.

Dr. Andreea M. Serban covered the State budget crisis and its impact on SBCC in the August 14 CASA Magazine and discussed increased Fall enrollments with KEYT-TV, Channel 3 on August 24. She also taped a "Community Heroes" show with Bill Cirone at Cox Communications on August 20. The show will start airing in December.

Acknowledged an award that Dr. Serban received earlier: In the June 26 Pacific Coast Business Times, she was named one of the Top 50 Business Leaders in the Tri-Counties area.

SBCC's Centennial Celebration kick-off event on August 20 at La Playa Stadium was covered by the Santa Barbara News Press, KEYT-TV, Channel 3, and Univision Television.

e. REPORT FROM SUPERINTENDENT/PRESIDENT

Dr. Andreea M. Serban

Enrollment/First week of Fall Semester

We are in the first week of the fall semester for our credit program and enrollments continue to be very strong. In a year when we are not funded for growth and actually need to reduce our base by $2.5 million in ongoing reductions, credit headcount is up 5.9% compared to last year and units enrolled up by 6.8% even after cancelling about 100 sections with low enrollments.

The increase in the credit enrollment fee voted by the California legislature on July 28 went into effect at our college on August 7. A group put together an operational and communications plan for implementation of the fee increase. Thanked all those involved including Jack Friedlander, Allison Curtis, Karen Sophoea, Joan Galvan, Brad Hardison, Barbara Bermudes, Steve Reed, and Robert Else.

It is great to have faculty and students back. There is a clear and positive energy on campus that gives us all renewed energy and enthusiasm for our mission and commitment to the success of each student.

Accreditation/self study

The institutional self study and supporting references have been checked, edited, finalized and printed on schedule and sent to the Accrediting Commission for Community and Junior Colleges and the members of the accreditation visiting team. Each of the Board members received a copy to take home and read again thoroughly.

The names of the ten members of our accreditation team have been received and the team will be headed by Dr. John Nixon from Mount San Antonio College. Look forward to the accreditation previsit on Sep 4 and the comprehensive evaluation visit the week of October 19.
Centennial

There was a good turnout at our August 20 event at La Playa Stadium— we estimate about 300 people stopped by. Thanked Dr. Kay Alexander for addressing the audience on behalf of the Board and Des O’Neill and Luis Villegas for attending. It was a pleasure to have three former presidents Dr. Peter MacDougall, John Romo and Lorenzo Dall’Armi join us. There will be pictures posted on the College Web site and a DVD of the event will be coming out shortly. David Starkey’s poem “Centennial” has already appeared on different sites. The Music Department will record a CD of “Centennial Fanfare” in early November.

There was extensive media coverage of the event and thanked Kathy O’Connor, the PE/Athletics Department, Alex Girard, Jennifer Hamilton, Joe White, Peter Brill for all their help along with the Centennial Planning Committee: Guy Smith, Karen Sophiea, Joan Galvan, Barbara Ben Horin and Stefanie Davis.

Events:

- August 14 – Organized and conducted the Managers’ Retreat which was held at the Wake Center. Planning issues and accreditation were discussed.
- August 17 – Participated in the orientation for New Faculty, 11 tenure track faculty and 3 temporary one year contract faculty were in attendance.
- August 18 – Attended the Annual State Budget Workshop with Joe Sullivan and Leslie Griffin.
- August 19 – Attended the Academic Senate Retreat and felt it was very useful in terms of working to enhance and continue to find ways to fully take advantage of our governance structure and working together.
- August 20 – Faculty In-service, thanked Doug Hersh and Joyce McPheter for all of their work on preparing for this event and also thanked Dixie Budke and the committee who worked with her to make this a great in-service.
- August 21 – Faculty Recognition Reception at Laura Welby’s home. Thanked Des O’Neill for attending and representing the Board.

Kudos

On August 14, SBCC launched its new Web site that has a new look and many additional features. The new content management system called OmniUpdate allows users to easily add pictures, videos, links, RSS feeds, and more. Thanked Marketing Director Karen Sophiea, Jennifer Hock, Jennifer Robinson, Sam Thomas, Robert Else and all others who contributed to this important project.

Longevity

Congratulated Beverly Schwamm and Devin Neiman on their 10 years of service and John Getz on his 15 years of service.

SoMA

Today on the agenda for Board vote is the decision whether to indefinitely postpone the construction of SoMA. This is a very difficult decision for all of us. As mentioned during our discussions during the last two Board study sessions, it has been very difficult for me personally to have to bring this option for discussion and make this recommendation to you. A number of factors have contributed to this recommendation: the reduction of $10 million in state matching funds for the School of Media Arts (SoMA), the unavailability of state matching funds for other critical and needed renovation projects, and the need to maximize the use of Measure V bond funds to improve, as much as possible and to the largest extent
possible, the overall aging College infrastructure. The consultation with the governance
groups of the College indicates that there is unanimous support for this course of action. If
your vote will be to postpone the construction of SoMA, we will inform the State
Chancellor's Office to remove this project from the 2009-10 State capital outlay budget. This
decision will also mean that, should the College decide to pursue construction of SoMA at a
later date, assuming that there will be sufficient local funds to match the potential state
funds, the College will need to re-apply for SoMA and go through the approval process with
the State Chancellor's office anew. Approval is not guaranteed.

We are facing unprecedented times in terms of fiscal challenges and these fiscal constraints
are expected to continue for several years. Over the past year we have had to make difficult
decisions as a College and we will continue to make such decisions to ensure the long term
viability of the College. I know that each of you contributed greatly to the great success of
the Measure V campaign and a final positive outcome and appreciate your unwavering
commitment to the College.

f. REPORT FROM BOARD MEMBERS

Ms. Joan Livingston noted that she felt it was necessary to acknowledge the Continuing
Education registration problem. Dr. Serban reported that steps are being taken to correct
the situation. Ms. Livingston hopes that there will be some public outreach regarding this so
that the community knows the College is working to correct this issue. Dr. Serban noted that
she and staff are working on this.

Item 3.1-Classified Longevity Career Increments were taken at this time.

2. GOVERNING BOARD

2.1 OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

Dr. Andreea Serban, Secretary/Clerk, administered the Oath of Office to Ms. Nicole L. Ridgell
who was appointed the non-voting Student Trustee for the 2009-10 academic year.

Ms. Nicole Ridgell reported on the Student Trustee Workshop that she attended in San
Francisco. Thanked the College for allowing her the opportunity to attend the conference. The
Student Trustee training she received will benefit her a great deal.

The Student Trustee workshops focused on how to be an effective student trustee. A review of
student trustee responsibilities and leadership skills was conducted. Workshop discussions
provided her with insight on the necessary skill sets that she will utilize this year. The following
are the main leadership skill sets she left the workshop with:

- Learned how to can balance being a student, advocating for SBCC students, and being
  a true member of the board as well.
- Learned how to respond to negativity from students if it were to arise as a result of
disapproval of a certain decision or unease with a current matter.
- Making sure students understand what is going on and communicating effectively with
  administrators, faculty, and staff.
- The student trustee is responsible for assuring students that everything possible is
  being done so that students' academic goals and opportunities will not be
  compromised.
- Learned that listening is imperative in this position and it is also extremely important to
  be well informed, well prepared, and objective in decision making.
Along with the knowledge gained in attending the workshops, she had a chance to meet a lot of wonderful colleagues. It was wonderful to be able to spend time with other student trustees from around the state. They were all truly passionate individuals that care deeply about advocating on behalf of students. Enjoyed hearing many different perspectives on issues and post-workshops getting to know everyone when they had time and talking about how excited everyone was, what challenges they may face, and how much they look forward to serving their schools through their new positions.

Ms. Ridgell truly benefited from this experience; learned a lot, which was her primary goal. She established relationships with many of her fellow student trustees, every student trustee filled out a contact information sheet, so they all know how to reach each other, and even though they are in different places they will be able to remain active in sharing views and ideas on how to benefit their schools and advocate for students. Thanked Dr. Ben Partee, Dean of Educational Programs, who accompanied Ms. Ridgell on the trip. Looks forward to working with him this year on the student senate. This was a truly a great learning experience and she had a lot of fun.

2.2 RECOMMEND APPROVAL OF BOARD POLICY 5055 ENROLLMENT PRIORITIES

Upon motion by Ms. Livingston, seconded by Mr. Villegas, the Board approved Board Policy 5055 Enrollment Priorities as noted in the agenda and attachment.

2.3 RECOMMEND APPROVAL TO POSTPONE CONSTRUCTION OF SCHOOL OF MEDIA ARTS

Dr. Alexander reported that normally discussions are held in open hearing or at a study session, it was felt that this item is to important and asked that if there was anyone in the audience that wanted to say anything on this subject, they would be recognized. Mr. Don Zimmer asked to speak. Mr. Zimmer noted that he understands how difficult this decision must be for the Board and just wanted to mention again a couple of things about the SoMA Project. The drawings have been completed and are ready to go to the Division of State Architect. The Division of the State Architect understands that other projects have also been postponed or delayed and the approval period has been extended to five years. Mr. Zimmer feels that the Board would be wise to go ahead and proceed and get the plans approved. The SoMA building would have been a great building for the campus; it would have tied the eastern end down and would have made a nice grouping of buildings for the students and staff. Superintendent/President Serban did note that the plans were going to be submitted for approval, as mentioned at prior study sessions. Mr. Des O'Neill asked if we were to get approval for that five year period; during the intervening five years is there a possibility that various codes or the LEED standards would change significantly so that our building would become antiquated before it is even built? Mr. Zimmer stated that once the stamp of approval is given, any code changes would not apply to that approval; they could not add or detract from it.

Dr. Alexander read some points that are statements of the facts that have gotten us to this point. If anyone disagrees they were asked to speak up.

- A major point was made in presenting the SBCC Bond issue to the voters; it was that local money would be used to leverage state money.
- The voters were informed that the only state money that was presently committed was funds for the Drama/Music building and the SoMA building.
- Walt Reno, Facility Specialist, from the State Chancellor's Office makes clear in his memo that the state money presented to the voters for a major remodel for the Humanities building would not be forthcoming, even by the passage of a possible second state bond. Dr. Alexander noted that Walt Reno is the person in the State Chancellor's office that the college deals with in all of our facilities planning.
The proposal for a major remodel of the Administration building was not part of the information taken to the voters at the time of the original SBCC bond issue, further any state money for the major Administration remodel is contingent on the passage of a second state bond.

Therefore if the SoMA project is postponed at this time further progress on the building program as originally presented to the voters will be contingent on future bond issues by the state. In the present economic condition of the state this may not be possible anytime in the near future.

However, in the meantime, the District has a legal obligation to move forward with the expenditure of the district funds which have been committed by the voters. Superintendent/President Serban noted that 85% of the first issuance must be spent within three years, so this means it must be spent by November 2011.

It is reasonable to conclude that if the SoMA project is postponed, the only state money that will be forthcoming for the district from the 2008 bond as proposed to the voters would be for the Drama/Music building and if the second state bond issue is passed for the Schott Center. Dr. Serban added that this second state bond, if passed, would also provide state funding for the Administration Building.

The cost to the District for the high tech SoMA building beyond what was originally committed by the State and presented to the voters has escalated for the following reasons and would still apply in the future:

a. The incorporation of green building design to achieve LEEDS certification.

b. The addition of design elements which changed the scope of the building.

c. The downgrade of funds committed by the State because of the value engineering of the building which, from what Walt Reno’s indicates, is a standard practice. The punitive 100% assessment to the District of the reduction in the building cost compared to what was originally submitted under which we are presently operating rather than the standard 50% results from what the State regards as non-consultation on the required change on the scope of the building.

Dr. Alexander noted that these are all the facts that need to be taken into consideration when the Board votes.

Ms. Joan Livingston stated that after reading Walt Reno’s letter, she felt more encouraged that the District would get reimbursed for Drama/Music and that we are operating with a lot of unknowns and when making their decisions, the Board members will be choosing which unknowns they want to give credibility to and one of the unknowns that has been thrown out there is that we are not going to get a cent back from the State on anything. Ms. Livingston felt that the wording provided in Mr. Reno’s letter is more likely to be forthcoming than the statement that we’ve heard that we’ll never see a cent of that money. Superintendent/President Serban noted that this does not change the fact that what needs to be committed from Measure V for SoMA has increased from $9.3 to $28 million, even with the Drama/Music money coming in. Dr. Alexander reported that one of the reasons she has heard that faculty is unanimous in favor of not building SoMA is that they are under the impression that if we go ahead with the SoMA building that the only things that will be done are the SoMA building and Drama/Music building, that would be a reasonable conclusion if we were not going to be receiving any funds for the Drama/Music, but she got the same impression from Walt Reno’s letter that we would be receiving funds for this project.

Superintendent/President Serban reported that what Dr. Alexander stated was not a correct interpretation of the information that has been presented and discussed extensively at prior Board study sessions. It has been stated that with the added cost for SoMA from Measure V of $28 million rather than $9.3 million, which was the amount presented to the voters, and even after being fully reimbursed for Drama/Music and even after being fully reimbursed for SoMA, for what the State is willing to give us (reduced from $32 million to $22 million), the money left
from Measure V for all other projects will be very much reduced because the contribution from Measure V for SoMA increased significantly. In addition, what the College assumed in May 2008 it would receive from the State for the Humanities remodel, the Campus Center remodel, the Nursing area, the Occupational Education areas, and the Physical Science East Wing will not happen in the next 10 years or longer. The District only has the Measure V funds to complete a lot of projects, if we want to improve the core infrastructure of the campus. It needs to be clear that it’s not because we don’t think we will not get any funds from the State for Drama/Music and SoMA, even if we do, what is left after completing these two projects will be very little to do anything else meaningful. Initially, the remodel for Humanities had a price tag of $28 million, with the hope of getting $18 million from the State; therefore without the funding from the state the District will not be able to remodel Humanities at the level it was originally desired. However, if we don’t spend the money on SoMA we can still do a $14 million dollar remodel of Humanities, remodel the Campus Center and complete all deferred maintenance projects that have been waiting to be done for a long time. For factual accuracy, Superintendent/President Serban wanted to clarify this point because it’s very important to truly understanding the impact of $28 million for SoMA from Measure V versus $9.3 million and not getting State funding for any of the projects (other than Drama/Music and SoMA) we had assumed we would get. Thus, the scope of the remodels that we can do such as Humanities, Campus Center Restoration and all the rest would have to be reduced so that they can be completed with the remaining Measure V funds.

Mr. Jurkowitz reported that this item has been discussed at great lengths and it seems like the most conservative and prudent approach is to postpone SoMA and do what we have to do for the existing infrastructure, which is a great need. He was encouraged that the plans for SoMA will still be submitted for approval.

Mrs. Green noted that all the reading and discussion that has taken place regarding SoMA and knowing full well that this building would add a lot to the College as well as our standing in the community and what it would bring, we need to also consider the College community and they’re very familiar with the facilities and the use of the facilities on campus and she felt that the Board needs to consider their point of view as well.

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved the postponement of the SoMA building. Dr. Alexander requested a roll call vote on this item. The vote follows:

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

Noes: Dr. Alexander, Ms. Livingston

Concur: Ms. Ridgell (Student Trustee)

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Ms. Ehrlich noted a correction and removed four names from the Certificated Hourly Appointments for Continuing Ed: Lea Blackburn, Yolanda Medina-Garcia, Ellen Stoddard, and Chiquita Waters, they are employed in a different capacity at the College and are not hourly employees.

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

Guy Smith spoke on the 10 years of service at the college of Devin Neiman. Devin has been a critical part of the School of Media Arts and the Multimedia program since it began and quite simply the program couldn’t run without him. He is truly an exceptional employee, exceeding expectations, always responsive and helpful. He has been responsible for a liberal variety of technical duties, including operation configuration modification, and maintenance of computer hardware software peripherals and network systems. Superintendent/President Serban presented Devin with a Certificate on behalf of the Board and College community.

Jack Friedlander spoke on the 10 years of service at the College of Beverly Schwamm. Dr. Friedlander noted that he consistently makes the following statement on Beverly’s evaluation “Beverly continues to do an outstanding job in performing each of her responsibilities.” He continues to receive numerous compliments from faculty, staff, administrators, students and members of the public that contact our office, informing him of how competent, friendly, courteous, and often witty experience they have during their interaction with Beverly. Superintendent/President Serban presented Beverly with a Certificate on behalf of the Board and College community.

4. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

4.1 REQUEST AUTHORIZATION FOR ASSOCIATE DEAN BETTY PAZICH TO BE THE PERSON DESIGNATED TO SIGN STUDENT AFFILIATION CLINICAL SITE AGREEMENTS/CONTRACTS.

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved the request for authorization for Associate Dean Betty Pazich to be the person designated to sign student affiliation clinical site agreements/contracts, as contained in the agenda.

5. CONTINUING EDUCATION – None

6. BUSINESS SERVICES – Mr. Joe Sullivan

6.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Mr. O’Neill, the Board approved the Business Services consent items, as contained in the agenda and attachments.

a. RATIFICATION OF PURCHASE ORDERS, attachment 6.1-a

b. RATIFICATION OF PAYMENTS A SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office, A-130)

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c. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: Bid # 648 STORAGE AREA NETWORK, attachment 6.1-c

On July 30, five bids were received for the Storage Area Network bid. CDW Computers submitted the lowest bid which was considered non-responsive, as they did not meet the minimum requirements called out in the specifications. Dell submitted the next lowest bidder which meets the requirements of the District. Additionally, according to Section 81645 of the Education Code, "The governing board of any community college district
may contract with a party who has submitted one of the three lowest responsible competitive proposals or competitive bids, for the acquisition, procurement, or maintenance of electronic data processing systems and equipment, electronic telecommunications equipment, supporting software, and related materials, goods and services, in accordance with procedures and criteria established by the governing board."

The Superintendent/President recommends acceptance of the bid and award of contract to Dell, Inc., of Round Rock, Texas, in the amount of $116,900.

d. AUTHORIZATION TO FILE NOTICE OF COMPLETION: Bid #632 – Drama/Music Bldg Renovation Swing Space #1, #2, and #3 (West Campus), attachment 6.1-d (This item was discussed with the Facilities Committee on 8/24/09).

e. APPROVAL OF LEASE AGREEMENT FOR JOINT USAGE OF KINCO’S EARLY LEARNING CENTER WITH SANTA BARBARA COUNTY EDUCATION OFFICE FROM 9/1/09 THROUGH 6/02/10, attachment 6.1-e

f. APPROVAL OF AMENDMENT TO THE AGREEMENT WITH STEPHEN WRIGHT, TO INCREASE THE AMOUNT BY $9,501 FOR TRAVEL EXPENSES, “MULTIMEDIA AND ENTERTAINMENT INITIATIVE,” EFFECTIVE 7/01/09 – 6/30/10 (Ref: 5/28/09, Item 6.1-f)

g. RETROACTIVE APPROVAL OF INSTRUCTIONAL SERVICE AGREEMENT WITH THE S.B. POLICE DEPARTMENT, SBCC TO CONDUCT IN-SERVICE TRAINING FOR ADMINISTRATION OF JUSTICE CREDIT, attachment 6.1-g

h. APPROVAL OF AGREEMENT TO USE REF-PAY SERVICES AND WEBSITE, attachment 6.1-h

RefPay is an online debit system that will facilitate payment to athletic officials and eliminate the processing of checks. It has full reporting capabilities including Title IX.

i. APPROVAL OF AMENDMENT TO AGREEMENT #08-0104, STATEWIDE FINANCIAL AID AWARENESS CAMPAIGN, COVERING A REVISED WORK STATEMENT AND INCREASING THE AMOUNT BY $357,560, attachment 6.1-i

j. RETROACTIVE APPROVAL OF COTTAGE HEALTH SYSTEM AGREEMENT FOR SBCC NURSING PROGRAM SUPPORT JULY 1, 2009-JULY 31, 2014, attachment 6.1-j (This item was discussed at the Study Session on 8/13/09).

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 4 (2009-10) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS FOR 2008-09

Upon motion by Mr. O’Neill, seconded by Mrs. Green, the Board approved Resolution No. 4 (2009-10) authorizing routine internal budget transfers for 2008-09, 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
Concur: Ms. Ridgell (Student Trustee)

b. ADOPTION OF RESOLUTION NO. 5 (2009-10) PROVIDING FOR 2008-08 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Mr. O'Neill, seconded by Mrs. Green, the Board approved Resolution No. 5 (2009-10) 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

Concur: Ms. Ridgell (Student Trustee)

c. BRIDGE RENOVATION - APPROVAL OF CHANGE ORDER #2
(This item was discussed with the Facilities Committee on 8/24/09.)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract amount</td>
<td>$487,000</td>
</tr>
<tr>
<td>Change Order total to date</td>
<td>144,792</td>
</tr>
<tr>
<td>Change Order #2</td>
<td>244,375</td>
</tr>
<tr>
<td>Revised contract amount</td>
<td>$876,167</td>
</tr>
<tr>
<td>Original completion date</td>
<td>8/14/09</td>
</tr>
<tr>
<td>New completion date</td>
<td>9/30/09</td>
</tr>
</tbody>
</table>

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved Change Order No. 2 for an increase in the contract amount of $244,375 for the bridge renovation, as described in the agenda and attachment.

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION - NONE

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, September 24, 2009 at 4:00 p.m. in A211. A Study Session will be held on September 10, 2009 in A218 at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON September 24, 2009

[Signatures]

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board