

# Board Minutes

## Sonoma County Junior College District

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### **JANUARY 9, 2007**

The regular meeting of the Board of Trustees of the Sonoma County Junior College District convened at 3:00 p.m., Tuesday, January 9, 2007, in Mahoney Library Room 154 of the Petaluma Campus of Santa Rosa Junior College. Trustees in attendance included: B. Robert Burdo, Richard W. Call, Jeff Kunde, Onita Pellegrini, Marsha Vas Dupre and Don Zumwalt.

#### **APPROVAL OF CLOSED SESSION AGENDA**

M/S/C (Call/Zumwalt), the Closed Session Agenda was approved as listed on the January 9, 2007 agenda.

#### **PUBLIC COMMENTS ON CLOSED SESSION AGENDA**

There were no public comments.

The Board recessed into Closed Session at 3:01 p.m. Closed Session adjourned at 3:57 p.m.

#### **OPEN SESSION**

The Board of Trustees of the Sonoma County Junior College District reconvened at 4:09 p.m. Tuesday, January 9, 2007, in Room 191 of the Petaluma Campus of Santa Rosa Junior College. Trustees in attendance included: B. Robert Burdo, Richard W. Call, Jeff Kunde, Onita Pellegrini, Marsha Vas Dupre, Don Zumwalt, and Student Trustee Richard Fiorentino.

Board President Burdo called the meeting to order.

#### **1. ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

There were no reportable actions taken in closed session.

At this time Board President Burdo welcomed a member of the audience, former trustee for the Petaluma area, Kathleen Doyle.

#### **2. APPROVAL OF DECEMBER 12, 2006**

M/S/C (Call/Zumwalt) on a 5-0-1 vote (Trustee Vas Dupre was not in the room), the Board of Trustees approved the Minutes of the December 12, 2006 regular meeting.

#### **3. PRESENTATION OF "EMPLOYEE OF THE MONTH" - RANDY FLOREN, ADJUNCT FACULTY, ENGLISH AS A SECOND LANGUAGE, PETALUMA**

Steve Olson, Interim Vice President/Executive Dean of the Petaluma Campus introduced Randy Floren as the January Employee of the Month. He noted Randy's contributions to the English as a Second Language department and students at the Petaluma Campus. Randy was presented with a Recognition Plaque from the College, two season tickets to SRT, and a gift certificate to the SRJC Culinary Café.

4. **PUBLIC HEARING**

A. **DISTRICT'S INITIAL CONTRACT PROPOSALS FOR REOPENERS FOR 2006-2007 WITH SEIU, LOCAL 707**

An opportunity for the public to comment on the District's initial contract proposals for reopeners for 2006-2007 contract per Article 8 – "Public Notice", Educational Employment Relations Act, (Government Code Section 3547).

There were no comments from the public.

B. **SEIU, LOCAL 707'S INITIAL CONTRACT PROPOSALS FOR REOPENERS FOR 2006-2007 WITH THE DISTRICT**

An opportunity for the public to comment on SEIU's initial contract proposals for reopeners for 2006-2007 contract per Article 8 – "Public Notice", Educational Employment Relations Act, (Government Code Section 3547).

There were no comments from the public.

5. **PUBLIC COMMENTS**

Board President Burdo announced the Board's policy that allots five minutes for each speaker to comment and a maximum of 20 minutes per subject.

–Robert Lux, a concerned citizen from Novato voiced his objections to subcontractors being hired out of the area for construction of new buildings. Following his comments, Vice President of Administrative Services, Curt Groninga, spoke with Mr. Lux regarding the building construction process adhered to by the college as set forth by law, including the fact that a labor compliance manager was on site to monitor the construction.

6. **MONTHLY UPDATE**

Oral reports from members of the Board of Trustees

A. **Board Facilities Committee**

Trustee Burdo said there was no meeting this month.

B. **Board Finance Committee**

There was no report.

C. **Board Policy Review Committee**

There was no report.

D. **Foundation**

Trustee Pellegrini reported the following:

–The SRJC Foundation Frank P. Doyle Library Endowment has surpassed the \$1 million mark in gifts and pledges. This special fund directly supports instructional collections, information services, and library services. Recent major donors who have named rooms in the new library are Suzy and Mike Marzalek, the family and friends of Pat Bly, Barbara Imrie, and retired SRJC instructor Sally Heath. All gifts of \$1,000 or greater will be acknowledged on the donor recognition wall on the 2nd floor of the library. Individuals

interested in supporting the SRJC library through the Frank P. Doyle Library Endowment, should contact Linda Frank, Executive Director of the SRJC Foundation.

–The SRJC Foundation will now be sending its monthly newsletter via email to the campus community. The December issue included information about recent grant awards to campus programs, the Partnership Awards to individual and business donors and a new giving opportunity from IRAs for those over the age of 70.

E. Legislative Information

President Agrella reported that the Governor would release the proposed 2007-08 budget on January 10 and it is expected that it will include approximately \$52 million in career technical education funding. This \$52 million and a possible 4.0% COLA appeared to be the only new funding in the budget.

The Legislature has also made key appointments for committee chairs, including:  
Senate Budget Subcommittee on Education – Senator Scott (former president of Pasadena City College); Senate Education – Senator Scott; Assembly Budget – Assembly Member Laird (former mayor of the City of Santa Cruz and former Board member of the Cabrillo Community College District)

F. Board Member Comments

None

7. **CONSENT AGENDA**

M/S/C (Vas Dupre/Pellegrini) on a unanimous vote, the Board of Trustees approved the Consent Agenda, on the following roll call vote:

Trustee Burdo	<u>aye</u>
Trustee Call	<u>aye</u>
Trustee Kunde	<u>aye</u>
Trustee Pellegrini	<u>aye</u>
Trustee Vas Dupre	<u>aye</u>
Trustee Zumwalt	<u>aye</u>
Student Trustee Fiorentino*	<u>aye</u>

\*Advisory vote

A. **SENIORITY ROSTER FOR REGULAR FACULTY AND EDUCATIONAL ADMINISTRATORS**

Approved the Seniority Roster for regular faculty and educational administrators hired through December 2006.

*Trustee Burdo noted that this document exemplifies the longevity and commitment to the college by the individuals listed.*

B. **NEW MAJOR IN AGRICULTURE SCIENCE, EDUCATION AND COMMUNICATION**

Approved the new Agriculture Science, Education and Communication transfer degree program.

C. **INSTRUCTOR LOAD REPORTS FOR FALL 2006 AND SPRING 2007**

Approved changes to the Fall 2006 Instructor Load Report since the December Board meeting and the initial Spring 2007 Instructor Load Report.

**D. OUT-OF-COUNTRY TRAVEL TO AUSTRIA AND BELGIUM**

Approved the out-of-country travel to Vienna, Austria, and Brussels, Belgium, for Peg Saragina from January 25-31, 2007, at no cost to the district.

**E. RATIFICATION OF CONTRACTS**

Ratified contracts for the period November 22, 2006 – December 12, 2006.

**F. RESOLUTION #1-07, TRANSFER OF FUNDS**

Approved Resolution #1-07 decreasing the Peace Officers Standards & Training (POST) Contracts Management Services restricted revenue and expenditures in the amount of \$19,993.00; and eliminating the Peace Officers Standards & Training (POST) Skills Test Development restricted revenue and expenditures in the amount of \$118,889.00.

**G. GRANTS**

Approved the following grant applications and authorized expenditure of funds upon their award and receipt:

1. Sonoma County Health Careers Network Grant, submitted by Jeannie Dulberg, Healthcare Workforce Development Project Manager, in the amount of \$83,382.00 from the Bay Area Workforce Funding Collaborative with no District match required.

**H. SHONE FARM AGRICULTURAL PAVILION CONSTRUCTION PROJECT, CHANGE ORDER #12**

Approved Change Order #12 in the amount of \$46,726.00 for the Shone Farm Agricultural Pavilion Construction Project, for a revised contract price of \$4,960,819.00.

**I. FRANK P. DOYLE LIBRARY CONSTRUCTION PROJECT, MULTI-PRIME DIVISION #03: BUILDING CONSTRUCTION, CHANGE ORDER #29**

Approved Change Order #29, in the amount of \$19,898.00, for the Frank P. Doyle Library Construction Project, Multi-Prime Division #03: Building Construction, for a revised contract price of \$17,935,324.04.

**J. FRANK P. DOYLE LIBRARY CONSTRUCTION PROJECT, MULTI-PRIME DIVISION #03: BUILDING CONSTRUCTION, NOTICE OF COMPLETION**

Accepted the Notice of Completion (cessation of work) for the Frank P. Doyle Library Construction Project, Multi-Prime Division #03, Building Construction, and authorized staff to file said Notice with the County of Sonoma.

**K. FRANK P. DOYLE LIBRARY CONSTRUCTION PROJECT COST ANALYSIS**

Approved the January, 2007 Cost Analysis for the Frank P. Doyle Library Construction Project.

**L. PETALUMA PHASE II, CONSTRUCTION PROJECT, MULTI-PRIME DIVISION 03, ELECTRICAL, CHANGE ORDER #5**

Approved Change Order #5, in the amount of \$18,001.00 for the Petaluma Phase II, Construction Project, Multi-Prime Division 03, Electrical, for a revised contract price of \$7,832,295.00.

**M. PETALUMA PHASE II, CONSTRUCTION PROJECT, MULTI-PRIME DIVISION 04, BUILDING H (MAINTENANCE) CONSTRUCTION, CHANGE ORDER #5**

Approved Change Order #5, in the amount of \$19,208.00, for the Petaluma Phase II, Construction Project, Multi-Prime Division 04, Building H (Maintenance) Construction, for a revised contract price of \$1,565,364.48.

**N. PETALUMA PHASE II, CONSTRUCTION PROJECT, MULTI-PRIME DIVISION 07, SIGNAGE, CHANGE ORDER #1**

Approved Change Order #1, in the amount of \$10,383.00, for the Petaluma Phase II, Construction Project, Multi-Prime Division 07, Signage, for a revised contract price of \$221,383.00.

**O. PETALUMA PHASE II CONSTRUCTION PROJECT, COST ANALYSIS**

Approved the January, 2007 Cost Analysis for the Petaluma Phase II Construction Project.

**P. SANTA ROSA MULTI-LEVEL PARKING STRUCTURE PROJECT, CHANGE ORDER #12**

Approved Change Order #12, in the amount of \$23,880.00, for the Santa Rosa Multi-Level Parking Structure Project, for a revised contract amount of \$31,735,486.50.

**Q. SANTA ROSA CAMPUS PARKING STRUCTURE RELATED PROJECTS: ENTRY BEAUTIFICATION, CHANGE ORDER #3**

Approved Change Order #3, in the amount of \$138,549.00, for the Santa Rosa Campus Parking Structure Related Projects: Entry Beautification, for a revised contract price of \$1,151,559.50.

**R. SANTA ROSA CAMPUS PARKING STRUCTURE AND RELATED PROJECTS COST ANALYSIS**

Approved the January, 2007 Project Cost Analysis for the Santa Rosa Campus Parking Structure and Related Projects.

**S. BOILER SYSTEM REPLACEMENT PROJECT PHASE II, INSTALLATION, PERMISSION TO GO TO BID**

Authorized the administration to go to bid for the Phase II Boiler System Replacement Project (Installation) and approve the award of bid contingent upon the amount being within budget.

**T. ENERGY MANAGEMENT SYSTEM CONTROLS UPGRADE PROJECT PHASE I, PERMISSION TO GO TO BID**

Authorized the administration to go to bid for the Energy Management System Controls Upgrade Project Phase I and approve the award of bid contingent upon the amount being within budget.

**U. SANTA ROSA CAMPUS BICYCLE RACK IMPROVEMENT PROJECT, PHASE I, CHANGE ORDER #1**

Approved Change Order #1, in the amount of \$4,300.00 for the Santa Rosa Campus Bicycle Rack Improvement Project, Phase I, for a revised contract price of \$69,183.00.

V. **SANTA ROSA CAMPUS BICYCLE RACK IMPROVEMENT PROJECT, PHASE I, NOTICE OF COMPLETION**

Accepted the Notice of Completion for the Santa Rosa Campus Bicycle Rack Improvement Project, Phase I, and authorized staff to file said Notice with the County of Sonoma.

W. **SANTA ROSA CAMPUS BICYCLE PARKING PROJECT, PHASE II, PERMISSION TO GO TO BID**

Authorized the administration to go to bid for the Santa Rosa Campus Bicycle Parking Project, Phase II, and approve the award of bid contingent upon the amount being within budget.

X. **BAILEY BLEACHER ACCESSIBILITY UPGRADE PROJECT, PERMISSION TO GO TO BID**

Authorized the administration to go to bid for the Bailey Bleacher Accessibility Upgrade Project and approve the award of bid contingent upon the amount being within budget.

Y. **WILLIAM B. RACE HEALTH SCIENCE BUILDING, NURSING AREA, REMODEL PROJECT, AWARD OF BID**

Awarded the low bid, in the amount of \$80,000.00, to GC Builders, of Santa Rosa, for the William B. Race Health Science Building, Nursing Area Remodel Project, and rejected add Alternative #1.

Z. **FRANK P. DOYLE LIBRARY CONSTRUCTION PROJECT, MULTI-PRIME DIVISION #02: SITE AND BUILDING CONCRETE, NOTICE OF COMPLETION**

Accepted the Notice of Completion (cessation of work) for the Frank P. Doyle Library Construction Project, Multi-Prime Division #02, Site and Building Concrete, and authorized staff to file said Notice with the County of Sonoma.

**ACTION AGENDA**

8. **HUMAN RESOURCES**

M/S/C (Call/Zumwalt) the Board of Trustees approved the following Human Resources actions included in the agenda with revised item F.

A. **MANAGEMENT**

1. **King, Cynthia**

**Promotion and**

**Status Change from Classified to Management**

**From:** Business Services Specialist/Petaluma Campus  
1.0 FTE, 12 Months/Year, Grade N, Step 5,  
\$5,070.40/Month (\$4,599.00 Plus \$471.40,  
16<sup>th</sup> Year Longevity)

**To:** Supervisor, Business Services/Petaluma Campus  
1.0 FTE, 12 Months/Year, Range 10.0, Step C,  
\$5,809.40/Month (\$5,338.00 Plus \$471.40,  
Longevity Stipend Increment)

New Position: Board Approved 11-14-06

Effective 11-15-06

2. **Phifer, Brian** Assistant Director, Student Affairs  
1.0 FTE, 12 Months/Year, Range 10.0, Step C, \$5,338.00/Mo.  
New Position: Board Approved 09-12-06  
Effective 01-08-07

**B. FACULTY  
Employment**

1. **Lynch, Sharon** **Temporary Contract**  
Biology Instructor/Life Sciences/Petaluma Campus  
Temporary Contract Per Ed Code 87482  
1.0 FTE, Class D, Step 3, \$23,132.24/Semester  
Replacement/Using J. Rudinow's slot  
Effective 02-13-07 to 05-26-07

**Leaves of Absence**

1. **Comish, Paul** **Request for Medical Leave of Absence With Accrued Sick Leave Pay**  
Adjunct Faculty/Disability Resources, APE  
Class A, Step 4, \$56.95/Hour  
Effective 11-20-06 to 12-22-06

2. **Speakes, Richard** **Request for Partial Medical Leave of Absence Without Pay**  
Instructor/English, Contract  
Class C, Step 16  
**From:** 1.0 FTE, \$8,608.50/Month  
**To:** .40 FTE, \$3,443.40/Month  
Effective 01-16-07 to 05-26-07

**Resignations**

1. **Ashe, Cindy** Adjunct Faculty/Health Sciences  
Class A, Step 2, \$71.37/Hour  
Effective 12-06-06
2. **Sellman, Richard** Adjunct Faculty/Health Sciences  
Class C, Step 1, \$75.06/Hour  
Effective 11-02-06
3. **Wright-Stead, Elen** Adjunct Faculty/Consumer & Family Studies  
Class A, Step 1, \$67.79/Hour  
Effective 11-13-06

**C. CLASSIFIED  
Employment**

1. **Chavez, Monica** **Bilingual Stipend**  
Community Service Officer/Dispatcher/District Police  
1.0 FTE, 12 Months/Year, Grade J, Step 2  
**From:** \$3,174.00/Month  
**To:** \$3,332.70/Month (\$3,174.00 Plus \$158.70, 5%  
Bilingual Stipend)  
Effective 01-01-07
2. **Garcia, Rosa** **Bilingual Stipend**  
Community Service Officer/Records Technician/District  
Police  
1.0 FTE, 12 Months/Year, Grade J, Step 4  
**From:** \$3,500.00/Month  
**To:** \$3,675.00/Month (\$3,500.00 Plus \$175.00, 5%  
Bilingual Stipend)  
Effective 01-01-07

- 3. Gebremariam, Daniel Temporary Working Out of Class**  
 Custodial Technician/Facilities Operations  
 1.0 FTE, 12 Months/Year, Grade J, Step 5  
**From:** \$4,051.69/Month (\$3,675.00 Plus \$183.75, 11<sup>th</sup> Year Longevity Plus \$192.94, 5% Shift Differential)  
**To:** \$4,456.86/Month (\$3,675.00 Plus \$183.75, 11<sup>th</sup> Year Longevity Plus \$192.94, 5% Shift Differential Plus \$405.17, 10% Working Out of Class)  
 Effective 11-30-06 to 12-31-06
- 4. Idris, Kiar** Custodian/Facilities Operations  
 1.0 FTE, 12 Months/Year, Grade H, Step 3, \$3,166.80/Month (\$3,016.00 Plus \$150.08, 5% Shift Differential)  
 Replacement/G. Mason  
 Effective 12-13-06

**Leave of Absence**

- 1. Lake, Lorene Request for Family Leave of Absence Without Pay**  
 Bookstore Specialist/Bookstore  
 1.0 FTE, 12 Months/Year, Grade L, Step 5, \$4,311.30/Month (\$4,106.00 Plus \$205.30, 11<sup>th</sup> Year Longevity)  
 District paid benefits to continue  
 Effective 12-05-06 to 12-29-06

**Resignation/Request for Retirement**

- 1. Lake, Lorene** Bookstore Specialist/Bookstore  
 1.0 FTE, 12 Months/Year, Grade L, Step 5, \$4,311.30/Month (\$4,106.00 Plus \$205.30, 11<sup>th</sup> Year Longevity)  
 Resignation Effective 12-29-06  
 Retirement Effective 12-31-06

**D. NON-STUDENT HOURLY EMPLOYMENT ACTIONS**

As listed on pages 103 – 109 of the agenda.

**E. REGULAR INSTRUCTIONAL ASSISTANTS**

As listed on pages 111 – 112 of the agenda.

**F. APPROVAL TO HIRE PRIOR TO THE NEXT BOARD MEETING**

<b><u>Position</u></b>	<b><u>Department</u></b>	<b><u>Category</u></b>
<b><u>FACULTY</u></b>		
1. Biology Instructor (Temporary Contract, Spring 07)	Life Sciences	Temporary Replacement: L. Hemenway slot/CIS
2. Physics Instructor (Temporary Contract, Spring 07)	Engineering/Physics	Sabbatical Replacement: Y. Ataiyan
3. Anthropology Instructor (Temporary Contract, Spring 07)	Behavioral Sciences	Temporary Replacement: J. McGhee slot/English

At this time, Director of Student Affairs, Robert Ethington introduced Brian Phifer, new Assistant Director of Student Affairs.

**9. NOVEMBER 17, 2006 – DECEMBER 7, 2006 WARRANTS**

M/S/C (Call/Pellegrini) the Board of Trustees approved warrants expended during the period November 17, 2006 – December 7, 2006.

Operating Expenditures

General Fund	\$1,490,001
Capital Projects Fund	2,030,890
General Obligation Bond Projects Fund	1,854,636
Dormitory Interest/Redemption Fund	0
Child Development Fund	5,542
College Farm Fund	55,925
Auxiliary Enterprise Fund	5,046
Vending Fund	0
Parking Fund	57,784
Repair & Replacement Fund	0
Self Insurance Fund	4,866
Retiree Benefits Trust Fund	0
Student Representation Fee Fund	1,179
Development Fund	70
Total Operating Expenditures	<u>\$5,505,939</u>

Payroll Expenditures

Regular - November	\$4,819,449
Student - November	<u>33,885</u>
Total Payroll Expenditures	<u>\$4,853,334</u>

TOTAL WARRANTS FOR PERIOD \$10,359,273

**10. REVISION TO POLICY 0.6, STUDENT MEMBER – SECOND READING**

This was the second reading of proposed revisions to Policy 0.6 and the Board of Trustees had the opportunity to discuss this item and give direction on the wording of revisions to Policy 0.6.

President Agrella provided the following summary: at the November Board meeting he was asked by a member of the Board to seek legal counsel on two items: (1) making and seconding motions and (2) establishing term limit for the student trustee. The written information provided by legal counsel as to making and seconding motions, while permissive under Ed Code 72023.5, indicates that the Board has discretion to allow or not allow the student trustee to do so. President Agrella further indicated that this matter had been raised several times in the past and it was defeated by the Board of Trustees each time. In the matter of term limit, it is clear that the term is of one year duration; what was unclear is whether a student trustee can serve beyond a single term. Since this issue has been raised previously, Robert Henry, the college's legal counsel, researched the matter further, including a review of the entire legislative history (Vasconcellos 1976). As a result of this research, Mr. Henry stated that a fair inference may be made that the author of the bill accepted that his bill provided only for a single term for the student trustee.

There followed comments and opinions from trustees Call, Kunde, Vas Dupre, Zumwalt, and student trustee Fiorentino. Board President Burdo recommended that each of the matters be handled separately.

Trustee Call then made a motion to revise the proposed language in policy 0.6, page 119, first paragraph, second to last sentence, to read: "The Student Trustee can cast a non-binding advisory vote in open session" (delete the words "make and second motions and can"). The motion was seconded by Trustee Zumwalt. A roll call vote was requested.

M/S/C (Call/Zumwalt) on a 4-2-0 trustee vote and 1 student trustee "Aye" vote, the Board of Trustees approved the motion as presented, on the following roll call vote:

Trustee Burdo	<u>aye</u>
Trustee Call	<u>aye</u>
Trustee Kunde	<u>aye</u>
Trustee Pellegrini	<u>no</u>
Trustee Vas Dupre	<u>no</u>
Trustee Zumwalt	<u>aye</u>
Student Trustee Fiorentino*	<u>aye**</u>

\*Advisory vote

\*\*In further comments it was noted that although student trustee Fiorentino voted "aye," based on his comments his intent had been to vote against the motion made by Trustee Call.

Trustee Vas Dupre then asked that the matter of removing "can make and second motions" from the revised sentence be brought back for discussion at a future Board meeting because she believes that the public could be misled by the action of the Board on this issue given what the agenda stated. It was noted that it was in the Board's purview to make revisions to any policy during the second reading and that the final language of the policy will be posted on the web with all other approved district policies.

Trustee Call Kunde then made a motion to revise the proposed language in policy 0.6, page 119, third paragraph, last sentence, to read: "The Student Trustee shall be limited to serve a one-year term" (delete the word "serve" and replace with the words "be limited to"). The motion was seconded by Trustee Zumwalt. A roll call vote was requested and Board President Burdo further clarified that to vote in favor of this meant being in favor of placing a term limit on the student trustee of one year.

M/S/C (Call/Zumwalt) on a 6-0-0 trustee vote and 1 student trustee "No" vote, the Board of Trustees approved the motion as presented, on the following roll call vote:

Trustee Burdo	<u>aye</u>
Trustee Call	<u>aye</u>
Trustee Kunde	<u>aye</u>
Trustee Pellegrini	<u>aye</u>
Trustee Vas Dupre	<u>aye</u>
Trustee Zumwalt	<u>aye</u>
Student Trustee Fiorentino*	<u>no</u>

\*Advisory vote

#### 11. **SANTA ROSA CAMPUS STUDENT SERVICES CENTER NAME**

M/S/C (Zumwalt, Kunde) the Board of Trustees approved the naming of the new Student Services Center on the Santa Rosa Campus to honor former Trustee Lawrence "Larry" Bertolini. The Board also authorized the Board President to appoint a three person ad hoc naming committee to review the naming opportunity this recommendation creates at the Petaluma Campus, as well as to address other naming opportunities at the Petaluma Campus.

*President Agrella noted that naming the Bertolini Student Services Center is in recognition of Larry's long commitment to the college spanning 55 years, first as a student, then to athletics and the many activities of the college involving students.*

## **INFORMATION**

### **12. POLICY 4.7.1 AND PROCEDURE 4.7.1P - REPORTING FACULTY ABSENCE AND LEAVE TIME – FIRST READING**

A first reading of the proposed changes in Policy 4.7.1 and new procedure 4.7.1P - Reporting Faculty Absence and Leave Time. There were no additional revisions from this reading.

### **13. SUMMER REPERTORY THEATRE**

James Newman, Artistic Director of Summer Repertory Theatre (SRT), presented the plays and musicals selected for the 2007 season: the Mystery of Edwin Drood, the Talented Mr. Ripley, Working, the Learned Ladies, Tick Tick Boom, and a children's show yet to be determined. He noted the number of students in the program (and FTES generated), the housing accommodations secured for the company through new collaboration with Sonoma State University, and new or enhanced services and marketing strategies to continue SRT's tradition of bringing first rate productions to the community and an excellent theatre production experience to the students in the program.

Trustee Zumwalt left at this time.

### **14. PETALUMA CAMPUS UPDATE**

Steve Olson, Interim Vice President/Executive Dean, Petaluma Campus and Curt Groninga, Vice President of Administrative Services provided an update on the Petaluma Campus Phase II development. Steve noted a strong enrollment growth, particularly in the Hispanic student population; increased advertising and outreach programs; challenges brought on by growth such as in staffing and services; the need to accommodate parking overflow; and the need to rent classroom space at other facilities in Petaluma, Sonoma, and Rohnert Park to keep pace with the growth. He also spoke of the collaboration with faculty, staff and the Foundation Friends of Petaluma. He introduced Lyndi Brown, the Friends of Petaluma Foundation Officer and spoke about fund raising efforts taking place. Curt Groninga provided a status of the facilities construction underway. He noted that on completion of Phase II, the Petaluma Campus will consist of 200,000 gross square feet, a significant increase from the 70,000 gross square feet when the Petaluma Campus Phase I was completed. Among numerous projected outcomes are tripling of FTES capacity, assignable square footage, quadruple library/media services pace, and doubling the parking capacity. Curt also indicated that the project is progressing at a good rate at this time and slightly ahead of schedule.

### **15. REPORTS**

#### **A. Academic Senate**

–Kimberlee Messina noted that although faculty are currently on break from teaching there are numerous members of the faculty who have been participating in meetings, particularly the budget linkage and planning. Currently they are working with the administration on the program review process.

–Kimberlee also acknowledged Steve Olson in his role as Interim Vice President/Executive Dean of the Petaluma Campus. Affectionately referred to as Mr. Petaluma, she said that Steve immediately stepped into his role and is representing the needs and interests of the Petaluma Campus community very well.

#### **B. Classified Senate**

Anna Felciano was present, noted she had no report at this time, and wished everyone present a Happy New Year.

**C. Associated Students**

Cameron Zamora distributed the Associated Students Calendar of Events for Spring 2007. He noted that currently the Student Senate and the Student Cabinet are on break.

**16. ADJOURNMENT**

There being no further business, the Regular Meeting was adjourned at 6:08 p.m.

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Onita Pellegrini, Clerk  
Board of Trustees

Correction to September 12, 2006 Minutes

Let these minutes reflect that the Minutes of the September 12, 2006 meeting will be amended to include the personnel actions of Item 8F, Approval to Hire, as listed on page 114 of the agenda, as approved by the Board of Trustees.