AGENDA

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

May 13, 2010

SPECIAL MEETING/STUDY SESSION
Room A218
4:00 pm

MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

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 regular Board meeting or within 24 hours prior to a special or committee 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

1.2 ROLL CALL

1.3 WELCOME

1.4 MINUTES OF THE SPECIAL MEETING/STUDY SESSION OF APRIL 8, 2010.

1.5 HEARING OF CITIZENS

Members of the public have the opportunity to directly address the Board on any item described in the notice for this meeting before the Board’s consideration of that item. Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Board at this meeting should complete a written request and return it to the Board secretary prior to the Board meeting (Govt. Code Sec 54954.3).
2. BUSINESS SERVICES – Mr. Joe Sullivan

2.1 AWARD OF CONSTRUCTION CONTRACT FOR LA PLAYA TRACK AND FIELD REPLACEMENT, CONTRACTOR AND COST TO BE DETERMINED

As previously discussed in several Board Facilities Committee Meetings, the design for the La Playa Track and Field Replacement has been underway for several months. In order to expedite the project and ensure that only highly qualified contractors were permitted to submit bids on the project, the College elected to pre-qualify contractors for the project. The project was advertised in the Los Angeles Times on March 29, 2010, in the Santa Barbara News Press on March 29, 2010 and April 5, 2010, and in the Ventura County Star on March 30, 2010. Pre-Qualification Applications were due April 19, 2010. A total of eight pre-qualification applications were submitted. One was late, and was rejected without review. Another applicant voluntarily withdrew its application. Of the remaining six applications received, five were determined to meet the pre-qualification requirements based upon the scoring of the applications. After several iterations with the Division of the State Architect, the design was completed and the bid documents were issued to pre-qualified contractors to bid. Plans and specifications, including the first project addendum, were issued to pre-qualified contractors on May 5, 2010. Bids are due May 12, 2010. The current schedule is to begin construction as quickly as possible, ideally during the week of May 17, 2010 and complete construction of the field resurfacing by August 6, 2010. The stadium will be closed from approximately May 17 to August 6, 2010. The track resurfacing will also begin during the summer, but will be completed during winter break, when the stadium will again be closed between approximately December 20, 2010 and January 31, 2011. Staff requests that the Board authorize the Superintendent/President to execute a contract with the low bidder for the construction of the La Playa Track and Field Replacement Project in an amount to be presented at the May 13, 2010 Board meeting, payable from Measure V funds.

3. STUDY SESSION

3.1 Board Self Evaluation 2009-10

3.1.1 Board individual self evaluation with student trustee input (Attachment 1)

3.1.2 Board group self evaluation with student trustee input (Attachment 2)

3.1.3 Board individual self evaluation without student trustee input (Attachment 3)

3.1.4 Board group self evaluation without student trustee input (Attachment 4)

3.2 Board Policies and Administrative Procedures

3.2.1 Recommended renumbering of previously approved Board Policies (Attachment 5)

3.2.2 BP 6800 Safety (Attachment 6)

3.2.2.1 AP 6801 Safety Driving (Attachment 7)

3.2.2.2 AP 6802 Safety Transportation (Attachment 8)

3.2.3 AP 4800 Salary Class Transfer (Attachment 9)

3.2.4 BP 2340 Agendas (Attachment 10)

2.2. 4.1 AP 2340 Request by Member of the Public to Place Matters on a Board Agenda (Handout to be distributed at the meeting)
3.2.4.2 AP 2341 Request by Board Members to Place Matters on a Board Agenda (Handout to be distributed at the meeting)

3.3 Apportionment report submitted April 20, 2010 (2009-10 projected full-time equivalent students) (Attachment 11)

3.4 Continuing education proposed 2010-11 calendar and approach to workload/FTES reduction imposed by the state (Attachment 12)

3.5 Review of changes in the 2009-10 unrestricted general fund budget throughout the year, preliminary 2009-10 unrestricted general fund year-end projection and preliminary tentative budget 2010-11 unrestricted general fund (Attachment 13)

3.6 Memorandum of Understanding with the Parent Child Workshops (Handout to be distributed at the meeting)

3.7 Reorganization of the Human Resources and Legal Affairs Division (Attachment 14)

3.8 Discussion of proposed items for future agendas of Board meetings (regular meetings, special/study sessions, or committee meetings). This agenda item is for the members of the Board to discuss proposed or potential items for future Board meetings.

4. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, May 27, 2010 at 4:00 p.m. in A211. A Study Session will be held on June 10, 2010 in A218C.