AGENDA

REGULAR MEETING AND STUDY SESSION OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

May 12 and 16, 2011

REGULAR MEETING/STUDY SESSION
Rooms A218C and A211 (see schedule below)

Thursday, May 12, 2011 4:00pm
and
Monday, May 16, 2011 4:00pm

MacDougall Administration Center
SBCC East Campus
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 Committee 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) 730-4011 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 regular Board meeting or within 24 hours prior to a special meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the College website at http://www.sbcc.edu/boardoftrustees/.

MAY 12, 2011 – OPEN SESSION STARTS IN A211 AT 4PM

1. GENERAL FUNCTIONS AND ACTION ITEMS

1.1 CALL TO ORDER

1.2 ROLL CALL

1.3 WELCOME

1.4 HEARING OF CITIZENS ON ITEM LISTED UNDER CLOSED SESSION

Members of the public have the opportunity to directly address the Board on any item of interest to the public that is within the jurisdiction of the Board whether or not it is an item noticed on this agenda. A member of the public may also speak before or during the Board’s consideration of
any item listed on this agenda. 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).

1.5 CLOSED SESSION

a. ADJOURN TO CLOSED SESSION 4:00 pm – 5:00 pm Room A218C

   1.5. 1 Conference with Legal Counsel-Anticipated Litigation – Significant exposure to litigation pursuant to Section 54956.9(b)(3)(A) and 54956.9(c). One case

b. RECONVENE TO OPEN MEETING 5:00 pm Room A211

1.6 HEARING OF CITIZENS

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1.7 MINUTES OF THE SPECIAL MEETING OF FEBRUARY 16, 2011

1.8 CHANGE OF REGULAR BOARD MEETING FOR THE MONTH OF JUNE FROM JUNE 26, 2011 TO JUNE 9, 2011

1.9 CHANGE OF FISCAL COMMITTEE MEETING ON JUNE 6, 2011 TO A FACILITIES COMMITTEE MEETING

1.10 SCHEDULE DATE AND TIME FOR CLOSED SESSION FOR THE EVALUATION OF THE SUPERINTENDENT/PRESIDENT

This meeting was previously scheduled for May 18, 2011 at 4pm. Due to a change in the schedule of one of the Trustees the session needs to be re-scheduled.

1.11 Information: Report Out of Action Taken In Closed Session on February 10, 2011

2. STUDY SESSION

THE FOLLOWING ITEMS ARE FOR DISCUSSION AND NO ACTION WILL BE TAKEN ON THEM AT THIS MEETING:

2.1 P2 Annual CC320 Apportionment Report submitted to the State on April 20, 2011 (Attachment 1)

2.2 Continuing Education FTES no longer eligible for state funding (Attachment 2)
2.3 Brief review of process for developing the proposed tentative budget for 2011-12 and recommendations to the Board of Trustees (Attachment 3)

2.4 Planning scenarios for reductions of expenditures 2011-12, 2012-13 and 2013-14 (Attachment 4)

2.5 History of equipment fund balance and utilization and estimated funding needs for equipment for 2011-12 (Attachment 5)

2.6 History of construction fund balance and utilization and estimated funding needs for construction and maintenance for 2011-12 (Attachment 6)

2.7 Overview of Measure V projects and budget (Attachment 7)

2.8 The importance of maintaining enhanced funded certificate/diploma programs (Attachment 8)

2.9 Brief overview of non-credit education (Attachment 9)

2.10 Assumptions for development of the 2011-12 tentative budget (Attachment 10)

2.11 Request by member of the public to place matters directly on a Board agenda pursuant to AP 2340: Item requested by Cathie McCammon: ACES Report on the Importance of Maintaining Non-Credit, Non-Enhanced CE Classes. Presentation by Associated Continuing Education Students (ACES) members on the importance of maintaining non-credit, non-enhanced continuing education classes. These classes are important for the emotional, physical, mental and economic well-being of their students, meet state requirements and are a significant cultural, social and economic resource to the entire community (Attachment 11).

3. RECESS. THE MEETING WILL RECONVENE ON MAY 16, 2011 AT 4PM IN ROOM A218C

MAY 16, 2011 4PM ROOM A218C

4. STUDY SESSION

THE FOLLOWING ITEMS ARE FOR DISCUSSION AND NO ACTION WILL BE TAKEN ON THEM AT THIS MEETING:

4.1 Proposed Tentative Budget for 2011-12 (Attachment 12)

4.2 Projection of the unrestricted general fund and ending balances through 2013-14 (Attachment 13)

4.3 Projection of the impact on ending balances, general fund reserve, equipment fund and construction fund through 2014-15 (Attachment 14)
4.4 Fee structure for fee-based community service classes in Continuing Education (Attachment 15)

4.5 Board Policy 5270 Financial Aid (Attachment 16)

4.6 Administrative Procedure 5270 Financial Aid (Attachment 17)

4.7 Clarification on question posed by Dr. Haslund about the bridge renovation and the Department of the State Architect (DSA)

4.8 Discussion of format of minutes and utilization of additional assistance to create the minutes given the significant increase in the number and length of Board related meetings (Handout will be provided at the meeting)

4.9 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.

These items were requested at a prior study session, the consensus of the Board was to discuss them at a future study session and have not yet been brought back for discussion at a study session:

4.9.1 BP 2430 Delegation of Authority to Superintendent/President

4.9.2 Review and discussion of BP 2715 Code of Ethics/Standards of Practice

5. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, May 26, 2011 at 4:00 p.m. in Room A211.