MINUTES

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

SPECIAL MEETING
(The scheduled regular meeting will be delayed until following the conclusion of this meeting) Rooms
A218C and A211

Thursday, July 28, 2011, 4:00 pm

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 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/.

1. GENERAL FUNCTIONS AND ACTION ITEMS – OPEN SESSION STARTS IN A211 AT 4PM FOR THE LIMITED PURPOSE OF TAKING PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS ONLY

1.1 CALL TO ORDER

President Haslund called the meeting to order at 4:00 pm.

1.2 ROLL CALL
Board Members present:
Marty Blum
Marsha Croninger
Peter Haslund, President
Morris Jurkowitz
Joan Livingston
Lisa Macker
Luis Villegas, Vice President

Management Present:
Dr. Andreea M. Serban, Superintendent/President and Secretary of the Board of Trustees
Dr. Jack Friedlander, Executive Vice President
Dr. Ofelia Arellano, Vice President Continuing Education
Dr. Paul Bishop, Vice President Information Technology
Ms. Sue Ehrlich, Vice President Human Resources and Legal Affairs
Mr. Joe Sullivan, Vice President Business Services

1.3 WELCOME

President Haslund extended a cordial welcome to all.

1.4 HEARING OF CITIZENS


1.5 CLOSED SESSION

a. ADJOURN TO CLOSED SESSION – Room 218C

Upon motion by Trustee Croninger and seconded by Trustee Blum the Board convened to Closed Session at 6:09 pm. Trustee Jurkowitz voted no.

1.5.1 Conference with Legal Counsel- Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9—two potential cases:

(a) Communications with private attorney representing President/Superintendent Serban, and

(b) Written communication from private attorney representing Take Back SBCC regarding Brown Act compliance.

1.5.2 Public Employee Discipline/Dismissal/Release (Government Code 54957)

b. RECONVENE TO OPEN SESSION – Closed Session Report -- Room A211

President Haslund reported that a settlement had been reach with Superintendent/President Serban and asked Craig Price to report out the specifics of the agreement. Mr. Price reported
that there had been hours of discussions and he had been charged with reporting that those discussions had been productive and that they had reached a positive and agreed upon resolution. The reportable action coming from the Board is as follows: Dr. Serban and the Board reached an agreement and understanding pursuant to which Dr. Serban is granted a paid leave of absence commencing immediately, which leave of absence will continue through June 30, 2012 during the period of this leave of absence, Dr. Serban is going to be available to assist the college with the transition, which is going to have to occur and to assist the college in other ways that fall within her wide range of experience. During this period Dr. Serban shall also retain the title of Superintendent/President. At the point of time at the end of the leave of absence on July 1, 2012, the early termination provision which is contained in her employment contract will be implemented and at the time, which she goes off her paid leave of absence and her contract is thus concluded she will then receive, pursuant to the agreement that has been reached, a payout of 18 months of her full salary and benefits. Those are the fundamentals of the understanding that was reached between the parties, there are other non-monetary terms and it was agreed that because it’s beyond the middle of the night, it’s early morning that there is not an opportunity now to develop a full written agreement. A written agreement will be developed and approved by Dr. Serban and then it will be brought back to the Board for approval and that will be a public action that is taken. President Haslund reported that the motion was made to approve the contract and those in agreement were Marty Blum, Marsha Croninger, Lisa Macker, Luis Villegas, and Peter Haslund. Joan Livingston abstained and Morris Jurkowitz was absent (left at 2:00 am).

Upon motion by Trustee Blum, seconded by Trustee Croninger the Board approved adjourning this meeting.

1.6 ADJOURNMENT

The Regular Meeting of the Board of Trustees of July 28, 2011 was rescheduled to take place on August 1, 2011 in Room A211.

APPROVED BY THE BOARD OF TRUSTEES ON August 25, 2011

[Signatures]

President, Board of Trustees

[Signature]

Acting Superintendent/President

[Signature]

Secretary/Clerk of the Board