AGENDA

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

Room A211
Thursday, March 8, 2012
4:00 p.m.

MacDougall Administration Center
SBCC East Campus
Santa Barbara City College
721 Cliff Drive

The meeting room 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 District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. The Office of the Superintendent/President, Room A110 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

1.1 CALL TO ORDER

1.2 ROLL CALL

1.3 WELCOME

1.4 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).

1.5 MINUTES OF THE TWO SPECIAL MEETINGS AND STUDY SESSION OF FEBRUARY 9, 2012
2. SPECIAL MEETING

2.1 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

2.1-a EDUCATIONAL ADMINISTRATOR APPOINTMENTS

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<th>Assignment</th>
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<th>Comments</th>
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<td>ARELLANO, Ofelia</td>
<td>VP, Continuing Ed</td>
<td>168-9+DR</td>
<td>7/1/12-6/30/14</td>
<td>Options:</td>
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<td>1. Renewal of 2-Year Ed Administrator Contract</td>
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<td>7/1/12-6/30/13</td>
<td>3. Employment by 1 year Ed Administrator Contract</td>
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<td>4. Shorter contract term.*</td>
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<td>HARRIS, Kendall E.</td>
<td>Director, CE</td>
<td>152-8</td>
<td>7/1/12-6/30/14</td>
<td>Options:</td>
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<td>*Health insurance benefits are not provided for contracts of less than one year.</td>
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The Acting Superintendent/President recommends that the two year contracts of each of these administrators not be renewed (Option 2) and that notice to that effect be sent by March 15. He further recommends that a one year contract (Option 3) be issued to each of these administrators.

2.1-b CERTIFICATED FACULTY RETIREMENTS

YGUALT, Ana Marie  Prof/Spanish  V-15+DR+ 2.25% Long  5/19/12  19 Yrs of Svrs

Acting Superintendent/President recommends rescinding the certificated faculty retirement request.

2.1-c PROFESSIONAL VOLUNTEERS

FAHNESTOCK, Brian  Serve on the County of Santa Barbara RDA Successor Agency Oversight Board  NA  5/1/2012 - 6/30/2013  J Sullivan

3. GOVERNING BOARD

3.1 DISCUSSION AND APPROVAL OF THE "BOARD’S PRIORITY CHARACTERISTICS FOR SUPERINTENDENT PRESIDENT SEARCH"

Attachment 3.1

3.2 BOARD APPROVAL OF REPLACEMENT MEMBERS TO SUPERINTENDENT/PRESIDENT SEARCH COMMITTEE

There are two additions to the Superintendent/President Search Committee replacing previous
appointees who were unable to serve:

Dr. Sonia Zuniga Lomeli will replace Dr. Kelly Lake and Carola Smith will replace Marsha Wright. It is recommended that the Board formally approve the addition of Dr. Sonia Zuniga Lomeli and Carola Smith as members of the Superintendent/President Search Committee.

4. STUDY SESSION

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

4.1 BUDGET TIMELINE

4.2 BUDGET REDUCTIONS FOR 2012-13 AND 2013-14; IMPLICATIONS OF ADDITIONAL CUTS. (Attachment 4.2)

4.3 IMPLICATIONS ON COLLEGE BUDGET OF CONVERTING NON-ENHANCED NON-CREDIT CLASSES TO FEE-BASED OFFERINGS AND NUMBER OF CREDIT FTES THAT WILL BE NEEDED TO OFF-SET LOSS OF NON-CREDIT FTES. (Attachment 4.3)

4.4 REVIEW OF STRATEGIES IDENTIFIED BY CPC BUDGET REDUCTION WORK GROUP FOR ITEMS IN THE COLLEGE BUDGET WHERE SIGNIFICANT REDUCTIONS IN EXPENSES COULD BE MADE. (Attachment 4.4)

4.5 REVIEW AND APPROACHES TO ACHIEVE SIGNIFICANT ADDITIONAL BUDGET REDUCTIONS BY 2013-14.

4.6 BOARD POLICIES (Attachment 4.6)
   - BOARD POLICY 2715 CODE OF ETHICS
   - ADMINISTRATIVE PROCEDURE 5055 ENROLLMENT PRIORITIES
   - BOARD POLICY AND ADMINISTRATIVE PROCEDURE 5075, COURSE ADDS, DROPS AND WITHDRAWALS.
   - BOARD POLICY 2716 POLITICAL ACTIVITY: POLITICAL CAMPAIGN GUIDELINES BEING REFERRED TO THE COMMUNITY RELATIONS COMMITTEE

5. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, March 22, 2012 at 4:00 p.m. in Room A211.