AGENDA

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

REGULAR MEETING

Thursday, September 27, 2012
4:00 pm PDST and 1:00 am CEST

Room A-211
in the
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

and

Room 407
Hotel Pont Royal
7 rue de Montalembert 75007 Paris

Both rooms are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the Board 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 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 Board 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 AGENDA ITEMS TAKEN OUT OF ORDER:

3.1 Classified Longevity Career Increments
1.5 HEARING OF CITIZENS

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 this 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.

Generally, no action may be taken on any item not noticed for action on this agenda, but the Board may receive input from the public.

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).

1.6 RECOGNITIONS - NONE

1.7 MINUTES OF THE REGULAR MEETING OF AUGUST 23, 2012

1.8 COMMUNICATIONS

The following reports will be presented to the Board of Trustees about various matters involving the District. No action will be taken unless listed on a subsequent agenda.

a. REPORT BY ACADEMIC SENATE – Dr. Dean Nevins

b. REPORT BY ASSOCIATED STUDENTS – Geneva Sherman

c. REPORT ON CLASSIFIED EMPLOYEES – None

d. REPORT FROM SUPERINTENDENT/PRESIDENT – Dr. Lori Gaskin

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Members of the Board of Trustees may report about various matters involving the College District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless the item becomes part of a subsequent agenda.

1.9 REPORTS/INFORMATION

a. Presentation by Dr. Jane Wright, Community College League of California – Board Policies and Administrative Procedures Update

b. Guidelines for Election Activities November 2012 General Election

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

a. Accreditation Mid-Term Report: First reading

2. GOVERNING BOARD

2.1 Resolution No. 12 (2012-13) Support of Measure A & B
3. SUPERINTENDENT/PRESIDENT
   3.1 Continuing Education Reorganization

4. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Pat English, Interim Vice President Human Resources
   4.1 Permanent Personnel
   4.2 Adjunct Faculty
   4.3 Experts and Volunteers
   4.4 Stipends for Faculty
   4.5 Faculty Temporary Contract Personnel
   4.6 Temporary Short-Term and Student Personnel

5. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander, Executive Vice President – NONE

6. CONTINUING EDUCATION – Dr. Ofelia Arellano, Vice President, Continuing Education
   6.1 New and Modified Courses

7. BUSINESS SERVICES – Mr. Joe Sullivan, Vice President Business Services
   7.1 BUSINESS CONSENT ITEMS
      Consent Items are grouped to be acted upon by the Board with a single action. If Board members or a member of the public ask to have an Item acted upon separately, a request can be made to remove the Item from the Consent list.
      a. Ratification of Purchase Orders
      b. Register of Warrants
      c. Service Agreement Extension, Amendment 1: Get Focused...Stay Focused!
      d. Software Hosting Service Agreement, Schedule B: Terra Dotta LLC
      e. California Early Childhood Mentor Program Agreement
      f. Equipment Surplus
      g. Authorization to procure items utilizing the California Multiple Award Schedule Contract
      h. Instructional Agreement: Child Development Training Consortium
      i. Professional Services Agreement: Dudek
j. Amendment of Professional Services Agreement: Dudek

k. Amendment of Professional Services Agreement: DLR Group

l. Notice of Completion: Exterior Painting-LRC/Library Building

m. Change Order No. 3: LRC Refurbishment

7.2 BUSINESS ACTION ITEMS

a. Resolution No. 13 (2012-13) Budget Transfers Between Major Objects

b. Resolution No. 14 (2012-13) Augmentations to Revenue

c. Resolution No. 15 (2012-13) Transfers from Ending Balance

d. Resolution No. 16 (2012-13) Establishing the Appropriations Limit for 2012-13

e. Resolution No. 17 (2012-13) California Department of Education Agreement Amendment 01 and Resolution: Child Development Programs

7.3 BUSINESS INFORMATION ITEMS

a. Humanities Building Renovation Project Phase 2 Update

b. Structural Assessment of East Campus Portable Buildings: KBZ Architects

c. District and Measure V Projects Status Update

8. INFORMATION TECHNOLOGY – Dr. Paul Bishop ~ NONE

9. CLOSED SESSION

a. ADJOURN TO CLOSED SESSION

1. Public Employee Performance Evaluation (Government Code § 54957)
   Title: Superintendent/President

b. RECONVENE TO OPEN SESSION

10. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, October 25, 2012 at 4:00 p.m. in A211.