AGENDA

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, October 25, 2012
4:00 pm

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

This room is 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/.

The Board may consider and act on an agenda item in a different order. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure that they are on hand when the item is called.

1. GENERAL FUNCTIONS

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 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).

1.5 RECOGNITIONS

a. Classified Longevity

1.6 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 27, 2012

1.7 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 – Liz Auchincloss
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.

1.8 REPORTS/INFORMATION

a. Plus Minus Grading Option (Dean Nevins)

1.9 ITEMS FOR FUTURE BOARD CONSIDERATION - NONE

2. GOVERNING BOARD

2.1 Appointment of members to the Citizens’ Oversight Committee

3. SUPERINTENDENT/PRESIDENT - NONE

4. HUMAN RESOURCES & LEGAL AFFAIRS – 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 Temporary Short-Term and Student Personnel

5. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander, Executive Vice President
5.1 Courses: New and Modifications

6. CONTINUING EDUCATION – Dr. Ofelia Arellano, Vice President, Continuing Education
6.1 New Community Services Fee-Based Courses

7. BUSINESS SERVICES – 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. Quarterly Report for Quarter Ending 6/30/12
d. Authorization to Establish New Trust Accounts for Fiscal Year 2012-13
e. Authorization to Establish New Continuing Education Trust Accounts for Fiscal year 2012-13
f. Humanities Swing Space Renovations – Change Order No. 2
g. Amendment of Agreement – Pacific Materials Lab for Geotechnical Engineering Services for the Humanities Modernization Project
h. Pacific Materials Lab Acceptance of Responsibility of Geotechnical Engineering for the Humanities Building Renovation Project

7.2 BUSINESS ACTION ITEMS
a. Resolution No. 18 (2012-13) Budget Transfers Between Major Objects
b. Resolution No. 19 (2012-13) Augmentations to Revenue
c. Request to utilize Measure V Funds for New Classroom Building
8. INFORMATION TECHNOLOGY – NONE

9. CLOSED SESSION - NONE

10. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, November 8, 2012 at 4:00 p.m. in A211.