MINUTES

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

July 26, 2012

REGULAR MEETING
Room A-211
4:00 pm

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/.

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Haslund called the meeting to order.

1.2 ROLL CALL

Members present:
Marty Blum
Marsha Croninger
Peter Haslund, President
Morris Jurkowitz
Lisa Macker, Vice President
Luis Villegas

Members absent:
Joan Livingston
Joel Negroni, Student Trustee
Management present:
Lori Gaskin, Superintendent/President, Secretary Clerk to the Board of Trustees
Marilynn Spaventa, Acting Executive Vice President
Ofelia Arellano, Vice President Continuing Education
Joe Sullivan, Vice President Business Services
Paul Bishop, Vice President Information Technology

1.3 WELCOME

President Haslund extended a cordial welcome to all.

1.4 AGENDA ITEMS TAKEN OUT OF ORDER:

3.1 Classified Longevity Career Increments
8.1 Closed Session

1.5 HEARING OF CITIZENS

Speaker at this meeting was:
John Derrick

1.6 RECOGNITIONS

- VETERAN OF THE YEAR FOR THE 35TH DISTRICT: TEIJA KINNUNEN
  President Haslund recognized Teija Kinnunen who was named the 35th Assembly District Veteran of the Year. President Haslund spoke on the military service of Ms. Kinnunen and also reported that she is now attending SBCC and will be studying criminal justice with the goal of becoming an FBI agent. Thanked Magdalena Torres for her work with veterans attending SBCC.

- EOPS/TRANSITIONS PROGRAM – 2012 DR. JOHN W. RICE AWARD RECEPIENT
  President Haslund recognized the Transitions Program, which had been the recipient of the 2012 Rice Diversity and Equity Award. Transitions is an EOPS summer bridge program that provides academic courses and support services to students that are recently released inmates or those on probation or parole. President Haslund acknowledged the work of Marsha Wright, who also recognized Noel Gomez, Adolfo Correl, Sylvia Cortez and, and Danny Gonzalez for their work in this program.

1.7 MINUTES OF THE REGULAR MEETING OF MAY 24, 2012 AND THE REGULAR MEETING

Upon motion by Trustee Macker, seconded by Trustee Croninger the Board approved the minutes of the regular meeting of May 24, 2012 as corrected. Trustee Blum abstained.

Upon motion by Trustee Blum, seconded by Trustee Croninger, the Board approved the minutes of June 28, 2012 as corrected. Trustee Jurkowitz and Trustee Croninger abstained.

1.8 COMMUNICATIONS

The following reports were presented to the Board of Trustees about various matters involving the District. No action was taken unless listed on a subsequent agenda.
a. REPORT BY ACADEMIC SENATE  — Dr. Dean Nevins

Dr. Nevins reported the following: The Academic Senate met on July 11, 2012 and various items were discussed. Liz Auchincloss from CSEA came and addressed the Senate on the potential impacts of the cuts to classified and hourly staff. The group also talked about the upcoming senate retreat. And they also passed the alcoholic beverages policy, and the scholastic standards in grading policy.

b. REPORT BY ASSOCIATED STUDENTS  — None

c. REPORT ON CLASSIFIED EMPLOYEES  — Liz Auchincloss

Ms. Auchincloss reported the following. Their consultation group met and discussed the process that CPC has developed for the replacement of classified positions. The group feels positive about the changes that are taking place in CPC. The consultation group asked that management look at the overall picture of staff on campus when replacing positions.

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

President Gaskin reported the following:
1. Thanked everyone for their warm welcome.
2. Provided the Board with a calendar of various events taking place on campus.
3. Noted that there will be changes made to the structure of the board agendas.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS—NONE

1.9 ITEMS FOR FUTURE BOARD CONSIDERATION

President Gaskin explained that this item has been added to the Board’s agenda as a means of introducing issues which will eventually come before the Board for action.

1. Updating of Board Policy/Administrative Procedures
   President Gaskin informed the Board that she is in discussion with the Community College League of California regarding the service they provide to assist colleges in updating and revising board policies and administrative procedures.

2. Accreditation
   a. Midterm Report
   b. Special Report
   President Gaskin shared that the college is required to prepare two sets of reports related to accreditation this year: the routine midterm report due the third year in the cycle and a special report focused on the warning sanction. The former is due October 15 and the latter on March 15, 2013.

3. Vacant/budgeted staff positions and impact upon institution
   President Gaskin has asked CPC to develop a process for prioritizing vacant, budgeted classified positions. The goal is two-fold: to replace critical staff positions and to accrue on-going budget savings toward a structurally-balanced budget.
2. GOVERNING BOARD

2.1 PUBLIC HEARING ON INSTRUCTORS’ ASSOCIATION (IA) INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL

Upon motion by Trustee Croninger, seconded by Trustee Jurkowitz, the Board approved moving into public hearing.

No citizen expressed a wish to address the Board.

Upon motion by Trustee Villegas, seconded by Trustee Macker the Board approved closing the public hearing.

2.2 PUBLIC HEARING ON DISTRICT’S INITIAL COLLECTIVE BARGAINING PROPOSAL TO THE INSTRUCTORS’ ASSOCIATION (IA) REGARDING HEALTH AND WELFARE BENEFITS.

Upon motion by Trustee Croninger, seconded by Trustee Macker, the Board approved moving into public hearing.

No citizen expressed a wish to address the Board.

Upon motion by Trustee Villegas, seconded by Trustee Jurkowitz, the Board approved closing the public hearing.

2.3 RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN TEAMSTERS LOCAL UNION NO. 186 AND THE DISTRICT

Upon motion by Trustee Croninger, seconded by Trustee Blum, the Board approved the agreement between the Teamsters Local No. 186 and the District effective June 28, 2012. As required by Rule 32120, the District will file a copy of the final written agreement with the Public Employment Relations Board.

Jason Walker and Angela Summerson, co-stewards of Teamsters Local Union No. 186 spoke on the process and thanked the administration for their work and support of this endeavor.

3. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Pat English, Interim Vice President Human Resources

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Trustee Macker and seconded by Trustee Croninger, the Board approved the Human Resources and Legal Affairs consent items, as listed in the agenda and attachments.

4. EDUCATIONAL PROGRAMS – Ms. Marilynn Spaventa, Acting Executive Vice President - NONE

5. CONTINUING EDUCATION – Dr. Ofelia Arellano, Vice President, Continuing Education

5.1 RECOMMEND APPROVAL OF NEW COMMUNITY SERVICE COURSES, CONTINUING EDUCATION DIVISION

Upon motion by Trustee Macker, seconded by Trustee Villegas, the Board approved the new Community Service (tuition fee based) Continuing Education courses, as contained in the agenda and attachment.
6. BUSINESS SERVICES – Mr. Joe Sullivan, Vice President Business Services

6.1 BUSINESS CONSENT ITEMS

A request was made to have item 6.1-s be pulled from the consent agenda.

Upon motion by Trustee Jurkowitz, seconded by Trustee Macker, the Board approved the Business Services consent items, except for item 6.1-s (this item was moved to the Business action items), as contained in the agenda and attachments.

6.2 BUSINESS ACTION ITEMS

6.1-s REQUEST TO TRANSFER FROM CONSTRUCTION FUND ENDING BALANCE TO A SPECIFIC PROJECT FOR DATA CENTER AIRFLOW, $45,500.00 (WITH $11,583.19 INCENTIVE DOLLARS FROM SOUTHERN CALIFORNIA EDISON)

Dean Nevins expressed his concern that although there is a process in place for new requests based on program review this item was not taken through the process.

Vice President Sullivan addressed why this was not taken through the process and he also noted that this project would result in a return on investment of about four years, as a payback for reduction in cost. Vice President Bishop also provided information on this item and that this was looked at as a cost savings, energy saving program.

After discussion by the Board and staff a motion was made by Trustee Croninger and seconded by Trustee Blum and the Board approved this item.

a. ADOPTION OF RESOLUTION NO. 2 (2012-13) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Trustee Villegas, seconded by Trustee Blum, the Board approved Resolution No. 2 (2012-13) authorizing 2012-13 routine internal transfers, as contained in the agenda and attachment. The vote follows:

AYES: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Macker, Trustee Villegas.

NOES: None

ABSENT: Trustee Livingston, Trustee Negroni (Student Trustee)

b. ADOPTION OF RESOLUTION NO. 3 (2012-13) PROVIDING FOR 2012-13 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Trustee Villegas, seconded by Trustee Blum, the Board approved Resolution No. 3 (2012-13) authorizing 2012-13 budget revisions for unbudgeted revenue, as contained in the agenda and attachment. The vote follows:

AYES: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Macker, Trustee Villegas.

NOES: None

ABSENT: Trustee Livingston, Trustee Negroni (Student Trustee)
c. ADOPTION OF RESOLUTION NO. 4 (2012-13) AUTHORIZING TRANSFER OF FUNDS FROM 2011-12 GENERAL FUND TO ATHLETICS FUND

Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board approved Resolution No. 4 (2012-13), as contained in the agenda and attachment. The vote follows:

AYES: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Macker, Trustee Villegas.

NOES: None

ABSENT: Trustee Livingston, Trustee Negroni (Student Trustee)

d. APPROVAL OF 2012-13 CHILD DEVELOPMENT PROGRAMS CONTRACT (CSPP-2541) FOR $98,116.00, WITH CALIFORNIA DEPARTMENT OF EDUCATION, INCLUDING EXHIBIT A, CCC-307 CERTIFICATION, FEDERAL CERTIFICATION CO. 8, AND ADOPTION OF RESOLUTION NO. 5 (2012-13)

Upon motion by Trustee Macker, seconded by Trustee Jurkowitz, the Board approved Resolution No. 5 (2012-13) authorizing the President or Vice President, Business Services to sign Agreement CSPP-2541 on behalf of the District, as contained in the agenda and attachment. The vote follows:

AYES: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Macker, Trustee Villegas.

NOES: None

ABSENT: Trustee Livingston, Trustee Negroni (Student Trustee)

e. APPROVAL OF RESOLUTION NO. 6 (2012-13) AUTHORIZED SIGNATURE FOR ALL 2012-13 CALIFORNIA DEPARTMENT OF EDUCATION CHILD DEVELOPMENT PROGRAM CONTRACTS

Upon motion by Trustee Croninger, seconded by Trustee Macker, the Board approved the Agreement and adoption of Resolution No. 6 (2012-13) authorizing the President or Vice President, Business Services to sign all 2012-13 Agreements on behalf of the District, as contained in the agenda and attachment. The vote follows:

AYES: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Macker, Trustee Villegas.

NOES: None

ABSENT: Trustee Livingston, Trustee Negroni (Student Trustee)

f. APPROVAL OF DISTRICT PERSONNEL AUTHORIZED SIGNATURES AND ADOPTION OF RESOLUTION NO. 7 (2012-13) DELEGATION OF GOVERNING BOARD POWERS/DUTIES

Upon motion by Trustee Jurkowitz, seconded by Trustee Macker, the Board approved Attachment C (2) Resolution No. 7 (2012-13) delegating the ability to transfer cash funds and to make budget revisions subject to the state restrictions, as contained in the agenda and attachment. The vote follows:
AYES: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Macker, Trustee Villegas.

NOES: None

ABSENT: Trustee Livingston, Trustee Negroni (Student Trustee)

7. INFORMATION TECHNOLOGY – Dr. Paul Bishop ~ NONE

8. CLOSED SESSION (this item was taken out of order after item 1.6)

Upon motion by Trustee Croninger, seconded by Trustee Jurkowitz, the Board approved adjourning to closed session.

a. ADJOURN TO CLOSED SESSION

8.1 Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to Section 54956.9(b): 1 case

b. RECONVENE TO OPEN SESSION

President Haslund reconvened the meeting to open session.

President Haslund reported that they had nothing to report.

9. ADJOURNMENT

Upon motion by Trustee Blum, seconded by Trustee Macker, the Board approved adjourning this meeting setting the next regular meeting of the Board of Trustees on Thursday, August 23, 2012 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON August 23, 2012

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board