MINUTES

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

Room A218C
Thursday, July 12, 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

President Haslund called the meeting to order.

1.2 ROLL CALL

Members present:
Marty Blum
Marsha Croninger
Peter Haslund, President
Joan Livingston
Lisa Macker, Vice President
Joel Negroni, Student Trustee

Members absent:
Morris Jurkowitz
Luis Villegas
Management present:
Lori Gaskin, President, Secretary/Clerk to the Board of Trustees
Jack Friedlander, Executive Vice President
Pat English, Interim Vice President Human Resources
Joe Sullivan, Vice President Business Services
Paul Bishop, Vice President Information Technology
Ofelia Arellano, Vice President Continuing Education

1.3 WELCOME

President Haslund extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Speaker at this meeting was: Rosanne Crawford


Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved the minutes of the special meeting/study session of March 8, 2012 as corrected. Trustee Livingston and Student Trustee Negroni abstained.

Upon motion by Trustee Blum, seconded by Trustee Livingston, the Board approved the minutes of the special meeting of April 13, 2012. Student Trustee Negroni abstained.

Upon motion by Trustee Livingston, seconded by Trustee Croninger, the Board approved the minutes of the special meeting of April 18, 2012. Student Trustee Negroni abstained.

Upon motion by Trustee Macker, seconded by Trustee Livingston, the Board approved the minutes of April 21, 2012. Student Trustee Negroni abstained.

2. STUDY SESSION

The following items were for discussion only and no action was taken on them at this meeting:

2.1 Update on Implementation of Student Success Task Force (SSTF) Recommendations: Proposed Title 5 Changes to Enrollment Priorities (Attachment 2.1)

President Gaskin shared what the Board of Governors passed earlier this week in terms of system-wide enrollment priorities.

Allison Curtis provided a review of the college’s current enrollment priorities. A handout of Administrative Procedures for Enrollment Priorities was provided and reviewed. The college has done a great deal of work in this area. Staff has been following the SSTF implementation process at the system-level regarding enrollment priorities very closely and anticipating some of the changes which have been adopted by the Board of Governors. On May 2, 2012 the Academic Senate approved changes to the administrative procedures for enrollment priorities and they were also approved by the Student Senate in December of 2011. This has not yet been brought to the Board of Trustees for discussion. The plan is to have the administrative procedures in place by Spring 2013. The Implementation of the Student Success Task Force recommendations has to be in place no later than Fall 2014.
President Gaskin noted that the elements being emphasized with this new Title V language are:
- Priority access for students who are pursuing the primary missions of transfer, CTE and basic skills.
- These regulation changes are meant to provide priority access to new students.
- Priorities given to students who are pursuing a structured pathway towards an educational goal, with an educational plan and making progress along that pathway.

2.2 Use of Wake and Schott Centers for Credit Courses (Attachment 2.2)

President Gaskin reported that at the June 28 board meeting the Board was asked to award professional service agreements to an architectural and engineering firm to conduct a structural assessment and a seismic analysis of the Schott and Wake Centers. At that time the Board requested that this item be transferred to a study session for further discussion.

Attorney Craig Price provided guidance to the Board regarding the Field Act and its impact on the use of the Wake and Schott Centers for both noncredit and credit courses. While adult education facilities are exempt from the Field Act requirements, facilities used for credit courses are subject to these construction standards. Given the age of Wake and Schott, the college’s interest in expanding credit course offerings to these off-campus sites, and questions as to the degree to which the Field Act provisions would apply to these facilities, Attorney Price recommended that college staff meet with DSA representatives to understand what would be required of the college should we proceed with the plan to hold credit courses at the Centers.

President Gaskin’s recommendation was to have our staff schedule an appointment with the DSA staff to review the status of the facilities, the necessity for a structural and seismic analysis, and applicable requirements. Based upon the recommendations stemming from this scoping meeting with DSA, the College’s follow-up plan of action will be determined.

2.3 Board Retreat Overview (Attachment 2.3)

President Gaskin requested that the Board hold a half day retreat on July 27, 2012 from 1:00-5:00 pm. The Board reviewed the proposed agenda presented.

2.4 Board Policy and Administrative Procedure No. 3560 Alcoholic Beverages (Attachment 2.4) This item was removed from this agenda.

3. CLOSED SESSION

President Haslund convened the meeting to closed session.

a. Adjourn to Closed Session

1 Conference with Labor Negotiators (Employee Organizations: Instructors’ Association, CSEA Chapter 289, and Teamster Local Union #186; SBCC Classified Supervisors) Pursuant to Government Code Section 54957.6 (a). District Negotiators: Bruce Barsook, Lori Gaskin, Pat English, and Jack Friedlander.

b. Reconvene to Open Session

President Haslund reconvened to open session at 6:15 p.m.

President Haslund reported that the Board provided direction to district negotiators regarding labor negotiations.
4. ADJOURNMENT

President Haslund announced the need for a special meeting related to time-sensitive regulatory issues associated with the remodel of the Humanities building.

Upon motion by Trustee Blum, seconded by Trustee Croninger, the Board approved adjourning this meeting at 6:17 p.m. The next Regular Meeting of the Board of Trustees will be held on Thursday, July 26, 2012 at 4:00 p.m. in Room A211.

APPROVED BY THE BOARD OF TRUSTEES ON August 9, 2012

[Signatures] President, Board of Trustees

[Signatures] Superintendent/President Secretary/Clerk of the Board