MINUTES

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

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
Luis Villegas
Joel Negroni, Student Trustee

Member absent:
Morris Jurkowitz

Management present:
Lori Gaskin, Superintendent/President, Secretary/Clerk to the Board of Trustees
Jack Friedlander, Executive Vice President Educational Programs
Ofelia Arellano, Vice President Continuing Education
Joe Sullivan, Vice President Business Services

1.3 WELCOME

Peter Haslund extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Speaker at this meeting was:
Dean Nevins

1.5 RECOGNITIONS-NONE

1.6 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 27, 2012

Upon motion by Trustee Croninger, seconded by Trustee Livingston, the Board approved the minutes of the regular meeting of September 27, 2012. Trustee Macker abstained.

1.7 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 on the following: The Academic Senate is hearing requests from the departments who have full time faculty vacancies and after the hearings are completed the Academic Senate will prioritize which 7 positions are able to be filled.

b. REPORT BY ASSOCIATED STUDENTS — Geneva Sherman

Ms. Sherman reported that the Student Senate is working on fundraising ideas. This week the Merchants Bazaar took place. The Senate members had been working on voter registration. Student Senators spoke at various classrooms providing information on Prop 30. The Debate Watch was an event that was partially funded by the Student Senate and was very successful. Erik Fricke provided an Active Shooter on Campus presentation to the Student Senate. The Student Senate will be participating in the General Assembly that will be held in Palm Springs in early November.

c. REPORT ON CLASSIFIED EMPLOYEES — Liz Auchincloss
Ms. Auchincloss reported on the following: The Classified Consultation Group has met and they have reviewed the surveys that were sent out by the Accreditation Task Force. Dr. Gaskin was invited to attend one of their meetings and part of the discussion was how this group could become a stronger voice in participatory governance. One of the concerns expressed by the group was how they could get funding for professional development for classified staff. Ms. Auchincloss expressed the concern of using hourly workers, while classified positions are not being filled.

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

President Gaskin reported on the following:
1. President Gaskin was able to sit in when departments spoke on the vacancies in their areas. 7 of 12 positions will be filled and this will be a difficult decision to make.
2. Attended the Foundation’s Presidents Council event on October 21. Thanked Vanessa Patterson, her staff, the Foundation Board and Foundation President for the wonderful affair.
3. Deferred her last comment to Dr. Friedlander who spoke on the Great Book Curriculum. Dr. Friedlander provided information on this program and how it started and is being funded.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Blum thanked Julie Hendricks who led the facilities committee on a walk around campus to look at the Humanities swing space. Trustee Livingston spoke on the discussion that took place at the Facilities meeting regarding swing space and project budgets and hopes the Board will continue to dialog about this.

Trustee Macker spoke on the football game and what a great evening it was. Trustee Macker also recommended that the public attend the Dia de los Muertos event being held at the SBCC library.

Student Trustee Negroni asked how he could get information on questions that he is asked and he does not know how to answer. President Gaskin told him that he should go through his advisor who is Allison Curtis, who would provide the appropriate and accurate guidance.

President Haslund reported that he attended the Active Shooter presentation and he felt it was very helpful. Thanked Kim Aufhauser for his splendid performance.

1.8 REPORTS/INFORMATION

a. Plus Minus Grading Option (Dean Nevins)

Dr. Nevins provided information on the proposed plus or minus grading option. The grading scale that will be used was reviewed and the timeline was presented. The Academic Senate approved the proposal on May 2, 2012. Implementation of the plus or minus grading will take place summer 2013.

1.9 ITEMS FOR FUTURE BOARD CONSIDERATION - NONE

Trustee Livingston expressed her concerns regarding her requests for board items to be placed on Board agendas. Administrative Procedure No. 2341 should be reviewed by the Board, this would be in regard to how a board member places an item on the agenda.

Trustee Blum noted that there is a board subcommittee working on the board policies and
administrative procedures, along with the consultant. All policies and procedures will be reviewed through this process.

Trustee Macker wanted to clarify that this Board of Trustees has not spent $7 million in reserves. This was being brought up because it's been blogged about and expressed at board meetings and wants the public to know that this is misinformation. In addition, no board policies were violated in the before referenced transaction. Policies need to go through the consultative process and brought to the Board as a whole and feels that positive progress is being made.

Trustee Croninger noted that board policies apply until they are changed and adopted by the Board.

2. GOVERNING BOARD

2.1 Appointment of members to the Citizens’ Oversight Committee

Trustee Macker made the motion to approve Elie Katzenson (Student), Lee Moldaver (Support Organization), and Jack Ostrander (Business Organization), Trustee Blum seconded the motion and the Board approved the three positions.

The Board requested that the vote on the community at large positions and the taxpayer’s association position be postponed until the next regular meeting allowing staff time to contact the applicants and clarify the information provided.

3. SUPERINTENDENT/PRESIDENT - NONE

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

4.1 Permanent Personnel
4.2 Adjunct Faculty
4.4 Stipends for Faculty
4.5 Temporary Short-Term and Student Personnel

Upon motion by Trustee Livingston, seconded by Trustee Macker, the Board approved items 4.1, 4.2, 4.4, and 4.5.

4.3 Experts and Volunteers

Upon motion by Trustee Blum, seconded by Trustee Macker, the Board approved item 4.3. Trustee Croninger abstained.

5. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander, Executive Vice President

5.1 Courses: New and Modifications

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved courses: new and modifications.

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

6.1 New Community Services Fee-Based Courses
Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved new community services fee-based courses.

7. BUSINESS SERVICES – Joe Sullivan, Vice President Business Services

7.1 BUSINESS CONSENT ITEMS

Item 7.1-f was pulled from the consent items. Upon motion by Trustee Livingston, seconded by Trustee Croninger, the Board approved the business consent items.

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

Upon motion by Trustee Blum, seconded by Trustee Croninger, the Board approved Change Order No. 2 for the Humanities Swing Space Renovations. Trustee Livingston voted no.

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

Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved Resolution No. 18 and Resolution No. 19.

c. Request to utilize Measure V Funds for New Classroom Building

Upon motion by Trustee Blum, seconded by Trustee Macker, the Board approved the request to utilize Measure V Funds for new classroom building. Trustee Livingston voted no.

8. INFORMATION TECHNOLOGY – NONE

9. CLOSED SESSION - NONE
10. ADJOURNMENT

Upon motion by Trustee Livingston, seconded by Trustee Croninger the Board adjourned this meeting setting the next Regular Meeting of the Board of Trustees on Thursday, November 8, 2012 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON November 8, 2012

[Signatures]

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board