MINUTES

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

March 22, 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
Scott Ammon, Student Trustee

Management present:
Dr. Jack Friedlander, Acting Superintendent/President and Secretary of the Board of Trustees
SBCCD Board of Trustees
Minutes
March 22, 2012

Ms. Marilynn Spaventa, Acting Executive Vice President
Dr. Ofelia Arellano, Vice President Continuing Education
Dr. Paul Bishop, Vice President Information Technology
Ms. Sue Ehrlich, Vice President Human Resources and Legal Affairs
Mr. Joe Sullivan, Vice President Business Services

1.3 WELCOME

President Haslund extended a cordial welcome to all.

Items 4.4 and 6.2 were taken out of order at this time.

1.4 HEARING OF CITIZENS

Speakers at this meeting were:
Vanessa Patterson        Dean Nevins
Kandy Luria             Liz Auchincloss

1.5 MINUTES OF THE REGULAR MEETING OF FEBRUARY 23, 2012

Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved the minutes of
the regular meeting of February 23, 2012 as corrected.

1.6 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 will be reviewing the budget
assumptions, discuss what they are and the potential impact to the campus. Karolyn Hanna was
put forward for State Academic Senator Emerita Status. The Academic Senate is going through
the college plan and the technology plan and they will start to rank program review requests. A
number of polices are being discussed: enrollment priorities; faculty service areas; and speech,
time, place and manner for free speech and political activity. Three topics that will be discussed
by the Academic Senate are a plus minus grading option; classified reductions; resolution of the
dichotomy of mixed messages being sent to the Board regarding preservation of jobs and a
decision has to be made as to what do they want. The Academic Senate will be holding their
President’s election soon and there are three candidates running.

b. REPORT BY ASSOCIATED STUDENTS
   - JJ Englert

Mr. Englert reported on the following: The Student Senate has been collaborating with Project
Hope to ensure that they can continue to de-stress students before finals week this year. Earlier
this month, the Student Senate joined students in Sacramento to protest at the Capital regarding
the budget cuts. Students from all college systems, UCs, CSUs, and CCs, were gathered in
great numbers with signs, chants, passions, and empty wallets. Sonya Soltani, Vice President of
External Affairs, met with Das Williams and participated in a letter writing campaign regarding
budget cuts. The Student Senate has been working with the Campaign for Student Success
through the Foundation of Santa Barbara City College. They have called and raised thousands of
dollars. The Student Senate extended their gratitude to the Foundation for taking on this
initiative, as it is extremely crucial to keep students in the classroom. The Student Senate was
briefed on a program being piloted by the athletic department called Grades First. They are
thrilled to see an increase in the use of technology in the classroom.
c. REPORT ON CLASSIFIED EMPLOYEES  
Liz Auchincloss

Ms. Auchincloss reported on the following: The consultation group had met a couple times since the last board meeting. They discussed the College Plan and the Institutional Effectiveness Report. They have not yet received the budget cut proposals that the VPs developed, but they hope to get that information soon. It was noted that Continuing Education staff has expressed their concerns of not being appreciated as maybe they should be. When there is talk of keeping the cuts away from the students, everyone needs to remember that all staff is connected to students and that they all have a key role in running the programs. Asked the Board that it keep that in mind as they go forward with the budget.

d. REPORT FROM SUPERINTENDENT/PRESIDENT  
Dr. Jack Friedlander  
Acting Superintendent/President

Dr. Friedlander reported on the following:

1. Marilyn Spaventa, Alice Sharper working with Robert Ellis took the lead in submitting a $4+ million dollar Title V grant. The grant would be used to increase transfer rates in Business, Entrepreneurship, and the SocialSciences. Should know by August whether we were successful in getting the grant.

2. MTD is field testing an articulated bus that would add about 25% more capacity. One of many partnerships we currently have with community based agencies.

3. Participated in a presentation earlier this month with David Cash, Superintendent of Santa Barbara schools, and Paul Cordiero, Superintendent of Carpinteria Unified District, and Ben Romo, Santa Barbara County Office of Education, on a model called Progression in Education Model.

4. Has invited members of all four Chambers of Commerce, Santa Barbara, Carpinteria, Goleta and the Hispanic Chamber of Commerce to breakfast meetings so that they can tell us what skill-sets they are looking for in current and future employees., as well as in their current employees.

5. A bilingual Continuing Education Task Force Forum was held on March 7th and there was a great turn out. Will be sharing with the Board what was heard at the forums. The CE Task Force is going well, the workgroups on Center for Life Long Learning are going well and I will stay actively involved with these groups

6. Phi Theta Kappa had their induction and had a record turnout this year.

7. The Golf Classic was held on March 19, again a very successful fundraiser. Thanked Trustees Villegas and Jurkowitz for their participation in and support for this event.

8. The New Tenured Faculty Ceremony was held right before this meeting. There were nine new faculty members who advanced to tenure. Thanked Trustees, Haslund, Macker, Blum and Croninger for attending the event.

9. The Daily Sound carried a front page article on the Edible Book Festival.

10. Acknowledged Sally Saenger who received the 2012 Part-Time Faculty Member of the Year Award.

11. Acknowledged and thanked Steve Massetti, URS, for his work with Measure V construction management. This is his last meeting and wished him well in his next endeavor.
e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Villegas reported that he recently attended a Policy Institute on Community Colleges and would like the college and the Foundation for SBCC to take a look at the Long Beach Promise. It's a model that has been implemented that involves having the K-12 unified school district working with Long Beach City College and with CSU Long Beach State to encourage 4th and 5th graders to think about the benefits of continuing their education. It's a great model and he felt that it would be something that should be looked into.

Trustee Croninger noted that she enjoyed the ceremony for new faculty which achieved tenure. It's wonderful to hear about the faculty who had achieved this landmark and they're just a wonderful group of people.

2. GOVERNING BOARD

2.1 BALLOTING FOR 2012 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS.

After discussion of the ballot the Trustee, elected the following eight candidates for CCCT Board of Directors for 2012:

Janet Chaniot, Mendocino
Angel Acosta-Salazar, Rio Hondo
Doug Otto, Long Beach
Tina Parks, Los Angeles
Ann Ransford, Glendale
Bernard Jones, Allan Hancock
Marcia Zableckis, Barstow
Greg Bonaccorsi, Ojihone

2.2 DISCUSSION OF PROCESS FOR SUPERINTENDENT/PRESIDENT CANDIDATES REFERRED TO BOARD FOR CONSIDERATION

President Haslund reported that he had attended a meeting with Ed Savage, Lyn Cason, Sue Ehrlich, and Trustee Macker to develop a calendar for the Board and it was noted that it is a work in progress. President Haslund was asked to appoint ad-hoc committee that would develop questions for the Board's consideration as they prepare for the final interviews. President Haslund, Trustee Jurkowitz, and Trustee Macker were selected for that committee. President Haslund went through the calendar that had been prepared for the meetings that will be taking place moving forward with this process, this included the public forums and possible site visit.

2.3 APPROVAL OF BOARD POLICIES:

- PROPOSED AMENDMENT OF BOARD POLICY 2715

Upon motion by Trustee Croninger, seconded by Trustee Macker, the Board approved the proposed amendment of Board Policy 2715, as contained in the agenda and attachment.

- BOARD POLICY 5075 COURSE ADDS, DROPS AND WITHDRAWALS.

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved Board Policy 5075, as contained in the agenda and attachment.

3. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Sue Ehrlich, Vice President Human Resources & Legal Affairs

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

The Instructor for Accounting and the Instructor for American Ethnic Studies were removed from this agenda.
SBCCD Board of Trustees Minutes March 22, 2012

The Musicians under Professional Volunteers were removed from the consent agenda and will be considered as an action item at the request of Trustee Croninger because her husband is one of the volunteers.

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

CLASSIFIED APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>PORTIS, Marcella</td>
<td>HR Tech II (conf)</td>
<td>126/7</td>
<td>4/11/12</td>
<td>Repl Stella Castellanos FT/12 mo.</td>
</tr>
</tbody>
</table>

PROFESSIONAL VOLUNTEERS

| Musicians - Concert Band | NA | 1/25/12-5/6/12 | A Scharper |

Upon motion by Trustee Macker, seconded by Trustee Jurkowitz, the Board approved the Musicians, as contained in the agenda and attachment. Trustee Croninger abstained.

4. EDUCATIONAL PROGRAMS – Ms. Marilynn Spaventa, Acting Executive Vice President, Educational Programs

4.1 RECOMMEND APPROVAL OF COURSE AND PROGRAM MODIFICATIONS.

Upon motion by Trustee Croninger, seconded by Trustee Jurkowitz, the Board approved the course and program modifications, as contained in the agenda and attachment.

4.2 RECOMMEND ADOPTION OF RESOLUTION NO. 32 (2011-12) AUTHORIZING ALLAN HANCOCK COMMUNITY COLLEGE DISTRICT TO OFFER FIRE SCIENCE COURSES THAT ARE PART OF THE STATE CERTIFIED FIRE FIGHTER ACADEMY IN SANTA BARBARA COMMUNITY COLLEGE DISTRICT’S SERVICE AREA.

Upon motion by Trustee Blum, seconded by Trustee Villegas, the Board approved adoption of Resolution No. 32 (2011-12), 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 Ammon (Student Trustee)

4.3 RECOMMEND APPROVAL OF MODIFICATION OF THE 2012-2013 ACADEMIC CALENDAR (BOARD APPROVED NOVEMBER, 2011) TO ALIGN THE SBCC AND THE SANTA BARBARA UNIFIED SCHOOL DISTRICT SPRING VACATIONS.

Upon motion by Trustee Blum, seconded by Trustee Jurkowitz, the Board approved the adoption the modification of the 2012-2013 Academic Calendar, as contained in the agenda and attachment.

4.4 PRESENTATION BY ADAM GREEN AND VANESSA PATTERSON ON THE S‘COOL GARDENS PROJECT.

Adam Green provided a presentation on the S‘Cool Gardens Project.
Trustee Blum made the motion that the Board endorses the college involvement and continued support of the S’Cool Garden Project, Trustee Croninger seconded the motion. The Board unanimously approved the support of this project.

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

5.1 RECOMMEND APPROVAL OF NEW OR MODIFIED COMMUNITY SERVICE COURSE, CONTINUING EDUCATION DIVISION

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved the new or modified Community Service (tuition fee based) Continuing Education course, as contained in the agenda and attachment.

6. BUSINESS SERVICES – Mr. Joe Sullivan, Vice President Business Services

6.1 BUSINESS CONSENT ITEMS

Item 6.1-e was removed from the consent agenda and was considered as an action item. Item 6.1-f was removed from the consent agenda and will be placed for discussion on the next study session agenda.

Upon motion by Trustee Jurkowicz, seconded by Trustee Macker the Board approved the Business Services consent items, as contained in the agenda and attachment.

a. RATIFICATION OF PURCHASE ORDERS, attachment 6.1-a

b. RATIFICATION OF PAYMENTS AS SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office, A-130)

<table>
<thead>
<tr>
<th>Check Ranges</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Service</td>
<td>$247,138.94</td>
</tr>
<tr>
<td>County Treasury*</td>
<td>$4,892,248.11</td>
</tr>
<tr>
<td></td>
<td>$5,139,387.05</td>
</tr>
</tbody>
</table>

* This includes the ACH payments (including direct deposit payments)

c. AUTHORITY TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT, FACILITIES & OPERATIONS:
   1 each manikin mfg: MPL model #TDH-1300, Allied Health
   1 each HILLROM hospital bed model #820, Allied Health

d. AUTHORIZATION TO ESTABLISH THREE NEW TRUST ACCOUNTS FOR FISCAL YEAR 2011-12:
   #799010 (Photography Field Trip), #770480 (Center for Lifelong Learning Scholarships-CE),
   #770308 (Kathy O'Connor-CE), attachment 6.1-d

e. This item was moved to the action items.

f. APPROVAL OF FACILITIES LEASE AGREEMENT, ASPECT EDUCATION, INC., (KIC), 6/1/2012-6/1/2015, attachment 6.1-f. This item was referred to the next study session agenda.

g. APPROVAL OF PROGRAMS AND PROGRAM SUPPORT SERVICES AGREEMENT, ORACLE AMERICA, INC., $238,610.04, attachment 6.1-g

h. APPROVAL OF OFF-SITE PREMISES AGREEMENT, THE SANTA BARBARA FOUNDATION, CONTINUING EDUCATION: SPANISH FOR THE WORKPLACE CLASS, attachment 6.1-h
i. APPROVAL OF AWARD OF PROFESSIONAL SERVICES AGREEMENT, EAST CAMPUS RELOCATABLE BUILDINGS – SITE & BUILDINGS SAFETY REVIEW AND FINDINGS REPORT, KBZ ARCHITECTS, $47,980.00, (discussed at the 3/19/12 Facilities Committee meeting) attachment 6.1-i

j. APPROVAL OF AWARD OF ENERGY SERVICES AGREEMENT, EXTERIOR AND PARKING LOT LIGHTING UPGRADE – EAST & WEST CAMPUS AND WAKE & SCHOTT CENTERS, COMPASS ENERGY SOLUTIONS, $1,450,984.00, (discussed at the 3/19/12 Facilities Committee meeting) attachment 6.1-j

k. APPROVAL OF AWARD OF CONSTRUCTION CONTRACT, HUMANITIES SWING SPACE RENOVATIONS, CONTRACTOR EJS CONSTRUCTION, $581,500.00, (discussed at the 3/19/12 Facilities Committee meeting) attachment 6.1-k

l. APPROVAL OF AMENDMENT OF PROFESSIONAL SERVICES AGREEMENT, HUMANITIES BUILDING MODERNIZATION, DUDEK, $5,600.00, (discussed at the 3/19/12 Facilities Committee meeting) attachment 6.1-l

m. APPROVAL OF AWARD OF PROFESSIONAL SERVICES AGREEMENT, PROGRAM MANAGEMENT SERVICES (AS-NEEDED), URS CORPORATION, $10,000.00, (discussed at the 3/19/12 Facilities Committee meeting) attachment 6.1-m

n. APPROVAL OF AUDIT ENGAGEMENT OF GLENN, BURDETT, PHILLIPS & BRYSON FOR BOND OVERSIGHT COMMITTEE-MEASURE V, attachment 6.1-n

o. APPROVAL OF ENGAGEMENT AND AGREED-UPON-PROCEDURES OF GLENN, BURDETT, PHILLIPS & BRYSON FOR BOND OVERSIGHT COMMITTEE-MEASURE V AUDIT SERVICES, attachment 6.1-o

p. APPROVAL OF AUDIT ENGAGEMENT OF GLENN, BURDETT, PHILLIPS & BRYSON FOR SBCCD, attachment 6.1-p

q. APPROVAL OF AGREEMENT, REMOTE-LEARNER, LEVEL IV MOODLE HOSTING, $23,095.00, attachment 6.1-q

r. APPROVAL OF AGREEMENT, OCLC WORLDSHARE MANAGEMENT SERVICES, 3/22/12-3/23/13, attachment 6.1-r

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 33 (2011-12) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board approved Resolution No. 33(2011-12) authorizing 2011-12 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 Ammon (Student Trustee)
b. ADOPTION OF RESOLUTION NO. 34 (2011-12) PROVIDING FOR 2011-12 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board approved Resolution No. 34 (2011-12) authorizing 2011-12 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 Ammon (Student Trustee)

c. AUTHORIZATION TO UTILIZE THE LEASE-LEASE BACK PROJECT DELIVERY METHOD FOR THE CONSTRUCTION OF THE HUMANITIES BUILDING MODERNIZATION PROJECT

Aaron Haas, Lundgren Construction Management, provided information on the lease-lease back project delivery method for the construction of the Humanities Building Modernization Project. Craig Price, Legal Counsel, provided the Board with information regarding the use of this method.

Upon motion by Trustee Blum, seconded by Trustee Jurkowitz, the Board approved the utilization of the lease-lease back project delivery method for the construction of the Humanities Building. Trustee Villegas abstained.

d. APPROVAL OF AUTHORIZATION TO PROCEED WITH THE DEVELOPMENT OF THE FINAL PROJECT PROPOSAL FOR THE (REPLACEMENT/RENOVATION) OF THE CAMPUS CENTER BUILDING, (discussed at the 3/19/12 Facilities Committee meeting)

Upon motion by Trustee Blum, seconded by Trustee Macker, the Board approved the authorization to proceed with the development of the Final Project Proposal for the Replacement of the Campus Center.

6.1-e RETROACTIVE APPROVAL OF FACILITY USE AGREEMENT, REALITY CHURCH SANTA BARBARA, 4/7-4/8/12, attachment 6.1-e

Upon motion by Trustee Macker, seconded by Trustee Villegas, the Board approved the retroactive approval of the facility use agreement with Reality Church Santa Barbara, as contained in the agenda and attachment. Trustee Croninger voted no on this item.

7. INFORMATION TECHNOLOGY – NONE

8. ADJOURNMENT

Upon motion by Trustee Jurkowitz, seconded by Trustee Croninger, the Board approved adjourning this meeting, setting the next Regular Meeting of the Board of Trustees on Thursday, April 26, 2012 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON April 26, 2012

[Signatures]

President, Board of Trustees

[Signature]

Superintendent/President

Secretary/Clerk of the Board