



MINUTES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING

Saturday, April 21, 2012
10:30 a.m.
Room BC214

Business and Communications Building
SBCC West 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

Morris Jurkowitz

Joan Livingston

Lisa Macker, Vice President

Luis Villegas

1.3 WELCOME

President Haslund extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

2. REGULAR SESSION

2.1 Appointment of Labor Negotiator for Superintendent/President

Peter Haslund was appointed the Labor Negotiator for Superintendent/President, by consensus of the Board.

3. SPECIAL MEETING

3.1 CLOSED SESSION

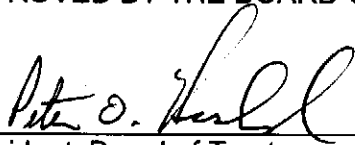
(Pursuant to Government Code Section 54957 Public Employee Appointment)
One position Superintendent/President

President Haslund reported that there was nothing to report out.

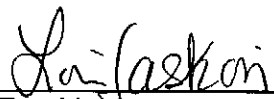
4. ADJOURNMENT

President Haslund adjourned the meeting.

APPROVED BY THE BOARD OF TRUSTEES ON July 12, 2012



President, Board of Trustees



~~President~~
Secretary of the Board