MINUTES

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

April 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
Dr. Peter Haslund, President
Morris Jurkowitz
Joan Livingston
Lisa Macker, Vice President
Luis Villegas
Scott Ammon, Student Trustee

Management present:
Dr. Jack Friedlander, Acting Superintendent/President and Secretary of the Board of Trustees
Ms. Marilynn Spaventa, Acting Executive Vice President
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 present.

1.4 HEARING OF CITIZENS

Speakers at this meeting were:
Tom Garey
Alissa Herbert
Dr. Barbara Lotito
Yolanda Medina-Garcia
Vanessa Patterson

Agenda items taken out of order at this point:
Item 4.1 Presentation of Faculty Lecturer Certificate and Honorarium
Item 3.1 – Classified Longevity Career Recognition
Item 3.2-a Outstanding Classified Employee and the Honorable Mention Classified Employees
Item 8 Closed Session

1.5 MINUTES OF THE REGULAR MEETING OF MARCH 22, 2012

Upon motion by Trustee Macker, seconded by Trustee Jurkowitz, the Board approved the minutes of the regular meeting of March 22, 2012 as corrected. Trustee Livingston and Student Trustee Ammon abstained.

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. Dean Nevins reported the following: The Academic Senate had met once since his last report to the Board. Due to scheduling conflicts it was decided to hold off discussing plus/minus grading until all senators were present at their next meeting. The Academic Senate approved the rankings of the instructional technologies requests through the Planning and Resources Committee and the Instructional Technology Committee. P&R chair, Kim Monda and ITC chair Laurie Vasquez did a fantastic job cutting down the expenses. Thanked the committees and their chairs for their work. Academic Senate is working on the Program Discontinuance Policy and will be working on improving the process for its implementation and should have each of them completed by the end of the Fall semester for review. The idea was to improve what was in place, rather than starting over.

b. REPORT BY ASSOCIATED STUDENTS – Joel Negroni

Student Senator Joel Negroni reported on the following: The Student Senate participated and volunteered in various events, including Earth Day and Relay for Life. Student Senators will be attending the State-wide Student Senate General Assembly that will be held in Ontario, CA. Last Friday the Student Senate met with Dean Nevins to discuss an issue that they wanted to resolve as a team. They wanted to get together a forum to discuss the possible cancelation of summer session. The outcome would have been a great process and they look forwarding to having these types of collaborations in the future with students and faculty putting their minds together, working as a team to look at ideas that sometimes are never thought of. Elections are taking place this week for Student Senate positions and the results will be posted on Monday.
c. REPORT ON CLASSIFIED EMPLOYEES

Ms. Liz Auchincloss reported on the following: 2012 OUTSTANDING CLASSIFIED EMPLOYEE OF THE YEAR - Argelia Aguilera works as the Assessment Coordinator for Continuing Education. She has been giving outstanding service to SBCC students for over 20 years. She started in the ESL office on the Main Campus, and later worked in the Assessment Office. In 2003 she transferred to the Wake Center where she was the dean's administrative assistant and also worked helping students, staff and instructors in the front office. She was promoted to the new assessment coordinator position for Continuing Education when the position was created about three years ago. She designed the Continuing Education assessment system and continues to be in charge of it. Her combination of professionalism and compassion for others has contributed a great deal to the success of this program. ESL students' first exposure to school is very important. The friendly, professional and encouraging orientation and assessment they receive as their first experience when they come to school gives them motivation and encourages them to return for classes. She gives them that calmness and reassuring presence that all will be okay and that they will be in good hands and placed in the skill level appropriate to their needs to succeed at SBCC. Besides her work for SBCC, she has been active with her church and does a lot of community volunteer work to help people with cancer and their families, especially children of people with cancer. She is the matriarch and a pillar of strength for her family. A number of people in her large extended family have had serious health problems. She has been right there for all of them, helping them in so many different ways. She has also taken many professional development classes at SBCC. And now that her sons have graduated from high school, she wants to go back to school and earn her B.A. degree. She has many admirable qualities. She is honest, kind, compassionate, strong, capable, trustworthy and professional. She has been described as being humble with strength. Everyone who works with her and who is touched by her in any capacity benefits from all of these good qualities.

HONORABLE MENTIONS

Raquel Alvarado works as the ESL Student Services Assistant. She has been working at SBCC since 2006. She has always approached her job and responsibilities as a true professional and always has a smile and a positive attitude for everyone she works with. Her duties include handling instructor requests in the ESL department, overseeing classroom scheduling, working with ESL students, answering the many questions they have, and everything else that falls under her job title. She is bilingual which is a great help to the students she supports. She is constantly juggling 10 things at once since she has 20 or so instructors to work with, as well as hundreds of students, along with staff and administration. She does all this with an ever present “can-do” attitude. She is a genuine pleasure to work with. She volunteers frequently at Washington School where her two children attend. Raquel has also been a “big sister” to troubled youth. In addition, she tutors students informally, both on and off campus. She promotes the college in the community by making contact with the three local public school districts to promote SBCC programs. She has been attending SBCC for the last few years during her off time, and has attended conferences and workshops directly related to ESL.

Adrienne Betty is a Senior Office Assistant who is currently working out of class as the Administrative Services Coordinator. She stepped up to this position after the college’s Risk Manager left the college for another position and was not replaced. She has taken the bull by its horns and has continued leading the Community Services department in generating revenue and establishing great relationships with local business and community members. She facilitates meetings, committees and deals with conflicts with professionalism. She comes in on the weekends to check that things run smoothly and takes the time to walk through information with anyone asking for clarification. She also manages a stressful and tedious job supporting workers compensation that not many would have the patience or capability of doing. She does both duties with the thoroughness, respect and confidentiality required. She is also pursuing more education, including working on the requirements for Risk Management certification. Her enthusiasm is refreshing and wonderful to see. She has stepped up to the challenge of work load responsibilities and challenges with a smile. She is proud to be an SBCC employee and continues to do a thorough job regardless of the obstacles she is presented.

Tracy Reynolds works as a laboratory technician in the Chemistry Department. She is responsible for a myriad of duties associated with this department. She has always done an excellent job in performing her job responsibilities, but has recently gone way above and beyond what would be
expected from someone in this position. The Chemistry department usually has two full-time lab techs, but because of an unexpected resignation last summer, Tracy stepped up and valiantly tried to do the work of both lab techs. While the department was in the process of hiring another lab tech, she hired, trained, and supervised many student workers. The amount of work that she did during this difficult time is hard to put into words. And her attitude throughout the semester was excellent, even when she was trying to do the work of two people. She showed how dedicated and capable a worker she is as a lab tech. In addition to this unusual semester, she has taken the college’s financial situation to heart and has been working on pitting vendor against vendor so that the Chemistry department can get the cheapest price for the equipment and material that it needs to run its program. This takes many phone calls to the vendors when it would be far easier to choose one and order. Tracy has shown superlative dedication to the college.

Jennifer Robinson works as an Information Systems Specialist in the Information Technology Department. She is an unsung hero. She goes about her business quietly and effectively. Many of her colleagues have mentioned her responsiveness and follow-through in helping them solve their web-related issues. She developed and taught the first classes in OmniUpdate, the tool the college uses to maintain pages on the college website. She also teaches COMP classes as an adjunct instructor. She is currently completing a Master's Degree in Science (Education, Online Teaching and Learning) at California State University, East Bay. She actively supports local cultural events, such as the First Thursday art walk, local theatre productions, museums, art galleries, and festivals. She has volunteered her technical expertise to the Page Youth Center, assisted a UC Berkeley researcher/instructor in building a website for research on schizophrenia, and assisted a local artist with video shoots. She stands out in her determination to make the part of the world she inhabits a better place, by treating others kindly and fairly, refraining from negative comments or actions, and expediting her Help Desk requests while keeping lines of communication open.

Ms. Auchincloss thanked the Board for the opportunity to serve on the Search Committee for the Superintendent/President. Thanked Dean Nevins and Ron Gallo for chairing the committee, they did an excellent job. Thanked Joe Sullivan and Dr. Friedlander for the budget forums that have been held, everyone now understands that the College is in a fiscal crisis and hopes that everyone will work collaboratively to reach some sort of solution.

d. REPORT FROM SUPERINTENDENT/PRESIDENT

Dr. Jack Friedlander reported on the following:

1. Acknowledged that Kathy O'Connor presented her faculty lecture on April 11, 2012.
2. Annual Student Art Show was held on April 13, 2012 and many student awards were presented at that event. Acknowledged Dane Goodman whose work put the Atkinson Gallery on the map.
3. The Garvin Reopening was a great event and it helped increase season ticket sales for the SBCC Theatre Group's 2012-13 season.
4. April 17, 2012 the Montecito Rotary Club held its annual lunch meeting at the College and presented students in the college's career technology education programs with scholarships. Eight student scholarships of $1000 each were awarded.
5. Budget Forums have been well attended and the last one will be held April 27, 2012.
6. The Lancaster Speech Tournament was held on April 23, 2012. The students' topic was on "Generation Y".
7. The Faculty Longevity Reception was held on April 25, 2012 where 31 faculty members were recognized for teaching at the college for 25 years or more.
8. EOPS held their Open House in their new tutorial labs. Marsha Wright has reported that so far this semester, 600 unduplicated students have taken advantage of these labs.
9. Announced that it was reported in the LA Times that SBCC had once again been selected as one of the nation's top 120 community colleges (10%) by the Aspen Institute College Excellence Program to participate in the Aspen Award Competition; the deadline for submitting our application to compete to be selected as one of the top 10 community colleges in the nation is May 25, 2012.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS
Trustee Macker thanked Joe Sullivan and Jack Friedlander for the budget forums and for getting the information out to the college community. It was noted that there were so many people that came to the study session a few days ago and that was really encouraging because again the more people we can get that understand the issues in front of us, the better the opportunity for creative solutions and to demonstrate how participatory governance works. Trustee Macker acknowledged the excellent work of the Foundation’s Campaign for Student Success in exceeding its ambitious fund raising goal for this year’s campaign.

2. GOVERNING BOARD

2.1 RESOLUTION NO. 35 (2011-12) REQUIRING THAT THE GOVERNING BOARD MEMBER ELECTION IN THIS DISTRICT BE HELD ON NOVEMBER 6, 2012 TO CONSOLIDATE WITH ANY OTHER SCHOOL DISTRICT GOVERNING BOARD MEMBER ELECTION BEING HELD ON THE SAME DATE IN THE SAME DISTRICT OR AREA.

Upon motion by Trustee Croninger, seconded by Trustee Villegas the Board approved Resolution No. 35 (2011-12) requiring consolidation of election dates of those Board members whose terms expire this year, as contained in the agenda and attachment. The vote follows:

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

NOES: None

CONCUR: Trustee Ammon, Student Trustee

2.2 RESOLUTION NO. 36 (2011-12) CANDIDATES’ STATEMENTS

In accordance with Section 13307 of the Elections Code, the Board of Trustees of the Santa Barbara Community College District is required to adopt policies regarding the statements of candidate.

Upon motion by Trustee Croninger, seconded by Trustee Jurkowitz, the Board approved Resolution No. 36 (2011-12) which establishes policies regarding the candidates’ statements, as contained in the agenda and attachment. The vote follows:

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

NOES: None

CONCUR: Trustee Ammon, Student Trustee

2.3 RESOLUTION NO. 37 (2011-12) DECLARING THE WEEK OF MAY 20, 2012 AS CLASSIFIED SCHOOL EMPLOYEES WEEK IN THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT.

Upon motion by Trustee Jurkowitz, seconded by Trustee Livingston, the Board approved Resolution No. 37 (2011-12) declaring May 20-26, 2012 as Classified School Employees Week, as contained in the agenda and attachment. The vote follows:

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

NOES: None

CONCUR: Trustee Ammon, Student Trustee
2.4 BOARD POLICIES:

BP 3501 CAMPUS SECURITY AND ACCESS
BP 5510 OFF-CAMPUS STUDENT ORGANIZATIONS

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board unanimously approved BP 3501 and BP 5510.

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

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

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

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CERTIFICATED FACULTY CHANGE OF APPOINTMENT

CRANDELL, Sunny G. | Instructor, Parent Education, Non-Credit | Schedule 10 Class II-6 (80%) | Retro to 9/12/2011 | Modification of workload/work calendar previously negotiated with IA in 6/2010 based on percentage applied to selected portions of Sch 10 with negotiated rules for rating-in, advancement.

CLASSIFIED PROMOTIONS

INKS, Andrea | Buyer - Textbooks | 26/6 | 5/1/12 | Repl. Brian Fransden FT/12 mo |

3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEMS

a. RECOGNITION OF 2012 OUTSTANDING CLASSIFIED EMPLOYEE AND THE HONORABLE MENTION CLASSIFIED EMPLOYEES.

Upon motion by Trustee Villegas, seconded by Trustee Livingston, the Board approved the award of a special Certificate of Recognition and an honorarium of $500.00 to the Outstanding Classified Employee and the plaque bearing the names of each year's honoree be engraved with her name.

Upon motion by Trustee Villegas, seconded by Trustee Livingston, the Board approved the award
of a special Certificate of Recognition and an honorarium of $100.00 each to the Honorable Mention Classified Employees.

b. RECOMMENDED APPROVAL OF WORKING SCHEDULES FOR 11-AND 12-MONTH CERTIFICATED EDUCATIONAL ADMINISTRATORS AND 10 MONTH CERTIFICATED FACULTY.

Upon motion by Trustee Macker, seconded by Trustee Jurkowitz, the Board approved the working schedules for 11-and 12-month Certificated Educational Administrators and 10 month Certificated Faculty, as contained in the agenda and attachment.

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

4.1 PRESENTATION OF FACULTY LECTURER CERTIFICATE AND HONORARIUM

Kathleen O’Connor, Associate Professor of Physical Education, was presented with a $1,000 honorarium and a Certificate of Recognition for her selection as the 2011-2012 faculty lecturer. Ms. O’Connor presented her lecture, “Were Ancient Greeks really ‘dumb jocks’? A Sound Mind in a Healthy Body” on April 11, 2012 to the college community.

4.2 RECOMMEND APPROVAL OF NEW PROGRAMS, COURSE AND PROGRAM MODIFICATIONS, AND PROGRAM DEACTIVATIONS.

Upon motion by Trustee Croninger, seconded by Trustee Macker, the Board approved the Curriculum Advisory Committee recommendations, as contained in the agenda and attachment.

4.3 RECOMMEND APPROVAL TO INCREASE STUDENT HEALTH FEE

Upon motion by Trustee Jurkowitz, seconded by Trustee Croninger, the Board approved the increase to the student health fee, as contained in the agenda.

4.4 PRESENTATION ON GET-FOCUSED-STAY-FOCUSED PROGRESSION IN EDUCATION PROGRAM

Dr. Jack Friedlander, Dr. Diane Hollems and Lauren Wintermeyer provided a presentation on the Get-Focused-Stay-Focused Progression in Education Model.

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

5.1 RECOMMEND APPROVAL OF COURSE MODIFICATION TO BE SUBMITTED FOR STATE APPROVAL, CONTINUING EDUCATION

Upon motion by Trustee Villegas, seconded by Trustee Macker, the Board approved the proposed course modification to be submitted for state approval, as contained in the agenda and attachment.

5.2 RECOMMEND APPROVAL OF NEW CERTIFICATES TO BE SUBMITTED FOR STATE APPROVAL, CONTINUING EDUCATION

Upon motion by Trustee Macker, seconded by Trustee Livingston, the Board approved the proposed certificates to be submitted for state approval, as contained in the agenda and attachment.

5.3 RECOMMEND APPROVAL OF NEW OR MODIFIED COMMUNITY SERVICE COURSES, CONTINUING EDUCATION
Upon motion by Trustee Livingston, seconded by Trustee Croninger, the Board approved the new or modified Community Service (tuition fee based) Continuing Education courses, as contained in the agenda and attachment.

5.4 RECOMMEND APPROVAL OF CONTINUING EDUCATION DIVISION CALENDAR 2012–2013

Upon motion by Trustee Macker, seconded by Trustee Villegas, the Board approved the Continuing Education Calendar 2012–2013, as contained in the agenda and attachment.

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

6.1 BUSINESS CONSENT ITEMS

Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved the Business consent items, as contained in the agenda and attachments.

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)

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

c. RETROACTIVE APPROVAL OF OFF-SITE PREMISES AGREEMENT, THE BRAILLE INSTITUTE, CONTINUING EDUCATION 2012 attachment 6.1-c

d. APPROVAL OF LICENSE AGREEMENT, iQ FOR BUSINESS (iQ4bis) SOFTWARE INCORPORATED (Grant Funded), $142,800.00, attachment 6.1-d

e. APPROVAL OF AGREEMENT, TELECOMMUNICATIONS LICENSE AND LINK SERVICE AGREEMENT, XO COMMUNICATIONS SERVICES, LLC, AND NEXTLINK WIRELESS, LLC, UNTIL 5/31/15, attachment 6.1-e

f. APPROVAL OF STUDY ABROAD PROGRAM, TOUR RESOURCE CONSULTANTS, HAVANA, CUBA: PRINTMAKING AND PHOTOGRAPHY, 6/30-7/29/12, $4,590.00, attachment 6.1-f

g. APPROVAL OF CONTRACT, VENTURA COUNTY COMMUNITY COLLEGE DISTRICT (VCCD), 5/30/12-8/30/12, NTE $3000.00, FOR THE CREATION OF BI-LINGUAL CURRICULUM TO BE USED IN CONJUNCTION WITH EXISTING PRO COURSES FOR CONTRACT EDUCATION FOR THE HOSPITALITY INDUSTRY, attachment 6.1-g

h. RETROACTIVE APPROVAL AND ACCEPTANCE OF SUBAWARD NO. 1011.0051.02, PROJECT: ACHIEVING COOPERATIVE COLLEGE EDUCATION THROUGH OPPORTUNITITES (ACCESO), 10/1/11-9/30/12, $47,000.00, attachment 6.1-h

i. APPROVAL OF AWARD OF PRECONSTRUCTION SERVICES AGREEMENT, HUMANITIES MODERNIZATION LEASE-LEASEBACK PROJECT, FRANK SCHIPPER CONSTRUCTION CO., (discussed at the 4/23/12 Study Session) attachment 6.1-i

j. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: LEARNING RESOURCE CENTER-FURNITURE PACKAGE, BID #677, SMART OFFICE INTERIORS, $173,843.13 (discussed at the 4/23/12 Study Session) attachment 6.1-j
k. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: LEARNING RESOURCE CENTER-INTERIOR REFURBISHMENT, BID #678, GRD CONSTRUCTION, $401,900.00 (discussed at the 4/23/12 Study Session) attachment 6.1-k

l. AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACT: LEARNING RESOURCE CENTER/LIBRARY ROOF RESTORATION, BID #679, CRAIG ROOF COMPANY, $139,617.00, (discussed at the 4/23/12 Study Session) attachment 6.1-l

6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 38 (2011-12) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Trustee Jurkowitz, seconded by Trustee Livingston, the Board approved Resolution No. 38 (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 Livingston, Trustee Macker, Trustee Villegas

NOES: None

CONCUR: Trustee Ammon, Student Trustee

b. ADOPTION OF RESOLUTION NO. 39 (2011-12) PROVIDING FOR 2011-12 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Trustee Jurkowitz, seconded by Trustee Livingston, the Board approved Resolution No. 39 (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 Livingston, Trustee Macker, Trustee Villegas

NOES: None

CONCUR: Trustee Ammon, Student Trustee

c. ADOPTION OF RESOLUTION NO. 40 (2011-12) PROVIDING FOR PAYMENT OF OUTDATED WARRANT NO. 2-251979, DATED 11/26/08, $249.94

Upon motion by Trustee Croninger, seconded by Trustee Livingston, the Board approved Resolution No. 40 (2011-12) authorizing payment of outdated warrant, as contained in the agenda and attachment. The vote follows:

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

NOES: None

CONCUR: Trustee Ammon, Student Trustee

d. ADOPTION OF RESOLUTION NO. 41 (2011-12) TEN PERCENT (10%) PROGRESS PAYMENT RETENTION AMOUNT FOR THE HUMANITIES BUILDING MODERNIZATION PROJECT (discussed at the 4/23/12 Study Session)
Upon motion by Trustee Blum, seconded by Trustee Croninger, the Board approved Resolution No. 41 (2011-12) authorizing a 10% retention amount, as contained in the agenda and attachment. The vote follows:

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

NOES: None

CONCUR: Trustee Ammon, Student Trustee

e. INSTRUCTIONAL SERVICES AGREEMENTS BETWEEN SANTA BARBARA CITY COLLEGE AND STARR KING, SAN MARCOS, LOU GRANT AND THE OAKS PARENT-CHILD WORKSHOPS FOR THE PROVISION OF NON-CREDIT PARENT EDUCATION COURSES AT THE WORKSHOPS

Upon motion by Trustee Blum, seconded by Trustee Croninger, the Board approved the Instructional Service Agreements between SBCC and Starr King, San Marcos, Lou Grant and the Oaks Parent-Child Workshops, as contained in the agenda and attachment. Trustee Livingston voted no.

f. TORT CLAIM OF PATRICIA HAGGARD

Upon motion by Trustee Jurkowitz, seconded by Trustee Croninger, the Board approved that the claim be denied as there is no liability on the part of SBCC or its employees, as contained in the agenda and attachment.

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION

Upon motion by Trustee Croninger, seconded by Trustee Macker, the Board approved convening to Closed Session.

a. CONVENE TO CLOSED SESSION

8.1 Public Employee Appointment (Gov. Code sec. 54957)
   Title: Superintendent/President

8.2 Conference with Labor Negotiator (Gov. Code sec. 54957.6)
   Agency Designated Representative: Appointed as per item 8.1 above
   Unrepresented Employee: Superintendent/President

b. RECONVENE TO OPEN SESSION

President Haslund reconvened the meeting to Open Session.
President Haslund reported out two decisions by the Board:

1. The decision to approve a contract for the new Superintendent/President will be placed on the agenda for approval at the May 10, 2012 Board meeting, since it was not ready to be agendized for this meeting. The vote on the contract was unanimous.

2. Announced the selection of Dr. Lori Gaskin as the new Superintendent/President. The vote on the selection was 5 to 2. Trustees Blum, Croninger, Haslund, Livingston, and Macker voted yes. Trustees Villegas and Jurkowitz were not in agreement with the selection.
9. ADJOURNMENT

President Haslund adjourned this meeting until May 10, 2011. The next Regular Meeting of the Board of Trustees will be held on Thursday, May 24, 2012 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON ________________, 2012

__________________________  __________________________
President, Board of Trustees  Superintendent/President

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