AGENDA

REGULAR MEETING

Thursday, October 24, 2013
4:00 p.m.

Room A211
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

The Santa Barbara Community College District Office is located at 721 Cliff Drive, Santa Barbara, CA, 93109, Room A110 in the MacDougall Administration Center. All documents that are public records relating to any item under discussion on this agenda (including documents distributed with the agenda) are available for public inspection in the District Office. Board agenda and supporting documents are also posted on the college website at http://www.sbcc.edu/boardoftrustees/.

The meeting room is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. the day before the Board meeting: American Sign Language interpreters, use of a reader during the meeting, large print meeting materials, meeting materials in alternate formats, and assistive listening devices. Please contact the Office of the Superintendent/President at (805) 730-4011 if you need assistance to participate in the public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER
1.2 ROLL CALL
1.3 WELCOME
1.4 ITEMS TO BE TAKEN OUT OF ORDER
   4.1 Classified Longevity
1.5 HEARING OF CITIZENS

Members of the public have the opportunity to directly address the Board on any item of interest to the public that is within the jurisdiction of this Board whether or not it is an item noticed on this agenda. A member of the public may also speak before or during the Board’s consideration of any item listed on this agenda.

Generally, no action may be taken on any item not noticed for action on this agenda, but the Board may receive input from the public.

Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Board at this meeting should complete a written request and return it to the Board secretary prior to the Board meeting (Govt. Code Sec. 54954.3)

1.6 RECOGNITIONS

1.7 MINUTES OF REGULAR MEETING OF SEPTEMBER 26, 2013.

1.8 COMMUNICATIONS

The following reports will be presented to the Board of Trustees about various matters involving the District. No action will be taken unless listed on a subsequent agenda.

a. REPORT BY ACADEMIC SENATE - Kenley Neufeld
b. REPORT BY ASSOCIATED STUDENTS - Elie Katzenson
c. REPORTED ON CLASSIFIED EMPLOYEES - Liz Auchincloss
d. REPORT FROM SUPERINTENDENT/PRESIDENT - Dr. Lori Gaskin
e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Members of the Board of Trustees may report about various matters involving the College District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless the item becomes part of a subsequent agenda.

1.9 REPORTS/INFORMATION

a. Simms/Mann Early Childhood Development Think Tank and Fellowship Program

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD

2.1 Board Policy 4230 Grading and Academic Record Symbols (Second Reading)

3. SUPERINTENDENT/PRESIDENT

4. HUMAN RESOURCES – Pat English, Vice President Human Resources

4.1 Human Resources Consent Items:
a. Actions Involving Permanent Personnel
b. Actions Involving Permanent Personnel: Classification and Salary Implementation
c. Actions Involving Adjunct Faculty
d. Actions Involving Experts and Volunteers
e. Actions Involving Temporary Short-Term and Student Personnel

5. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander, Executive Vice President
   5.1 Actions Involving Stipends for Faculty
   5.2 Approval of Curriculum Changes

6. BUSINESS SERVICES – Joe Sullivan, Vice President Business Services
   6.1 BUSINESS SERVICES CONSENT ITEMS

   Consent Items are grouped to be acted upon by the Board with a single action. If Board members or a member of the public ask to have an Item acted upon separately, a request can be made to remove the item from the consent list.

   a. Ratification of Purchase Orders
   b. Register of Warrants
   c. Establishment of Fund 75 Financial Aid Scholarship Accounts for Fiscal 2013-14
   d. Extension of Financial Aid Media Campaign Contract C12-0104
   e. Preconstruction Services Agreement for the West Campus Classroom and Office Building Project
   f. Notice of Completion, Drafting Lab Upgrade project
   g. Notice of Completion, Resurface Parking Lot 1b at Main Entry project
   h. Notice of Completion, Pershing Park Storage Building project
   i. Renewal of eLumen Achievement Software, Client Services Agreement

   6.2 BUSINESS ACTION ITEMS

   a. Resolution No. 7 (2013-14) Budget Transfers Between Major Objects
   b. Resolution No. 8 (2013-14) Augmentation of Revenue
   c. Resolution No. 9 (2013-14) Transfer from Fiscal Year 13-14 Ending Balance
   d. Resolution No. 10 (2013-14) Transfer from Fiscal Year 12-13 Ending Balance
7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION - NONE

9. ADJOURNMENT

Meetings for the month of October and November 2013
October 28 – Facilities Subcommittee
November 4 - Fiscal Subcommittee
November 7- Board Meeting