AGENDA

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, April 25, 2013
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
   1.2 ROLL CALL
   1.3 WELCOME
1.4 ITEMS TO BE TAKEN OUT OF ORDER

4.1-a Classified Longevity Career Increments

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

a. Presentation of Honorarium and Certificate to Kathleen Molloy, Faculty Lecturer for 2012-13
b. 2013 Outstanding Classified Employee and the Honorable Mention Classified Employees

c. RECOGNITIONS

1.7 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 – Dr. Dean Nevins
b. REPORT BY ASSOCIATED STUDENTS – Geneva Sherman
c. REPORT 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.

1.8 REPORTS/INFORMATION

a. SBCC and Brandon Elementary School
b. Update on Pending Issue: Oversight Board of the Goleta Redevelopment Agency (Brian Fahnestock)
c. Center for Lifelong Learning Budget Model (Andy Harper)

1.9 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD

2.1 Resolution No. 42 (2012-13) 2013 Classified School Employee Week

3. SUPERINTENDENT/PRESIDENT

3.1 Revision to Mission Statement-Second Reading
3.2 2012-2013 Board Self-Evaluation
3.4 Disclosure of Santa Barbara Community College District’s Initial Collective Bargaining Proposal to the Instructors’ Association

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

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

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

5.1 New Courses and Course Modifications
5.2 Resolution No. 43 (2012-13) Authorizing Allan Hancock Community College District to offer a Fire Science Program for 2013-14
5.3 Modification of the Academic Calendar for 2013-14
5.4 Educational Programs: Actions Involving Stipends for Faculty
5.5 Continuing Education: Tuition Fee-based Courses

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. Rome Summer 2013 Study Abroad Program Contract  
d. Paris Summer 2013 Study Abroad Program Contract  
e. South Africa Summer 2013 Study Abroad Program Contract  
f. Approval and Award of Contract for Summer Projects  
g. Professional Services Agreement for Preparation of an Environmental Impact Report for the West Campus Classroom and Office Building  
h. Letter of Agreement For As-Needed Services With URS Corporation  
i. LED Exterior Lighting Retrofit Project – Change Order 1  
j. Authorization to procure items utilizing the California Multiple Award Schedule Contract  

6.2 BUSINESS ACTION ITEMS  

a. Resolution No. 44 (2012-13) Budget Transfers Between Major Objects  
b. Resolution No. 45 (2012-13) Augmentations to Revenue  
c. Resolution No. 46 (2012-13) Transfer from Ending Balance  
d. Resolution No. 47 (2013-14) Transfer from Ending Balance for Wireless Lock Upgrade Project  

8. INFORMATION TECHNOLOGY–NONE  

9. CLOSED SESSION–NONE  

10. ADJOURNMENT  

Meetings for the month of May, 2013  
May 6 - Fiscal Subcommittee Meeting  
May 9 - Study Session  
May 20 - Facilities Subcommittee Meeting  
May 23 - Board Meeting