AGENDA

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, May 23, 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

1.7 MINUTES OF THE REGULAR MEETINGS OF MARCH 28, 2013 AND APRIL 25, 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 – 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.

1.9 REPORTS/INFORMATION

a. Student Success Scorecard (Robert Else)

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION
2. GOVERNING BOARD

2.1 2012-13 Board Self Evaluation

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 Adjunct Faculty
   c. Actions Involving Experts and Volunteers
   d. Actions Involving Temporary Short-Term and Student Personnel

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

5.1 Curriculum
5.2 Actions Involving Stipends for Faculty
5.3 Center for Lifelong Learning Proposed 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. Quarterly Report for Quarter Ending March 31, 2013

d. University Letter of Guarantee for Actors Equity Association

e. Professional Services Agreement Regents of the University of California

f. AXZO ILT Customcourse Site License Agreement

g. Authorization to Procure Items Using CMAS and GSA Contracts

h. Second Amendment of Agreement: Pacific Materials Lab for Additional Material Testing & Inspection Services for the Humanities Modernization Project

i. Approval and Award of Contract for Drafting Lab Upgrade Project
j. Madrid Fall 2013 Study Abroad Program Contract

k. Extension of Agreement with Community College League of California for Consulting Services: Board Policies and Administrative Procedures

6.2 BUSINESS ACTION ITEMS

a. Resolution No. 48 (2012-13) Budget Transfers Between Major Objects

b. Resolution No. 49 (2012-13) Augmentations of Revenue

c. Resolution No. 50 (2012-13) Transfer from Ending Balance

8. INFORMATION TECHNOLOGY–NONE

9. CLOSED SESSION

a. ADJOURN TO CLOSED SESSION

1) Conference with Labor Negotiators (Employee Organization: Instructors’ Association) Pursuant to Government Code Section 54957.6 (a).
   District Negotiators: Lori Gaskin, Pat English, Joe Sullivan and Jack Friedlander.

b. RECONVENE TO OPEN SESSION

10. ADJOURNMENT

Meetings for the month of June, 2013
June 6 – Special Board Meeting
June 10 - Fiscal Subcommittee Meeting
June 13 - Study Session
June 24 - Facilities Subcommittee Meeting
June 27 - Board Meeting