AGENDA

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, June 27, 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
   2.2 Swearing in of Student Trustee
   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


1.8 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 – None
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. One College Initiative - Dr. Jack Friedlander
1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD

2.1 Appointment of Labor Negotiator for the Board of Trustees of the Santa Barbara Community College District

2.2 Swearing in of Student Trustee

2.3 2012-13 Board Self Evaluation

2.4 Revision to Board Policies/Administrative Procedures Chapter 2: Board of Trustees (First Reading)

3. SUPERINTENDENT/PRESIDENT

3.1 Appointment of Labor Negotiator for Santa Barbara Community College District

3.2 Receipt of California School Employee Association, Chapter 289 Initial Collective Bargaining Contract Proposal

3.3 Receipt of Teamster’s Local Union #186 Initial Collective Bargaining Contract Proposal

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

4.1 Human Resources Action Item
   a. Reorganization Academic Technology Support Department

4.2 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. Authorization to Establish 2012-13 Club Trust Accounts
d. Agreement for Joint Use of Parking Lots with the City of Santa Barbara Waterfront
e. Madrid Fall 2013 Study Abroad Program Contract
f. Professional Services Agreement with Strata Information Group
g. Health and Welfare Rates for 2013-14
h. Financial Aid Media Campaign Agreement with Ogilvy Public Relations
i. Financial Aid Media Campaign Agreement with Bay Computing Group
j. Financial Aid Media Campaign Agreement with Runyon Saltzman & Einhorn
k. University of California Evaluation Center Contract Extension
l. Agreement Extension for SurfMedia Communications for the Center for Lifelong Learning
m. Center for Lifelong Learning Memorandum of Understanding, Community Film Studio Santa Barbara
n. Professional Services Agreement for LEED Commissioning Services for the West Campus Classroom and Office Building
o. Notice of Exemption for the Scoreboard Replacement Project
p. Change Order 2 for the LED Exterior Lighting Retrofit Project
q. Bid No. 688 District-Wide Electronic/Wireless Locks Upgrade Project
r. Authorization to procure items using US Communities Contract

6.2 BUSINESS ACTION ITEMS

a. Resolution No. 51 (2012-13) Budget Transfers Between Major Objects
b. Resolution No. 52 (2012-13) Augmentations to Revenue
c. Resolution No. 53 (2012-13) Transfer from Ending Balance
d. Revision to Board Policy 3555 Smoke-Free Workplace (Second Reading)
e. SBCCD 2015-19 Five-Year Construction Plan for Submission to the Chancellor’s Office
6.3 BUSINESS INFORMATION ITEMS

a. Orfalea Early Learning Center California Department of Education - 2012-2013 Year End Report

8. INFORMATION TECHNOLOGY–NONE

9. CLOSED SESSION

a. ADJOURN TO CLOSED SESSION

1. Conference with Labor Negotiator (Government Code §54957.6(f))
   Agency Designated Representative: As per determination in Agenda Item 3.1
   Unrepresented Employee Groups:
   a. Confidential Group of Santa Barbara City College
   b. SBCC Management Employees Meet and Confer Group
   c. Continuing Education Instructors Association (for non-credit)

2. Public Employee Performance Evaluation (Government Code § 54957)
   Title: Superintendent/President

3. Conference with Labor Negotiator (Government Code §54957.6(f))
   Board of Trustees Representative: As per determination in Agenda Item 2.1
   Unrepresented Employee: Superintendent/President

b. RECONVENE TO OPEN SESSION

10. ADJOURNMENT

Meetings for the month of July 2013
Fiscal Subcommittee - No Meeting
Study Session - No Meeting
July 22 - Facilities Subcommittee Meeting
July 25 - Board Meeting