Mission

As a public community college dedicated to the success of each student...

Santa Barbara City College provides students a diverse learning environment that inspires curiosity and discovery, promotes global responsibility, and fosters opportunity for all.

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

3.1 Humanities Building Naming Opportunities (Vanessa Patterson)

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

a. Association of Continuing Education Students (ACES)


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. Modular Building Master Plan (Joe Sullivan)

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD

2.1 Board Policy 4230 Grading and Academic Record Symbols (First Reading)
3. SUPERINTENDENT/PRESIDENT

3.1 Humanities Building Naming Opportunities

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 Actions Involving Stipends for Faculty
5.2 Center for Lifelong Learning Proposed Courses

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

6.1 BUSINESS CONSENT ITEMS

Consent items are grouped to be acted upon by the Board of Trustees 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. Santa Barbara County Education Office Contract for Inclusion
d. Santa Barbara County Education Office Memorandum of Understanding for Discretionary Commercial Warrants Audits
e. Resurface Parking Lot 1B at Main Entry – Change Order 1
f. Drafting Lab Upgrades Project – Change Order 1
g. Amendment of Professional Services Agreement - DLR Group
h. Notice of Completion - ESL Quad Site Improvements Project
i. East & West Campus Snack Shop Modernization – Change Order 1
j. East & West Campus Snack Shop Modernization – Change Order 2
k. East & West Campus Snack Shop Modernization – Change Order 3
l. Approval of Budget Increase for the East & West Campus Snack Shop Modernization Project
m. Authorization to procure items utilizing National Joint Powers Alliance Contract No. 022712-IFA
6.2 BUSINESS ACTION ITEMS – NONE

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION - NONE

9. ADJOURNMENT

Meetings for the month of October 2013
October 7 - Fiscal Subcommittee
October 10 - Study Session
October 21 - Facilities Subcommittee Meeting
October 24 - Board Meeting