MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

STUDY SESSION

Thursday, October 10, 2013
4:00 p.m.

Room A218C
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

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.

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1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Blum called the meeting to order.

1.2 ROLL CALL

Members present:
Marty Blum, President
Marsha Croninger
Veronica Gallardo
Peter Haslund
Marianne Kugler
Lisa Macker, Vice President
Craig Nielsen

Management present:
Lori Gaskin, Superintendent/President and Secretary to the Board of Trustees
Jack Friedlander, Executive Vice President
Paul Bishop, Vice President Information Technology
Pat English, Vice President Human Resources
Joe Sullivan, Vice President Business Services

1.3 WELCOME

President Blum extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Speaker at this meeting was Carmen Lodise

1.5 APPROVAL OF MINUTES OF THE STUDY SESSION OF SEPTEMBER 12, 2013.

Upon motion by Trustee Kugler, seconded by Trustee Macker, the Board approved the minutes of the study session of September 12, 2013. Trustee Croninger abstained.

2. BUSINESS SERVICES ACTION ITEM

2.1 Utilization of the Lease-Leaseback Delivery Method for Construction of the West Campus Classroom and Office Building.

Upon motion by Trustee Haslund, seconded by Trustee Croninger, the Board approved the utilization of the lease-leaseback deliver method for construction of the West Campus Classroom and Office Building. A roll call was taken on this item, the vote follows:

AYES: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Macker, Trustee Gallardo, Trustee Nielsen, Trustee Kugler.

NOES: None

3. STUDY SESSION

The following items were for discussion only and no action was taken on them at this meeting:

3.1 Facilities - Julie Hendricks
   a. Review of Updated Design for the West Campus Classroom and Office Building.
President Gaskin noted that the Board has previously seen this design in its conceptual design stage and acknowledged the work of Thierry Cassan and Joe Wilcox. Mr. Cassan provided a power point presentation showing both exterior and general interior. Ms. Hendricks noted that the architects are moving forward to the construction document phase and that is the submittal of the document package to the Division of State Architects (DSA) for approval. It was noted that the building is being currently tracked as LEED (Leadership in Energy & Environmental Design) Silver and could possibly certify as Gold without any additional costs.

b. Review of the Estimated Project Cost for the West Campus Classroom and Office Building.

Gina DeTolve, Lundgren Construction, reviewed the project costs with the Board members. Ms. Hendricks noted that $18 million would come from Measure V and the balance would come from the construction fund for this project.

c. Discussion of Filing a Validation Action in Support of the Lease-Leaseback Delivery Method for the Construction of the West Campus Classroom and Office Building Project.

Craig Price reported that a validation action is an insurance policy against something going wrong legally on a lease-leaseback project. Once the action is filed with the court a notice is published that requires challengers to file an opposition within a certain timeframe. If no challenges are filed the court will then enter a judgment to validate the lease-leaseback method for this project. Mr. Price explained that when the documentation was completed and the resolution was ready to be presented to the Board for approval of the project that would be the time to file the validation action.

3.2 Discussion and Review of GO Bond Process – Craig Price

Dr. Gaskin noted that as the Board gets closer to making the decision regarding a Prop 39 General Obligation Bond for November 2014, she wanted to make sure that the Board understood the nature of placing a bond measure on the ballot and funding the bond if it is successful. This was also an opportunity for the Board members to ask questions and make comments regarding this process. Mr. Price provided information regarding the people involved in the bond process and what their roles will be during this process.

Mr. Price commented on various aspects of the bond process which included information on how the bond would impact the property owners and how assessed valuations of properties and terms of the bonds determine the amount of assessment.

3.3 New Educational Program Initiatives – Jack Friedlander

Dr. Friedlander commented that the current challenge at the college is how to sustain or grow enrollments within our infrastructure. In working with the Deans and faculty members a strategy has been developed that would sustain or grow enrollment.

Dr. Friedlander provided highlights of some of the proposals that are being reviewed for viability.
Offering two six-week summer sessions, starting Summer 2015

Academic Amnesty Program (Fresh Start) – This would be for students who stopped attending college 3 or more years ago. This program would allow these students easier return access and allow them to complete their education/career plan.

Transition courses for Continuing Ed (i.e., non-credit) students who will be transitioning to credit courses. Assessment courses, transition courses, career planning courses and educational planning courses will be provided.

21st Century Skills Institute – This program is for the non-traditional student, students who are unemployed, or in between jobs. This program will provide students the skills they need here locally and nationwide to make them valuable to employers.

Orientation – Examining a more robust orientation for new students.

Increasing Friday and Saturday classes – considering offering more classes on these two days.

Dr. Friedlander noted that these are just a sampling of some of the ideas that are being considered and should help sustain enrollment growth going forward.

Dr. Gaskin thanked Dr. Friedlander for his work on the strategies being proposed.

President Blum announced that today she received a resignation notice from Levi Palencia, Student Trustee and a new student trustee will be appointed in his place.

4. CLOSED SESSION

President Blum convened the meeting to closed session.

a. ADJOURN TO CLOSED SESSION

1) Conference with Labor Negotiators pursuant to Government Code Section 54957.6 (a). Employee Organization: California School Employee Association Chapter 289 District Negotiators: Lori Gaskin, Pat English, and Joe Sullivan.

2) Public Employee Discipline/Dismissal/Release (Government Code section 54957) (one matter)

b. RECONVENE TO OPEN SESSION

President Blum reconvened the meeting to open session and reported the following.

1) The Board gave direction to the district negotiators regarding this employee organization.

2) The Board unanimously approved the dismissal of Isidro Carrillo, Laboratory Teaching Assistant, Culinary Arts option class.
APPROVED BY THE BOARD OF TRUSTEES ON January 9, 2014

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board

Meetings for the month of October 2013
October 21 – Facilities Subcommittee Meeting
October 24, 2013 – Board meeting