MINUTES

REGULAR MEETING

Thursday, October 24, 2013
4:00 p.m.

Room A211
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.

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/boaroftrustees/.

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

President Blum called the meeting to order at 4:00 p.m.

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:
Dr. Jack Friedlander, Executive Vice President
Dr. 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 ITEMS TAKEN OUT OF ORDER

4.1 Classified Longevity
1.9-a Simms/Mann Early Childhood Development Think Tank and Fellowship Program

1.5 HEARING OF CITIZENS

Speaker at this meeting:
Sherrie Fisher, General Manager MTD

1.6 RECOGNITIONS - None

1.7 MINUTES OF REGULAR MEETING OF SEPTEMBER 26, 2013

Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved the minutes of the regular meeting of September 26 2013. Trustee Croninger abstained.

1.8 COMMUNICATIONS

The following reports were presented to the Board of Trustees about various matters involving the District. No action was taken unless listed on a subsequent agenda.

a. REPORT BY ACADEMIC SENATE - Laurie Vasquez

Ms. Vasquez shared the results of the academic hiring recommendations. The following positions were recommended for the following year: Academic Counseling, English, Computer Science, English Skills, Computer Applications, Academic Counseling, Math, Psychology, and Cosmetology. Ms. Vasquez also shared the positions that were not selected.

b. REPORT BY ASSOCIATED STUDENTS - Elie Katzenson

Ms. Katzenson reported that the Student Senate spent last month working on the MTD referendum, and she is proud of all the senators who visited hundreds of classes to provide information on the referendum and urging the students to vote. The Student Senate was presented with the Student Honor Code by Dr. Partee and they approved it at their last meeting, it will now go forward to the Board Policy and Administrative Procedure Committee and the Academic Senate for their review. The Student Senate will be attending the General Assembly that will be held on November 1-3, in Sacramento. Ms.
Katzenson announced the resignation of Student Trustee, Levi Palencia and noted that his replacement will be sworn in during the January board meeting.

c. REPORTED ON CLASSIFIED EMPLOYEES - Liz Auchincloss

Ms. Auchincloss thanked Cindy Salazar and Ana Jimenez for their years of service. Ms. Auchincloss reported that the Classified Consultation Group had discussed the core principles, strategic goals, use of reserves, and they are also discussing the classified hiring process. The group also provided their rankings on the facilities projects.

d. REPORT FROM SUPERINTENDENT/PRESIDENT - Dr. Jack Friedlander

Dr. Friedlander reported that at the next at the next Academic Senate meeting, the senators will be voting on whether or not to support a proposal for two six-week summer sessions. The students were randomly surveyed and two six-week summer session received overwhelming support.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Blum reported that she attends the meetings of the Santa Barbara County School Board Association. An invitation was extended to the trustees to join her or if they have anything they want Trustee Blum to talk about there, they can let her know.

Trustee Croninger reported that the Facilities Committee met on Monday and they discussed item 6.1-e and the committee recommends approval of this item.

Trustee Macker reported that the item discussed was the principle's governing the unrestricted general fund reserve. There is currently a document being reviewed by College Planning Council (CPC) that will guide the Board in accumulating the reserves and also provide guidelines on how those reserves will be spent.

Trustee Haslund reported that there are issues that the Ed Policies Committee wants to look at as they approach year end. They set a goal of examining and understanding two particular aspects of educational policy at the beginning of the year and they need to evaluate what they have learned. It was also noted that there is discussion taking place regarding the feasibility of transforming community colleges into four year degree facilities, this warrants some examination by the committee.

1.9 REPORTS/INFORMATION

a. Simms/Mann Early Childhood Development Think Tank and Fellowship Program

Vicki Simms, Carol Karp, and Gina Gillum reported on their research regarding early childhood development and the opportunities that could be offered to community colleges’ faculty and staff whose focus is on children ages 0-3. Information was provided on how the think tank was formed and their pilot project. Outcomes research is taking place and they hope to be able to collaborate with other states and use what is being done at SBCC as a model for the country.
1.10 ITEMS FOR FUTURE BOARD CONSIDERATION - NONE

2. GOVERNING BOARD

2.1 Board Policy 4230 Grading and Academic Record Symbols (Second Reading)

Upon motion by Trustee Kugler, seconded by Trustee Croninger, the Board approved Board Policy 4230 Grading and Academic Record Symbols.

3. SUPERINTENDENT/PRESIDENT - None

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

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

Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved the Human Resources consent items.

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

5.1 Actions Involving Stipends for Faculty

Upon motion by Trustee Croninger, seconded by Trustee Haslund, the Board approved the actions involving stipends for faculty.

5.2 Approval of Curriculum Changes

Upon motion by Trustee Macker, seconded by Trustee Nielsen, the Board approved the curriculum changes.

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

6.1 BUSINESS SERVICES CONSENT ITEMS

Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved the Business Services consent items.

   a. Ratification of Purchase Orders

   b. Register of Warrants

   c. Establishment of Fund 75 Financial Aid Scholarship Accounts for Fiscal 2013-14
d. Extension of Financial Aid Media Campaign Contract C12-0104

e. Preconstruction Services Agreement for the West Campus Classroom and Office Building Project

f. Notice of Completion, Drafting Lab Upgrade project

g. Notice of Completion, Resurface Parking Lot 1b at Main Entry project

h. Notice of Completion, Pershing Park Storage Building project

i. Renewal of eLumen Achievement Software, Client Services Agreement

6.2 BUSINESS ACTION ITEMS

a. Resolution No. 7 (2013-14) Budget Transfers Between Major Objects

Upon motion by Trustee Kugler, seconded by Trustee Nielsen, the Board approved Resolution 7. The vote follows:

AYES: Trustee Nielsen, Trustee Kugler, Trustee Haslund, Trustee Gallardo, Trustee Macker, Trustee Blum, Trustee Croninger.
NOES: None

b. Resolution No. 8 (2013-14) Augmentation of Revenue

Upon motion by Trustee Kugler, seconded by Trustee Nielsen, the Board approved Resolution 8. The vote follows:

AYES: Trustee Nielsen, Trustee Kugler, Trustee Haslund, Trustee Gallardo, Trustee Macker, Trustee Blum, Trustee Croninger.
NOES: None

c. Resolution No. 9 (2013-14) Transfer from Fiscal Year 13-14 Ending Balance

Upon motion by Trustee Macker, seconded by Trustee Nielsen, the Board approved Resolution 9. The vote follows:

AYES: Trustee Nielsen, Trustee Kugler, Trustee Haslund, Trustee Gallardo, Trustee Macker, Trustee Blum, Trustee Croninger.
NOES: None

d. Resolution No. 10 (2013-14) Transfer from Fiscal Year 12-13 Ending Balance

Upon motion by Trustee Croninger, seconded by Trustee Kugler, the Board approved Resolution 10. The vote follows:
AYES: Trustee Nielsen, Trustee Kugler, Trustee Haslund, Trustee Gallardo, Trustee Macker, Trustee Blum, Trustee Croninger.
NOES: None

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION - NONE

9. ADJOURNMENT

President Blum adjourned the meeting at 5:35 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON DECEMBER 12, 2013

[Signatures]
President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board

Meetings for the month of October and November 2013
October 28 – Facilities Subcommittee
November 4 - Fiscal Subcommittee
November 7- Board Meeting