MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, March 28, 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

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
Ashley Jeter, Student Trustee

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

1.3 WELCOME

President Blum extended a cordial welcome to all.

1.4 ITEMS TO BE TAKEN OUT OF ORDER

4.1-a Classified Longevity Career Increments
6.2-f Resolution No. 41 (2012-13) Authorizing the issuance of Santa Barbara Community College District (Santa Barbara County, California) Election of 2008 General Obligation Bonds, Series B

1.5 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

1.6 RECOGNITIONS

a. 2013 Administrator of the Year

Dr. Gaskin introduced the four honorable mentions:
• Dr. Jack Friedlander, Executive Vice President
• Karen Sophiea, Director, Marketing and Publications
• Jason Walker, Director, Educational Applications
• Dan Watkins, Director, Info. Tech. Infrastructure & Systems

Dr. Gaskin announced the 2013 Administrator of the Year:
• Marsha Wright, Director, EOPS/CARE

1.7 MINUTES OF THE REGULAR MEETING OF JANUARY 24, 2013

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved the minutes of the regular meeting of January 24, 2013.
Dr. Gaskin noted that the minutes of January 24, 2013 reflect that Trustee Croninger attended the meeting by teleconference from Portland, Oregon. It was subsequently brought to Dr. Gaskin’s attention that for teleconference meetings, roll call votes are required for all board actions. While this occurred for the business action items, the proper procedure was not followed for the consent and other board actions. However, since those actions were all unanimous votes, and the recordings of all such votes are available online, the error was harmless. In the future, we will see to it that all voting will be by roll call, when a board member attends by teleconference.

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    – Dr. Dean Nevins

Dr. Nevins thanked the Board for participating in the joint meeting, it was productive, and hopes these types of meetings continue in the future. The Academic Senate has been working on various issues. Assembly member Das Williams was invited to address the Academic Senate at a special meeting and discussion regarding his legislative initiatives took place. The Academic Senate has reviewed the mission statement and, is currently examining the College core principles. The group also reviewed the educational master plan and discussed the proposal to have two summer sessions, as a way to serve more students.

b. REPORT BY ASSOCIATED STUDENTS    – Ashley Jeter

Student Trustee Jeter reported that the Student Senate held their meet-and-greet. Student senators attended the March in March held in Sacramento and thanked Allison Curtis for arranging this trip. Student senators attended the SBCC Show Us Your Love event. Some of student senators participated in the Habitat for the Community, and were pleased that they were there to help the organization. The Student Senate is planning a talent show fundraiser.

c. REPORT ON CLASSIFIED EMPLOYEES    – Liz Auchincloss

Ms. Auchincloss congratulated all the administrators who were nominated, she has worked with all of them and they all deserve the award. The Classified Consultation Group (CCG) has been involved in the Educational Master Plan planning process. Dr. Lee met with the group and took them through an exercise to get group input that will be used in the development of the plan. The CCG appreciates being able to participate in this process.

d. REPORT FROM SUPERINTENDENT/PRESIDENT    – Dr. Lori Gaskin

President Gaskin reported on the following:

1. SBCC reached a remarkable milestone when the college was recognized nationwide as a co-winner of the number one spot for community college
excellence. Kathy Molloy, Laura Castro, Jack Friedlander, Edith Rodriguez, and President Gaskin had the honor of representing the entire college community at this event. This award speaks about the past, about the present and about the future of SBCC and is affirmation and recognition of the contributions of current and former faculty, staff, administrators and board members.

2. Acknowledged the Foundation for Santa Barbara City College and the launch of their Campaign for Student Success.

3. Noted that a Joint Board meeting will be held on April 16, 2013 with Santa Barbara Unified School District, and Carpinteria Unified School District. Numerous topics will be discussed including dual enrollment, high school to college transition, and the college’s transfer program.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Haslund reported that today was the first day of the 21st Conference of the Model United Nations and is willing to share information on this program with anyone who is interested.

Trustee Croninger reported on the Facilities meeting held on March 25. The committee began to work on their mission statement. They also reviewed two items that are on the agenda today for approval. The first item 6.1h is for a professional services agreement with DLR. The second item is 6.2e, which is the SBCC Long Range Development Plan. The Facilities Committee recommends approval of these two items. The Committee also reviewed the District and Measure V project status. It was also noted that Trustee Croninger was elected Chair of this committee.

1.9 REPORTS/INFORMATION

a. AB955: Intersession Extension Programs

President Gaskin reported that Assembly member Das Williams authored AB955 along with Long Beach City College. President Gaskin explained how this bill would allow an institution to offer credit bearing courses, through community service, as extension courses during intersession and or during summer session, and what the cost would be to students taking these courses. The Board is being asked by Assembly member Williams, and by the Superintendent/President of Long Beach City College, to offer support for AB955. After discussion by the Board the consensus was to have Trustee Haslund meet with Assembly member Williams and express the concerns of the Board regarding this bill. Trustee Haslund agreed and he will arrange a meeting and will report back to the Board.

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD

2.1 Balloting for 2013 Election of Candidates for California Community College Trustees (CCCT) Board of Directors
Input was provided by the Board for a slate of candidates for the CCCT Board of Directors. Upon motion by Trustee Haslund, seconded by Trustee Kugler, the Board approved the following seven candidates:

Linda Wah, Pasadena Area CCD
Louise Jaffe, Santa Monica CCD
Loren Steck, Monterey Peninsula CCD
Adrienne Grey, West Valley-Mission CCD
Sally Biggin, Redwoods CCD
Howard Rudd, Sierra Joint CCD
Garrett Yee, Ohlone CCD

3. SUPERINTENDENT/PRESIDENT

3.1 Revision to Mission Statement – First Reading

President Gaskin explained the process the college went through to develop the mission statement being presented at today’s meeting. President Gaskin read the mission statement to the Board and noted that this will be brought back for Board approval at the April 25, 2013 board meeting.

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

4.1 Human Resources Consent Items:
   a. Human Resources: Actions Involving Permanent Personnel
   b. Human Resources: Actions Involving Adjunct Faculty
   c. Human Resources: Actions Involving Experts and Volunteers
   d. Human Resources: 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 Educational Programs: Actions Involving Stipends for Faculty
Upon motion by Trustee Haslund, seconded by Trustee Croninger, the Board approved the actions involving stipends for faculty.

5.2 New Courses and Course Modifications
Upon motion by Trustee Macker, seconded by Trustee Nielsen, the Board approved the actions involving new courses and course modifications.

5.3 Continuing Education: State Funded Courses and Certificates
Upon motion by Trustee Kugler, seconded by Trustee Croninger, the Board approved the state funded courses and certificates.

5.4 Continuing Education: Tuition Fee-based Courses
Upon motion by Trustee Haslund, seconded by Trustee Macker, the Board approved the tuition
fee-based courses.

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

6.1 BUSINESS SERVICES CONSENT ITEMS

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

a. Ratification of Purchase Orders

b. Register of Warrants

c. Notice of Surplus

d. Memorandum of Understanding, Santa Barbara Jaycees 2013 Easter Relays

e. Audit Firm Contract

f. Authorization to Procure Items Utilizing the California Multiple Award Schedule Contract

g. Contract for Tecnificante by Tu Technologia, EWD Statewide Initiative grant

h. Amendment of Professional Services Agreement - DLR Group

6.2 BUSINESS ACTION ITEMS

a. Resolution No. 36 (2012-13) Budget Transfers Between Major Objects

Upon motion by Trustee Haslund, seconded by Trustee Kugler, the Board approved Resolution No. 36. The vote follows:

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

Noes: None

Concur: Trustee Jeter

b. Resolution No. 37 (2012-13) Augmentations to Revenue

Upon motion by Trustee Croninger, seconded by Trustee Macker, the Board approved Resolution No. 37. The vote follows:

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

Noes: None

Concur: Trustee Jeter
c. Resolution No. 38 (2012-13) Transfer from Ending Balance
Upon motion by Croninger, seconded by Trustee Macker, the Board approved Resolution No. 38. The vote follows:
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Macker, Trustee Nielsen.

Noes: None

Concur: Trustee Jeter

Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved Resolution No. 39. The vote follows:
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Macker, Trustee Nielsen.

Noes: None

Concur: Trustee Jeter

e. Resolution No. 40 (2012-13) SBCC Long Range Development Plan (LRDP)
Upon motion by Trustee Croninger, seconded by Trustee Gallardo, the Board approved Resolution No. 40. The vote follows:
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Macker, Trustee Nielsen.

Noes: None

Concur: Trustee Jeter

f. Resolution No. 41 (2012-13) Authorizing the issuance of Santa Barbara Community College District (Santa Barbara County, California) Election of 2008 General Obligation Bonds, Series B

Dr. Gaskin provided background information on Measure V. There is $30 million remaining of the Measure V bond and there are two significant projects remaining, the renovation of the Humanities Building and the New Classroom Building on the West Campus. The recommendation is for two subsequent issuances, Series B and Series C and tonight’s recommendation is for Series B in the amount not to exceed $15 million. David Casnocha, Stradling Yocca Carlson & Rauth, noted that the resolution would authorize the issuance of $15 million of General Obligation bonds and would also approve several other documents.

Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved Resolution No. 41 Authorizing the Issuance of Santa Barbara Community College District Election of 2008 General Obligation Bonds, Series B. The vote follows:

Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Macker, Trustee Nielsen
Noes: None

Concur: Trustee Jeter, Student Trustee

8. INFORMATION TECHNOLOGY—NONE

9. CLOSED SESSION

President Blum adjourned the meeting to closed session.

a. ADJOURN TO CLOSED SESSION

1) Liability Claim (Government Code 54956.95)
   Claimant: Ric Quiroga
   Agency claimed against: Santa Barbara Community College District

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

3) 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

President Blum reconvened to open session and reported the following:
   1) The Board voted 7-0 to deny the liability claim for monetary damages stemming from the
      termination of his employment.
   2) The Board voted 6-0 and 1 abstention, to ratify an agreement to the settlement of employee
      related issues with the Assistant Controller.
   3) The Board gave direction to the negotiating team concerning the discussion with the
      Instructors’ Association.

10. ADJOURNMENT

President Blum adjourned this board meeting.

Meetings for the month of April, 2013
Fiscal Subcommittee Meeting – April 8
Study Session – April 11
Joint Board Meeting – April 16 with Santa Barbara
Unified School District and Carpinteria Unified
School District
Facilities Subcommittee Meeting – April 22
Board Meeting – April 25
APPROVED BY THE BOARD OF TRUSTEES ON May 23, 2013

Marty Blum
President, Board of Trustees

John Castine
Superintendent/President
Secretary/Clerk of the Board