MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING/STUDY SESSION

Thursday, April 11, 2013
4:00 pm

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

The meeting room is wheelchair accessible. The District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. The following services are available when requests are made by 4:00 p.m. of the day before the 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 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 regular Board meeting or within 24 hours prior to a special meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the College website at http://www.sbcc.edu/boardoftrustees/.

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

1.2 ROLL CALL
Members present:
Marty Blum, President
Marsha Croninger
Veronica Gallardo
Peter Haslum
Marianne Kugler
Lisa Macker, Vice President
Craig Nielsen
Member absent:
Ashley Jeter, Student Trustee

Management present:
Dr. Lori Gaskin, Superintendent/President, Secretary to the Board of Trustees
Pat English, Vice President Human Resources
Dr. Jack Friedlander, Executive Vice President Educational Programs
Joe Sullivan, Vice President Business Services

1.3 WELCOME

President Blum extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.


Upon motion by Trustee Macker, seconded by Trustee Nielsen, the Board approved the minutes of January 10, 2013.

Upon motion by Trustee Kugler, seconded by Trustee Nielsen, the Board approved the minutes of March 7, 2013. President Blum abstained.

Upon motion by Trustee Macker, seconded by Trustee Nielsen, the Board approved the minutes of March 14, 2013.

2. SUPERINTENDENT/PRESIDENT

2.1 AGREEMENT FOR CONSULTING SERVICES WITH THE LEW EDWARDS GROUP

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved the agreement for consulting services with the Lew Edwards Group.

3. STUDY SESSION

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

3.1 INCORPORATION OF THE LEADERSHIP IN ENERGY & ENVIRONMENTAL DESIGN (LEED) RATING SYSTEM INTO FACILITIES PLANNING.

Dr. Gaskin introduced Julie Hendricks, Director of Facilities and Campus Development, who provided a LEED presentation regarding planned campus renovations and replacement buildings.
Ms. Hendricks explained that LEED stands for Leadership and Energy and Environmental Design and is a building rating system developed by the U.S. Green Building Council (USGBC). She noted that the West Campus Classroom and Office building was designed according to LEED standards. Additionally, presenters Perrin Pellegrin, sustainability consultant, architect Tia Heneghan, and Dr. Adam Green, SBCC faculty member and Director of the Center for Sustainability proceeded to provide more information about LEED.

It was explained that a green building reduces energy and water use, uses the environment to its advantage, is designed to be more efficient and durable, and is healthier for the individual users. The USGBC developed the LEED criteria in 2000 as a framework to track building design. The framework consists of five major categories: Sustainable Sites, Water Efficiency, Energy and Atmosphere, Materials and Resources, and Indoor Environmental Quality. Additional categories include Innovation and Design, and Regional Priority Credits. Ms. Heneghan addressed the concept of a team integrated design, starting with the decision to implement LEED. Both Ms. Pellegrin and Ms. Heneghan noted that LEED is not a design tool, but rather it provides benchmarks for building design at the time of design completion. Ms. Hendricks pointed out the green structures and features that already exist on campus. Dr. Green addressed the world’s environmental crisis, how it impacts SBCC and Santa Barbara, and SBCC’s responsibility to the environment. Questions and discussion ensued. In answer to inquiries, Trustees were assured that LEED buildings are cost effective; it does not cost more to build “green.”

3.2 REVIEW OF SCHEMATIC DESIGN FOR THE WEST CAMPUS CLASSROOM & OFFICE BUILDING.

Julie Hendricks introduced Joe Wilcox of KZB Architects and Thierry Cassan of KZB Architects and lead architect for the West Campus Classroom and Office building. She then gave an overview of the building’s design. A brief question and answer period followed.

4. ADJOURNMENT

President Blum adjourned the meeting.

The next regular meeting of the Board of Trustees will be held on Thursday, April 25, 2013 at 4:00 p.m. in Room A211.

APPROVED BY THE BOARD OF TRUSTEES ON June 27, 2013

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board