MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, May 23, 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 TAKEN OUT OF ORDER

4.1-a   Classified Longevity Career Increments

1.5 HEARING OF CITIZENS

Speakers at this meeting were:  
Angelica Van Roos  
Sally Saenger  
Mary Brown  
Claudia Johnson

1.6 RECOGNITIONS

This was Dean Nevins, President Academic Senate and Ashley Jeter, Student Trustee last meeting in their positions. The work by Dr. Nevins and Student Trustee Jeter during their terms was acknowledged.

1.7 MINUTES OF THE REGULAR MEETINGS OF MARCH 28, 2013 AND APRIL 25, 2013

Upon motion by Trustee Macker, seconded by Trustee Haslund, the Board approved the minutes of the regular meeting of March 28, 2013 as corrected.

Upon motion by Trustee Haslund, seconded by Trustee Macker, the Board approved the minutes of the regular meeting of April 25, 2013. President Blum 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

– Dr. Dean Nevins
Dr. Nevins reported that this would be his last meeting and Kenley Neufeld will take the position of Academic Senate President on May 25. Thanked the Board for its support of the college, thanked President Gaskin for her leadership and support and thanked Jack Friedlander and the deans for their spirited conversations regarding the college. Thanked Liz Auchincloss and the classified staff and all of the many faculty members he worked with during his term as President. Dr. Nevins spoke on the accomplishments that took place on the campus and thanked the college community for working together on the difficult budget issues. Dr. Nevins provided highlights of the Academic Senate accomplishments.

b. REPORT BY ASSOCIATED STUDENTS — Ashley Jeter

Student Trustee Jeter reported that the Student Senate held their last meeting on May 17, 2013 with a very heated discussion regarding SBCC becoming smoke-free and having a police officer on campus. The Student Senate does plan to continue to meet during the summer session. Announced that Angel Solórzano was elected as the SSCCC’s (Student Senate for California Community Colleges) Region VI vice chair. The Student Senate elections are over and all of the positions have been filled. Ms. Jeter introduced Levi Palencia who was elected as the new Student Trustee.

c. REPORT ON CLASSIFIED EMPLOYEES — Liz Auchincloss

Ms. Auchincloss thanked Dean Nevins for all of his work as President of the Academic Senate. The Classified Consultation group met and discussed the police officer on campus, and the policy regarding smoke-free campus. This week is Classified School Employee Week staff celebrated with breakfast, provided by President Gaskin, and a successful ice cream event was also held.

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

President Gaskin reported on the following:

1. Recognized the college, staff and faculty who do so much throughout the year to get to commencement in May when we celebrate our students’ accomplishments.
2. Levi Palencia is focused on governmental issues and public policy and he will be a remarkable Student Trustee. Thanked Ashley Jeter for her work as Student Trustee and wished her the best.
3. Reported that enrollments for summer and fall are strong, for summer, we have 430 sections. Our head count is up 6% and our units are up 5.9% for summer. Fall, we have 2200 sections. Our head count is up 7% and our units are up 9 1/2%
4. Acknowledged the work of Dean Nevins as Academic Senate President.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Croninger reported on the Facilities meeting where items 6.1-h and 6.1-i were discussed. It was noted that the committee recommends that the Board approve these two items. President Gaskin provided an update at this meeting regarding the process for prioritizing facility needs. Thanked Dean Nevins and Ashley Jeter for their work this year.
Trustee Haslund reported that the Ed Policies Committee met and was brought up to date on the progress being made on the Educational Master Plan. The committee began the conversation about student eligibility as they come from the high schools. Thanked Dean Nevins for his leadership.

Trustee Macker reported that the Fiscal Committee discussed zero-based budgeting and the process used. Also reviewed the assumptions used to develop the 2013-14 tentative budget. Thanked Dean Nevins, faculty and staff for their work this year and President Gaskin for her leadership.

1.9 REPORTS/INFORMATION

a. Student Success Scorecard (Robert Else)

President Gaskin reported that the scorecard is critically important and it has replaced the Accountability Report for Community Colleges (ARCC) report. The Legislature has decreed that work begin to track the college’s progress within the metrics that Robert Else will review with the Board.

Robert Else brought up the information on the website scorecard.cccco.edu, and then reviewed the information provided for SBCC.

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD

2.1 2012-13 Board Self Evaluation

President Gaskin reported that an ad hoc group met and crafted a board self-evaluation instrument. An explanation was provided as to what changes were made to the document. President Gaskin will have the document distributed and the responses will be collated.

3. SUPERINTENDENT/PRESIDENT

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

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

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

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

5.2 Actions Involving Stipends for Faculty

Upon motion by Trustee Kugler, seconded by Trustee Macker, the Board approved the actions involving stipends for faculty.

5.3 Center for Lifelong Learning Proposed Courses

Upon motion by Trustee Haslund, seconded by Trustee Macker, the Board approved the Center for Lifelong Learning proposed courses.

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

6.1 BUSINESS SERVICES CONSENT ITEMS

Item 6.1-j was pulled from this agenda.

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

a. Ratification of Purchase Orders

b. Register of Warrants

c. Quarterly Report for Quarter Ending March 31, 2013

d. University Letter of Guarantee for Actors Equity Association

e. Professional Services Agreement Regents of the University of California

f. AXZO ILT Customcourse Site License Agreement

 g. Authorization to Procure Items Using CMAS and GSA Contracts

h. Second Amendment of Agreement: Pacific Materials Lab for Additional Material Testing & Inspection Services for the Humanities Modernization Project

i. Approval and Award of Contract for Drafting Lab Upgrade Project

j. Madrid Fall 2013 Study Abroad Program Contract

k. Extension of Agreement with Community College League of California for Consulting Services: Board Policies and Administrative Procedures
6.2 BUSINESS ACTION ITEMS

a. Resolution No. 48 (2012-13) Budget Transfers Between Major Objects

Upon motion by Trustee Nielsen, seconded by Trustee Macker, the Board approved Resolution No. 48. 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. 49 (2012-13) Augmentations of Revenue

Upon motion by Trustee Nielsen, seconded by Trustee Macker, the Board approved Resolution No. 49. 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. 50 (2012-13) Transfer from Ending Balance

Upon motion by Trustee Haslund, seconded by Trustee Macker, the Board approved Resolution No. 50. The vote follows:

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

Noes: None

Concur: Trustee Jeter

8. INFORMATION TECHNOLOGY—NONE

9. CLOSED SESSION

a. ADJOURN TO CLOSED SESSION

President Blum adjourned the meeting to closed session.

1) 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 that the Board had provided direction to the District Negotiators with regards to negotiations with the Instructors’ Association.

10. ADJOURNMENT

President Blum adjourned the meeting.

APPROVED BY THE BOARD OF TRUSTEES ON ______, 2013

Marty Blum
President, Board of Trustees

[Signature]
Superintendent/President
Secretary/Clerk of the Board

Meetings for the month of June, 2013
June 6 – Special Board Meeting
June 10 - Fiscal Subcommittee Meeting
June 13 - Study Session
June 24 - Facilities Subcommittee Meeting
June 27 - Board Meeting