MINUTES
BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
Thursday, August 22, 2013
4:00 pm
Room A-211
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 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 at 4:00 p.m.

1.2 ROLL CALL

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

Members absent:
Lisa Macker, Vice President
Levi Palencia, 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 ITEMS TO BE TAKEN OUT OF ORDER

4.1-a Classified Longevity Career Increments

1.5 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

1.6 RECOGNITIONS - NONE

1.7 MINUTES - NONE

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

- Kenley Neufeld

Mr. Neufeld reported that it has been a very exciting day that started with the Campus Kick-off and various other workshops on campus. The Academic Senate held a retreat on August 21 at Antioch University and thanked them for allowing the use of their
b. REPORT BY ASSOCIATED STUDENTS  

Ms. Katzenson provided some background information on herself and then reported on some of the issues that the Student Senate will be focusing on. Two of those issues are the bus contract with MTD and trying to collaborate more UCSB.

c. REPORT ON CLASSIFIED EMPLOYEES  

Ms. Auchincloss noted that Dr. Brice Harris was an excellent choice for speaker at the Campus Kick-off. Classified staff enjoyed the workshops held after the morning event. The Classified Consultation Group met last week and discussed the facilities prioritization, the capacity of the college, and negotiations that will begin next week.

d. REPORT FROM SUPERINTENDENT/PRESIDENT  

President Gaskin reported on the following:

1. The beginning of the new semester has been a week of enjoyment and anticipation.
2. Acknowledged and thanked the vice presidents for their work and support.
3. Thanked Kenley Neufeld and Liz Auchincloss for their work and commented on Elie Katzenson, Student Body President.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS  

President Blum thanked everyone responsible for the great Campus Kick-off event.

Trustee Croninger reported that the Facilities Committee met and discussed items 6.1-g and 6.2-b. The committee recommends that the Board approve these items. It was also noted that a report was provided on the Humanities Building Modernization project and the completion of this project is currently set for November 6, except for a portion of the art space. A positive on this project is that there have been no change orders to date.

Trustee Haslund reported that the Educational Policies Committee had set two major goals and one of them was to focus on the role of education in recidivism in Santa Barbara County. A meeting will be held on September 5 that will be attended by various law enforcement staff and people associated with the issue of incarceration and recidivism.

1.9 REPORTS/INFORMATION - NONE

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION  

President Blum noted that an item for the September board meeting would be to acknowledge the work of the Associated Continuing Education Students (ACES), who has decided to disband because their work is done with the launch of the Center for Lifelong Learning.
2. GOVERNING BOARD

2.1 Appointment of Real Estate Negotiator for the Board of Trustees of the Santa Barbara Community College District

Dr. Gaskin noted that the college has an opportunity to engage in dialogue with the seller of a piece of property across from the college and in order to engage in that the Board needs to appoint a negotiator. The recommendation is that Craig Price, the College’s counsel, be appointed.

Upon motion by Trustee Haslund, seconded by Trustee Croninger, the Board approved the appointment of Craig Price as the real estate negotiator for the Board of Trustees.

2.2 2013-14 Board of Trustees Goals

Upon motion by Trustee Nielsen and seconded by Trustee Croninger, the Board approved the 2013-14 Board of Trustees Goals.

3. SUPERINTENDENT/PRESIDENT

3.1 Agreement for Consulting Services with the Lew Edwards Group

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

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

4.1 Human Resources Consent Items:

a. Actions Involving Permanent Personnel
b. Actions Involving Experts and Volunteers
c. Actions Involving Temporary Short-Term and Student Personnel.

Upon motion by Trustee Haslund, seconded by Trustee Nielsen the Board approved items 4.1-a, 4.1-c, and 4.1-d.

b. Actions Involving Adjunct Faculty

Upon motion by Trustee Croninger, seconded by Trustee Nielsen, the Board approved the actions involving adjunct faculty. Trustee Haslund abstained.

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

5.1 Actions Involving Stipends for Faculty

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

5.2 Center for Lifelong Learning Proposed Courses
Upon motion by Trustee Haslund, seconded by Trustee Kugler, 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

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


d. Memorandum of Understanding: Santa Barbara County Sheriff’s Dept. and Santa Barbara City College Educational Programs Continuing Education

e. Contract with Valutec Card Solutions, LLC

f. Student-Right-To-Know Reporting Subscription Agreement

g. Amendment of Professional Services Agreement - DLR Group

h. Professional Services Agreement, Research and Planning Group, Inc.

i. Perceptive Software SAAS Master Agreement

j. Declare/Dispose of Surplus Vehicle

6.2 BUSINESS ACTION ITEMS

a. Resolution No. 4 (2013-14) Budget Transfers Between Major Objects

Upon motion by Trustee Haslund, seconded by Trustee Croninger, the Board approved Resolution No. 4. The vote follows:

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

NOES: None

ABSENT: Trustee Macker and Student Trustee Palencia


Upon motion by Trustee Croninger, seconded by Trustee Kugler, the Board approved Resolution No. 5. The vote follows:
AYES: Trustee Blum, Trustee Kugler, Trustee Haslund, Trustee Nielsen, Trustee Croninger, Trustee Gallardo.

NOES: None

ABSENT: Trustee Macker and Student Trustee Palencia

c. Implementation of New Law Permitting Alcoholic Beverages at Special Events and Delegation of Approval Authority. California Business and Professions Code Section 25608

Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved the implementation of new law permitting alcoholic beverages at special events, as noted.

d. Resolution No. 6 (2013-14) Santa Barbara County Authorized Signature Forms and Governing Board Delegation of Board Powers/Duties

Upon motion by Trustee Nielsen, seconded by Trustee Croninger, the Board approved Resolution No. 6. The vote follows:

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

NOES: None

ABSENT: Trustee Macker and Student Trustee Palencia

8. INFORMATION TECHNOLOGY—NONE

9. CLOSED SESSION

a. ADJOURN TO CLOSED SESSION

President Blum adjourned the meeting to closed session.

1) Conference with Real Property Negotiators (Government Code §54956.8)
Property: Harbor Heights Manor, 801-831 Cliff Dr., Santa Barbara, CA
Agency Negotiator: Craig Price, SBCC Legal Counsel
Negotiating Parties: Santa Barbara Community College District and the RRS Family Trust
Under Negotiation: Acquisition, price and terms of payment

2) Conference with Labor Negotiators pursuant to Government Code Section 54957.6 (a).
Employee Organizations:
• Confidential Group of Santa Barbara City College
• SBCC Management Employees Meet and Confer Group
• California School Employee Association Chapter 289
• Teamster’s Local Union #186
• CEIA (Continuing Education Instructors’ Association)
District Negotiators: Lori Gaskin, Pat English, Joe Sullivan and Jack Friedlander.
b. RECONVENE TO OPEN SESSION

President Blum reconvened the meeting to open session.

President Blum reported the following:

1) This was an informational item for the Board and there was no reportable action.
2) The Board gave direction to the Superintendent/President regarding labor negotiations with the listed employee groups and requested additional information related to these labor negotiations.

10. ADJOURNMENT

President Blum adjourned the meeting at 6:15 p.m.

Meetings for the month of September 2013
September 9 - Fiscal Subcommittee
September 12 - Study Session
September 23 - Facilities Subcommittee Meeting
September 26 - Board Meeting
September 5 - Educational Policies Subcommittee Meeting

APPROVED BY THE BOARD OF TRUSTEES ON September 26, 2013

Marty Blum
President, Board of Trustees

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