MINUTES

REGULAR MEETING

Thursday, September 26, 2013
4:00 p.m.

Room A211
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

and

Hotel Pont Royale
7 rue de Montalembert
75007 Paris
1:00 a.m. (CEST)

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/boardoftrustees/.

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
SBCCD Board of Trustees

Members present:
Marty Blum, President
Veronica Gallardo
Peter Haslund
Marianne Kugler
Lisa Macker, Vice President
Craig Nielsen

Member absent:
Marsha Croninger

Management present:
Dr. Lori Gaskin, Superintendent/President, Secretary to the Board of Trustees
Dr. Paul Bishop, Vice President Information Technology
Pat English, Vice President Human Resources
Dr. Jack Friedlander, Executive Vice President
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

3.1 Humanities Building Naming Opportunities (Vanessa Patterson)
4.1 Classified Longevity

1.5 HEARING OF CITIZENS
Speakers at this meeting were:
Carmen Lodise
Frank Thompson
Eleanor Burns Larson

Cathie McCammon
Sally Saenger

1.6 RECOGNITIONS
a. Association of Continuing Education Students (ACES)
The Board of Trustees thanked the Association of Continuing Education Students for their long standing commitment and role as the voice of the CE students and for their work on assisting with the transition of the Continuing Education non-enhanced non-credit classes to the new Center for Lifelong Learning.

Upon motion by Trustee Haslund, seconded by Trustee Kugler, the Board approved the minutes noted above. Trustee Macker 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 - Kenley Neufeld

Mr. Neufeld noted that each board member received a copy of the Academic Senate’s End of Year Reports. The report highlights what the Senate committees accomplished through the year. The Academic Senate at their last meeting approved 15 ESL basic skill proposals for funding. Mr. Neufeld reported that he has started a blog of Academic Senate activities to provide better communication with all faculty in addition to Facebook, Twitter and Google plus.

b. REPORT BY ASSOCIATED STUDENTS - Elie Katzenson

Ms. Katzenson reported on the MTD referendum that the Student Senate is working on. Gracie Maynetto, Vice President of Internal Affairs is working on starting a food bank on campus and is working with various organizations in the community. A Student Senate Retreat was held where Dean Nevins spoke about Robert’s Rules of Order and the Brown Act. Club Day was held last week and more than 30 clubs participated.

c. REPORTED ON CLASSIFIED EMPLOYEES - Liz Auchincloss

Ms. Auchincloss reported that the Classified Consultation Group has met and discussed the core principles, and the capacity of the college, and they have appointed members to the Program Evaluation committee. Dr. Gaskin attended one of their meetings to ask for their input on how the Aspen money should be used. Thanked Dr. Gaskin for providing the opportunity for classified staff to be included in the preparation of the accreditation report.

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

President Gaskin reported on the following:

1. As she did last year, Dr. Gaskin will be going out to Isla Vista one weekend evening each semester to walk around with the Isla Vista Foot Patrol. Reported on her first walk that took place on September 20.
2. Dr. Gaskin is working with Robert Else to develop the structure and process for the self-evaluation report in preparation for the College’s accreditation in Fall 2015. The nine sub-committees will consist of two faculty members, two classified staff, two administrators, one student, and co-chairs.
3. Dr. Gaskin spoke on MTD and the transportation fee paid by the students. Information was given as to why there is a need by MTD to increase the fare and it was also noted that if the referendum is not approved by the student body the cost to ride the bus will be $50 per month.
4. Andy Harper, Executive Director CLL, provided initial enrollment information for the Center for Lifelong Learning.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Kugler reported that she served as the chair at the last Facilities meeting. The projects on today’s agenda were covered by the committee members and the consensus was that they should all be approved.

Trustee Haslund reported on the last Ed Policies meeting where the topic of the relationship of education and recidivism in California was discussed. It was a good first meeting and further discussion will need to take place.
1.9 REPORTS/INFORMATION

a. Modular Building Master Plan (Joe Sullivan)

Dr. Gaskin reported that the college and the California Coastal Commission have a shared interest in seeing all 50 modular buildings permanently removed from campus. These modular structures are being used as classroom and program offices where services are provided to students. The college has developed a phased plan to provide new buildings to replace these modular buildings and allow for their removal.

Joe Sullivan, Vice President Business Services, reported on the various phases of the Modular Master Plan. The modular buildings in the worst condition would be removed first once the Humanities building is re-occupied. It was noted that once the modular buildings are removed the land where they are located would need to be rehabilitated and returned to its natural habitat.

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD

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

Dr. Gaskin reported that the Academic Senate last year had worked on the adoption of the plus-minus grading option, as well as a fail/withdrawal grade. It was approved and brought to the Board for ratification. Revised Board Policy language presented includes this new grading option. This will be brought back to the next board meeting for second reading and approval.

3. SUPERINTENDENT/PRESIDENT

3.1 Humanities Building Naming Opportunities

Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved the Humanities Building Naming Opportunities.

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 Human Resources consent items a, b and c.

Upon motion by Trustee Macker, seconded by Trustee Kugler, the Board approved Human Resources consent item d. Student Trustee Palencia abstained.
5. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander, Executive Vice President

5.1 Actions Involving Stipends for Faculty

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

5.2 Center for Lifelong Learning Proposed Courses

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

a. Ratification of Purchase Orders
b. Register of Warrants
c. Santa Barbara County Education Office Contract for Inclusion
d. Santa Barbara County Education Office Memorandum of Understanding for Discretionary Commercial Warrants Audits
e. Resurface Parking Lot 1B at Main Entry – Change Order 1
f. Drafting Lab Upgrades Project – Change Order 1
g. Amendment of Professional Services Agreement - DLR Group
h. Notice of Completion - ESL Quad Site Improvements Project
i. East & West Campus Snack Shop Modernization – Change Order 1
j. East & West Campus Snack Shop Modernization – Change Order 2
k. East & West Campus Snack Shop Modernization – Change Order 3
l. Approval of Budget Increase for the East & West Campus Snack Shop Modernization Project
m. Authorization to procure items utilizing National Joint Powers Alliance Contract No. 022712-IFA

6.2 BUSINESS ACTION ITEMS – NONE

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION - NONE
9. ADJOURNMENT

President Blum adjourned the meeting at 5:25 p.m.

<table>
<thead>
<tr>
<th>Meetings for the month of October 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 7 - Fiscal Subcommittee</td>
</tr>
<tr>
<td>October 10 - Study Session</td>
</tr>
<tr>
<td>October 21 - Facilities Subcommittee Meeting</td>
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<tr>
<td>October 24 - Board Meeting</td>
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APPROVED BY THE BOARD OF TRUSTEES ON October 24, 2013

Marty Blum  
President, Board of Trustees

Superintendent/President  
Secretary/Clerk of the Board