AGENDA

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, January 23, 2014
4:00 pm

Room A-211
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
   1.2 ROLL CALL
   1.3 WELCOME
   1.4 ITEMS TO BE TAKEN OUT OF ORDER
      2.1 Swearing In of Student Trustee
      4.1 Classified Longevity
1.5 HEARING OF CITIZENS

Members of the public have the opportunity to directly address the Board on any item of interest to the public that is within the jurisdiction of this Board whether or not it is an item noticed on this agenda. A member of the public may also speak before or during the Board’s consideration of any item listed on this agenda.

Generally, no action may be taken on any item not noticed for action on this agenda, but the Board may receive input from the public.

Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Board at this meeting should complete a written request and return it to the Board secretary prior to the Board meeting (Govt Code Sec. 54954.3).

1.6 RECOGNITIONS - NONE

1.7 MINUTES OF THE REGULAR MEETINGS OF DECEMBER 12, 2013

1.8 COMMUNICATIONS

The following reports will be presented to the Board of Trustees about various matters involving the District. No action will be taken unless listed on a subsequent agenda.

a. REPORT BY ACADEMIC SENATE – Kenley Neufeld
b. REPORT BY ASSOCIATED STUDENTS – Elie Katzenson
c. REPORT ON CLASSIFIED EMPLOYEES – Liz Auchincloss
d. REPORT FROM SUPERINTENDENT/PRESIDENT – Dr. Lori Gaskin
e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Members of the Board of Trustees may report about various matters involving the College District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless the item becomes part of a subsequent agenda.

1.9 REPORTS/INFORMATION

a. Santa Barbara City College Foundation Overview
b. Reflections on SBCC 2013 Survey

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

a. Future Bond Program – Proposed Projects
2. GOVERNING BOARD

2.1 Swearing In of Student Trustee

2.2 Appointment of Representative to the Santa Barbara City College Foundation Board for 2014

2.3 Appointment of Real Property Negotiator for SBCC Facilities Lease to Kaplan International

3. SUPERINTENDENT/PRESIDENT

3.1 Educational Master Plan

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

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

5.1 Actions Involving Stipends for Faculty

5.2 2014-15 Calendar for the Center for Lifelong Learning

5.3 New Courses and Course Modifications

5.4 Center for Lifelong Learning Proposed Courses

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

6.1 BUSINESS SERVICES CONSENT ITEMS

Consent Items are grouped to be acted upon by the Board with a single action. If Board members or a member of the public ask to have an Item acted upon separately, a request can be made to remove the Item from the Consent list.

a. Ratification of Purchase Orders
b. Register of Warrants
c. Authorization to Establish 2013-2014 Trust Account and Club Account
d. Districtwide Electronic/Wireless Lock Upgrade Project – Change Order 1
e. Districtwide Electronic/Wireless Lock Upgrade Project – Change Order 2
6.2 BUSINESS ACTION ITEMS

a. Resolution No. 15 (2013-14) Budget Transfers between Major Objects

b. Resolution No. 16 (2013-14) Augmentation of Revenue

c. Resolution No. 17 (2013-14) Transfer from Ending Fund Balance

d. Resolution No. 18 (2013-14) California Department of Education CSPP-3524 Agreement Amendment 01

e. Resolution No. 19 (2013-14) 2014-15 Non-resident Tuition Fee

7. INFORMATION TECHNOLOGY–NONE

8. CLOSED SESSION

a. ADJOURN TO CLOSED SESSION

1) Conference with Real Property Negotiator (Government Code §54956.8(b))
   Property: SBCC
   Agency Negotiator: Dr. Lori Gaskin, President/Superintendent of SBCC
   Negotiating Party: Marsha Harrington, Sr. Vice President of Kaplan International
   Under negotiation: Instructions to negotiator re: Terms of facilities lease to Kaplan International.

b. RECONVENE TO OPEN SESSION

9. ADJOURNMENT

Meetings for the month of February 2014
February 3 – Ed Policies Subcommittee Meeting
February 10 – Fiscal Subcommittee Meeting
February 13 – Board Meeting
February 24 – Facilities Subcommittee Meeting
February 27 – Board Meeting