AGENDA

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, October 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.

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 to all.
1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

1.2 ROLL CALL

1.3 WELCOME

1.4 ITEMS TO BE TAKEN OUT OF ORDER

4.1 Classified Longevity

1.9-a Funding Framework for the California Community Colleges

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 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 25, 2014.

1.7 RECOGNITIONS

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 – Dr. Kimberly Monda

b. REPORT BY ASSOCIATED STUDENTS – Gracie Maynetto

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. Funding Framework for the California Community Colleges - Dan Troy, Vice Chancellor of Finance and Facilities Planning, California Community Colleges Chancellor’s Office.

b. Fall 2015 Accreditation Self-Evaluation Update

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD

2.1 Revision to Board Policies: Chapter 3 General Institution

2.2 Revision to Board Policies: Chapter 5 Student Affairs

2.3 Appointment of Measure V Citizens’ Bond Oversight Committee Members

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

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

5.1 New Courses and Programs and Course and Program Modifications (Dr. Kimberly Monda)

5.2 Actions Involving Stipends for Faculty

5.3 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. Disposal of Surplus Equipment

d. Memorandum of Understanding with Dowden Associates

e. Environmentally Sensitive Habitat (ESH) Lighting Project

f. Schott Center Window & Door Restoration Project

g. Change Order 1: Accounting & Payroll Interior Refurbishment Project

h. Professional Services Agreement for Construction Management Services for the West Campus Classroom and Office Building Project

i. Notice of Completion: Accounting and Payroll Furniture Package

j. Notice of Completion: Accounting and Payroll Interior Refurbishment Project

k. Amendment to the Software Maintenance Agreement, and the Software Maintenance Agreement with Ellucian Company L.P./Ellucian Support Inc.

6.2 BUSINESS ACTION ITEMS


b. Resolution No. 15 (2014-15) Augmentation of Revenue

c. Resolution No. 16 (2014-15) Transfer from Ending Fund Balance


e. Resolution No. 18 (2014-15) California Environmental Quality Act (CEQA) Notice of Exemption – Campus Center Seismic and Building Code Upgrades Project

f. Prop 30 EPA Expenditure Report for FY 2014-15

7. INFORMATION TECHNOLOGY–NONE

8. CLOSED SESSION

9. ADJOURNMENT

Meetings for the month of November 2014
November 3~4:00 pm Fiscal Subcommittee Meeting
November 10~4:00 pm Facilities Subcommittee Meeting
November 13~4:00 pm Board Meeting