



AGENDA

BOARD OF TRUSTEES SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, June 26, 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 - NONE

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 MEETING OF MAY 22, 2014

1.7 RECOGNITIONS

- a. 2014 Campus Technology Award: Dan Watkins

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 – Kim Monda
- b. REPORT BY ASSOCIATED STUDENTS – None
- 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. Fall 2015 Accreditation Self-Evaluation Update (*Robert Else*)
- 1.10 ITEMS FOR FUTURE BOARD CONSIDERATION
2. GOVERNING BOARD
 - 2.1 Swearing In of Student Trustee
 - 2.2 Revision to Board Policies Chapter 4: *Academic Affairs*
 - 2.3 Revision to Board Policies Chapter 5: *Student Services*
3. SUPERINTENDENT/PRESIDENT
4. HUMAN RESOURCES – Pat English, Vice President Human Resources
 - 4.1 Human Resources Consent Items:
 - a. Action Involving Permanent Personnel
 - b. Action Involving Adjunct Faculty
 - c. Action Involving Experts and Volunteers
 - d. Action Involving Temporary, Short-Term and Student Personnel
 - 4.2 Human Resources Action Items:
 - a. Receipt of California School Employee Association, Chapter 289 Reopener Collective Bargaining Contract Proposal
 - b. Receipt of Instructors' Association Collective Bargaining Contract Reopener Proposal
5. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander, Executive Vice President
 - 5.1 Action Involving Stipends for Faculty
 - 5.2 Center for Lifelong Learning Proposed Courses
 - 5.3 Program Self-Evaluation for California Department of Education Early Education and Support Services
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. Quarterly Report for the Quarter Ending 3/31/14
- d. Extension of Financial Aid Media Campaign Contract C13-0033
- e. Financial Aid Media Campaign Consultant Agreement with Ogilvy Public Relations
- f. Financial Aid Media Campaign Consultant Agreement with Runyon Saltzman & Einhorn
- g. TouchNet Information Systems, Inc., Agreement Extension
- h. Procurement of Items Utilizing the Foundation for California Community Colleges Administrative Services Agreement #CB-012
- i. Award of Contract for the Humanities Building: New Interior Wall at Computer Lab 328
- j. Award of Contract for the Interdisciplinary Center Roof Repairs and Restoration Project
- k. Award of Contract for the Pershing Parking Lot and Site Improvements Project
- l. Notice of Completion – Campus Center HVAC Rooftop Equipment Replacement Project
- m. Change Order 1 – PE 113 New Dance Floor Project
- n. Change Order 1 – Campus Center HVAC Rooftop Equipment Replacement
- o. Change Order 1 - La Playa Stadium Scoreboard Replacement Project
- p. Professional Services Agreement for Pre-Construction Project Management Services for the Campus Center Replacement Project
- q. SBCCD 2016-20 Five-Year Construction Plan
- r. Agreement for Joint Use of Parking Lots with the City of Santa Barbara Waterfront Department
- s. Audit Firm Engagement Letter for 2013-2014 Audit

6.2 BUSINESS ACTION ITEMS

- a. Resolution No. 38 (2013-14) Budget Transfers between Major Objects
- b. Resolution No. 39 (2013-14) Augmentation of Revenue
- c. Resolution No. 40 (2013-14) Transfer from Ending Fund Balance

- d. Adoption of the 2014-15 Tentative Budget
- e. Bond Counsel Agreement with Stradling, Yocca, Carlson & Rauth
- f. Resolution No. 41 (2013-14) Amendment to the College Long Range Development Plan (LRDP) for the West Campus Classroom & Office Building Project
- g. Resolution No. 42 (2013-14) Amendment to the College Long Range Development Plan (LRDP) for the procedures for development review and authorization
- h. Resolution No. 43 (2013-14) Certification of the Final Mitigated Negative Declaration (MND) for the West Campus Classroom & Office Building Project
- i. Resolution No. 44 (2013-14) Notice of Impending Development 1-2014 La Playa Stadium Scoreboard Replacement Project
- j. Resolution No. 45 (2013-14) California Department of Education (CDE) Child Development Programs Agreement

6.3 BUSINESS INFORMATION ITEMS

- a. Health Benefit Reimbursement Rates for 2014-15

7. INFORMATION TECHNOLOGY–NONE

8. CLOSED SESSION - NONE

9. ADJOURNMENT

Meetings for the month of July 2014 July 21 – Facilities Committee Meeting July 24 – Board Meeting
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