AGENDA

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, August 14, 2014
4:00 pm

Room A-218
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 **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).

1.5 **MINUTES OF THE MEETINGS OF JUNE 12, 2014**

1.6 **REPORTS/INFORMATION**

2. **GOVERNING BOARD**

2.1 Revision to Board Policies: Chapter 6 *Business and Fiscal Affairs*

3. **BUSINESS SERVICES**

3.1 Resolution No. 4 (2014-15) California Department of Education CSPP-3524 Agreement Amendment 02

3.2 Architectural Services Consulting Agreement for the Program Location & Land Use Master Plan (PLLUMP) Phase 2

4 **CLOSED SESSION**

a. **ADJOURN TO CLOSED SESSION**

   1. Conference with Legal Counsel-Anticipated Litigation
      Significant exposure to litigation pursuant to Section 54956.9(b): 1 case

   2. Conference with Labor Negotiators (Employee Organization: Instructors’ Association)
Pursuant to Government Code Section 54957.6 (a).
District Negotiators: Lori Gaskin, Pat English, Joe Sullivan and Jack Friedlander.
b. RECONVENE TO OPEN SESSION

7. ADJOURNMENT

Meetings for the month of August 2014
August 25 – 4:00 p.m.~ Facilities Subcommittee Meeting
August 21 – 9:00 a.m.~ Campus Kick-off
August 28 – 4:00 p.m.~ Board Meeting