AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING
Luria Conference and Press Center
Room 1
Thursday, August 7, 2014
9:00 a.m.

721 Cliff Drive
Santa Barbara, CA

The meeting room is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the 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 A110 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 regular Board meeting or within 24 hours prior to a special meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the College website at http://www.sbcc.edu/boardoftrustees/.

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 described in the notice for this meeting before the Board’s consideration of that item. 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).
2. GOVERNING BOARD RETREAT

   a. **Guidance from Legal Counsel: Upcoming November Election - Craig Price**

      Craig Price, the college's general counsel, will provide guidance to the Board regarding issues related to the upcoming November 2014 election.

   b. **Program Location and Land Use Planning (PLLUMP) - Julie Hendricks**

      *Attachment 1*

      Over the course of the past two years, the college has completed an assessment of our current facility needs across our three campuses. This assessment was necessary to inform our bond project work and to form the framework for a facilities master plan (which the college currently does not have). A facilities master plan provides a roadmap for the future for our three campuses in terms of the physical plant itself and its utilization.

      To further advance our efforts in developing a facilities master plan, the college has embarked upon the Program Location and Land Use Master Plan (PLLUMP) process with Anderson Brule Architects (ABA). The purpose of the PLLUMP process is to yield a Program Location and Land Use Master Plan that will establish long-term goals and guiding principles associated with land planning, facility program locations, internal/external connections, circulation, parking within the parameters of the technical requirements of the site, the regulatory environment, the college sustainability guidelines and budget considerations.

      Early in the spring 2014 semester, a PLLUMP Core Team was selected by CPC to serve as a steering committee for this initiative. PLLUMP was conceived and implemented in two phases:

      Phase 1 – Core Team engages with ABA in the pre-planning study to establish an appropriate participatory process for the PLLUMP study.

      Phase 2 – Implementation of the PLLUMP study.

      Phase 1 has been completed and the outcome, a process map for the PLLUMP study (i.e., Phase 2), will be presented to the Board.

   c. **Research Data – Robert Else**

      The college’s Office of Institutional Research has been working for some time on disaggregating the Scorecard (scorecard.cccco.edu) student success data by student population. This data will be presented to the Board.

   d. **Neighborhood Concerns – Lori Gaskin**

      Recently the Board and the President have received concerns from residents in the surrounding neighborhoods regarding inappropriate student behavior. The President will report on a plan to create a constituent-based task force chaired by the area trustee to study the issues and develop a viable set of recommendations as a plan of action.
e. **Executive Director Search: SBCC Foundation – Marianne Kugler and Lori Gaskin**

An update will be provided to the Board regarding the search for the new Executive Director of the SBCC Foundation. Additionally, the Board will be provided with the opportunity to give input to its representative on the Foundation Board as to the skills, attributes, and experience that, from the Board’s perspective, would be desirable in the successful applicant.

g. **Board Development Program - Lori Gaskin**

*Attachment 3*

In alignment with the Board's commitment to ongoing professional growth and development, the draft Board development plan for 2014/15 will be presented for discussion.

3. **ADJOURNMENT**

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**Meetings for the month of August 2014**

- August 11 - Fiscal Subcommittee Meeting
- August 14 – Board Meeting
- August 25 - Facilities Subcommittee Meeting
- August 21 – Campus Kick-off
- August 28 - Board Meeting