AGENDA

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, September 25, 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
1.5 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).


1.7 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. Foundation Year-End Financial Report (Jim Rivera)

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD

2.1 Revision to Board Policies Chapter 4: Academic Affairs

2.2 Reappointment of Measure V Citizens’ Bond Oversight Committee Member

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

4.2 Human Resources Action Item
   a. Tentative Agreement with the Instructors’ Association

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

5.1 Actions Involving Stipends for Faculty

5.2 Center for Lifelong Learning Proposed Course

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. Extension of Agreement for SurfMedia Communications for the Center for Lifelong
      Learning
d. Career Technical Education Enhancement Fund Master Agreement

e. California Early Childhood Mentor Program Agreement

f. Child Development Training Consortium Grant

g. Change Order 2: Pershing Parking Lot and Site Improvements Project

h. Professional Services Agreement for Architectural Services for the Campus Center Seismic and Code Upgrades Project

i. Notice of Completion: Business Communications Building Air Handler Replacement Phase II Project

j. Notice of Completion: Humanities Building New Interior Wall at Computer Lab 328 Project

k. Notice of Completion: PE Building Room 113 New Dance Floor Project

l. Notice of Completion: Pershing Parking Lot and Site Improvements Project

m. Contract for the Scoreboard Replacement – Structure Project

6.2 BUSINESS ACTION ITEMS

a. Resolution No. 8 (2014-15) Budget Transfers between Major Objects

b. Resolution No. 9 (2014-15) Augmentation of Revenue


d. Resolution No. 11 (2014-15) Notice of Impending Development (NOID) 2-2014 for the West Campus Classroom and Office Building Project


g. Request for Fiscal Independence Status

7. INFORMATION TECHNOLOGY–NONE

8. CLOSED SESSION

a. ADJOURN TO CLOSED SESSION

2. Public Employee Performance Evaluation (Government Code § 54957)
   Title: Superintendent/President

b. RECONVENE TO OPEN SESSION

9. ADJOURNMENT

Meetings for the month of October 2014
October 6 – 4:00 pm Fiscal Subcommittee Meeting
October 9 – 4:00 pm Board Meeting
October 16 – 4:00 pm Special Meeting
October 20 – 4:00 pm Facilities Subcommittee Meeting
October 23 – 4:00 pm Board Meeting