MINUTES
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

   President Macker called the meeting to order at 4:00 p.m.

   1.2 ROLL CALL

   Members present:
   Lisa Macker, President
   Marsha Croninger, Vice President
   Marty Blum
   Veronica Gallardo
   Peter Haslund
   Marianne Kugler
   Craig Nielsen
   Nicholas Steil, Student Trustee

   Management present:
   Dr. Lori Gaskin, Superintendent/President and Secretary Clerk to the Board of Trustees
   Dr. Paul Bishop, Vice President Information Technology
   Marilynn Spaventa, Dean, Educational Programs
   Joe Sullivan, Vice President Business Services

   1.3 WELCOME

   President Macker extended a cordial welcome to all present.

   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

   No citizen expressed a wish to address the Board.

   1.6 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 25, 2014.

   Upon motion by Student Trustee Steil, seconded by Trustee Nielsen, the Board approved
   the minutes of the regular meeting of September 25, 2014 as revised, by a vote of 7-0.
   Student Trustee Steil concurred.

   1.7 RECOGNITIONS

   1.8 COMMUNICATIONS

   The following reports were presented to the Board of Trustees about various matters
   involving the District. No action was taken unless listed on a subsequent agenda.
a. REPORT BY ACADEMIC SENATE — Dr. Kimberly Monda

Dr. Monda reported that the Academic Senate spent the last three meetings hearing requests for new faculty positions. There were 24 requests presented for the ten available positions. The Academic Senate sent on their recommendations to Administration, who has agreed with their recommendations. Reminded the Board that this is week nine of the semester and students have to make the decision of whether to withdraw from classes. Faculty are working to inform students of their status in their classes. Dr. Monda was asked which positions were recommended and the following was reported: Associate Degree Nursing was a replacement, English Skills replacement, Mathematics replacement, English replacement, Psych replacement, Astronomy replacement, Sociology new, History replacement, English new, Library replacement for a total of ten positions.

b. REPORT BY ASSOCIATED STUDENTS — Gracie Maynetto

Ms. Maynetto reported on the Student Senate activities for the semester: the Hydration Stations in Isla Vista; the Heart and Soul AIDS Walk; the Meet Your Neighbor event in Isla Vista; UCSB’s Associated Student President and Ms. Maynetto drafted a letter that will be sent out to local educational institutions asking their students to stay away from Isla Vista during Halloween.; dodgeball tournament fundraiser; and Club Day was another successful event. Ms Maynetto noted that two of the Student Senate goals for this semester have been met: 1) working with UCSB’s Associated Students on the Isla Vista issues; and 2) to have more student activities.

c. REPORT ON CLASSIFIED EMPLOYEES — Liz Auchincloss

Ms. Auchincloss reported that the Classified Consultation Group had met and received reports from their members who attend the PEC and the PLLUMP meetings. The group has also had an opportunity to discuss the Transportation Alternative initiative and the upcoming meeting with the Neighborhood Task Force.

d. REPORT FROM SUPERINTENDENT/PRESIDENT — Dr. Lori Gaskin

Dr. Gaskin reported on the following:
- Acknowledged the work of Gracie Maynetto as President of the Academic Senate.
- Reported that in her Monday Morning Update she provided a brief update on various activities taking place in our college community: our Accreditation, the Board Policies and Administrative Procedures project, our PLLUMP project, the Student Support and Success Program, Student Equity, building of our Campus Center, our Transportation Alternative Group, our Neighborhood Task Force, and Isla Vista. This update was to share the remarkable efforts our faculty, staff and administration and students are making.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Kugler reported that the Facilities Committee met and discussed the items that are on today’s agenda and they recommend that the following be approved: Items 6.1-e, f, g, h, i, j and 6.2-e.
Trustee Blum thanked Trustee Kugler for stepping in on the Neighborhood Task Force.

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.

Dr. Gaskin reminded the Board that the Fiscal Committee had asked for a presentation on Prop 98 funding, and community college funding in general. Vice Chancellor Dan Troy from the California Community College’s Chancellors Office was asked to make this presentation given his expertise in this complex topic.

Vice Chancellor Troy provided information on the state budget and the context of Proposition 98 and what that means for community colleges as they work on trying to build their budgets and build a future educational plan. Discussion followed his presentation.

b. Fall 2015 Accreditation Self-Evaluation Update (Robert Else)

Robert Else reported that the Steering Committee continues to meet to review the writing, and discuss the revisions. By December 1 Dr. Gaskin will have the first clean draft and it will go through the review process, College Planning Council will see it in May and the Board will see it for their first reading next June.

Mr. Else noted that correspondence has been received from the Accrediting Commission asking the college to select the date for the Fall visit. This information will be discussed and a date selected. Dr. Gaskin reminded the Board that it’s very important for the Board members to be available for this visit and as soon as a decision is made on the date the information will be disseminated.

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

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved the revisions to the policies in Chapter 3 and Chapter 5 as presented, by a vote of 7-0. Student Trustee Steil concurred.

2.3 Appointment of Measure V Citizens’ Bond Oversight Committee Members

Upon motion by Trustee Croninger, seconded by Trustee Nielsen, the Board approved the appointment of Dr. David Donner, Jr., Support organization representative and Caleb Ransom, Student organization representative by a vote of 7-0. Student Trustee Steil concurred.
Upon motion by Trustee Blum, seconded by Student Trustee Steil, the Board approved the nomination and approved the appointment of Luis Esparza, Community-at-large representative, by a vote of 6-0. Student Trustee Steil concurred. Trustee Nielsen voted no.

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

Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved the Human Resources consent items by a vote of 7-0. Student Trustee Steil concurred.

5. EDUCATIONAL PROGRAMS – Ms. Marilyn Spaventa, Dean, Educational Programs

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

Upon motion by Trustee Croninger, seconded by Trustee Kugler, the Board approved the new courses and programs and course and program modifications by a vote of 7-0. Student Trustee Steil concurred.

5.2 Actions Involving Stipends for Faculty

Upon motion by Trustee Croninger, seconded by Trustee Nielsen, the Board approved the actions involving stipends for faculty by a vote of 7-0. Student Trustee Steil concurred.

5.3 Center for Lifelong Learning Proposed Courses

Upon motion by Student Trustee Steil, seconded by Trustee Croninger, the Board approved the Center for Lifelong Learning proposed courses by a vote of 7-0. Student Trustee Steil concurred.

6. BUSINESS SERVICES – Joe Sullivan, Vice President Business Services

6.1 BUSINESS SERVICES CONSENT ITEMS

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved the Business Services consent items by a vote of 7-0. Student Trustee Steil concurred.

   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


Upon motion by Trustee Blum, seconded by Trustee Nielsen, the Board approved Resolution No. 14 by a vote of 7-0. The vote follows:
Ayes: Trustee Gallardo, Trustee Kugler, Trustee Nielsen, Trustee Croninger, Trustee Macker, Trustee Haslund, Trustee Blum.
Noes: None
Concur: Student Trustee Steil

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

Upon motion by Trustee Blum, seconded by Trustee Nielsen, the Board approved Resolution No. 15 by a vote of 7-0. The vote follows:
Ayes: Trustee Gallardo, Trustee Kugler, Trustee Nielsen, Trustee Croninger, Trustee Macker, Trustee Haslund, Trustee Blum.
Noes: None
Concur: Student Trustee Steil

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

Upon motion by Trustee Nielsen, seconded by Trustee Croninger, the Board approved Resolution No. 16 by a vote of 7-0. The vote follows:
Ayes: Trustee Gallardo, Trustee Kugler, Trustee Nielsen, Trustee Croninger, Trustee Macker, Trustee Haslund, Trustee Blum.
Noes: None
Concur: Student Trustee Steil


Upon motion by Trustee Croninger, seconded by Student Trustee Steil, the Board approved Resolution No. 17 by a vote of 7-0. The vote follows:
Ayes: Trustee Gallardo, Trustee Kugler, Trustee Nielsen, Trustee Croninger, Trustee Macker, Trustee Haslund, Trustee Blum.
Noes: None
Concur: Student Trustee Steil

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

Upon motion by Trustee Nielsen, seconded by Trustee Croninger, the Board approved Resolution No. 18 by a vote of 7-0. The vote follows:
Ayes: Trustee Gallardo, Trustee Kugler, Trustee Nielsen, Trustee Croninger, Trustee Macker, Trustee Haslund, Trustee Blum.
Noes: None
Concur: Student Trustee Steil

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

Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved the Prop 30 EPA Expenditure Report by a vote of 7-0. Student Trustee Steil concurred.

7. INFORMATION TECHNOLOGY–NONE

8. CLOSED SESSION

9. ADJOURNMENT

President Macker adjourned the meeting at 5:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON December 11, 2014

[Signatures]

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board

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