MINUTES

Board of Trustees
Santa Barbara Community College District
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive
Room A-211

Regular Board Meeting
November 13, 2014
4:00 p.m.

Meeting called to order at 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to Order
President Macker called the meeting to order.

1.2 Roll Call
Members present:
Lisa Macker, President
Marsha Croninger, Vice President
Marty Blum
Veronica Gallardo (arrived at 4:05 p.m.)
Peter Haslund
Marianne Kugler
Craig Nielsen

Member absent:
Nicholas Steil, Student Trustee

Others present:
Dr. Lori Gaskin, Superintendent/President and Clerk of the Board of Trustees, Dr. Paul Bishop,
VP Information Technology, Patricia English, VP Human Resources, Dr. Jack Friedlander,
Executive VP Educational Programs, Joseph Sullivan, VP Business Services

1.3 Welcome
President Macker extended a cordial welcome.

1.4 Items to be taken Out of Order
7.1 Classified Longevity
5.1 Program Location and Land Use Master Plan (PLLUMP) Board Interview
1.5 Hearing of Citizens
Dean Nevins spoke at this meeting.

1.6 Recognitions

2. 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.

2.1 Report by Academic Senate - Dr. Kimberly Monda
Dr. Monda reported that the Academic Senate had met twice, and they had reviewed the District Education Plan, the District Technology Plan, and the Student Equity Plan. Dean Partee spoke at one of the Academic Senate meetings about the Students of Concern policy. The Academic Senate has approved a recommendation to provide a college-wide focus on ISLO 6, institutional outcomes related to goal-setting, personal academic and career development.

2.2 Report by Associated Students - Gracie Maynetto
Ms. Maynetto reported on the Student Senate accomplishments this past month: Trustee Kugler and Daniel Iacofano spoke to the Student Senate about the Neighborhood Task Force; held a dodge ball tournament; collaborated with the bookstore on the Halloween festivities; received positive feedback regarding the Halloween letter that was sent out; and the student senate members will be attending their statewide General Assembly meeting. The Student Senate will have PLLUMP on their agenda sometime in January.

2.3 Report on Classified Employees - Liz Auchincloss
Ms. Auchincloss reported that the Classified Consultation Group had met with Trustee Kugler and Daniel Iacofano and discussed issues of importance to the Neighbor Task Force. Classified staff participated in the PLLUMP process and will be participating in the CPC plus retreat.

2.4 Report from Superintendent/President - Dr. Lori Gaskin
Dr. Gaskin reported on the following:
- Acknowledged the work of Gracie Maynetto, as ASB President.
- Commented on the outcome of Measure S.

2.5 Reports from Board Members/Committee Chairs
Trustee Kugler reported that the Facilities Committee had met and discussed items 9.9, 9.10, and 9.11. The committee concurred that the items should be approved.

Trustee Croninger reported that the Fiscal Committee had met and reviewed the quarterly report, and the CCFS311. These items are 9.3 and 9.4 and the committee recommends their approval.

Trustee Kugler reported on the SBCC Foundation's Board meeting she attended.

President Macker reported that Peter Haslund had been appointed mentor for Jonathan Abboud, new Board Trustee for Area 6.

3. REPORTS/INFORMATION

3.1 Transportation Alternatives Group Report
President Gaskin noted that staff has been working on alternative transportation options for students and college employees. Joe Sullivan has been leading the group along with a broad-based group of staff, faculty and representatives from the community.

Vice President Sullivan noted that the mission for this group is, “The Transportation Alternatives Group is committed to reducing the number of single occupancy vehicle trips to Santa Barbara City College, and the associated negative impacts on parking, traffic, health and the environment.” Vice President Sullivan provided an update on the group’s efforts to provide alternative transportation options for the college community including shuttle service, bike-friendly campus services, and related efforts.

4. ITEMS FOR FUTURE BOARD CONSIDERATION
Trustee Nielsen asked that the Board consider putting on a future agenda a topic to discuss public relations, specifically what it is, and how effective it has been in the past and ways that it can be made more effective.

5. GOVERNING BOARD

5.1 Program Location and Land Use Master Plan (PLLUMP) Board Interview
Dr. Gaskin reported that the college had launched the Program Location Land Use Master Plan Process (PLLUMP) several months ago as a goal towards providing a framework for our facilities master plan. PLLUMP is examining the college’s three campuses and ensuring that their utilization is both efficient and effective.

Pamela Anderson Brule introduced Kate Rivard, who is assisting with this project.
Ms. Brule read the questions she wanted the Board to discuss at this meeting:

1. From a Board perspective, are there any overarching values that need to be expressed within the Facilities Master Plan?
2. As you think about our facilities into the future, what are the most essential elements that should be considered?
3. What are the most critical issues for the integration of the Educational Master Plan with the Facilities Master Plan?
4. What would be your measurement of success for the Educational Master Plan to be integrated with the Facilities Master Plan?

After reading the questions, Ms. Brule asked the Board to keep in mind some key words when providing their answers: overarching values, most essential elements, integration between the educational master plan and the facilities master plan, and measurement of success.

Each Board member provided their input to the questions. Ms. Brule summarized the Board’s responses.

6. SUPERINTENDENT/PRESIDENT-None

7. HUMAN RESOURCES CONSENT AGENDA ITEMS - Pat English, Vice President Human Resources
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion on all Human Resources consent agenda items passes.
Aye: Trustee Macker, Trustee Croninger, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen

7.1 Actions Involving Permanent Personnel
7.2 Actions Involving Adjunct Faculty
7.3 Actions Involving Experts and Volunteers
7.4 Actions Involving Temporary, Short-Term and Student Personnel

8. EDUCATIONAL PROGRAMS - Dr. Jack Friedlander, Executive Vice President

8.1 New Courses and Course Modifications
Motion by Trustee Haslund, second by Trustee Croninger
Final Resolution: Motion Passes
Aye: Trustee Macker, Trustee Croninger, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen

8.2 Actions Involving Stipends for Faculty
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion Passes
Aye: Trustee Macker, Trustee Croninger, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen

8.3 Center for Lifelong Learning Proposed Courses
Motion by Trustee Kugler, second by Trustee Haslund
Final Resolution: Motion Passes
Aye: Trustee Macker, Trustee Croninger, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen

8.4 2015-16 Academic Calendar
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion Passes
Aye: Trustee Macker, Trustee Croninger, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen

9. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President Business Services
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion on all Business Services consent agenda items passes.
Aye: Trustee Macker, Trustee Croninger, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen

9.1 Ratification of Purchase Orders
9.2 Register of Warrants
9.3 Quarterly Report for Quarter Ending 06/30/2014
9.4 CCFS 311 Annual Financial and Budget Report
9.5 Procurement of Electric Carts Utilizing the California Multiple Award Schedule (CMAS) Contract Number 4-12-23-016C
9.7 Acceptance for Donation of Microsoft Products
9.8 Extension of Service Agreement with Regents of University of California "Get Focused...Stay Focused"
9.9 Remodel Temporary Buildings ECC 40, 41 & 42 Project
9.10 East Campus Water System, Mainline Replacement Project
9.11 IDC Third Floor Hallway Renovation Project

10. BUSINESS ACTION ITEMS

10.1 Resolution No. 19 (2014-15) Budget Transfers Between Major Objects
Motion by Trustee Blum, second by Trustee Croninger
Final Resolution: Motion Passes
Aye: Trustee Macker, Trustee Croninger, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen

10.2 Resolution No. 20 (2014-15) Augmentation of Revenue
Motion by Trustee Blum, second by Trustee Croninger
Final Resolution: Motion Passes
Aye: Trustee Macker, Trustee Croninger, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen

11. BUSINESS INFORMATION ITEMS-None

12. INFORMATION TECHNOLOGY-None

13. CLOSED SESSION

13.1 Liability Claim
President Macker convened the meeting to closed session at 5:42 p.m.

President Macker reconvened the meeting at 5:54 p.m. and reported that the Board approved by a vote of 7-0 to deny the claim of Barbara Allen.

14. ADJOURNMENT

14.1 Adjourn the Meeting
President Macker adjourned the meeting at 5:55 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON February 12, 2015

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