MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, April 24, 2014
4:00 pm

Room A-211
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

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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
Cristian Alvarez, Student Trustee

Management present:
Dr. Lori Gaskin, Superintendent/President and Secretary clerk to the Board of Trustees
Dr. Jack Friedlander, Executive Vice President Educational Programs
Dr. Paul Bishop, VP Information Technology
Patricia English, VP Human Resources
Joe Sullivan, VP Business Services

1.3 WELCOME

President Macker extended a cordial welcome to all.

1.4 ITEMS TO BE TAKEN OUT OF ORDER - NONE

1.5 HEARING OF CITIZENS

Speaker at this meeting was Lanny Ebenstein.

1.6 RECOGNITIONS

a. 2013 Technology Leadership Award: Paul Bishop

Gary Bird with the Technology Research and Information Systems Division of the California Community Colleges Chancellor's Office presented Paul Bishop with the 2013 Technology Leadership Award.

b. Pat MacPhee: California Community College Athletic Association Hall of Fame

Kathy O'Connor, Department Chair of the Physical Education Program spoke on the accomplishments of Pat MacPhee, retired faculty member, in that department who has been recognized by the state and inducted to the California Community College Athletic Association Hall of Fame.
c. Presentation of Honorarium and Certificate to Blake Barron, Faculty Lecturer for 2013-14

President Gaskin presented Blake Barron with his honorarium and certificate.

d. 2014 Outstanding Classified Employee and the Honorable Mention Classified Employees

Liz Auchincloss recognized the following classified staff members:
- 2014 Honorable Mention Classified Employees: Robert Mendoza, Emma Cruz, Scott Kennedy and Shelby Harrington.
- 2014 Outstanding Classified Employee: Elizabeth Stein.

1.7 MINUTES OF THE MEETING OF MARCH 27, 2014

Upon motion by Trustee Nielsen, seconded by Trustee Kugler the Board approved by a vote of 6-1, the minutes of March 27, 2014. Student Trustee Alvarez concurred and Trustee Hashlund abstained.

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

- Kenley Neufeld

Mr. Neufeld reported that on today’s agenda there are six new faculty hires being presented for Board approval. Sonia Zuniga-Lomeli from the School of Modern Languages has been selected as faculty lecturer for next year. Six faculty members have been elected for the Faculty Excellence Award; Geordie Armstrong, Barbara Bell, Katie Laris, Julie Smith, Bill Spiewak, and Ellen Stoddard. The faculty has elected Kim Monda as the Academic Senate President-elect. The Academic Senate voted to support a Summer Institute for Institutional Student Learning Outcomes. The Academic Senate continues to work on board policies and administrative procedures and committees continue to work on their projects.

b. REPORT BY ASSOCIATED STUDENTS

- Elie Katzenson

Ms. Katzenson reported that the Student Senate continues to make progress on their hallmark projects. A future joint meeting has been scheduled with UCSB’s Associated Students as the Student Senate is looking to institutionalize a stronger relationship with that student government. The Student Senate will attend the general assembly in Sacramento to meet with other student governments from California Community Colleges. There were no contests for any of the Student Senate seats and there will be approximately two-thirds of the senators returning next semester. It was noted that Gracie Maynetto was elected President, and Nicholas Steil was elected student trustee.
c. REPORT ON CLASSIFIED EMPLOYEES — Liz Auchinloss

Ms. Auchinloss reported on the outcome of the MOU regarding classified staff teaching part-time and overwhelmingly the members elected to support it. Ms. Auchinloss noted the item on today’s agenda regarding Classified School Employee Week. Ms. Auchinloss thanked Dr. Gaskin and Dr. Friedlander for opening up the membership on the Student Equity Committee to allow classified staff to participate.

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

President Gaskin reported on the following:

1. Commented on the board policies and administrative procedures project review process. Acknowledged Pat English, Jodie Crawford, Allison Curtis, Kenley Neufeld, Marsha Croninger and Marty Blum for their work on this project.
2. Reported on the Student Access, Success, and Equity Committee and thanked Dr. Friedlander for leading this group.
3. Spoke on the Board self-evaluation process and it was noted that this will be concluded at the board meeting on June 12 with a facilitated dialogue in open session.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Kugler reported on the two committees she serves on. The Foundation Board meeting: Information was provided regarding the Campaign for Student Success and Dr. Gaskin provided an impressive and useful discussion on the college and where we’re headed and what the Foundation could do to help. Facilities Committee Meeting: Reported on the facilities projects that are on the Business Services consent agenda today for approval. They were all reviewed and discussed and the committee concurred that all items should be approved.

Trustee Haslund reported on the Educational Policies Committee meeting that focused on the Honors Programs on this campus.

Trustee Croninger reported on the Fiscal Committee meeting where discussion took place regarding the updated budget timeline, and the tentative budget assumptions, and the Tentative Budget for the Unrestricted General Fund revenues.

Trustee Macker spoke on the evaluation for the Superintendent/President and the timeline for that process.

1.9 REPORTS/INFORMATION

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

Robert Else reported on the progress of the Fall 2015 Accreditation Self-Evaluation. All of the standards committees continue to meet biweekly. A big challenge is the gathering of the evidence that is needed to back up the statements that are being
written. The first draft is due May 30th and roughly every three months after that another draft iteration will be due getting us closer towards the final product. It will be presented to the Board for first reading in June of 2015.

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD

2.1 Resolution No. 27 (2013-14) Order of Election

Upon motion by Trustee Croninger, seconded by Trustee Kugler the Board approved Resolution No. 27 by a vote of 7-0. The vote follows:
Ayes: Trustee Croninger, Trustee Kugler, Trustee Macker, Trustee Nielsen, Trustee Blum, Trustee Haslund, Trustee Gallardo.
Noes: None
Concur: Student Trustee Alvarez

2.2 Resolution No. 28 (2013-14) Candidates’ Statement

Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved Resolution No. 28 by a vote of 7-0. The vote follows:
Ayes: Trustee Croninger, Trustee Kugler, Trustee Macker, Trustee Nielsen, Trustee Blum, Trustee Haslund, Trustee Gallardo.
Noes: None
Concur: Student Trustee Alvarez

2.3 Resolution No. 29 (2013-14) 2014 Classified School Employee Week

Upon motion by Trustee Haslund, seconded by Trustee Croninger, the Board approved Resolution No. 29 by a vote of 7-0. The vote follows:
Ayes: Trustee Croninger, Trustee Kugler, Trustee Macker, Trustee Nielsen, Trustee Blum, Trustee Haslund, Trustee Gallardo.
Noes: None
Concur: Student Trustee Alvarez

3. SUPERINTENDENT/PRESIDENT

4. HUMAN RESOURCES – Pat English, Vice President Human Resources

4.1 Human Resources Consent Items:
   a. Action Involving Permanent Personnel
   b. Action Involving Adjunct Faculty
   c. Action Involving Experts and Volunteers
   d. Action Involving Temporary, Short-Term and Student Personnel
   e. Action Involving Stipend for Faculty
Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved the Human Resources consent items, as corrected by a vote of 7-0. Student Trustee Alvarez concurred.

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

5.1 New Courses and Course Modifications (Kenley Neufeld)

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

5.2 Action Involving Stipends for Faculty

Upon motion by Trustee Croninger, seconded by Trustee Blum, the Board approved the action involving stipends for faculty, by a vote of 7-0. Student Trustee Alvarez concurred.

5.3 Center for Lifelong Learning Proposed Courses

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

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

6.1 BUSINESS SERVICES CONSENT ITEMS

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

a. Ratification of Purchase Orders
b. Register of Warrants
c. Amendment of Professional Services Agreement – Bildsten+Sherwin Design Studio
d. Award of Contract for the Business Communications Building – Air Handler Replacement Phase II
e. Award of Contract for the Accounting & Payroll Interior Refurbishment
f. Award of Contract for the Accounting & Payroll Furniture Package
g. Notice of Completion – Humanities Building Modernization Project
h. Districtwide Electronic/Wireless Lock Upgrade Project – Change Order 3
i. Districtwide Electronic/Wireless Lock Upgrade Project – Change Order 4
j. California Multiple Award Schedule Contract

6.2 BUSINESS ACTION ITEMS

a. Resolution No. 30 (2013-14) Budget Transfers between Major Objects

Upon motion by Trustee Haslund, seconded by Trustee Croninger, the Board approved Resolution No. 30, by a vote of 7-0. The vote follows:

Ayes: Trustee Croninger, Trustee Kugler, Trustee Macker, Trustee Nielsen, Trustee Blum, Trustee Haslund, Trustee Gallardo.
Noes: None
Concur: Student Trustee Alvarez

b. Resolution No. 31 (2013-14) Augmentation of Revenue

Upon motion by Trustee Haslund, seconded by Trustee Croninger, the Board approved Resolution No. 31, by a vote of 7-0. The vote follows:
Ayes: Trustee Croninger, Trustee Kugler, Trustee Macker, Trustee Nielsen, Trustee Blum, Trustee Haslund, Trustee Gallardo.
Noes: None
Concur: Student Trustee Alvarez

c. Resolution No. 32 (2013-14) Transfer from Ending Fund Balance

Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved Resolution No. 32, by a vote of 7-0. The vote follows:
Ayes: Trustee Croninger, Trustee Kugler, Trustee Macker, Trustee Nielsen, Trustee Blum, Trustee Haslund, Trustee Gallardo.
Noes: None
Concur: Student Trustee Alvarez

7. INFORMATION TECHNOLOGY–NONE

8. CLOSED SESSION - NONE

9. ADJOURNMENT

President Macker adjourned this meeting at 5:31 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON May 22, 2014

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board

Meetings for the month of May 2014
May 5 - Fiscal Subcommittee Meeting
May 8 - Board Meeting
May 13 - Ed Policies Subcommittee Meeting
May 19 - Facilities Subcommittee Meeting
May 22 - Board Meeting