MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, June 26, 2014
4:00 pm

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

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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. Jack Friedlander for Dr. Lori Gaskin, Superintendent/President and Secretary Clerk to the Board of Trustees
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

Cornelia Alsheimer spoke during item 4.2.b.

1.6 MINUTES OF THE MEETING OF MAY 22, 2014

Upon motion by Trustee Nielsen, seconded by Trustee Blum the Board approved the minutes of the meeting of May 22, 2014 by a vote of 7-0. Student Trustee Steil concurred.

1.7 RECOGNITIONS

a. 2014 Campus Technology Award: Dan Watkins

Adrian Agundez, Director of Information Technology Services at Taft College and representative of the Chief Information Systems Officers Association presented Dan Watkins with the 2014 Campus Technology Award.

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. Kim Monda

Dr. Monda reported that the Academic Senate will meet on July 16th and they will hold a retreat in August where they will define their goals for the coming year.

b. REPORT BY ASSOCIATED STUDENTS — None

c. REPORT ON CLASSIFIED EMPLOYEES — Liz Auchincloss

Ms. Auchincloss welcomed Dr. Monda as Academic President. Ms. Auchincloss reported that the Classified Consultation Group has wrapped up for the 2013-14 year. The CCG will not meet again until the fall semester begins, unless something urgent arises. Ms. Auchincloss noted that on today’s agenda the Board will be asked to receive CSEA’s opener proposal.

d. REPORT FROM SUPERINTENDENT/PRESIDENT — None

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Kugler reported on the Facilities Committee meeting where they reviewed and discussed the projects on the Business Services consent agenda items being presented for approval today. The committee concurred that all items should be approved.

Trustee Croninger reported that the Fiscal Committee had reviewed the Tentative Budget that was presented to the Board for review at its last meeting. The Board is being asked to adopt the tentative budget today. The other item reviewed and discussed was the quarterly report being presented today for approval. The committee recommends that both of these items be approved.

Trustee Haslund reported that he had been present at an event where a former student, Ted Townsend who passed away in January was presented with a baccalaureate degree from the University of California at Santa Barbara. It had been calculated that he had completed all of the degree requirements and his mother was presented with his degree.

Trustee Gallardo reported on the Campaign for College Opportunity's Listening Tour that was held on our campus.

1.9 REPORTS/INFORMATION

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

Mr. Else reported that the steering committee involved in the Fall 2015 Accreditation Self-Evaluation update consists of 70 people. The committee is very inclusive and includes faculty, staff, administrators and students.

The committee met to review all the writing to date on Standard III: Resources, which is one of the larger standards that addresses all of our resources; physical resources,
fiscal resources, human resources and technology resources and the goal is to have a clean draft ready by November. The timeline is to have the first reading of the entire report by the Board sometime in June 2015.

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD

2.1 Swearing In of Student Trustee

President Macker swore in Nicholas Steil as Student Trustee for the 2014-15 academic year.

2.2 Revision to Board Policies Chapter 4: Academic Affairs

Upon motion by Trustee Haslund, seconded by Trustee Blum the Board approved Board Policies 4010, 4021, and 4225 by a vote of 7-0. Student Trustee Steil concurred.

2.3 Revision to Board Policies Chapter 5: Student Services

Upon motion by Trustee Kugler, seconded by Trustee Blum the Board approved Board Policies 5030, 5130, 5200, 5205, 5410, and 5500 by a vote of 7-0. Student Trustee Steil concurred.

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

Upon motion by Trustee Haslund, seconded by Trustee Nielsen the Board approved Human Resources consent items 4.1-a and 4.1-b by a vote of 7-0. Student Trustee Steil concurred.

c. Action Involving Experts and Volunteers

Upon motion by Trustee Nielsen, seconded by Trustee Croninger the Board approved the action involving experts and volunteers by a vote of 6-0. Trustee Kugler abstained and Student Trustee Steil concurred.

d. Action Involving Temporary, Short-Term and Student Personnel

Upon motion by Trustee Croninger, seconded by Trustee Nielsen the Board approved the action involving temporary short-term and student personnel by a vote of 7-0. Student Trustee Steil abstained.
4.2 Human Resources Action Items:

a. Receipt of California School Employee Association, Chapter 289 Reopener Collective Bargaining Contract Proposal

Upon motion by Trustee Croninger, seconded by Trustee Kugler the Board approved to receive the California School Employees Association (CSEA) Chapter 289 collective bargaining contract reopener proposal by a vote of 7-0. Student Trustee Steil concurred.

b. Receipt of Instructors' Association Collective Bargaining Contract Reopener Proposal

Upon motion by Trustee Croninger, seconded by Trustee Blum the Board approved to receive the Instructors' Association collective bargaining contract reopener proposal by a vote of 7-0. Student Trustee Steil concurred.

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

5.1 Action Involving Stipends for Faculty

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

5.2 Center for Lifelong Learning Proposed Courses

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

5.3 Program Self-Evaluation for California Department of Education Early Education and Support Services

Upon motion by Trustee Croninger, seconded by Trustee Blum the Board approved the program self-evaluation for the California Department of Education Early Education and Support Services 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 Nielsen, seconded by Trustee Haslund 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. Quarterly Report for the Quarter Ending 3/31/14
e. Financial Aid Media Campaign Consultant Agreement with Ogilvy Public Relations
f. Financial Aid Media Campaign Consultant Agreement with Runyon Saltzman & Einhorn
g. TouchNet Information Systems, Inc., Agreement Extension
h. Procurement of Items Utilizing the Foundation for California Community Colleges Administrative Services Agreement #CB-012
i. Award of Contract for the Humanities Building: New Interior Wall at Computer Lab 328
j. Award of Contract for the Interdisciplinary Center Roof Repairs and Restoration Project
k. Award of Contract for the Pershing Parking Lot and Site Improvements Project
l. Notice of Completion – Campus Center HVAC Rooftop Equipment Replacement Project
m. Change Order 1 – PE 113 New Dance Floor Project
n. Change Order 1 – Campus Center HVAC Rooftop Equipment Replacement
o. Change Order 1 - La Playa Stadium Scoreboard Replacement Project
p. Professional Services Agreement for Pre-Construction Project Management Services for the Campus Center Replacement Project
q. SBCCD 2016-20 Five-Year Construction Plan
r. Agreement for Joint Use of Parking Lots with the City of Santa Barbara Waterfront Department
s. Audit Firm Engagement Letter for 2013-2014 Audit

6.2 BUSINESS ACTION ITEMS

a. Resolution No. 38 (2013-14) Budget Transfers between Major Objects

Upon motion by Trustee Croninger, seconded by Trustee Nielsen the Board approved Resolution No. 38 by a vote of 7-0. The vote follows:
AYES: Trustee Haslund, Trustee Gallardo, Trustee Croninger, Trustee Macker,
Trustee Kugler, Trustee Blum, Trustee Nielsen
NOES: None
CONCUR: Student Trustee Steil

b. Resolution No. 39 (2013-14) Augmentation of Revenue

Upon motion by Trustee Croninger, seconded by Trustee Nielsen the Board approved Resolution No. 39 by a vote of 7-0. The vote follows:
AYES: Trustee Haslund, Trustee Gallardo, Trustee Croninger, Trustee Macker,
Trustee Kugler, Trustee Blum, Trustee Nielsen
NOES: None
CONCUR: Student Trustee Steil

c. Resolution No. 40 (2013-14) Transfer from Ending Fund Balance

Upon motion by Trustee Haslund, seconded by Trustee Kugler the Board approved Resolution No. 40 by a vote of 7-0. The vote follows:
AYES: Trustee Haslund, Trustee Gallardo, Trustee Croninger, Trustee Macker,
Trustee Kugler, Trustee Blum, Trustee Nielsen
NOES: None
CONCUR: Student Trustee Steil
d. Adoption of the 2014-15 Tentative Budget

Upon motion by Trustee Croninger, seconded by Trustee Nielsen the Board approved the adoption of the 2014-15 Tentative Budget by a vote of 7-0. Student Trustee Steil concurred.

e. Bond Counsel Agreement with Stradling, Yocca, Carlson & Rauth

Upon motion by Trustee Croninger, seconded by Trustee Haslund the Board approved the bond counsel agreement with Stradling, Yocca, Carlson & Rauth by a vote of 7-0. Student Trustee Steil concurred.

f. Resolution No. 41 (2013-14) Amendment to the College Long Range Development Plan (LRDP) for the West Campus Classroom & Office Building Project

Upon motion by Trustee Croninger, seconded by Trustee Nielsen the Board approved Resolution No. 41 by a vote of 7-0. The vote follows:
AYES: Trustee Haslund, Trustee Gallardo, Trustee Croninger, Trustee Macker, Trustee Kugler, Trustee Blum, Trustee Nielsen
NOES: None
CONCUR: Student Trustee Steil

g. Resolution No. 42 (2013-14) Amendment to the College Long Range Development Plan (LRDP) for the procedures for development review and authorization

Upon motion by Trustee Nielsen, seconded by Trustee Kugler the Board approved Resolution No. 42 by a vote of 7-0. The vote follows:
AYES: Trustee Haslund, Trustee Gallardo, Trustee Croninger, Trustee Macker, Trustee Kugler, Trustee Blum, Trustee Nielsen
NOES: None
CONCUR: Student Trustee Steil

h. Resolution No. 43 (2013-14) Certification of the Final Mitigated Negative Declaration (MND) for the West Campus Classroom & Office Building Project

Upon motion by Trustee Croninger, seconded by Trustee Kugler the Board approved Resolution No. 43 by a vote of 7-0. The vote follows:
AYES: Trustee Haslund, Trustee Gallardo, Trustee Croninger, Trustee Macker, Trustee Kugler, Trustee Blum, Trustee Nielsen
NOES: None
CONCUR: Student Trustee Steil

i. Resolution No. 44 (2013-14) Notice of Impending Development 1-2014 La Playa Stadium Scoreboard Replacement Project

Upon motion by Trustee Haslund, seconded by Trustee Nielsen the Board approved Resolution No. 44 by a vote of 7-0. The vote follows:
AYES: Trustee Haslund, Trustee Gallardo, Trustee Croninger, Trustee Macker, Trustee Kugler, Trustee Blum, Trustee Nielsen
NOES: None
CONCUR: Student Trustee Steil


Upon motion by Trustee Croninger, seconded by Trustee Blum the Board approved Resolution No. 45 by a vote of 7-0. The vote follows:

AYES: Trustee Haslund, Trustee Gallardo, Trustee Croninger, Trustee Macker, Trustee Kugler, Trustee Blum, Trustee Nielsen

NOES: None

CONCUR: Student Trustee Steil

6.3 BUSINESS INFORMATION ITEMS

a. Health Benefit Reimbursement Rates for 2014-15

This was presented as an information item to the Board. No action was taken.

7. INFORMATION TECHNOLOGY—NONE

8. CLOSED SESSION - NONE

9. ADJOURNMENT

President Macker adjourned this meeting at 5:02 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON _________ July 24 ________, 2014

[Signature]
Vice President, Board of Trustees

[Signature]
Superintendent/President
Secretary/Clerk of the Board