MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, July 24, 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

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

1.2 ROLL CALL

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

Member absent:
Lisa Macker, President

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

1.3 WELCOME

Vice President Croninger extended a cordial welcome to all present.

1.4 ITEMS TO BE TAKEN OUT OF ORDER - NONE

1.5 HEARING OF CITIZENS

Speaker at this meeting was Beebe Longstreet.

1.6 MINUTES OF THE SPECIAL MEETING OF JUNE 24, 2014 AND MINUTES OF THE MEETING OF JUNE 26, 2014

Upon motion by Trustee Kugler, seconded by Trustee Haslund, the Board approved the minutes of the special meeting of June 24, 2014 and the minutes of the regular meeting of June 26, 2014 by a vote of 6-0. Student Trustee Steil concurred.

1.7 RECOGNITIONS - NONE

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. Monda reported that the Academic Senate met this summer. It was their first meeting after the Isla Vista tragedy and discussion took place regarding it and a decision will be made at the retreat whether they will be taking any formal action in response to the discussion. The Academic Senate is currently working on several recommendations that have been presented and Dr. Monda hopes to have a report for the Board by the end of September.

b. REPORT BY ASSOCIATED STUDENTS
None

c. REPORT ON CLASSIFIED EMPLOYEES
None

d. REPORT FROM SUPERINTENDENT/PRESIDENT
Dr. Gaskin reported on the following:
   • Introduced Dr. Alan Price, new Dean of Educational Programs, along with Melissa Moreno and Kenley Neufeld.
   • provided a recap sheet regarding 13-14 enrollments and reviewed it with the Board.
   • reported on the discussion taking place with the tennis community regarding a proposal to enter into an MOU.
   • reported that the 2014-15 Governor’s adopted budget included partial funding for the replacement of the Campus Center. The state will provide $20 million with the college providing $10 million for the $30 million estimated replacement budget. Staff will be moving forward on this project so that funding deadlines are met.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS
Trustee Kugler reported that the Facilities Committee had met and discussed 6.1-f and 6.1-g under Business Services consent items. The committee concurred that the items should be approved.

1.9 REPORTS/INFORMATION - NONE

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION
Trustee Haslund requested an agenda item for a future study session that would include the issues of: student housing; transportation; parking; and traffic control for discussion by the Board. Trustee Croninger noted that this is a large complex problem and when administration is ready the Board would like to hear about it. The board members concurred.

2. GOVERNING BOARD

2.1 Approval of Second Amendment to Superintendent/President’s Contract

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved the second amendment to the Superintendent/President’s contract by a vote of 6-0. Student Trustee Steil concurred.

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 Gallardo, the Board approved the Human Resources consent items by a vote of 6-0. Student Trustee Steil concurred.

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

5.1 Actions Involving Stipends for Faculty

Upon motion by Student Trustee Steil, seconded by Trustee Kugler, the Board approved the actions involving stipends for faculty, by a vote of 6-0. Student Trustee Steil concurred.

5.2 Center for Lifelong Learning Proposed Courses

Upon motion by Trustee Blum, seconded by Trustee Nielsen the Board approved the Center for Lifelong Learning proposed courses by a vote of 6-0. Student Trustee Steil concurred.

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

6.1 BUSINESS SERVICES CONSENT ITEMS

Item 6.1-f was pulled from this agenda.
Upon motion by Trustee Haslund, seconded by Trustee Nielsen the Board approved the Business Service consent items by a vote of 6-0. Student Trustee Steil concurred.

   a. Ratification of Purchase Orders
   b. Register of Warrants
   c. Disposal of Surplus Equipment
   d. Total Compensation Systems, Inc. Consulting Services Agreement
   e. Statewide Financial Aid Awareness Campaign 2014-15 Agreement C14-0033
   f. Contract for the Scoreboard Replacement Structure Project
   g. Amendment of Professional Services Agreement – KBZ Architects

6.2 BUSINESS ACTION ITEMS

a. Resolution No. 1 (2014-15) Budget Transfers between Major Objects
   Upon motion by Student Trustee Steil, seconded by Trustee Haslund the Board approved Resolution No. 1. The vote follows:
   AYES: Trustee Kugler, Trustee Gallardo, Trustee Haslund, Trustee Blum, Trustee Nielsen, Trustee Croninger
NOES: None
ABSENT: Trustee Macker
CONCUR: Student Trustee Steil

b. Resolution No. 2 (2014-15) Augmentation of Revenue
Upon motion by Student Trustee Steil, seconded by Trustee Haslund the Board approved Resolution No. 2. The vote follows:
AYES: Trustee Kugler, Trustee Gallardo, Trustee Haslund, Trustee Blum, Trustee Nielsen, Trustee Croninger
NOES: None
ABSENT: Trustee Macker
CONCUR: Student Trustee Steil

c. Resolution No. 3 (2014-15) Transfer from Ending Fund Balance
Upon motion by Trustee Kugler, seconded by Trustee Gallardo the Board approved Resolution No. 3. The vote follows:
AYES: Trustee Kugler, Trustee Gallardo, Trustee Haslund, Trustee Blum, Trustee Nielsen, Trustee Croninger
NOES: None
ABSENT: Trustee Macker
CONCUR: Student Trustee Steil

6.3 BUSINESS INFORMATION ITEMS

The following two items were presented as informational items and no action was taken.

b. Cost of Living Allowance (COLA) for 2014-15

7. INFORMATION TECHNOLOGY—NONE

8. CLOSED SESSION - NONE

9. ADJOURNMENT

Vice President Croninger adjourned this meeting at 4:36 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON August 28, 2014

[Signatures]
President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board