MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, August 14, 2014
4:00 pm

Room A-218
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 pm.

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. Jack Friedlander, Executive Vice President Educational Programs
Patricia English, VP Human Resources
Joe Sullivan, VP Business Services

1.3 WELCOME

President Macker extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board of Trustees.

1.5 MINUTES OF THE MEETINGS OF JUNE 12, 2014

Upon motion by Trustee Blum, seconded by Trustee Haslund, the Board approved the minutes of the meeting of June 12, 2014 by a vote of 7-0. Student Trustee Steil concurred.

1.6 REPORTS/INFORMATION - NONE

2. GOVERNING BOARD

2.1 Revision to Board Policies: Chapter 6 Business and Fiscal Affairs

President Gaskin reported that work continues on the board policies update and revision process. The policies being presented for first reading have been vetted through the Board Policies and Administrative Procedures (BPAP) committee and where appropriate through various other constituent groups. Trustee Croninger presented a correction to BP 6540 Insurance and the Board concurred with the correction requested. The change will be made to the policy before being presented to the Board for approval on August 28, 2014.

3. BUSINESS SERVICES
3.1 Resolution No. 4 (2014-15) California Department of Education CSPP-3524 Agreement Amendment 02

Upon motion by Trustee Haslund, seconded by Trustee Croninger, the Board approved Resolution 4 by a vote of 7-0. The vote follows:
AYES: Trustee Gallardo, Trustee Kugler, Trustee Blum, Trustee Macker, Trustee Haslund, Trustee Croninger, Trustee Nielsen
NOES: None
CONCUR: Student Trustee Steil

3.2 Architectural Services Consulting Agreement for the Program Location & Land Use Master Plan (PLLUMP) Phase 2

Upon motion by Trustee Haslund, seconded by Trustee Kugler, the Board approved the architectural services consulting agreement for PLLUMP Phase 2 by a vote of 7-0. Student Trustee Steil concurred.

4 CLOSED SESSION

President Macker adjourned the meeting to closed session at 4:10 pm.

a. ADJOURN TO CLOSED SESSION

1. Conference with Legal Counsel-Anticipated Litigation
   Significant exposure to litigation pursuant to Section 54956.9(b): 1 case

2. Conference with Labor Negotiators (Employee Organization: Instructors’ Association)
Pursuant to Government Code Section 54957.6 (a). District Negotiators: Lori Gaskin, Pat English, Joe Sullivan and Jack Friedlander.

b. RECONVENE TO OPEN SESSION

President Macker reconvened the meeting to open session and noted that there was no reportable action.

5. ADJOURNMENT

President Macker adjourned the meeting at 5:06 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON September 11, 2014

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