MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, September 25, 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
Marty Blum
Veronica Gallardo
Peter Haslund
Marianne Kugler
Craig Nielsen
Nicholas Steil, Student Trustee

Member absent:
Marsha Croninger, Vice President

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

1.3 WELCOME

President Macker extended a welcome to all present.

1.4 ITEMS TAKEN OUT OF ORDER

4.1 Classified Longevity

1.5 HEARING OF CITIZENS

Speakers at this meeting were:
Lisa Lopez, Nancy Stevens/Regina Freking and Cornelia Alsheimer


Upon motion by Student Trustee Steil, seconded by Trustee Kugler, the Board approved the minutes of August 7, 2014 and August 28, 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. Kimberly Monda

Dr. Monda reported that the Academic Senate had reviewed and discussed board policies and academic procedures. They are also taking action on recommendations that the work groups submitted about department chair training, and how faculty evaluations are handled. Dr. Monda reported that Dr. Gaskin was invited to an Academic Senate meeting to speak about the budget. Dr. Ben Partee has been invited to speak at a future meeting about the Student Success and Support Program to inform the members of the requirements of this program.

b. REPORT BY ASSOCIATED STUDENTS  — Gracie Maynetto

Ms. Maynetto reported that the Student Senate held a couple of campus wide activities, Club Day and the Merchant Bazaar, which were successful and will be held again later this year. They will be co-sponsoring a Meet Your Neighbor in Isla Vista event. Senate members will be participating in the Heart and Soul Walk taking place in October. Ms. Maynetto noted that the Student Senate enthusiastically endorsed Measure S and will be working on getting students to register to vote.

c. REPORT ON CLASSIFIED EMPLOYEES  — Liz Auchincloss

Ms. Auchincloss reported that the Classified Consultation Group has met and they reviewed and discussed board polices and they are currently beginning to review Chapter 7. Discussion also took place regarding Program Location and Land Use Master Plan (PLLUMP). Ms. Auchincloss also noted that CSEA held their chapter meeting and they voted to endorse Measure S by a large majority.

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

Dr. Gaskin reported on the following:
• Acknowledged:
  ➢ Lisa Lopez and the work she did in gathering the largest group of participants for the Day of Caring.
  ➢ Gracie Maynetto and the great job she is doing balancing being President of the Student Senate, carrying a full load and also representing the student voice.
  ➢ Marty Blum and her work in gathering individuals to participate in the SBCC Neighborhood Task Force and spoke on the work taking place on this.
• Spoke on the commentaries out in the community regarding student housing and provided information that of the 112 community colleges in the state, eleven have student housing. Reported on the funding mechanism for UCs and how different it is from community college funding.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Kugler reported that the Facilities Committee met and discussed the items that
are on today’s agenda and they recommend that the following be approved: Items 6.1-g, h, i, j, k, l, and m and also 6.2-c, d, and e.

Trustee Haslund reported that the Ed Policies Committee has spent considerable amount of time discussing the issue of transfer readiness, from our high schools to college. Dr. Gaskin, Trustee Haslund and Trustee Macker met with the Carpinteria Unified School District representatives, Paul Cordiero, Terry Banks and Andy Sheaffer and discussed this as a common problem. Trustee Macker thanked Robert Else for the data provided for this meeting.

Trustee Nielsen noted that the Adopted Budget for Fiscal Year 2014-15 was approved at the board meeting of September 11, 2014.

1.9 REPORTS/INFORMATION

a. Foundation Year-End Financial Report (Jim Rivera)

Dr. Gaskin acknowledged the fine job Jim Rivera is doing as Interim Executive Director.

Jim Rivera thanked Dr. Gaskin for her support and accessibility during this interim period. Mr. Rivera presented the preliminary 2013-14 year-end financial reports. The reports represent a successful fundraising year that is in support of the common goals held by the college and the foundation. Mr. Rivera reviewed the report with the Board.

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD

2.1 Revision to Board Policies Chapter 4: Academic Affairs

Board Policies 4226, 4240 and 4250 were pulled for discussion.

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved Board Policies 4025, 4030, 4040, 4100, 4101, 4102, 4103, 4104, 4105, 4220, 4235, and 4400, by a vote of 6-0. Student Trustee Steil concurred.

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved Board Policy 4226, by a vote of 5-0. Student Trustee Steil concurred. Trustee Gallardo opposed.

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved Board Policy 4240, by a vote of 5-0. Student Trustee Steil concurred. Trustee Gallardo opposed.

Upon motion by Trustee Kugler, seconded by Trustee Haslund, the Board approved Board Policy 4250, by a vote of 5-0. Student Trustee Steil concurred. Trustee Gallardo opposed.
2.2 Reappointment of Measure V Citizens’ Bond Oversight Committee Member

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved the reappointment of Measure V Citizens’ Bond Oversight Committee Member, 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 Nielsen, seconded by Trustee Blum, the Board approved the Human Resources consent items, by a vote of 6-0. Student Trustee Steil concurred.

4.2 Human Resources Action Item
   a. Tentative Agreement with the Instructors’ Association

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved the Tentative Agreement with the Instructors’ Association as revised, 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 Trustee Haslund, seconded by Trustee Nielsen, 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 Course

Upon motion by Trustee Kugler, seconded by Trustee Blum, the Board approved the Center for Lifelong Learning proposed course, 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

Agenda item 6.1-m was pulled from this agenda.
Upon motion by Trustee Nielsen, seconded by Trustee Gallardo, the Board approved the Business Services consent items, by a vote of 6-0. Student Trustee Steil concurred.
a. Ratification of Purchase Orders  
b. Register of Warrants  
c. Extension of Agreement for SurfMedia Communications for the Center for Lifelong Learning  
d. Career Technical Education Enhancement Fund Master Agreement  
e. California Early Childhood Mentor Program Agreement  
f. Child Development Training Consortium Grant  
g. Change Order 2: Pershing Parking Lot and Site Improvements Project  
h. Professional Services Agreement for Architectural Services for the Campus Center Seismic and Code Upgrades Project  
i. Notice of Completion: Business Communications Building Air Handler Replacement Phase II Project  
j. Notice of Completion: Humanities Building New Interior Wall at Computer Lab 328 Project  
k. Notice of Completion: PE Building Room 113 New Dance Floor Project  
l. Notice of Completion: Pershing Parking Lot and Site Improvements Project  
m. Contract for the Scoreboard Replacement—Structure Project

6.2 BUSINESS ACTION ITEMS

a. Resolution No. 8 (2014-15) Budget Transfers between Major Objects

Upon motion by Student Trustee Steil, seconded by Trustee Nielsen, the Board approved Resolution 8, by a vote of 6-0. The vote follows:
Ayes: Trustee Blum, Trustee Gallardo, Trustee Macker, Trustee Nielsen, Trustee Kugler, Trustee Haslund
Noes: None
Absent: Trustee Croninger
Concur: Student Trustee Steil

b. Resolution No. 9 (2014-15) Augmentation of Revenue

Upon motion by Trustee Steil, seconded by Trustee Nielsen, the Board approved Resolution No. 9, by a vote of 6-0. The vote follows:
Ayes: Trustee Blum, Trustee Gallardo, Trustee Macker, Trustee Nielsen, Trustee Kugler, Trustee Haslund
Noes: None
Absent: Trustee Croninger
Concur: Student Trustee Steil


Upon motion by Trustee Kugler, seconded by Trustee Blum, the Board approved Resolution 10, by a vote of 6-0. The vote follows:
Ayes: Trustee Blum, Trustee Gallardo, Trustee Macker, Trustee Nielsen, Trustee Kugler, Trustee Haslund
Noes: None
Absent: Trustee Croninger
Concur: Student Trustee Steil

d. Resolution No. 11 (2014-15) Notice of Impending Development (NOID) 2-2014 for the West Campus Classroom and Office Building Project

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved Resolution 11, by a vote of 6-0. The vote follows:
Ayes: Trustee Blum, Trustee Gallardo, Trustee Macker, Trustee Nielsen, Trustee Kugler, Trustee Haslund
Noes: None
Absent: Trustee Croninger
Concur: Student Trustee Steil


Upon motion by Trustee Nielsen, seconded by Trustee Kugler, the Board approved Resolution 12, by a vote of 6-0. The vote follows:
Ayes: Trustee Blum, Trustee Gallardo, Trustee Macker, Trustee Nielsen, Trustee Kugler, Trustee Haslund
Noes: None
Absent: Trustee Croninger
Concur: Student Trustee Steil


Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved Resolution 13, by a vote of 6-0. The vote follows:
Ayes: Trustee Blum, Trustee Gallardo, Trustee Macker, Trustee Nielsen, Trustee Kugler, Trustee Haslund
Noes: None
Absent: Trustee Croninger
Concur: Student Trustee Steil

g. Request for Fiscal Independence Status

Upon motion by Trustee Kugler, seconded by Student Trustee Steil, the Board approved the request for Fiscal Independence Status, by a vote of 6-0. Student Trustee Steil concurred.

7. INFORMATION TECHNOLOGY–NONE

8. CLOSED SESSION

President Macker adjourned the meeting to closed session at 5:25 p.m.
a. ADJOURN TO CLOSED SESSION

2. Public Employee Performance Evaluation (Government Code § 54957)
   Title: Superintendent/President

b. RECONVENE TO OPEN SESSION

President Macker reconvened the meeting to open session at 6:40 pm and noted that there was no reportable action.

9. ADJOURNMENT

Meetings for the month of October 2014
October 6 – 4:00 pm Fiscal Subcommittee Meeting
October 9 – 4:00 pm Board Meeting
October 16 – 4:00 pm Special Meeting
October 20 – 4:00 pm Facilities Subcommittee Meeting
October 23 – 4:00 pm Board Meeting

APPROVED BY THE BOARD OF TRUSTEES ON October 23, 2014

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