AGENDA

MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 12, 2009

SPECIAL MEETING/STUDY SESSION
Room A-218
4:00 pm

MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

The District Office is located at 721 Cliff Drive, Santa Barbara, CA, 93109. It 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 Campus Diversity at (805) 965-0581 ext 3640 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 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/.

1. GENERAL FUNCTIONS

   1.1 CALL TO ORDER

   1.2 ROLL CALL

   1.3 WELCOME

   1.4 MINUTES OF THE SPECIAL MEETINGS OF DECEMBER 3, 2008 AND JANUARY 8, 2009

   1.5 HEARING OF CITIZENS

   Members of the public have the opportunity to directly address the Board on any item described in the notice for this meeting before the Board’s consideration of that item. Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Board at this meeting should complete a written request and return it to the Board secretary prior to the Board meeting. (Govt. Code Sec 54954.3)
2. STUDY SESSION

2.1 Report on the Legislative Conference attended by trustees Des O’Neill, Luis Villegas and Sean Knotts

2.2 Update on the mistake in the calculation of the full-time faculty obligation for Fall 2008 (Attachment 1)

2.3 Change in parking fees for credit students

2.4 Profiles of credit students Fall 2004-2008 and Spring 2004-2008 (Attachment 2)
   - Highlights of trends and changes in credit students

2.5 Report on budget principle #2 (Attachment 3)

   Budget Principle #2: “The faculty, staff and administrators are one of Santa Barbara City College’s greatest resources. Layoffs of regular certificated and classified employees will be avoided if possible. In the event of funding shortfalls, positions that become vacant may not be filled, and reassignments may be necessary.”

2.6 Recruitment for the position of Dean of Continuing Education (Attachment 4)

2.7 Membership of the Board Facilities Committee and scheduling of walk-through of Schott and Wake centers

   Educational Policies   Fiscal   Facilities
   Sally Green, Chair    Luis Villegas, Chair  Morris Jurkowitz, Chair
   Joan Livingston       Morris Jurkowitz    Joan Livingston
   Joe Dobbs             Des O’Neill       Sally Green
   Des O’Neill (alt)     Joe Dobbs (alt)   Luis Villegas (alt)

   Note: The next meeting of the Facilities Committee is scheduled for Monday February 23. One of the items on the agenda for that meeting is the review and discussion of the preliminary schedule (Attachment 5) for deferred maintenance projects, including projects for Schott and Wake.

2.8 Possibility of creating an ad-hoc board committee on faculty/staff housing

3. CLOSED SESSION

3.1 Conference with Legal Counsel-Anticipated Litigation Pursuant to Government Code Section 54956.9(b)(3)(B) 1 matter

4. ADJOURNMENT

   The next Regular Meeting of the Board of Trustees will be held on Thursday, February 26, 2009 at 4:00 p.m. in A211. A Study Session will be held on March 12, 2009 in A218.