AGENDA

MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

July 23, 2009

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

MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

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 regular Board meeting or within 24 hours prior to a special or committee 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 MEETING OF JUNE 11, 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 2008-09 Annual Apportionment Report (Final FTES) and Implications for College Funding (Attachment 1)

2.2 Continuing Education Re-organization Proposal (Attachment 2)
2.3 Options Regarding the Continuation of Capital Projects (Attachment 3)

2.4 Agreement for Testing and Inspection – Bridge Renovation (Attachment 4).

The construction of the Bridge Renovation project requires that certain elements be tested and inspected during construction. Staff requests that the Board authorize the Superintendent/President to award a Contract for Testing and Inspection in an amount not to exceed $25,000, payable from Measure V funds, to Pacific Materials Laboratories.

2.5 Amendment to Design Services Agreement – Bridge Renovation (Attachment 5)

The construction of the Bridge Renovation project requires that the Engineer and Architect attend certain project construction meetings throughout the project duration. Staff requests that the Board authorize the Superintendent/President to approve an amendment for the Design Services Contract in an amount not to exceed $10,000, payable from Measure V funds, to John A. Martin and Associates, Inc.

2.6 Change Order – Bridge Renovation

The bid documents indicated that the new substrate and deck coating were to be installed on top of the existing deck coating. However, after further analysis, due to the potential of trapping moisture between two encapsulation layers, it was determined that the existing deck coating material must be removed. In addition, thicker plywood substrate was required than that which had been originally specified and the method of plywood attachment was changed. The cost for this change is $77,571. Due to delays, outside the project team's control, prior to the commencement of construction, the bridge closure that was planned for the three week period before the summer session was not available to the contractor. As such, the contractor was unable to use the equipment and methods contemplated at the time of bidding and was required to develop an alternate method utilizing additional scaffolding and equipment to complete the work without impacting campus operations by closing the bridge during the summer session. The cost for this change is $67,221. Staff requests that the Board authorize the Superintendent/President to execute a change order in an amount not to exceed $144,792, payable from Measure V funds, to Cushman Contracting Corporation.

2.7 Amendment to Consulting Agreement – School of Media Arts (Attachment 6)

The design of the new School of Media Arts Building requires that fire water flow availability be increased to adequately supply the fire protection system of the new building. An initial analysis was performed of the existing water supply system and it was found to be insufficient. Additional analysis is required to determine the extent of work necessary to provide adequate fire water supply needs. Staff requests that the Board authorize the Superintendent/President to approve an amendment for the Consulting Agreement in an amount not to exceed $6,060, payable from Measure V funds, to Water Resources Engineering Associates.

2.8 Cost Estimate for the Renovation of Softball Field

The current overall project estimate is higher than the original budgeted amount. When the project was initially budgeted, it was assumed that the College could build standard softball dugouts and that minimal appurtenant work would be required. However, upon further investigation, it was determined that the City will require certain modifications to the dugout design, including the use of a particular type of concrete block, and red Spanish roof tiles, which is not typical for a athletics facility. In addition, it was determined that in order to alleviate drainage issues and flooding on the field, additional grading and storm drain installation will be necessary, which were not originally budgeted. The project will also include secured storage spaces for athletic gear and for maintenance/grounds equipment, new bullpens for home and visitors, and new fencing and backstop. The revised estimated cost is:
<table>
<thead>
<tr>
<th>Planning/Design</th>
<th>$ 52,791</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 425,454</td>
</tr>
<tr>
<td>Contingencies/Escalation</td>
<td>$ 71,671</td>
</tr>
<tr>
<td>Testing and Inspection</td>
<td>$ 35,057</td>
</tr>
<tr>
<td><strong>Total Project Estimate</strong></td>
<td><strong>$ 584,973</strong></td>
</tr>
</tbody>
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2.9 Board Policies and Administrative Procedures

2.9.1 Board Policy 5055 Enrollment Priorities (Attachment 7)
2.9.2 Administrative Procedure 5055 Enrollment Priorities (Attachment 8)
2.9.3 Board Policy 5042 Grades and Grade Points (Attachment 9)
2.9.4 Board Policy 5044 Grading (Attachment 10)
2.9.5 Board Policy 5231.6 Academic Integrity (Attachment 11)
2.9.6 Administrative Procedure 5231.6 Academic Integrity (Attachment 12)
2.9.7 Board Policy 5231 Standards of Academic Conduct (Attachment 13)
2.9.8 Administrative Procedure 5231 Standards of Academic Conduct (Attachment 14)

2.10 Discussion of Proposed Items for Future Agendas of Board Meetings (regular meetings, study sessions, or committee meetings)

3. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, July 30, 2009 at 4:00 p.m. in A211. A Study Session will be held on August 13, 2009 in A218.