MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, May 22, 2014
4:00 pm

Room A-211
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 p.m.

1.2 ROLL CALL

Members present:
Lisa Macker, President
Marsha Croninger, Vice President
Marty Blum
Veronica Gallardo
Peter Haslund
Marianne Kugler
Craig Nielsen
Cristian Alvarez, 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 ITEMS TO BE TAKEN OUT OF ORDER

4.1 Classified Longevity

1.5 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

1.6 MINUTES OF THE MEETING OF NOVEMBER 3, 2011 AND APRIL 24, 2014

Upon motion by Trustee Haslund, seconded by Trustee Blum the Board approved by a vote of 7-0, the minutes of November 3, 2011. Student Trustee Alvarez concurred.

Upon motion by Trustee Blum, seconded by Trustee Haslund the Board approved by a vote of 7-0, the minutes of April 24, 2014. Student Trustee Alvarez concurred.

1.7 RECOGNITIONS

a. 2013-14 Retirees

Dr. Gaskin reported that all retirees would now be honored at the May Board meeting. 2013-14 retirees included four classified staff and six faculty members. The classified staff members were not able to attend, however, the faculty members were introduced.
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 — NONE

b. REPORT BY ASSOCIATED STUDENTS — Elie Katzenson

Ms. Katzenson reported that the Student Senate increased the student health fee by a dollar. The Student Senate has been cultivating a relationship with UCSB’s Associated Students to discuss how they can assist SBCC students living in Isla Vista. Student Senators were invited to attend the Fighting Back Steering Committee meeting and they were able to participate in a very powerful discussion. Student Senators attended the General Assembly in Sacramento, where they got to advocate for students’ rights at the state level.

c. REPORT ON CLASSIFIED EMPLOYEES — Liz Auchincloss

Ms. Auchincloss thanked Ms. Katzenson for her service and also thanked the Student Senate for sharing their meeting space with classified staff. Classified staff has been celebrating Classified School Employee Week. Ms. Auchincloss thanked President Gaskin for the breakfast burritos and CSEA hosted an ice cream party for staff. The College Planning Council approved the classified hiring process and they were able to hire three new positions. Thanked everyone who works behind the scenes in putting together the commencement ceremony.

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

Dr. Gaskin reported the following:
- acknowledged and thanked Elie Katzenson for all of her work during her term as Student Senate President.
- acknowledged Elie Katzenson, Nicholas Steil (new Student Trustee), Gracie Maynetto (new Student Senate President) for their presentation at the Fighting Back meeting.
• acknowledged and thanked Cristian Alvarez for all of his work during his term as Student Trustee.
• reported that on May 28th the college will be hosting a community wide emergency preparedness drill on the West Campus. This will be a full scale exercise that will include a wide spectrum of community agencies and thanked Joe Sullivan and Joan Galvan for their assistance with this project.
• reported that the college’s bond underwriter Ryan Volmar has moved from RBC to Morgan Stanley. After consultation with bond and general counsel the decision has been made to continue with Ryan Volmar at Morgan Stanley, and Frank Vega at RBC, as a joint partnership.
• thanked all faculty, staff, and administrators who make the commencement ceremony a memorable one for our students.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Kugler reported on the facilities projects that are on the Business Services consent agenda for approval today. They were all reviewed and discussed and the committee concurred that all items should be approved.

Trustee Croninger reported that the Fiscal Committee met and reviewed the Tenative Budget, and the Governor’s May revise. The committee reviewed the year to date actuals versus the budgeted report and the variance came in at less than a 1/2% off, Joe Sullivan and his staff were congratulated for their fiscal oversight.

Trustee Haslund provided highlights from the Ed Policies Committee meetings where the following topics were discussed: articulation; athletics regarding contact sports; and the community college baccalaureate proposal.

1.9 REPORTS/INFORMATION

a. Foundation Quarterly Report (Vanessa Bechtel)

Vanessa provided information on the current campaign where they have raised $96,155 to date.

This fiscal year, the SBCC Foundation has raised over $4.2 million. They are in the process of developing a comprehensive report for the college that will describe the break down of these funds.

Vanessa reported on the various funds that are overseen by the Foundation and she also introduced her staff. Vanessa also noted that the Foundation’s goal is to increase their fundraising efforts and to do that they will be improving their communications through the use of technology. Their new tool will be located at sbccfoundation.org, which is currently work in progress. This new interactive website will be a great opportunity for the Foundation to showcase the college’s vision for the future of SBCC.

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION
2. GOVERNING BOARD

2.1 Revision to Board Policies: Chapter 5: Student Services

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved the revisions to Chapter 5 board policies by a vote of 7-0. Student Trustee Alvarez concurred.

2.2 Revision to Board Policy: Chapter 6: Business and Fiscal Affairs

Upon motion by Trustee Kugler, seconded by Student Trustee Alvarez, the Board approved the revision to the Chapter 6 board policy by a vote of 7-0. Student Trustee Alvarez concurred.

3. SUPERINTENDENT/PRESIDENT

3.1 Resolution No. 33 (2013-14) Resolution of the Board of Trustees of the Santa Barbara Community College District Ordering an Election and Establishing Specifications of the Election Order

Dr. Gaskin reported that the ballot resolution to place a ballot measure on the November 4, 2014 ballot and the supporting documentation being recommended by her was being presented to the Board for first reading. This resolution would allow the district to place a Prop 39 general obligation bond on the ballot in the amount of $288 million for the purpose of facilities improvement across three campuses.

Dr. Gaskin introduced David Casnocha, bond counsel, who reviewed the resolution and exhibits A and B with the Board. The resolution will be placed on the June 12, 2014 board meeting agenda for second reading and approval.

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 Croninger, seconded by Trustee Nielsen the Board approved the Human Resources consent items by a vote of 7-0. Student Trustee Alvarez concurred.

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

5.1 New Courses and Course Modifications (Kenley Neufeld)

Upon motion by Trustee Haslund, seconded by Trustee Nielsen the Board approved the new courses and course modifications by a vote of 7-0. Student Trustee Alvarez concurred.

5.2 Action Involving Stipends for Faculty
Upon motion by Trustee Croninger, seconded by Trustee Nielsen the Board approved the action involving stipends for faculty by a vote of 7-0. Student Trustee Alvarez concurred.


Upon motion by Trustee Haslund, seconded by Student Trustee Alvarez the Board approved Resolution No. 34 by a vote of 7-0. The vote follows:
AYES: Trustee Nielsen, Trustee Kugler, Trustee Haslund, Trustee Macker, Trustee Gallardo, Trustee Blum, Trustee Croninger
NOES: None
CONCUR: Student Trustee Alvarez

5.4 Sabbatical Leaves for 2014-15

Upon motion by Trustee Haslund, seconded by Trustee Croninger the Board approved the Sabbatical Leaves for 2014-15 by a vote of 7-0. Student Trustee Alvarez concurred.

5.5 Center for Lifelong Learning Proposed Courses

Upon motion by Trustee Haslund, seconded by Trustee Blum the Board approved the Center for Lifelong Learning proposed courses by a vote of 7-0. Student Trustee Alvarez concurred.

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

6.1 BUSINESS SERVICES CONSENT ITEMS

Upon motion by Trustee Nielsen, seconded by Trustee Gallardo the Board approved the Business Services consent items by a vote of 7-0. Student Trustee Alvarez concurred.

a. Ratification of Purchase Orders
b. Register of Warrants
c. Amendment of Agreement with Community College League of California for Consulting Services: Board Policies and Administrative Procedures
d. Approval of Agreement for the La Playa Stadium Scoreboard Electronics System
e. Approval and Award of Contract for the PE Building Room 113 New Dance Floor

6.2 BUSINESS ACTION ITEMS

a. Resolution No. 35 (2013-14) Budget Transfer Between Major Objects

Upon motion by Student Trustee Alvarez, seconded by Trustee Kugler the Board approved Resolution No. 35 by a vote of 7-0. The vote follows:
AYES: Trustee Nielsen, Trustee Kugler, Trustee Haslund, Trustee Macker, Trustee Gallardo, Trustee Blum, Trustee Croninger
NOES: None
CONCUR: Student Trustee Alvarez

b. Resolution No. 36 (2013-14) Augmentation of Revenue
Upon motion by Student Trustee Alvarez, seconded by Trustee Kugler the Board approved Resolution No. 36 by a vote of 7-0. The vote follows:
AYES: Trustee Nielsen, Trustee Kugler, Trustee Haslund, Trustee Macker, Trustee Gallardo, Trustee Blum, Trustee Croninger
NOES: None
CONCUR: Student Trustee Alvarez

c. Resolution No. 37 (2013-14) Transfer from Ending Fund Balance

Upon motion by Trustee Haslund, seconded by Trustee Croninger the Board approved Resolution No. 37 by a vote of 7-0. The vote follows:
AYES: Trustee Nielsen, Trustee Kugler, Trustee Haslund, Trustee Macker, Trustee Gallardo, Trustee Blum, Trustee Croninger
NOES: None
CONCUR: Student Trustee Alvarez

7. INFORMATION TECHNOLOGY—NONE

8. CLOSED SESSION

President Macker adjourned to closed session at 5:48 pm.

a. ADJOURN TO CLOSED SESSION

1. Conference with Labor Negotiators (Employee Organizations: California School Employees Association, Confidential Employees, Instructors' Association, Advancing Leadership Committee, and Non-Credit Instructors). Pursuant to Government Code Section 54957.6(a).
   District Negotiator: Lori Gaskin
2. Public Employee Performance Evaluation (Government Code § 54957)
   Title: Superintendent/President

b. RECONVENE TO OPEN SESSION

President Macker reconvened to open session at 6:15 pm.

President Macker noted that there was no reportable action.

9. ADJOURNMENT

APPROVED BY THE BOARD OF TRUSTEES ON June 26, 2014

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board