

Approved 04-24-2013
Meeting Minutes for Wednesday, April 10, 2013
West Campus, BC 214, 3:00 – 5:00 pm

Members Present: Angel Cardenas, Cindy Bower, Stan Bursten, Gordon Coburn, Steve DaVega, Melanie Eckford-Prossor, Jack Friedlander, Chris Johnston, Debbie Mackie, Jennifer Maupin, David Morris, Bronwen Moore, Kenley Neufeld, Dean Nevins (President), Kathy O'Connor, Gail Reynolds, Brad Osgood for Justin Perocco (student rep), Sally Saenger, Patricia Stark, Laurie Vasquez, Dan Wrentmore

Members Absent: Paul McDowell, Justin Perocco, Jan Schultz

Guest(s): Cornelia Alsheimer (IA/Senate Liaison), Priscilla Butler, Mark Ferrer, Erik Fricke, Lori Gaskin, Art Olguin, Brad Osgood, Joe Sullivan

1.0 Call to Order

1.1 Public Comment

1.2 Approval of Agenda

M/S/C To approve Agenda (Wrentmore/Bursten)

1.3 Approval of Minutes 3-13-13 (Attachment A)

M/S/C To approve meeting Minutes of 3-13-2013 (Wrentmore/Morris)

1.4 Approval of Minutes 3-21-13 (Attachment B)

M/S/C To approve meeting Minutes of 3-21-2013 (Morris/Bower) 3 abstentions

2.0 Reports

none

3.0 Unfinished Business - Action

none

4.0 Action

4.1 College Core Principles (Attachment C)

M/S/C To approve the SBCC Mission Statement; Core Principles; and, Our Charter (Wrentmore/Maupin)

4.2 P&R Reviews

(See: Program Review (PR) Resource Requests 2013-2014 in Google Drive Shared with me)

President elect Neufeld reported that all 50 items ranked number 1 are to be replaced. Pending is the long term solution for chair/furniture replacement; CPC recommended that VP's Joe Sullivan and Jack Friedlander develop a process to address the furniture needs of the college.

M/S/C To approve the recommendations from P&R that all new equipment requests and equipment replacement requests ranked #1 be approved (O'Connor/Coburn)

5.0 Unfinished Business - Discussion

5.1 BPAP Approved Board Policies (2013 FEB 22 BPAP)

(See: <http://goo.gl/19Oso>)

- BP 2100 Board Elections
- BP 2130 Term Limits
- BP 2210 Officers
- BP 2220 Committees of the Board
- BP 2305 Annual Organizational Meeting
- BP 2310 Regular Meetings of the Board
- BP 2315 Closed Sessions
- BP 6550 Disposal of Property
- AP 6400 Audits
- AP 6550 Disposal of Property
- AP 6850 Hazardous Material

Note for BP2315: The omission of language about closed sessions and votes cast in closed sessions and what should (may v shall) be reported after reconvening to an open session was a concern. Also, Board Policy v Brown Act.

President Nevins to send 2315 Closed Session back for language change review.

6.0 Discussion

6.1 Faculty Excellence Awards

M/S/C To move Agenda item 6.1 Faculty Excellence Awards to Action (O'Connor/Maupin)

M/S/C To approve the recommendation of the Faculty Recognition Committee and nominate: Patrick Foster, Janet Robertson, Sheri Shields, Sandy Starkey, Laurie Vasquez and, Sheila Wiley for the 2012-2013 Faculty Excellence Award (Neufeld/Maupin)

6.2 Rice Diversity Award Recommendations

The Faculty Recognition Committee has recommended SBCC and Professor Pam Guenther to be the nominees for the Dr. John W. Rice Diversity and Equity Award. The award was established to honor a community college staff member, district, college, or program that has made the greatest contribution towards faculty and staff diversity or student equity.

M/S/C To move Agenda item 6.2 Rice Diversity Award Recommendations to Action (Neufeld/Bursten)

M/S/C To approve the recommendation that Professor Pam Guenther and SBCC the college be forwarded as the nominees for the Rice Diversity Award (Bursten/Johnston)

6.3 Instructional Technology Committee Recommendations – handouts at meeting

Senator O'Connor reminded everyone, when recommendations go to DTC, there is no guarantee that all requests being brought forward would be approved.

M/S/C To move Agenda item 6.3 Instructional Technology Committee Recommendations to Action (Neufeld/Maupin)

M/S/C To approve the recommendations made by the Instructional Technology Committee for New and Replacement Hardware/Software items as presented in the handouts (Wrentmore/DaVega)

6.4 Constitutional Revision Committee Report (Attachments D and E)

President elect Neufeld explained the process and the next steps to be taken in the Constitutional Revision process. A summary of the proposed amendments has been provided for review and clarity only. All faculty are invited to an informational meeting in the Fe Bland Auditorium on April 26, 2013 from 3-4:30, where an open discussion session on the proposed constitution amendments will be held before the ballot measure goes out to all full time faculty for their vote.

6.5 In-Service one year review (Mark Ferrer) - handout

FRC Co-Director & Professional Development Coordinator, Mark Ferrer, presented the proposed format for Fall 2013 and going forward the new format being proposed. President Nevins instructed the Senators to discuss the new format with their divisional departments and report back.

6.6 Faculty Professional Development Policy (Mark Ferrer) - handout

FRC Co-Director & Professional Development Coordinator, Mark Ferrer, explained the Faculty Professional Development Committee would like to create more enthusiasm among faculty about professional development and make it more important, engaging and relevant in light of the new pressures from the state to have greater accountability and to have it be more centralized. Locally, direct instruction accounts for only 25% of the requests made toward professional development credit. The state pays for 60 hours and twelve of those hours are mandatory; faculty are paid to be at SBCC in-service all day and go to all the events offered Thursday and Friday. FPDC has proposed two options for BP 4560 Faculty Professional Development, that are more in concert with the new mission statement and an emphasis on diversity and instruction. Option 1 is more general and Option 2 more specific. The Senators by show of hands preferred Option 2.

To be brought back in Board Policy format with recommended changes.

6.7 SBCC Preparedness (Attachment F)

President Nevins explained this item came through CPC. Business Services VP Joe Sullivan explained the proposal is to bring in a full time police officer to the college working a ten hour beat

per day, 8 a.m. – 5 p.m., Monday through Friday in conjunction with the Santa Barbara Police Department to support the SBCC Security Department. Director of Security Erick Fricke explained we are looking to enhance the service, protection and safety of the college community. Approximately half of all California Community Colleges have their own police or agreements. From 2006 to present the SB Police department has been contacted over 250 times. The officer would be the first responder to any violent behavior. Any officer placed here would be someone that would fit into our unique community environment.

6.8 BP 3555 Smoke Free Workplace Policy (Attachment G)

Brought forward to next Senate.

7.0 Adjourn

KEY: M/S – Moved/Seconded (motion is disposed of with another motion)

M/S/C – Moved/Seconded/Carried (motion is approved)

M/S/D – Moved/Seconded/Defeated (motion fails)

A motion may also be Tabled and Withdrawn