

Cabrillo College Governing Board

Monday, April 11, 2011

Cabrillo College Sesnon House

6500 Soquel Drive

Aptos, California 95003

OPEN SESSION

PAGE

TIME

1. Call to Order and Roll Call
2. Adoption of Agenda
3. Public Comments Regarding Closed Session Items (three minute time limit per speaker)
Please notify clerk if you desire to speak to the Board.
4. Announcement of Closed Session
5. Adjourn to Closed Session

4:30

CLOSED SESSION

1. *Conference with Labor Negotiator (Government Code §54957.6)*
District's Designated Representative: Victoria Lewis
Employee Organization: CCEU
2. *Conference with Labor Negotiator (Government Code §54957.6)*
District's Designated Representative: Victoria Lewis
Employee Organization: CCFT
3. *Conference with Labor Negotiator (Government Code §54957.6)*
District's Designated Representative: Brian King
Employee Organizations: Management and Confidential Employees
4. *Conference with Real Property Negotiators (Government Code §54956.8)*
Property: 104 Whispering Pines , Scotts Valley, California 95066
Agency Negotiator: Brian King
Negotiating Parties and Possible Leaser: Sinda Merritt, Monterey Coast Preparatory School negotiator
Under Negotiation: Terms of Payment, Conditions
5. *Conference with Real Property Negotiators (Government Code §54956.8)*
Property: 318 Union Street, Watsonville, California 95076
Agency Negotiator: Brian King
Negotiating Parties and Possible Leaser: Tom Brown, Ceiba Charter School
Under Negotiation: Terms of Payment, Conditions
6. *Conference with Real Property Negotiators (Government Code §54956.8)*
Property: 251 Kings Village Road, Scotts Valley, California 95066
Agency Negotiator: Brian King
Negotiating Parties and Owner: Scotts Valley City Manager, City of Scotts Valley
Under Negotiation: Terms of Payment, Conditions

CLOSED SESSION (continued)

7. *Conference with District Counsel regarding anticipated litigation pursuant to Government Code §54956.9(b)(3)(E) (McGuire and Hester, Nibbi Brothers Construction, ISEC, J.W. McClenahan, Collins Electrical Company, Brady Company, HGA Architects, Bogard+Kitchell)*

OPEN SESSION

- Call to Order and Roll Call 6:00
- Report Out of Closed Session

A. Consent Items

- | | | |
|---|----|------|
| 1. <i>Minutes and Consent Agenda</i> (these items are approved when the agenda is approved unless a Board member wishes to discuss) | 7 | 6:01 |
| a) Minutes of March 7, 2011 | | |
| 2. <i>Register of Warrants</i> | 15 | |
| It is recommended that the Governing Board ratify warrant numbers 05113–06000 for the amount of \$4,704,659.26 and student refund and financial aid registers totaling \$1,911,351.18. | | |
| 3. <i>Ratification: Construction Change Orders</i> | 41 | |
| It is recommended that the Governing Board ratify the construction change orders as presented. | | |
| 4. <i>Budget Transfers by Resolution</i> | 43 | |
| It is recommended that the Governing Board approve Resolution Numbers 020-11 through 022-11 for Budget Transfers 19102 through 19175. | | |
| 5. <i>Acceptance of SBDC Contract with Humboldt State University</i> | 47 | |
| It is recommended that the Governing Board accept the \$226,253 grant from the Humboldt State University Sponsored Programs Foundation. It is further recommended that the Board authorize the Vice President of Administrative Services to execute and make all necessary arrangements in relation to this grant agreement and any future amendments on behalf of the college. | | |
| 6. <i>Acceptance of SBDC Contract with California Community Colleges Chancellor's Office</i> | 49 | |
| It is recommended that the Governing Board accept the \$60,000 grant from the California Community Colleges Chancellor's Office. It is further recommended that the Board authorize the Vice President of Administrative Services to execute and make all necessary arrangements in relation to this grant agreement and any future amendments on behalf of the college. | | |

A. Consent Items (continued)

7. *Responsive Training Fund for Incumbent Workers* 51

It is recommended that the Governing Board accept the \$106,430 grant from the California Community College's Chancellor's Office. It is further recommended that the Board authorize the Vice President, Administrative Services to execute and make all necessary arrangements in relation to this grant agreement and any other future amendments on behalf of the college.

8. *ACCESS GRANT Increase: Baccalaureate Bridge to the Biomedical Sciences Program* 53

It is recommended that the Governing Board accept the \$9,000.00 increase in ACCESS Grant funds from UCSC/NIH. It is further recommended that the Board authorize the Vice President of Administrative Services to execute and make all necessary arrangements in relation to this agreement on behalf of the college.

9. *Human Resources Management Report* 55

It is recommended that the Governing Board ratify and/or approve the human resources management report.

- Introduction of Newly Appointed Faculty and Staff
- Oral Communications

Members of the audience may speak to non-agenda items (three minute time limit per speaker)

B. Special Presentation

Learning Communities 6:05

C. Oral Reports

1. Board Members' Reports 6:15

2. Student Trustee's Report 6:18

3. Superintendent's Report 6:20

4. Faculty Senate 6:22

Comments on issues of interest to the Faculty Senate.

5. CCEU 6:24

Comments on issues of interest to the Cabrillo Classified Employees Union.

6. CCFT 6:26

Comments on issues of interest to the Cabrillo College Federation of Teachers.

D. Action Items

1. *2010-11 and 2011-12 Budget Planning Parameters* 57 6:28

It is recommended that the Governing Board approve the 2010-11 and 2011-12 Budget Planning Parameters as presented for the 2011-12 Preliminary Budget. The mid-range scenario will be used to develop the preliminary budget.

D. Action Items (continued)

- | | | |
|----|---|-----|
| 2. | <i>2011-12 Tax and Revenue Anticipation Notes (TRANS)</i> | 65 |
| | It is recommended that the Governing Board adopt Resolution 023-11 delegating to the Vice President of Administrative Services the authority to decide on participation in the Community College League of California cash reserve program at the time when interest, costs and reinvestment rates are known. | |
| 3. | <i>Curriculum Committee Actions</i> | 97 |
| | It is recommended that the proposed curriculum changes be approved for a Fall 2011 effective date. | |
| 4. | <i>Cabrillo College and SJSU Global Studies Partnership</i> | 117 |
| | It is recommended that the Governing Board approve the partnership agreement between Cabrillo College and SJSU University. It is further recommended that the Vice President, Instruction be authorized to make all necessary arrangements in relation to this agreement. | |
| 5. | <i>Resolution 018-11: In Support of the California Dream Act, AB 130 and AB 131 (Cedillo)</i> | 119 |
| | It is recommended that the Governing Board approve Resolution 018-11 in support of the California Dream Act as presented. | |
| 6. | <i>CCCT Board of Directors Election – 2011</i> | 123 |
| | It is recommended that the Governing Board vote for up to seven candidates to serve on the CCCT Board of Directors, and authorize the President to complete and file the appropriate ballot. | |
| 7. | <i>Curriculum Committee Actions: AA-T and AS-T degrees</i> | 125 |
| | It is recommended that the Governing Board approve the curriculum changes for a Fall 2011 effective date. | |

E. Information Items

- | | | | |
|----|--|-----|------|
| 1. | <i>2011-12 Budget Update</i> | 129 | 6:40 |
| | An update on the 2011-12 budget will be presented at the Board meeting for Governing Board information. | | |
| 2. | <i>Facilities Master Plan Update</i> | 131 | |
| | The Facilities Master Plan Update is provided for Governing Board information. | | |
| 3. | <i>Critical Needs</i> | 135 | |
| | The critical needs list is provided for Governing Board Information | | |
| 4. | <i>Financial Reports</i> | 141 | |
| | The financial reports are provided for Governing Board information. | | |
| 5. | <i>Board Policy Revisions: Office of Instruction, First Reading</i> | 163 | |
| | Board Policies are presented as a first reading for Governing Board review and will return for action at the next Governing Board meeting. | | |

E. Information Items (continued)

- | | | |
|-----|--|-----|
| 6. | <i>Recent Grant Applications Submitted by the Instruction Office</i> | 171 |
| | The recent grant applications submitted by the Instruction Office are provided for Governing Board information. | |
| 7. | <i>Learning Communities Update: REAL</i> | 173 |
| | The Learning Communities update is provided for Governing Board information. | |
| 8. | <i>SBDC Annual Report - 2010</i> | 175 |
| | The SBDC Annual Report is provided for Governing Board information. | |
| 9. | <i>Cabrillo College 2011 Spring Census Report</i> | 181 |
| | The Spring 2011 Census Report is presented for Governing Board information. | |
| 10. | <i>Information Technology Update</i> | 185 |
| | The Information Technology update is provided for Governing Board information. | |
| 11. | <i>Cabrillo College Monthly Calendar</i> | 191 |
| | The Cabrillo College activities calendar for the month of April is provided for Governing Board information. | |
| 12. | <i>Agenda for Next or Future Board Meetings</i> | |
| | The Cabrillo College Governing Board may discuss items to be placed on the agenda for the future Board meetings. | |

CLOSED SESSION**ADJOURN**

7:00

For ADA related meeting accommodations, contact Dominique Hansen, Executive Assistant to the President, at (831) 479-6306 at least 24 hours in advance of the meeting.