

**ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Minutes**

Tuesday, **November 16, 2010**

Regular Board Meeting

Carol Anders, President  
Bernard E. Jones, Vice President  
Tim Bennett  
Henry M. Grennan  
Larry Lahr  
Emma Patterson, Student Trustee

Allan Hancock College  
Student Center, G106  
800 South College Drive, Santa Maria, CA 93454

1. Call to Order                      Trustee Anders called the meeting to order at 4:45 p.m. with the following trustees present: Carol Anders, Tim Bennett, Henry Grennan, Bernard Jones, Larry Lahr.  
Trustees absent: None
  - 1.A.                                      Trustees toured the Campus Graphics Department in building H.
2. Adjourn to Closed Session      Trustee Anders adjourned the meeting to closed session at 4:45 p.m.
  - 2.A. Labor Negotiations (Govt. Code §54957.6)
3. Reconvene to Open Session      Trustee Anders reconvened the meeting to open session at 6:00 p.m. and announced that no action was taken in closed session.
4. Presentations
  - 4.A. Student Activities              Vice President Bill Cordero introduced Stephanie Robb, new student activities coordinator. Ms. Robb introduced Henry Schroff, office service technician, and Dr. Henry Davis, leadership instructor. She went on to introduce the associated student body government officers, Eddie Triste, president; Sarah Teniente, vice president; and Emma Patterson, student trustee. She said that all of the councils and committees now have associated student body representation. She summarized the mission statement for the associated student body government. She reported that there are currently 18 active clubs on campus that host events throughout the campus. Some of the events that have taken place are the annual Bow-WOW on September 1; staff vs. students football game on October 16; Career Exploration Day on October 8; Alcohol Awareness “Mocktails” on October 20 and others. She reported that she, Dr. Davis, and three students attended the California Community College Student Affairs Association Fall conference. She mentioned that staff members Brad Bisquera, Gordon Rivera, Jason Estes, Chuck Rorabaugh, Soul Revival band members, performed at the 1960’s Fashion Bash. She also mentioned students were happy to meet Assemblywoman Lois Capps at the Future Business Leaders of America luncheon. She provided a list of upcoming events the student body will hold. She also introduced the ASBG website. She invited everyone to attend an ASBG meeting and share their leadership skills with the

Trustee Grennan praised everyone involved in the Peter Pan production at PCPA. He also had the opportunity to watch the men's soccer team and women's basketball game. He complimented the counseling and transfer staff on the great job they did for parent night and helping keep students in school. He reported that he was very impressed with the Campus Graphics tour. He invited everyone to attend the Barn Burners and Crowd Pleasers concert on December 2 at 7:00 pm. He added that Ann Lucas will have tickets available. He mentioned that he will also miss Trustee Anders.

Trustee Bennett shared his new granddaughter's arrival. He mentioned that he attended the military appreciation game and is planning on attending the Peter Pan production.

Trustee Bennett explained the concerns that were shared with him regarding out of town workers who work on our construction projects. These projects are funded by our local taxpayers and they believe they should be given the opportunity to provide the local work force. Due to these concerns, he has submitted a local workforce proposal which requires that a contractor must hire a percentage of local workers. This proposal is being reviewed by staff and counsel. He suggested postponing board items 8E and 8F.

Student trustee Emma Patterson reported that she attended her first enrollment management committee meeting. She thanked Leslie Mosson, Donna Bishop, and Nancy Meddings for their help in the 60's Fashion Bash. She also had the opportunity to attend the Future Business Leaders of America luncheon. She will represent Hancock on the Santa Maria Christmas Parade of Lights.

Trustee Grennan shared that the 1960 football team who won the first bowl game for Hancock College was recognized at the last football game. He commended Kim Ensing for her work on this event.

Trustee Bennett mentioned that he was asked if Hancock is going to become a university soon. He explained that there were no plans for this take place.

Trustee Anders congratulated Jeff Cotter for all of his work on the Foundation Gala.

- 8.D. Approval of Revised Administrative Procedure 3050.01, Alcoholic Beverages
- On a motion by Trustee Grennan, seconded by Trustee Jones, the board voted unanimously to approve the revision to Administrative Procedure 3050.01.
- 8.E. Authorization to Solicit Bids for a General Contractor for the Childcare Center Addition Project, Bid #11-01
- Trustee Bennett reiterated how important it was to give the local work force the opportunity to work on Hancock projects. All board members shared their concerns regarding project delays and other issues. He stated that he did not want to delay the projects and would like to see the workforce proposal submitted for approval, after legal counsel has reviewed it, at the December board meeting. In the event that the proposal is not ready for board approval, the board should proceed with authorizations to solicit bids for the Childcare Center Addition and the Public Safety Complex Project without the proposal. This would give staff time to prepare the workforce proposal in time to be included in future projects.
- Dr. Ortiz observed that this proposal has lots of components that require legal review.
- Trustee Anders noted that due to Trustee Bennett's occupation, it would be wise to request a legal opinion on his ability to vote on this proposal at the next board meeting.
- On a motion by Trustee Bennett, seconded by Trustee Lahr, the board voted to pull a recommendation to authorize solicitation of bids for a general contractor, pending state approval, for the childcare center addition project on a roll-call as follows:
- Ayes: Bennett, Grennan, Jones, Lahr  
Noes: Anders  
Abstentions: None
- 8.F. Authorization to Solicit Bids for a General Contractor for the Public Safety Complex Project, Bid #11-02
- On a motion by Trustee Bennett, seconded by Trustee Lahr, the board voted to pull a recommendation to authorize solicitation of bids for a general contractor, pending state approval, for the public safety complex project on a roll-call as follows:
- Ayes: Bennett, Grennan, Jones, Lahr  
Noes: Anders  
Abstentions: None

**ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Agenda**

Tuesday, December 7, 2010 – 4:00 p.m.

**Special Meeting**

Carol Anders, President  
Bernard E. Jones, Vice President  
Tim Bennett  
Henry M. Grennan  
Larry Lahr  
Emma Patterson, Student Trustee

Allan Hancock College  
Student Center, G106  
800 South College Drive, Santa Maria, CA 93454

	<b><u>Page</u></b>	<b><u>Est. Time</u></b>
1. Call to Order		4:00 p.m.
1.A. Public Comment		4:00 p.m.
<p style="margin-left: 40px;">A written request to address the Board of Trustees shall be made on the form provided at the meeting. Public comment not pertaining to specific agenda items is welcome under public comment. Testimony on specific agenda items will be welcome after the discussion of the item by the Board of Trustees. When public testimony is completed regarding a specific agenda item, the discussion is then closed for public comment and will be confined to board members only. This practice is in accordance with laws governing Board of Trustees meetings in public.</p>		
2. Oral Reports		4:05 p.m.
2.A. Superintendent/President's Report		
2.B. Board Member Reports		
3. Information Items		4:05 p.m.
3.A. <b>Local Hire Preference Workshop</b>		
<p style="margin-left: 40px;"><b>An exploration into a local preference hiring policy for capital construction projects.</b></p>		
3.B. Student Housing Update		4:45 p.m.
<p style="margin-left: 40px;">An update on the evaluation panel's findings.</p>		
4. Adjournment		5:00 p.m.



José M. Ortiz, Secretary  
to the Board of Trustees

**ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Minutes**

Tuesday, **December 14, 2010**  
Annual Organizational Meeting and  
Regular Board Meeting

Bernard E. Jones, President  
Larry Lahr, Vice President  
Tim Bennett  
Henry M. Grennan  
Gregory A. Pensa  
Emma Patterson, Student Trustee

Allan Hancock College Student Center, G106 800 South College Drive, Santa Maria, CA 93454
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1. Call to Order                      Trustee Jones called the meeting to order at 4:30 p.m. with the following trustees present: Tim Bennett, Henry Grennan, Bernard Jones, and Larry Lahr.
  
2. Adjourn to Closed Session      Trustee Jones adjourned the meeting to closed session at 4:30 p.m.
  - 2.A. Labor Negotiations (Govt. Code §54957.6)
  
3. Reconvene to Open Session      Trustee Jones reconvened the meeting to open session at 6:00 p.m. and announced that no action was taken in closed session. Trustee Jones asked Emma Thompson to lead everyone in the pledge of allegiance and informed the audience that their participation was voluntary.
  
4. Administration of Oath of Office to New Board Member      Dr. Ortiz administered the oath of office to new Trustee Gregory A. Pensa (area 5). Mr. Pensa was welcomed to the Board of Trustees by Trustee Jones.
  
5. Presentations
  - 5.A. Informational Video              Trustee Jones shared an informational video, "Community Colleges Serving Veterans of War."
  
  - 5.B. Theatre Arts Complex Concept Design      Vice President Hernandez introduced Mike Miller, project designer with Steinberg Architects for the Fine Arts and Theater Arts Complex. Mr. Miller reviewed the bid alternates for the project. Bid alternate No. 1 consists of the renovation of building E and F and the new theatre arts studio building. Bid alternate No. 2 consists of resurfacing and updating the infrastructure of the parking lot west of the fine arts complex. In addition, there will be some additional infrastructure and landscape improvements in the south commons area.

The new plan has been revised to renovate building F and the addition of a new studio building in the current location of building E. The new plan includes approximately 8,300 gross square feet of renovation and 12,000 gross square feet of new construction. This includes the

5.B. Theatre Arts  
Complex  
Concept  
Design  
(continued)

demolition of building E (band and chorale rooms) and replaces it with a new theatre arts studio building. Mr. Miller reviewed the current configuration of building E and the proposed changes. He mentioned that the proposed building materials will match the ones to be used on the fine arts complex. He reviewed the size and scale of the new building and its view from various locations.

Trustee Grennan asked where the band and choir will be housed. Mr. Miller answered that band and choir will be housed in the new fine arts complex. He clarified that the demolition of building E and the renovation of building F will not begin until after the fine arts complex is completed.

6. Public Comment

Mr. Steven Weiner, executive secretary treasurer for the Tri-Counties Building and Construction Trades Council thanked the board for being a leader and addressing the need for local jobs. He stated that his organization had not spoken to the Board of Trustees regarding the local workforce program and had not participated in drafting the proposal. He praised the board for providing local job opportunities to our residents.

Mr. David Poorbaugh, Santa Barbara County resident, related his experience with an out-of-town oil company who hired out-of-town workers for local jobs. He said that he was laid off. He praised the board for their efforts to hire local labor for Hancock projects.

Ms. Lauren Carson spoke against the local workforce program. She mentioned that 65 to 68 percent of the workers on Hancock projects are local. She pointed out that this was achieved without changes to the bid documents. She stated that local non-union contractors would not be able to bid on the projects if the local workforce program was passed.

Mr. Roger Cheatham spoke in favor of the local workforce program. He relayed his personal story of not being able to find local work due to out-of-town workers coming in to town for the few jobs available.

Mr. Brian Gregory, part-time Hancock apprenticeship instructor and full-time director of an electrical partnership program briefly explained how an apprenticeship program works. He said that there are approximately 50 people in his apprenticeship program that have turned to Hancock for training in order to secure a job. Many of these have lost their jobs due to downsizing and companies leaving the area. He urged the board to consider the future cost of giving away training opportunities that public work projects provide apprenticeship programs.

6. Public Comment (continued) Mr. Chuck Huddleston, local resident and **business manager for Electrical Workers Local 413** addressed the board regarding the local workforce program. He read an excerpt from KCOY on December 17, 2009 regarding the need to keep the construction bids local. He urged the board to vote in favor of the local workforce program.
- Mr. Kenneth Smokoska, representative for the Labor Management Cooperation Committee for **International Brotherhood of Electrical Workers** and the National Electrical Contractors Association, addressed the board regarding workforce education for a green economy. He urged the board to use local workforce and local education institution resources.
- Mr. Mark Foreman, local resident and plumber, expressed his frustration at not being able to afford tuition for his daughter to attend Hancock College when he is unable to obtain a job while the plumber working on the Hancock project is from out of town. He asked the board to vote in favor of the local workforce program.
7. Annual Organizational Meeting
- 7.A. Election of Board of Trustees Officers Trustee Jones was elected president on a nomination by Trustee Grennan, seconded by Trustee Bennett.  
Trustee Lahr was elected vice president on a nomination by Trustee Grennan, seconded by Trustee Bennett.
- 7.B. Determination of Date, Time and Place of Regular Board Meetings in 2011 On a motion by Trustee Lahr, seconded by Trustee Bennett, the board voted to continue holding board meetings on the third Tuesday of each month at 6:00 p.m.
- 7.C. County Committee on School District Organization On a motion by Trustee Lahr, seconded by Trustee Grennan, Trustee Bennett will serve as representative to the County Committee on School District Organization.
- 7.D. Appointment of Trustees to Boards and Committees Trustee Pensa was appointed to the Allan Hancock Foundation Board for 2011, on a nomination by Trustee Jones, seconded by Trustee Bennett.  
Trustee Bennett volunteered and was appointed to the PCPA Foundation Board for 2011, on a nomination by Trustee Jones, seconded by Trustee Lahr.

- 7) California School Employees Association (cont.)

affected staff. She also conveyed that at the recent retreat, staff ranked classified positions high on the college's priority list.

10. Action Items

- 10.A. Approval of a 3-Year Academic Calendar (2011-2014) On a motion by Trustee Grennan, seconded by Trustee Lahr, the board voted unanimously to approve the 2011-2012 academic calendar and tentative academic calendars for 2012-2013 and 2013-2014 as submitted.
- 10.B. Acceptance of Grants Approved On a motion by Trustee Pensa, seconded by Trustee Bennett, the board voted unanimously to accept funded proposals.
- 10.C. The District's Contract Reopeners with the California School Employees Association Allan Hancock College Chapter #251 Contract Reopeners on the Entire Agreement On a motion by Trustee Grennan, seconded by Trustee Bennett, the board voted unanimously to invite the public to forward any comments on the district's contract reopeners with CSEA to the human resources director and schedule the proposals for public comment on January 18, 2011 in accordance with Board Policy 3100.
- 10.D. The California School Employees Association Allan Hancock College Chapter #251 Contract Reopeners on the Entire Agreement On a motion by Trustee Grennan, seconded by Trustee Lahr, the board voted unanimously to invite the public to forward any comments on the CSEA's contract reopeners to the human resources director and schedule the proposals for public comment on January 18, 2011 in accordance with Board Policy 3100.
- 10.E. Public Hearing for State Categorical Program Transfer Trustee Jones opened the public hearing. No member of the public asked to address the board. Trustee Jones closed the public hearing.
- 10.F. Resolution 10-50 Authorizing the Transfer Between State Categorical Programs On a motion by Trustee Pensa, seconded by Trustee Bennett, the board voted unanimously to adopt resolution 10-50 authorizing the transfer of \$1.00 from the matriculation program to the disabled students program on a roll-call vote as follows:  
Ayes: Bennett, Grennan, Jones, Lahr, Pensa  
Noes: None  
Abstentions: None
- 10.G. Authorization to Solicit Bids for a General Contractor for the Childcare Center Addition Project, Bid #11-01 **Ms. Robin Hayhurst, Santa Maria Valley contractors Association representative, addressed the board regarding the local workforce program. She urged the board not to approve the local workforce program.**



- 10.G. Authorization to Solicit Bids for a General Contractor for the Childcare Center Addition Project, Bid #11-01 (continued)
- Mr. Michael Seaman, heavy equipment operator and resident, spoke in support of the local workforce program.
- Trustee Bennett made a motion to amend the recommendation to solicit bids for general contractor for the childcare center addition project and add the local workforce program. A second motion was not made and the motion was not passed.
- Dr. Ortiz and attorney Sherman Wong explained the next steps needed to introduce the local workforce program on a future board agenda.
- On a motion by Trustee Lahr, seconded by Trustee Grennan, the board voted unanimously to authorize solicitation of bids for a general contractor, pending state approval, for the childcare center addition project.
- 10.H. Authorization to Solicit Bids for a General Contractor for the Public Safety Complex Project, Bid #11-02
- On a motion by Trustee Jones, seconded by Trustee Pensa, the board voted unanimously to authorize solicitation of bids for a general contractor, pending state approval, for the public safety complex project.
- 10.I. One Stop Student Services Center, Bid 09-09, Change Order 2
- On a motion by Trustee Lahr, seconded by Trustee Bennett, the board voted unanimously to approve change order No. 2 to the contract with Solpak Construction, dba Soltek Pacific Construction Co., and to authorize the vice president, facilities and operations, to sign change order No. 2.
- 10.J. Voice Over Internet Protocol (VOIP) Underground Utilities Project, Bid 09-08, Full Release of Retention
- On a motion by Trustee Bennett, seconded by Trustee Lahr, the board voted unanimously to approve the release of \$23,874.00 to the contractor for the Campus Upgrade to Voice Over Internet Protocol (VOIP) Underground Utilities project.
11. Information Items
- 11.A. Contract Education Proposals Submitted
- A contract education proposal was submitted to the County of Santa Barbara, Department of Social Services for a total of \$326,463 through the American Recovery and Reinvestment Act (ARRA).