MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 12, 2004

STUDY SESSION AND SPECIAL MEETING
4:00 p.m.
Room A-218C
MAC Building
Santa Barbara City College
721 Cliff Drive

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President O’Neill called the meeting to order.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander, Vice President
Dr. Joe Dobbs
Mr. Morris Jurkowitz
Ms. Joan Livingston
Mr. Des O’Neill, President
Mrs. Joyce Powell
Mr. Luis Villegas

Others present for all or a portion of the meeting:

Mr. John Romo, Supt/President and Secretary Clerk to the Board of Trustees
Auchincloss, Liz, President CSEA
English, Patricia, Manager, Human Resources and Legal Affairs
Erhlich, Sue, Vice President, Human Resources and Legal Affairs
Friedlander, Jack, Executive Vice President, Educational Programs
Griffin, Leslie, Controller, Business Services
Hamre, Bill, Vice President, Information Resources
Haslund, Peter, President, Academic Senate
Naylor, Peter, President, Instructors’ Resources
Serban, Andreea, Director, Institutional Research
Sullivan, Joe, Vice President, Business Services

1.3 WELCOME

President O’Neill extended a cordial welcome to all present.
1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

Item 1.6 was taken out of order at this time.

1.5 STUDY SESSION

A. EDUCATIONAL PROGRAM

➢ Student Readiness & SBCC Services

Andreea Serban presented a report on first time freshman college readiness. Dr. Serban reviewed and discussed with the Board the data collected. For several years, increasing numbers of entering students have assed at below college level in reading, writing and mathematics. Assessment results for freshmen during the Fall term were especially disconcerting. Of all entering freshmen tested, 74% in reading, 71% in writing and 77% in mathematics tested below college level.

Jack Friedlander presented a report on the “Summary Initiatives Taking Place to Promote Student Success at SBCC”. Dr. Friedlander presented an overview of SBCC efforts to address the college readiness deficiencies of students. In addition he reported on college efforts with local high school districts to address this matter.

The Board requested that this subject be discussed further at a future study session.

➢ Business and Industry Associates

John Romo discussed the current status of B&I Associates. The B&I Associates is a positive resource for the community, but it has been operating at a deficit for several years (currently at more than $20,000). After extensive analysis of the current service delivery and budget situation, President Romo has decided that restructuring needs to take place. The restructuring of the B&I Associates includes the following: 1) B&I will continue as an entity in support of the college under the Professional Development Center. 2) Membership as currently structured will be terminated. The college, working in conjunction with the Foundation, will offer affiliation with the Business & Industry Associates as a fundraising activity targeted initially to vendors doing business with the college. 3) Focus of B&I activity will be on-campus activities and the use of SBCC facilities. 4) B&I will continue to sponsor forums and networking opportunities. 5) Plans are to once a year to hold a high-end forum. For Fall 04, college staff is exploring the possibility of an event to be held at the home of Jeff Henley, Oracle Corporation Chairman of the Board, and to have him serve as the first keynote speaker for the new B&I.

B. FISCAL

➢ 03-04 Budget update

Mr. Joe Sullivan presented an overview of the 03-04 budget update. Reviewed the figures with the board and answered all of their questions.
04-05 Budget update

Mr. Sullivan also reviewed the 04-05 budget with the board. He explained the model used and the rough-cut projections used to calculate the 04-05 budget model.

- 03-04 Enrollment/FTES Projections

Dr. Serban presented an overview of 03-04 enrollment and FTES projections. Overall headcount is down 1.7% and the number of full-time students is up 1.7%. SBCC growth for 2003-04 will be funded at approximately 1.65%. However, some districts have reported reductions in enrollments and as a result SBCC could receive more than the 1.65% growth allocation.

President Romo reported on a CEO's Budget Taskforce on which he was invited to serve as a member. Recommendations of the first task force meeting included: 1) no strong position on the governor's suggested increases until the result of the bond election is known. It was agreed that the focus at this time should be to support passage of Propositions 55, 57 and 58. 2) The Task Force was in concurrence that the System support reducing the enrollment fee increases to $20. 3) Concurrence was also achieved on a position that the $50/unit fee for BA degree holders is bad policy, and did not work when tried in 1993. It was also reported that there is the possibility that more Prop 98 monies may be available for growth, and that there might be a COLA of 1.84% included in the May Revise.

C. BOARD

- Board Self Evaluation

President Romo handed out for board review the results of the Board Self Evaluation. Discussion took place regarding areas in which there was some indication that improvements could be made. Board members requested that additional analysis of the data be completed and that the board evaluation be on the next study session agenda.

D. FACILITIES

- Life Fitness Center
- La Playa Stadium Press Box

Life Fitness Center: President Romo reported that he had concerns about the escalating costs of this project. Questions have also been raised as to the location and placement of the temporary building for the Life Fitness Center. Mr. Romo reported that a final recommendation will be presented at the next meeting of the Facilities Committee.

La Playa Stadium Press Box: Mr. Luria has agreed to fund the development of working drawings; hope is that he will eventually fund the entire project. The drawings will be presented at a future meeting.
E. TECHNOLOGY – deferred
   ➢ OSS Implementation

F. FOUNDATION – deferred
   ➢ Campaign for Student Success

1.6 GOVERNING BOARD

a. ADOPTION OF RESOLUTION NO. 28 (2003-04) THE KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2004 (PROPOSITION 55)

Upon motion by Dr. Dobbs, seconded by Mr. Villegas the Board unanimously approved Resolution No. 28 (2003-04) the Kindergarten-University Public Education Facilities Bond Act of 2004 (Proposition 55) as contained in the agenda and attachments. The vote follows:

Ayes:    Dr. Alexander, Dr. Dobbs, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mrs. Powell, Mr. Villegas

Noes:    None

Absent:  None

Concur:  None

b. ADOPTION OF RESOLUTION NO. 29 (2003-04) THE ECONOMIC RECOVERY BOND ACT (PROPOSITION 57)

Upon motion by Mr. Villegas, seconded by Mr. Jurkowitz, the Board unanimously approved Resolution No. 29 (2003-04) the Economic Recovery Bond Act (Proposition 57) as contained in the agenda and attachments. The vote follows:

Ayes:    Dr. Alexander, Dr. Dobbs, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mrs. Powell, Mr. Villegas

Noes:    None

Absent:  None

Concur:  None

c. ADOPTION OF RESOLUTION NO. 30 (2003-04) THE CALIFORNIA BALANCED BUDGET ACT (PROPOSITION 58)

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved Resolution No. 30 (2003-04) the California Balanced Budget Act (Proposition 58) as contained in the agenda and attachments. The vote follows:

Ayes:    Dr. Alexander, Dr. Dobbs, Mr. Jurkowitz, Ms. Livingston, Mr. O’Neill, Mrs. Powell, Mr. Villegas

Noes:    None

Absent:  None
1.7 CLOSED SESSION

a. ADJOURN TO CLOSED SESSION

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board convened to Closed Session to:

1. Conference with Labor Negotiators (California Gov. Code section 54957.6)

   Agency Designated Representatives: Sue Ehrlich, Vice President, Human Resources and Legal Affairs, Jack Friedlander, Executive Vice President, Educational Programs, and Joe Sullivan, Vice President, Business Services.

   Employee Organization: Instructors' Association

b. RECONVENE TO OPEN SESSION

Upon motion by Mr. Villegas, seconded by Ms. Livingston, the Board reconvened to Open Session. Mr. O'Neill reported that the Board had given direction to the district negotiators.

2. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Mrs. Powell the Board adjourned this Special Meeting/Study Session. The next Regular Meeting of the Board of Trustees will be held on Thursday, February 26, 2004, at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON February 26, 2004

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board