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

December 8, 2005

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

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Alexander called the meeting to order.

1.2 ROLL CALL

Dr. Alexander, President
Dr. Dobbs, Vice President
Mr. Jurkowitz
Ms. Livingston
Mr. O’Neill
Mrs. Powell
Mr. Villegas

Members Absent:

Ms. Chatcuff (Student Trustee)

Others present for all or a portion of the meeting:

John Romo, Joe Sullivan, Liz Auchincloss, Paul Bishop, Sue Ehrlich, Jack Friedlander,
Dan Watkins, Andreea Serban, Lynda Fairly, Jennifer (Journalism Class), Chris
Cadelago.

1.3 WELCOME

President Alexander extended a cordial welcome to all present.
1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

2. STUDY SESSION – (The study session will provide the Board with an opportunity to hold general discussions on a range of college issues. **NO** action will be taken.)

   a. 02-05 Plan Evaluation Reports

Vice President Friedlander provided his updates on the objectives achieved in his area of Student Learning, Achievement and Development and Student Outreach and Responsiveness to the Community. Vice President Friedlander stated that he is satisfied with where his divisions currently stand in meeting their objectives.

Vice President Ehrlich provided her report on how her department has met their objectives in the Faculty and Staff section of the 02-05 Plan. President Romo noted that as in any plan items are adapted as the college goes through this process. President Romo wanted to note that there were three specific items that were accomplished, but were not referenced in the plan. These items took a major commitment from this institution, the Board, staff and faculty. One is the classification study; it is not referenced in the plan, but it came out of negotiations. This was a huge project that was difficult and challenging, but the right thing to do and we are now seeing the real benefits. The second item was the change in the approach to this year’s negotiation for the Management team, IA, and CSEA. This took significant commitment and energy on everyone’s part. Thanked all who were involved in this process. The third item is the reference to professional development; we have made significant progress in the Professional Development opportunities for our management group, staff and faculty through the Professional Development Center. We are moving in a more positive and coordinated way, providing substantive professional development opportunities for faculty and staff to the extent now that we almost have our Management Institute at SBCC in place.

President Romo reported on how staff here met their objectives in the Governance and Management section of the plan. Acknowledged the work of staff in providing all of the data that this college requires.

Vice President Sullivan reported on how his staff met their objectives in the Facilities and Fiscal Support section of the plan.

   b. Presentation of 05-08 Plan Draft

Mrs. Powell commented that she felt that the SBCC Guiding Principles and the Fundamental Purposes section of the Plan was the best cohesive written statement of what this college is all about. President Romo reported that he recommended to his staff to keep focused on their objectives, and to reaffirm
their importance for the college for the next three years. This plan has gone through many different drafts.

After discussion President Romo noted that based on Board input and discussion, changes will be made to Objective 14 under Goal 5 and Objective 38 under Goal 13.

c. Community College Initiative – President Romo will present this item at a future meeting.

3. ADJOURNMENT

Upon motion by Mr. Villegas, seconded by Dr. Dobbs, the Board approved adjourning this Study Session. The next Regular Meeting of the Board of Trustees will be held on Thursday, December 15, 2005, at 4:00 pm in A211.

John B. Romo, President