MINUTES

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

June 13, 2006

STUDY SESSION
4:00 p.m.
Room A-218C

MAC Building
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Dobbs called the meeting to order.

1.2 ROLL CALL

Members Present:

Dr. Alexander
Dr. Dobbs, President
Ms. Livingston
Mrs. Powell, Vice President

Members Absent:

Mr. Jurkowitz
Mr. O’Neill
Mr. 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
Biesek, Jack, Biesek Design
Canning, Pat, Counseling
Fricke, Erik, Security
Friedlander, Jack, Executive Vice President, Educational Programs
Molloy, Kathy, Academic Senate
Pittmon, Alex, Campus Development
Serban, Andreea, Associate VP
Sophiea, Karen, Marketing
Sullivan, Joe, VP Business Services

1.3 WELCOME

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

No citizen expressed a wish to address the Board.

1.5 GOVERNING BOARD MEMBERS

Board members may at this time report about various matters involving the District. No action will be taken unless listed on a subsequent Board Agenda.

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.)

1. P2 Enrollment Update

Andreea Serban handed out and reviewed the 2005-06 P2 apportionment report.
- Reported that the 2005-06 growth cap is 2.5%.
- Possible growth cap for next year may be 1.5% for SBCC.
- The Basic Skills guarantee is $297,034 (equivalent of 87 credit FTES or 0.64%)
- Provided information on targets and current projections for California residents.

Ms. Serban also provided brief updates on statistics for Summer and Fall 06 enrollments. Summer enrollments are extraordinarily strong. Fall enrollment figures currently are below average. However, she pointed out that this happens every year and expects that these figures will improve as time goes by.

2. Status of 06-07 Community College Allocations

Vice President Sullivan handed out and reviewed with the members some of the highlights of the projected community college system allocations:

- COLA is 5.92%.
- Growth for apportionments 2%.
- Equalization is $159,438,000 (which means $4 million for SBCC, if it holds).
- Non credit enhancement was not in the May revise, however, now it's in the Senate, Assembly and Conference Committee versions.
- Student fee reduction to $20/unit (as of Jan 1).
- Matriculation has a significant 44% increase.
- Physical Plant and Instructional Support were reduced.
- The Instructional equipment allocation was increased 100%.
- Mandated costs were increased 50%
- One time categorical funds could provide SBCC with $2 million dollars that could be used for major maintenance and instructional equipment.
- Prop 98% ongoing funding per FTES includes a significant increase.

3. 06-07 SBCC Preliminary Budget Projections

Vice President Sullivan reviewed the 06/07 budget assumptions for SBCC, salary assumptions, and the General Fund-unrestricted accounts. Each assumption was reviewed. Mr. Sullivan reminded the members that there is no growth in enrollment revenue budgeted for both credit and non credit courses in the budget and that all anticipated revenue has not been reflected in the budget and won’t be until the actual figures are known.
There was concern expressed with regard to the possible shortfall in SBCC’s budget. President Romo reminded the board members that his recommendation to the them has been to fund three items that are high priority: Student Success Initiative, two security officers and the Admissions position. Funds will be released for these three items on July 1. President Romo explained that the Student Success Initiative would be funded for one year and that an evaluation methodology will be presented to the Board in September for implementation which will require an ongoing basis with a regular reporting back to the board on the progress being made in each of the areas. Funding considerations for any other recommendations will have to be reviewed once the budget is finalized.

4. Update on Construction and Equipment Funds

Vice President Sullivan handed out and reviewed the Construction and Renovation Fund. The current balance in this account is about $10 million; however, even though there are significant balances, the required allocations will have the college beginning with a deficit of $47,000 in this account. Some funds will be committed from new state allocations for equipment and major maintenance. The Facilities Committee will receive and review the new allocations for maintenance and equipment and prepare recommendations to be presented at a future study session.

Vice President Sullivan reported that with the allocations received this year funds being allocated to the equipment fund is secure.

5. Parking and Traffic Mitigation Proposal

Vice President Sullivan handed out the Proposed Parking Measures for Fall 06 and reviewed this document with the board members. This proposal has been reviewed by CPC, the Academic Senate and the Student Senate. A task force was formed by President Romo to consider traffic and parking problems on campus. Suggestions from the task force were received and incorporated into this parking proposal. It is felt that these suggestions will assist with parking on campus and reduce the congestion at the kiosk.

Mr. Sullivan explained that these proposals are not meant to generate revenue. They are proposed as a way to mitigate traffic flow for certain periods of time and also to cover the cost to install the parking dispensers and meters. Installation of the meters and parking permit dispensers is being proposed so that students who do not have a parking permit are able to park in the various lots without having to first go to the kiosk to get a parking permit.

Board members supported staff proceeding with this proposal.

6. Information Kiosks

Jack Biesek provided the board with information on the kiosks being recommended for the campus. There will be one kiosk placed on the East campus and one kiosk placed on the West Campus. Mr. Biesek also provided information on possible long term needs of the college. The members concurred that the kiosks would be a useful item to have on campus and work should continue on this project.

Alex Pittmon reported that $150,000 has been budgeted for this project and that the current estimates are $148,000, including the fees for the design.
7. Bagish Overlook

Gretchen Hewlett provided the members with additional drawings for the work being proposed for the Bagish Overlook. Ms. Hewlett explained the changes made to the original drawings. The intended use of this area is for students to gather. This is a project that will be funded by the Foundation for SBCC and district funds will not be used. Ms. Hewlett reported that the hope is to have this completed by August or September.

Board members concurred that this project should continue as presented.

3. ADJOURNMENT

President Dobbs adjourned the meeting and the next Regular Meeting of the Board of Trustees will be held on Thursday, June 22, 2006, at 4:00 pm in EBS 309.

John Romo, President