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

April 20, 2006

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 Dobbs called the meeting to order.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Ms. Livingston
Mr. O'Neill
Mrs. Powell, Vice President
Mr. Villegas
Ms. Chatcuff, Student Trustee

Others present for all or a portion of the meeting:

John Romo, Kathy Molloy, Elena Chatcuff, Liz Auchincloss, David Stone (SAIC Consultant), Joe Sullivan, Andreea Serban, Jack Friedlander, Alex Pittmon, Leslie Griffin, Gretchen Hewlett, Carol Krumbaugh, Barbara Robertson, Suzi Schomer, Neil Kreisel, Tracy Chamberlin (The Channels)

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. **Partnership for Success at SBCC Recommendations**

   Executive Vice President Jack Friedlander and Kathy Molloy, Academic Senate President, provided the Board with a presentation on the Partnership for Success at SBCC. Dr. Friedlander reported that the Board will be receiving periodic reports on the milestones achieved by the initiative, the accountability system developed for the program, and the outcomes that we expect to achieve from the Partnership for Student Success.

   Ms. Suzi Schomer, Chair of the Foundation for Santa Barbara City College Board, suggested that if the intent is to solicit donor support for the Partnership, it would be very helpful to see the information presented in a business model format. It should include a matrix of all the existing programs, the number of students currently served by the program, delineation of the population to be served, and the current cost of the program. Prospective donors will expect to have a clear presentation of the projected outcomes for this initiative.

   Concern was expressed by Board member Alexander regarding the cost of the program. President Romo explained to the Board the resource allocation process used to develop recommendations. The resource allocation proposals, with the Partnership a highest priority, were subjected to extensive review and consultation through the College Planning Committee and the President’s Executive Committee.

   Final resource allocation recommendations will be submitted to the Board at its June 22 board meeting. President Romo also affirmed that the Board will receive a detailed overview of the accountability system to be developed to monitor Partnership implementation.

2. **SoMA EIR Update**

   The EIR Addendum along with a copy of the original EIR to be used as reference was presented to the Board.

   David Stone, SAIC Consultant, provided a report and background information related to the project. In 2000 the Board certified the Environmental Impact Report, and subsequently approved amendments to the Long Range Development Plan, which included three new buildings, SoMA and two remodels. The proposal was submitted to the Coastal Commission for their approval of the Long Range Development Plan amendments. The Coastal Commission approved the remodels; they did not approve the SoMA building and the other two buildings.

   Since 2000 staff has been working with architects and engineers to refine plans for the SoMA building. In this process the report was updated to address the effects the SoMA structure would have on the environment. Staff and our consultant determined that there were no substantial changes in the potential adverse impacts that the building would have.

   Mr. Stone explained that the Transportation Demand Management Plan reflects parking is still highly constrained on campus. Discussion continued with regard to the addition of new surface parking near the Garvin Theater. This recommendation
is a new modification to the EIR.

The report also reflects that the SoMA building is a consolidation of existing programs and that it is not designed to increase enrollment. There should not be an increase of parking associated with this building.

After much discussion President Romo reiterated that the only change to the EIR was the addition of surface parking to be located near the Garvin Theater on the West campus, and the removal of 3 live oak trees. It was noted that since the original EIR was submitted to the Commission more than 300 live oak trees have been planted as part of the overall campus development plan.

Board member Livingston expressed her concern with regard to the visual impact of the SoMA building. Ms. Livingston emphasized that efforts should be made to reduce the scale and visual impact of the building. She asked that this concern be reflected in the report and that staff work with our architects to address the issues raised. The proposed change will be submitted with the report at the June 22 board meeting.

3. Budget Update 05-06 - Deferred

2. ADJOURNMENT

President Dobbs adjourned the Study Session at 6:05 pm. The next Regular Meeting of the Board of Trustees will be held on Thursday, April 27, 2006 at 4:00 pm in A211.

John Romo, President