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

February 8, 2007

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 Villegas called the meeting to order.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Mrs. Sally Green
Ms. Joan Livingston, Vice President
Mr. Desmond O'Neill
Mr. Luis Villegas, President

Members absent:

Dr. Joe Dobbs
Mr. Morris Jurkowitz

Others present for all or a portion of the meeting:

Mr. John Romo, Supt/President and Secretary Clerk to the Board of Trustess
Auchincloss, Liz, President CSEA
Bishop, Paul, VP Information Technology
Borlaug, Eric, ASB President
Buckelew, Pablo, Interim Vice President Continuing Education
Friedlander, Jack, Executive Vice President Educational Programs
Schley, Jessica, Student Trustee
Sullivan, Joe, Vice President Business Services

1.3 WELCOME

President Villegas 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.

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board approved moving into the study session portion of the agenda.

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.)

1. New Credit and Adult Ed Program Directions

Executive Vice President Jack Friedlander distributed a handout which listed the new directions for the credit and non-credit divisions. Dr. Friedlander went through the credit division programs and reported to the board how he and his staff would implement these new directions at the college.

Vice President Buckelew reviewed with the board programs that would be considered credit and non-credit programs. Dr. Friedlander explained to the board how these programs would be applied to the credit side.

Mr. Buckelew spoke on the non-credit divisions instruction programs and the plans that are in the works for the implementation of these programs. Mr. Buckelew also reported to the Board that dual enrollment enrichment courses will be offered at Carpinteria High School this summer. Students who participate in these programs will receive elective credits towards high school graduation. Mr. Buckelew also spoke on the three new programs that were not listed. There is a new law which states that High School Coaches, Pharmacy Technicians and Personal Trainers need to be certified in order to continue in their positions. The Adult Ed program has been approached to perhaps offer these course through their facilities. A review of the curriculum and certification requirements is taking place to see if this is possible. A report will be provided at a later meeting.

2. Implementation of District Technology Plan

Vice President Paul Bishop distributed a handout of the District Technology Plan update along with a copy of the College District Technology Strategic Plan which intertwine together. Dr. Bishop explained to the board that he would review the items in the update that had the biggest impact, describe each project, explain why it is being done the way it is, and what it means to the members of the community.

3. Board Self-Evaluation

President Romo asked the board for their input on what form they would like to use to conduct their self-evaluation. Board members concurred that the sample Joan Livingston provided from Mira Costa College would work and requested that the president's office staff retype it to reflect SBCC information. Form will be completed by the board and returned to the president's office for tabulation.
Upon motion by Mr. O'Neil, seconded by Ms. Livingstion, the Board approved adjourning the study session meeting.

4. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, February 22, 2007, at 4:00 pm in A211.

[Signature]

John B. Romo, President