MINUTES

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

August 9, 2007

SPECIAL MEETING
STUDY SESSION
4:00 p.m.

Room BC214
Business & Communications Building
West Campus
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

Vice President Livingston called the meeting to order.

1.2 ROLL CALL

Members present:

Kathryn Alexander
Joan Livingston, Vice President
Joe Dobbs
Sally Green
Morris Jurkowitz
Des O’Neill
Luis Villegas, President (arrived at 4:15 pm)

Others present for all or a portion of the meeting:

Mr. John Romo, Supt/President and Secretary Clerk to the Board of Trustees
Alarcon, Ignacio, President Academic Senate       Rodriguez-Kiino, Diane, Campus Diversity Director
Buckelew, Pablo, VP Continuing Education         Schley, Jessica, Student Trustee
Cooper, Darla, Director Institutional Research   Sharper, Alice, Dean Educational Programs
Friedlander, Jack Executive Vice President       Spaventa, Marilyn, Dean Educational Programs
Garey, Tom, Academic Senate                      Sullivan, Joe, VP Business Services
Gunther, Pamela, Math                            Wiley, Sheila English Skills
Molloy, Kathy, English/English Skills            Wright, Marsha, EOPS

1.3 WELCOME

Vice President Livingston welcomed everyone.
1.4 HEARING OF CITIZENS

No citizen expressed an interest in addressing the Board.

1.5 GOVERNING BOARD MEMBERS

a. APPROVAL OF SUPERINTENDENT/PRESIDENT SEARCH COMMITTEE

This item was removed from the agenda as the Committee was not ready to provide a recommendation for the search committee. An action item will be placed on the August 23 board agenda for approval of the 15 member committee by the Board. The new member will be appointed from the Classified Management group.

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. President Search Update

President Romo reported that there was nothing to report on this item at this meeting.

2. Partnership for Student Success Year 1 Evaluation – Attachment 1

President Romo acknowledged the work on this project by Dr. Friedlander and Dr. Cooper. This report provides the information of what was put in place and what the impacts were.

Dr. Friedlander acknowledged the work of Sheila Wiley, Alice Sharper, Marilynn Spaventa, Kathy Molloy, Pam Gunther, Marsha Wright, Jerry Pike, Paula Congleton and Darla Cooper. It was noted that a person from ESL will be added to this team as there will be an ESL component added to this program next year.

Dr. Friedlander provided highlights from the evaluation report and discussion followed. Dr. Friedlander reported that the budget request for year 2 of this program has been submitted for review.

President Romo reported that the request for funds for year 2 will be processed through the Executive Committee, consultation, and will be taken to Ed Policies. A presentation will be made to the Board sometime in the Fall that will give a detailed set of recommendations on priorities based on projected impacts and costs for the implementation of phase two.

President Romo also noted that the Foundation is working on providing additional support for this program.

President Villegas thanked Dr. Friedlander and the staff associated with the Student Success program for their dedication this first year, and noted that these were great results and the board looks forward to moving forward into year 2.

3. 07-08 Budget Update

Vice President Sullivan handed out background information that Dr. Alexander had requested be distributed at this meeting. The second handout was the Principles of Budget Development, 07/08
Assumption and an analysis for five years

Vice President Sullivan had nothing new to report at this time.

4. **06-07 Enrollment Report**

Dr. Cooper reported that not only was the college on target in meeting its FTES growth cap, but it should also be able to pay back the 127 FTES that was borrowed from the prior summer. The actual growth in credit was 2.9% in resident students and 3% in out-of-district/international students. In non-credit, the growth was minimal.

5. **Board Evaluation – This item was deferred.**

3. **ADJOURNMENT**

The next Regular Meeting of the Board of Trustees will be held on Thursday, August 23, 2007 at 4:00 pm in A211.

John Romo, President