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

SPECIAL MEETING/STUDY SESSION
May 29, 2008
4:00 p.m.
Room A218
MAC Building
Santa Barbara City College
721 Cliff Drive

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President O'Neill called the meeting to order.

1.2 ROLL CALL

Members present:
Dr. Alexander
Dr. Dobbs
Mrs. Green
Mr. Jurkowitz, Vice President
Ms. Livingston
Mr. O'Neill, President
Mr. Villegas

Members absent:
Mr. Montgomery (Student Trustee)

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
Auchincloss, Liz, President, CSEA
Bishop, Paul, VP, IT
Friedlander, Jack, Exec. Vice President
Garey, Tom, Theater Arts
Partee, Ben, Continuing Ed.
Rodriguez-Kiino, Diane, Diversity Director
Scharper, Alice, Educational Programs
Sullivan, Joe, VP Business Services

1.3 WELCOME

Mr. O'Neill extended a cordial welcome to all.
1.4 HEARING OF CITIZENS

No citizen expressed an interest to address the Board.

2. STUDY SESSION

1. P2 Update

Dr. Jack Friedlander distributed the FTES Summary for 2007-08. Dr. Friedlander reported that the state allowed a growth of 1.26% and the report shows that the target was met. SBCC’s summer enrollment is up over 8% compared to last year and Fall enrollments are also up. Next year’s enrollments will be monitored very closely.

President Romo acknowledged the work of Jack, Pablo and staff on all of their work to make cap for 07-08.

2. Budget Updates

President Romo reported that the Assembly Education Budget Committee had rejected the Governor’s proposal to reduce Cal Grants, which is good news for our students.

President Romo reported that the SBCC 08-09 preliminary budget is still being built based on the Governor’s May Revise budget proposal.

Joe Sullivan, VP Business Services, distributed the 08/09 budget assumptions and reviewed them with the Board. Mr. Sullivan reviewed with the board how the assumptions would affect the 08-09 budget.

The Board requested that two preliminary budgets be prepared and presented to the Board at the next study session. One budget would incorporate the allocations to Equipment at $1.8 Million and Construction at $1.2 million and the other would incorporate the allocations to Equipment at $0.5 Million and Construction at $0.0 million.

President Romo distributed a copy of the Principles of Budget Development. He reported that this document had been through the consultation process. President Romo reported that there were a few minor proposed changes to the document and he reviewed them with the Board.

President Romo did note that he was making a recommendation to change the language of principle number 13. The language change was made because it was felt that the recommended language was too restrictive. This recommended change would allow the Board more flexibility when having to make tough budget decisions.

The language change was reviewed and endorsed by the Executive Committee and it will be going back to CPC for their review. After it is reviewed by CPC the document will come back to the Board for their review and approval.
3. Presidents' Climate Commitment

President Romo reported on the attachment that was included in this agenda. This President's Climate Commitment was reviewed by the study group formed for this assignment. The group's recommendation was that it would be beneficial to the college to sign the President's Climate Commitment.

It was noted by Dr. Alexander that a proposed budget was not provided with this attachment. President Romo stated that there wasn't a budget provided because new funds will not be required to develop a long-range plan. The college is currently completing three of the six requirements stated in the commitment.

After much discussion, Dr. Alexander requested that the Commitment be reviewed by the Fiscal Committee and then returned to the Board with their recommendations. The Board would then make the decision to sign the commitment.

3. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Mr. Villegas, the Board approved adjourning the study session.

John B. Romo, President