MINUTES

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

June 4, 2010

SPECIAL MEETING
A218
3:00 pm

MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

The Office of the Superintendent/President, Room A 110 in the MacDougall Administration Center is the location where documents that are public records relating to any item under discussion on a Board agenda (including documents distributed with the agenda and those distributed to all or a majority of the members of the Board within 72 hours prior to a regular Board meeting or within 24 hours prior to a special or committee meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the college website at http://www.sbcc.edu/boardoftrustees/.

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Dobbs called the meeting to order.

1.2 ROLL CALL

Members present:
Dr. Joe Dobbs, President
Mrs. Sally Green, Vice President
Mr. Morris Jurkowitz
Ms. Joan Livingston
Mr. Des O'Neill
Mr. Luis Villegas

Members absent:
Dr. Kathryn Alexander
Ms. Nicole Ridgell, Student Trustee

Others present for all or a portion of the meeting:
Dr. Andreea M. Serban, Superintendent/President and Secretary to the Board of Trustees
Aisheimer, Cornelia, IA
Auchincloss, Liz, CSEA

Croninger, Marsha, Cont. Ed
Daley, Eileen
1.3 WELCOME

President Dobbs extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Lawrence Saltzman spoke about the importance of the Center for Sustainability and his concern about the funding for the Center.

Adam Green spoke about improving communication among the Superintendent/President and himself as the person leading the Center for Sustainability.

Joyce Tolle noted that she was echoing what has been said. There have been rumors about Continuing Education. Rumors can be stopped if the community is told what their options are.

Sally Saenger, spoke as a representative of the Continuing Education Instructors' Association (CEIA). They are thankful that there is an evaluation process in place to allow for appraisal of the administrative leaders. Evaluation of the Superintendent/President is a serious process and requires the greatest care and protection of the rights of all involved, students, faculty, staff and administration.

Cornelia Alsheimer spoke on the evaluation of Dr. Serban. Feedback from all constituents from this College should be considered in the evaluation of the Superintendent/President.

Liz Auchincloss noted that she had worked with Dr. Serban since she started, and has also worked with two other Superintendent/Presidents, as she has been at the College 20+ years. Didn't agree with what she heard here and what she read in some emails that have been sent out because Dr. Serban supports classified staff and has done a very good job for the College. The reserve may seem large, but during times when there are deferrals and money isn't being received from the state, she would much rather see the College have these reserves, than not get a paycheck, or see the College have to borrow money to pay its employees.

Marsha Croninger wanted to echo some of the comments already made. There is nothing more important than the selection and evaluation of the Superintendent/President. Suggested that the Board consider asking the stakeholders of the College and the community before conducting this evaluation.

Upon motion by Ms. Livingston, seconded by Mr. O'Neill, the Board approved convening to closed session.

2. CLOSED SESSION

a. ADJOURN TO CLOSED SESSION

Public Employee Performance Evaluation (Government Code Section 54957 (b)(1)). Superintendent/President

Upon motion by Mr. O'Neill, seconded by Mr. Jurkowitz, the Board approved reconvening to open session.

b. RECONVENE TO OPEN SESSION
President of the Board, Dr. Joe Dobbs, reported the following: The Board conducted the annual evaluation of Superintendent/President Dr. Andreea Serban. No action was taken. The Board discussed the excellent work Dr. Serban has done over the past year in many critical areas of the college. The Board also provided several suggestions for improvement.

3. ADJOURNMENT

Upon motion by Ms. Livingston, seconded by Mr. O'Neill, the Board approved adjourning this meeting. The next Regular Meeting of the Board of Trustees will be held on Thursday, June 24, 2010 at 4:00 p.m. in A211. A Study Session will be held on June 10, 2010 in A218.

APPROVED BY THE BOARD OF TRUSTEES ON August 12, 2010

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board