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

Wednesday, March 2, 2011
SPECIAL JOINT MEETING OF THE SANTA BARBARA CITY COUNCIL AND
SANTA BARBARA CITY COLLEGE BOARD OF TRUSTEES
Central Library, Faulkner Gallery
4:00 pm

1. CALL TO ORDER AND ROLL CALL

Mayor Helene Schneider called the joint meeting of the Council and the Board of Trustees to order at 4:17 p.m.

Council members present:
Mayor Helen Schneider
Dale Francisco
Frank Hotchkiss
Grant House
Randy Rowse
Michael Self
Bendy White

Staff members present:
Jim Armstrong, City Administrator
Susan Tschech, Deputy City Clerk

Board Members present:
Peter Haslund, President
Marty Blum
Marsha Croninger
Morris Jurkowitz
Joan Livingston
Lisa Macker
Luis Villegas
Nicole Ridgell, Student Trustee

Staff members present:
Dr. Andreea Serban, Superintendent/President

2. PLEDGE OF ALLEGIANCE

Mayor Schneider

3. PUBLIC COMMENT

Geof Bard

4. PURPOSE FOR JOINT MEETING

Mayor Schneider and President Haslund described the joint meeting as an opportunity to discuss issues of mutual interest and build a stronger relationship between the two agencies.

5. STATUS REPORT ON JOINT FACILITY USE
6. STATUS REPORT ON STATE ROUTE 225 RELINQUISHMENT AND IMPROVMENTS
7. REPORT ON SUSTAINABILITY PROGRAMS
8. REPORT ON SANTA BARBARA CITY COLLEGE BOARD OF TRUSTEES
9. REPORT ON CITY CAPITAL IMPROVEMENT PROJECTS
10. WORK EXPERIENCE AND INTERSHIP OPPORTUNITIES

Documents were provided with the agenda for the above noted reports. These reports were not discussed.

11. COLLABORATION BETWEEN SISTER CITY PROGRAM AND SANTA BARBARA CITY COLLEGE SCHOOL OF CULINARY ARTS & HOTEL MANAGEMENT

Randy Bublitz, Chair of School of Culinary Arts and Hotel Management and George Lilly, Santa Barbara Sister Cities Board Member described the background and positive outcomes of a student exchange program undertaken in July 2010 by the City College School of Culinary Arts & Hotel Management and the Kotor, Montenegro, Sister City Committee.

12. UPDATE ON SOUTH COAST GANG TASK FORCE AND CITY COLLEGE PROGRAMS FOR AT-RISK YOUTH

City Administrator, Jim Armstrong described the City’s past work and future plans to coordinate existing regional efforts addressing the difficult issue of gang violence.

Marsha Wright, Director of EOPS (Extended Opportunities, Programs and Services), outlined the services provided by EOPS and by summer bridge programs; she also emphasized the importance of individual success stories.

13. PRESENTATION ON SANTA BARBARA CITY COLLEGE FINANCIAL CONDITION

Superintendent/President Dr. Andreea Serban outlined the college’s sources of funding, actions taken to reduce expenditures and increase revenues, and cuts to the California Community College System included in the Governor's proposed State budget for Fiscal Year 2011-12. Dr. Serban stated her confidence that the college can withstand further State budget cuts and preserve its core mission.

14. PRESENTATION ON CITY OF SANTA BARBARA FINANCIAL CONDITION

Finance Director Robert Samario explained General Fund revenue sources and expenditures and the impacts of the recession on the City’s tax receipts. He noted expectations for the near future, the balancing strategy to be used, and proposals made by the Governor for the next State budget which will impact the City’s budget.

15. ADDITIONAL MATTERS FOR PLACEMENT ON A FUTURE AGENDA

Councilmembers and City College Board of Trustee members asked that the following topics be covered at a future joint meeting:
  - Update on gang prevention efforts
  - Opportunities for collaboration between City College Continuing Education Programs and City Parks and Recreation Programs
  - Update on acquisition of National Guard Armory property for community use
  - Formalization of joint facility use agreement
  - Status of City College Continuing Education Programs
  - Opportunities for City College student internships in City departments

16. ADJOURNMENT