MINUTES

REGULAR MEETING AND STUDY SESSION OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Room A218C
Thursday, July 14, 2011, 4:00 pm

MacDougall Administration Center
SBCC East Campus
Santa Barbara City College
721 Cliff Drive

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

1. GENERAL FUNCTIONS AND ACTION ITEMS

1.1 CALL TO ORDER

Dr. Haslund called the meeting to order.

1.2 ROLL CALL

Members present:
Marty Blum
Marsha Croninger
Peter Haslund, President
Morris Jurkowitz
Joan Livingston
Lisa Macker
Luis Villegas, Vice President
Management Present:
Dr. Andreea M. Serban, Superintendent/President and Secretary of the Board of Trustees
Dr. Jack Friedlander, Executive Vice President
Dr. Ofelia Arellano, Vice President Continuing Education
Dr. Paul Bishop, Vice President Information Technology
Ms. Sue Ehrlich, Vice President Human Resources and Legal Affairs
Mr. Joe Sullivan, Vice President Business Services

1.3 WELCOME

President Haslund extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Speakers at this meeting were:
Robert Ostrove          Jim Westby
Raymond O’Connor       Dean Nevins

1.5 MINUTES OF THE SPECIAL MEETING OF FEBRUARY 23, 2011

Upon motion by Trustee Macker, seconded by Trustee Livingston the Board approved the minutes of the special meeting of February 23, 2011.

2. STUDY SESSION

THE FOLLOWING ITEMS WERE FOR DISCUSSION ONLY AND NO ACTION WAS TAKEN AT THIS MEETING:

2.1 Administrative Procedure 5270 Financial Aid

Dr. Serban noted that this item was being presented to the Board as an information item. This procedure presented at the May 12, 2011 study session is being brought forward with some revisions that were made after that presentation. Allison Curtis noted the changes made to the procedure were regulatory and is required by the US Department of Education. The changes were reviewed with the Board.

2.2 Required analysis of SBCCD service area population and possible redistricting of trustee areas

Paul Mitchell, Redistricting Partners, reported that they have partnered with the Community College League of California (CCLC) to assist community college districts with the redistricting process. Mr. Mitchell noted that they would develop an analysis of existing district lines and if a district has a California Voting Right Act (CVRA) they will produce an analysis of racially polarized voting also. When the process is completed they will provide the districts with a full analysis of state and federal law, any voting rights issues that may be in place, and 3 versions of final lines for the Board to review, amend and adopt. Information was provided as to what the service would cost and Mr. Mitchell noted that he would provide the Board with a written proposal to clarify what the League is doing and outline the project.
Dr. Serban requested direction from the Board as to whether she should pursue hiring Redistricting Partners. Dr. Serban noted that she would ask Redistricting Partners for a written proposal so that it can be put on the July board agenda for approval. The Board members concurred and there were no objections.

2.3 Update on enacted state budget 2011-12 and implications for SBCC

Dr. Serban provided the Board with an update on the enacted state budget and what it means for SBCC. The enacted budget brings a new set of assumptions vs the assumptions used to develop the college’s tentative budget. The possible cuts vary from the estimated cuts the college used to develop the tentative budget. Based on the information that has been received, staff is working on several items: revised calculations and projections using the two possible cut options of $4.2 and $5.2; also looking at best actual year-end expense projections. Dr. Serban noted that the information and revisions will be presented at the August 8, 2011 fiscal meeting and the August 11, 2011 study session.

2.4 Preliminary request for clarification and comments from the College Planning Council to handout distributed by Trustees Macker and Croninger at the May 12, 2011 Board Study Session regarding proposed “policies” for the 2011-12 budget development

President Serban noted that as this document is being discussed, she would like to hear the Board’s consensus on these items, so that she knows which items the Board would like the college to explore.

- Consensus of the Board was to have staff bring forward the tentative budget reflecting a revenue reduction of $5.2 million.
- Center Status – The majority of the Board reached a consensus to use the Wake Center to offer credit classes, however it was felt that more information was needed by the Board before a final decision is made.
- Discussion took place regarding the offering of the program at the Ventura County Jail. Further discussion will need to take place regarding whether this program will be continued to be offered.
- Discussion took place regarding full time faculty obligation and classified staff and setting targets.

2.5 Clarification of Board motion adopted at the June 9, 2011 Board Regular Meeting regarding the development of the 2011-12 adopted budget to be approved in September 2011. The Board passed the following motion: “Approve the tentative budget provided that it is understood it will need substantial revisions to reduce the impact on reserves before it becomes a final budget in the fall.”

Trustee Macker explained that with this motion the request was that staff would stick within the recommendations that were provided and that if the final budget is revised it would be to the extent that the Board won’t have to borrow and the buffer in the reserves will be $19 million.

2.6 Board of Trustees self-evaluation

The Board concurred that this item be placed on the agenda of the August study session.
2.7 Preliminary response to Trustee Croninger's proposal to create a new Continuing Education task force

After discussion of this item the Board concurred that the proposal to create a task force be suspended.

2.8 Discussion related to the scheduling of community forums on budget to be hosted by the Board of Trustees

This agenda item will be sent to the Community Relations Committee for further discussion.

2.9 Log of items requested by Board members

President Serban reported that this document was developed so that she could formally record all requests made by the Board members. A review and discussion of this log took place.

2.10 Discussion of proposed items for future agendas of Board meetings (regular meetings, special/study sessions, or committee meetings). This agenda item is for the members of the Board to discuss proposed or potential items for future Board meetings.

Trustee Croninger requested that the item of Empty Bowls be placed on an agenda. Concurrence by the Board on this item was not reached.

3. ADJOURNMENT

Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved adjourning this meeting at 9:05 p.m. The next Regular Meeting of the Board of Trustees will be held on Thursday, July 28, 2011 at 4:00 p.m. in Room A211. A study session will be held on Thursday, August 11, 2011 at 4:00 p.m. in Room A218C.

APPROVED BY THE BOARD OF TRUSTEES ON January 9, 2014

[Signatures]
President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board