MINUTES

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

Room A218C
Wednesday, June 20, 2012
4:00 p.m.

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

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made by 4:00 p.m. of the day before the Committee meeting: American Sign Language interpreters or
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assistance in order to participate in a public meeting or if you need the agenda and public documents
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The District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. The Office of the
Superintendent/President, Room A110 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 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 AND ACTION ITEMS

1.1 CALL TO ORDER

President 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, Vice President
Luis Villegas
Joel Negroni, Student Trustee
Management present:
Dr. Jack Friedlander, Acting Superintendent/President, Secretary to Board of Trustees
Dr. Ofelia Arellano, Vice President Continuing Education
Dr. Paul Bishop, Vice President Information Technology
Marilynn Spaventa, Acting Executive Vice President Educational Programs
Joe Sullivan, Vice President Business Services
Pat English, Interim Vice President Human Resources

1.3 WELCOME

President Haslund extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Speakers at this meeting were:
Roseanne Crawford
Eleanor Burns Larson
Bob Mask
Cathie McCammon
Sally Saenger

2. BOARD OF TRUSTEES

2.1. Recommendations for implementation of the tentative budget and development of the final budget in September. (action item)

a. Addition of select credit classes in fall 2012
b. Conversion of CE classes to fee and timing for commencement of Life Long Learning Center.
c. Discontinuing enhanced non-credit classes at the Ventura County Jail
d. Reduction of backfill to categorical programs

Dr. Friedlander reported that the College Planning Council recommendations were:
1. Convert in the fall quarter 40% of the non-enhanced non-credit classes to fee based.
2. Winter quarter an additional 20% will be converted to fee based.
3. Spring quarter with the implementation of the Center for Life Long Learning, the remaining classes would be converted (100%) to fee based.
4. A strong recommendation was made to continue to offer non-credit classes at the Ventura jail for the fall quarter, to allow the jail time to find alternatives. Classes would be discontinued in the winter quarter.
5. Given the college’s financial situation and wanting to adhere to conservative budgeting, it was recommended that the credit class sections that were cut from the schedule not be restored.

Dr. Friedlander reported that the Continuing Education Consultation Council’s recommendations were:
1. They were in agreement with the College Planning Council with respect to the rate of conversion of non-credit classes. Where they differed was they felt that cutting 100% in spring was too aggressive, however, they did not commit to a percentage. They wanted to wait and see if the tax initiative passes and they wanted to see what the Board’s decision is regarding the Center for Life Long Learning.
2. Their vote was 5-4 to discontinue the classes at the Ventura jail.
3. They did not take a position on bringing back any of the credit classes.

Dr. Friedlander reviewed and discussed 2012-13 FTES Projections regarding the conversion of the non-credit non-enhanced classes and also discussed what could occur if the tax initiative passed.

A question came up regarding the $900,000 being held in Continuing Education and whether or not those funds were restricted. Dr. Friedlander explained that his understanding was that the money came from non-credit students to pay for class related materials. It was felt that since the money came in from non-credit students, the money should be reinvested in non-credit.

Trustee Croninger moved that they support the administration’s recommendation to implement the budget; implement the proposals made and agreed to by the College Planning Council and the Continuing Education Consultation Council, which is to go with 40% in fall and an additional 20% in winter and hold off on spring, it would be considered later. Trustee Macker seconded the motion. The vote follows:

AYES: Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Macker

NOES: Trustee Jurkowitz, Trustee Livingston, Trustee Villegas

Trustee Villegas moved to support the recommendation from the shared governance process to continue to offer the non-credit classes at the Ventura County Jail in the fall quarter and discontinue doing so in the winter quarter. This would result in a savings this year of roughly 60 FTES and we give the Ventura Jail time to find another alternative to start in the winter quarter. Trustee Jurkowitz seconded the motion. The Board approved the recommendation made. Trustee Livingston voted no.

Dr. Friedlander reported that more analysis of the backfill of categorical programs had to take place and he wanted to bring it to the College Planning Council before he brings a recommendation to the Board in August.

2.2 Discussion of additional options under consideration for development of the final budget in September (study session item)

Trustee Macker noted that the Board chose to allow a three year phase in of these cuts. With the adoption of last year’s budget, the Board looked at the potential hit on the reserves over the three year period. The Board may want to consider in September, 2012, refining its decision regarding the three year phasing of the cuts, as the hit on the reserves is less than anticipated. Trustee Croninger requested that an analysis of the 2013-14 budget be included in future discussions.

3. ADJOURNMENT

Upon motion by Trustee Livingston, seconded by Trustee Blum the Board adjourned this special meeting. The next regular meeting of the Board of Trustees will be held on Thursday, June 28, 2012 at 4:00 p.m. in Room A211.
APPROVED BY THE BOARD OF TRUSTEES ON October 11, 2012

[Signatures]

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board