MINUTES

SPECIAL MEETING/STUDY SESSION OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, September 13, 2012
4:00 pm PDT and 1:00 am CEST

Room A218C
in the
MacDougall Administration Center
SBCC East Campus
Santa Barbara City College
721 Cliff Drive

and

Room 434
Borgo San Jacopo, 14 - 50125 Firenze, Italy

The District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. It is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact the Office of the Superintendent/President at (805) 730-4011 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

Room 434 Borgo San Jacopo, 14 - 50125 Firenze, Italy is also wheelchair accessible.

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 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 Haslund called the meeting to order.

1.2 ROLL CALL
Members present:
Marty Blum
Marsha Croninger
Peter Haslund, President
Joan Livingston
Lisa Macker, Vice President
Luis Villegas
Joel Negroni, Student Trustee

Member absent:
Morris Jurkowitz

Management present:
Dr. Lori Gaskin, Superintendent/President and Secretary to the Board of Trustees
Dr. Jack Friedlander, Executive Vice President Educational Programs
Joe Sullivan, Vice President Business Services

1.3  WELCOME

President Haslund extended a cordial welcome to all.

Item 4-Closed Session was taken out of order at this time.

1.4  HEARING OF CITIZENS

Speaker at this meeting was Derek Hedges.

1.5  MINUTES OF THE SPECIAL MEETING/STUDY SESSION AUGUST 9, 2012 AND
MINUTES OF THE SPECIAL MEETING OF AUGUST 20, 2012

Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved the minutes of
August 9, 2012.

Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved the minutes of
August 20, 2012.

2.  BUSINESS SERVICES ACTION ITEM

2.1  2012-13 Adopted Budget

Trustee Macker reported that this was presented and discussed at the Fiscal meeting held on
September 6, 2012 and the committee had no recommended changes to this budget.

Vice President Sullivan highlighted key elements of the budget for the Board.

Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved the 2012-13
adopted budget. Trustee Livingston voted no.

3.  STUDY SESSION

3.1  Continuing Education Reorganization Recommendations (First Reading)
President Gaskin reported on what transpired to require the college to look at reorganizing Continuing Education. Executive Vice President Friedlander presented information on the proposal for integration of non-credit enhanced funded courses and programs into Educational Programs. Dr. Friedlander also presented information on the proposal to convert non-credit lifelong learning courses to fee-based courses to be offered through a new self-sustaining Center for Lifelong Learning that will be part of the college and under the purview of Educational Programs.

President Gaskin reported that the Parent Child Workshops are outside the scope of the current set of recommendations and that they are currently being held in abeyance until this phase of the reorganization is approved.

President Gaskin noted that the college is in exploratory discussions with the Foundation for Santa Barbara City College to see if they could play a role in overseeing the fiscal parameters of the Center for Lifelong Learning.

3.2 Review of 2011-12 Board Evaluation

President Haslund reported that the Board is mandated to conduct a board self-evaluation and the document being presented is the outcome of that process. The board members reviewed and discussed the outcomes.

3.3 Future Study Session items

Accreditation Mid-term Report – President Gaskin noted that the report for its first reading will be presented to the Board at the board meeting of September 27, 2012 and will be presented for its second reading and approval at the October 11, 2012 study session.

A special meeting has been called on September 20, 2012 to enable the college’s Accreditation Task Force to ask the Board member’s questions to help them complete their report.

4. CLOSED SESSION (this item was taken out of order earlier in the meeting)

President Haslund adjourned the meeting to closed session.

a. Adjourn to Closed Session


b. Reconvene to Open Session

President Haslund reconvened the meeting to open session and reported that the Board gave direction to the district negotiators.
5. ADJOURNMENT

President Haslund adjourned the meeting. The next Regular Meeting of the Board of Trustees will be held on Thursday, September 23, 2012 at 4:00 p.m. in Room A211.

APPROVED BY THE BOARD OF TRUSTEES ON October 11, 2012

[Signature]
President, Board of Trustees

[Signature]
Superintendent/President
Secretary/Clerk of the Board