MINUTES

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

Room A218C
Thursday, January 12, 2012
4:00pm

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

The meeting room is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the Committee 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.

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
Members absent:
Scott Ammon, Student Trustee

Others present:
Dr. Jack Friedlander, Acting Superintendent/President and Secretary Clerk to the Board of Trustees
Dr. Ofelia Arellano, Vice President Continuing Education
Dr. Paul Bishop, Vice President Information Technology
Ms. Marilynn Spaventa, Acting Executive Vice President
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:

Cathie McAmmon
Leslie Griffin
Jason Walker

1.5 MINUTES OF THE SPECIAL MEETING OF OCTOBER 13, 2011 AND MINUTES OF THE SPECIAL MEETING OF DECEMBER 19, 2011.

Upon motion by Trustee Croninger, seconded by Trustee Jurkowitz, the Board approved the minutes of October 13, 2011 as corrected. Trustee Macker abstained.

Upon motion by Trustee Macker, seconded by Trustee Livingston, the Board approved the minutes of December 19, 2011. Trustees Jurkowitz and Villegas abstained.

2. SPECIAL MEETING

Upon motion by Trustee Livingston, seconded by Trustee Macker the Board approved convening to closed session.

2.1 Closed Session

a. Conference with Legal Counsel – anticipated litigation
   Initiation of litigation pursuant to subdivision (c) of Section 54956.9.
   Two potential actions to be discussed.

2.2 Reconvene to Open Session

President Haslund noted that there was no reportable action.

2.3 Search Process, Composition and Charge to Superintendent/President Search Committee

President Haslund provided a draft of the charge for the Search Committee. The document contained the intent of the Board of Trustees, which is to conduct a nation-wide search for a new
Superintendent/President. The Board will appoint a Search Committee to advise the Board in this process and provide the Board with nominees from which a final selection will be made. President Haslund reviewed the draft charges which define what is expected of the committee and the search timeline.

Leslie Griffith urged the Board to include representatives from management. Jason Walker and Marilynn Spaventa concurred, reporting that the Management/Supervisor group made a formal request to have representatives from their group included on the Search Committee. Management nominees include: Dr. Ofelia Arellano representing Executive Committee and Continuing Education, Marsha Wright representing Student Services and underrepresented students, Jason Walker representing the Teamsters and the role of technology, and Marilynn Spaventa representing the Deans.

Sue Ehrlich reviewed the list of Search Committee representatives that have been appointed. Committee representatives thus far include three appointees from the Academic Senate and one from the Instructors’ Association, three CSEA appointees, one representative from the Student Senate, a Continuing Education student to be appointed by the Board, a member of the Foundation to be appointed by the Foundation, a classified and certificated member of the Management/Supervisor group, and two community members to be appointed by the Board.

Ms. Ehrlich requested direction from the Board with regard to selecting community members and a student from Continuing Education. Each Board member was requested to submit a name for consideration by the Board who will then review the nominees and select three people. It was suggested that nominees from the community be informed as to the time commitment required of committee members.

The Board discussed the composition of the committee and took into consideration the request to appoint two people from the Management/Supervisor group. Two additional appointees to the Search Committee would bring the total number of Search Committee members to 16.

Upon motion by Trustee Croninger, seconded by Trustee Livingston, the Board unanimously approved the request to appoint two people from the Management/Supervisor group. It was agreed to try to vote on the additional appointments at the January 26, 2012 Board meeting.

3. STUDY SESSION

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

3.1 ANNOUNCEMENTS/BRIEF DISCUSSION ITEMS (5-7 minutes each)

3.1-a Results of the first semester implementation of the Express to Success Program.

Dr. Friedlander reviewed the results of the Fall 2011 Express to Success Program (ESP) student survey. He reported that the initial ESP results show that of the full-time students who participated in the program, only 5% dropped out of college and 79% of the students in this program successfully completed the English and/or math course in which they enrolled. He noted that the Extended Opportunity Programs and Services (EOPS) is a feeder for this program. ESP will expand to admit more students in Fall 2012. In addition, Dr. Friedlander reviewed the frame work
for the Express to Transfer program, which will begin in Fall 2012.

Dr. Friedlander invited Board members to attend the ESP student orientation on January 20, 2012, between 9:00 a.m. and 1:00 p.m.

3.1-b Update on Governor's Proposed Budget

Dr. Friedlander referred to the handout entitled Budget Risks while reporting on the Governor's proposed budget. He stated that the current year's budget deficit will carry over to the following year, which will impact Prop. 98 funds and allocations. Additionally, he reported that should the state's tax package not pass at the November 6, 2012 election, the college would need to cut the budget by an additional $3.5 million and establish a workload reduction of 5.56%. Discussion ensued.

3.1-c Review of proposed plan to increase the number of out of state students that attend the college (Attachment 1)

Dr. Friedlander reported that he had charged Michael Medel and Ben Partee with developing a proposal to generate additional revenue by increasing the college's out-of-state student enrollment. Mr. Medel reviewed the proposal with the Board. Dr. Friedlander noted that the cost of providing support services to out-of-state students is a fraction of the estimated cost needed to support international students. The proposal would also benefit local students by providing more classes in which to enroll. He further reported that John Lomeli, Bookstore Manager, agreed to fund the proposal from the Bookstore's budget.

Dr. Friedlander stated that the proposal will be brought to College Planning Council.

3.1-d AP & BP 7700 Whistleblower Protection (Attachment 2)

Sue Ehrlich reviewed the new policy. She referenced the college's sexual harassment policies as having similar criteria. She noted that the policy will be brought to the Board for a vote at the next regularly scheduled Board meeting on January 26, 2012.

3.2 MAJOR DISCUSSION ITEMS (20-30 minutes each)

3.2-a Implications of Student Success Task Force recommendations as approved by the Board of Governors

Dr. Friedlander reported that the Board of Governors approved the recommendations of the Student Success Task Force. The most significant Task Force recommendation affecting SBCC is the priority placed on credit degree and transfer courses and enhanced non-credit classes. Dr. Friedlander added that the way to enforce these priorities is to move non-enhanced non-credit classes to fee-based offerings, and to use the resources to support students enrolled in the enrollment priority areas. The approach the college is taking is to transition its non-enhanced non-credit courses to fee-based community services classes and to build the Center for Lifelong Learning (CLL), a self-supporting enterprise that is expected to take two years to fully establish.

Discussion ensued regarding the Student Success Task Force recommendations, the college's non-credit program priorities, and the controversy surrounding the establishment of the CLL.
3.2-b Implications of the changes in the Chancellor’s Office interpretation of Title 5 Attendance Regulations on the college’s FTES Projections for this and subsequent years

Dr. Friedlander provided a brief history of Title 5 Attendance Regulations. He reported that the college will not claim all of its attendance for spring 2012 semester, putting the college at approximately 65 FTES under cap. He presented examples of how the college is meeting the attendance regulations. The Chancellor’s modified interpretation of Title 5 attendance regulations will increase the cost of instruction as well as impact the college’s budget and course offerings.

3.3 DISCUSSION OF PROPOSED ITEMS FOR FUTURE BOARD MEETING AGENDAS

1. Prioritizing qualifications of Superintendent/President search.
2. Parcel tax vs. bond measure.
3. Continuing Education Task Force on governance.
4. Items already on list of proposed items for future Board meeting agendas.

4. ADJOURNMENT

Upon motion by Trustee Villegas, seconded by Trustee Jurkowitz, the Board approved adjourning this meeting. The next Regular Meeting of the Board of Trustees will be held on Thursday, January 26, 2012 at 4:00 p.m. in Room A211.

APPROVED BY THE BOARD OF TRUSTEES ON May 8, 2014

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board