MINUTES

STUDY SESSION OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

Thursday, October 11, 2012
4:00 pm

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

The meeting room is wheelchair accessible. The District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. 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.

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
Members absent:
Morris Jurkowitz
Joel Negroni, Student Trustee

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

1.3 WELCOME

President Haslund extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.


Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved the minutes of the special meeting of June 20, 2012, as corrected.

Upon motion by Trustee Croninger, seconded by Trustee Blum, the Board approved the minutes of September 12, 2012. Trustee Livingston abstained.

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved the minutes of September 13, 2012.

2. BOARD

2.1 Accreditation Mid-Term Report (second reading)

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved the Accreditation Mid-Term Report.

3. STUDY SESSION

3.1 Express to Success Program's First-Year Results (Kathy Molloy)

Kathy Molloy provided an overview of the first-year implementation of this program and the success rates of program participants compared to non-program participants on measures of course completion, progression through math and English sequences, and college persistence rates.

Cindy Gonzales spoke on her experience in the program and how excited and successful she has been in the program.
Jose Valle reported on his experience in the program and how successful he has been and how the program has instilled a lot of motivation in him to continue to pursue his goal to attend UCLA.

Jack Friedlander concluded the presentation with a summary of what has been learned from this successful student success initiative. Thanked Kathy Molloy for providing the leadership for this successful program.

President Gaskin commented on how this program is cohort-based, it's place-based where students can create connections that fuel success and persistence. Extraordinary successful programs are centered around people, and the people here are faculty, staff and tutors who make this work. President Gaskin commended Kathy, the faculty, all who have joined together in this endeavor.

3.2 Future Study Session items

President Haslund reported that due to the Thanksgiving holiday and the CCLC conference a few changes were made to the November calendar. There will be no study session in November, and the Board meeting will be held November 8, 2012. A study session will be held in December to discuss organizational structure and a regular board meeting on December 13, 2012. January’s study session will include intercollegiate athletics.

4. CLOSED SESSION

President Haslund adjourned the study session and convened the closed session.

a. ADJOURN TO CLOSED SESSION

4.1 Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to Section 54956.9(b): 1 case

b. RECONVENE TO OPEN SESSION

President Haslund reconvened to open session and noted no reportable action on this item.

5. ADJOURNMENT

President Haslund adjourned this meeting. The next Regular Meeting of the Board of Trustees will be held on Thursday, October 25, 2012 at 4:00 p.m. in Room A211.

APPROVED BY THE BOARD OF TRUSTEES ON January 10, 2013

Marty Glew  
President, Board of Trustees

L. Gaskill  
Superintendent/President
Secretary/Clerk of the Board