MINUTES

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

Room A211
Thursday, May 10, 2012
4:00 p.m.

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  
Scott Ammon, Student Trustee  

Management present:  
Jack Friedlander, Acting Superintendent/President and Secretary of the Board of Trustees  
Marilynn Spaventa, Acting Executive Vice President  
Paul Bishop, Vice President Information Technology  
Sue Ehrlich, Vice President Human Resources and Legal Affairs  
Joe Sullivan, Vice President Business Services  

1.3 WELCOME

President Haslund extended a cordial welcome to all present.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

2. GOVERNING BOARD

2.1 PRESENTATION OF INITIAL INSTRUCTORS’ ASSOCIATION COLLECTIVE BARGAINING CONTRACT PROPOSAL

Cornelia Alsheimer presented the Instructors’ Association (IA) Collective Bargaining Contract Proposal to the Board regarding reopening negotiations on the topic of adjunct faculty reassignment procedures.

Upon motion by Trustee Villegas, seconded by Trustee Macker, the Board approved the following:

1. Officially received the IA initial proposal,

2. Made the IA proposal a matter for public record for public pickup in the Superintendent-President’s office and the Human Resources & Legal Affairs Office, and

3. Gave notice to the public that at its next Board meeting a hearing will be held to provide the public with an opportunity to express itself regarding the IA proposal.

3. STUDY SESSION

The following items were for discussion only and no action was taken on them at this meeting:

3.1 OPTIONS FOR ACHIEVING A BALANCED BUDGET FOR 2013–14 (Attachment 1)

Dr. Friedlander explained that these are budget reduction options that have been discussed through the shared governance process. The options that emerge from these discussions will be presented to the Board along with the recommendations for a final budget.

It was suggested and agreed that each updated budget reduction spreadsheet would be dated.
It was suggested and agreed that all budget reduction items that have been considered or that are going to be considered be incorporated into one document.

Vice President Sullivan reviewed each Reduction Category. He then reviewed each column beginning with Summer School Instructional and ending with Reduce over Cap FTES. An additional column summarizing items that have current budget deficits as their trigger was omitted from Attachment 1. It was clarified that the 2012-13 Tentative Budget, to be approved by June 15, 2012, will likely undergo changes before final adoption in September 2012.

Budget reductions were discussed. These included converting Continuing Education’s non-enhanced and state funded classes to fee based, and reducing approximately 130 credit sections from summer and fall 2012. It was explained that the conversion of Continuing Education’s non-enhanced and state funded classes to fee based is being considered as a separate budget and is not part of the General Fund.

A brief discussion took place regarding Board Policy 6251, Principles of Budget Development.

Acting Executive Vice President Marilyn Spaventa informed the Trustees that she is developing a spreadsheet that will track credit classes that have been cut due to budget constraints.

Dean Bonnie Schaffner of Continuing Education informed the Trustees that Continuing Education is currently programming for fall 2012 and that non-enhanced non-credit classes are being programmed as fee based.

Ellen Stoddard, a member of the Center for Lifelong Learning (CLL) Task Force, informed the Board that she has been involved in writing recommendations, and developing a timeline for the CLL. She proposed starting the CLL in winter 2013.

3.2 FUTURE BOARD AGENDA ITEMS

Future proposed Board agenda items included:
- Board of Trustees budget
- Reduction to the Board of Trustees’ compensation
- 1-5% college-wide budget reduction
- Posting all Board policies on the website
- Update on accreditation on Board agendas
- Board training and goal setting
- Board conference attendance

4. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, June 14, 2012 at 4:00 p.m. in Room A211.
APPROVED BY THE BOARD OF TRUSTEES ON March 13, 2014

[Signatures]

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