MINUTES

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

Luria Conference and Press Center
Room 3
Friday, July 27, 2012
1:00 p.m.

721 Cliff Drive
Santa Barbara, CA

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 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

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
Joel Negroni, Student Trustee

Member absent:
Luis Villegas
Management present:
Lori Gaskin, President, Secretary/Clerk to the Board of Trustees
Jack Friedlander, Executive Vice President
Pat English, Interim Vice President Human Resources
Joe Sullivan, Vice President Business Services
Paul Bishop, Vice President Information Technology
Ofelia Arellano, Vice President Continuing Education

1.3 WELCOME

President Haslund extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

No one expressed a wish to address the Board.

2. RETREAT OF GOVERNING BOARD

2.1 College Updates presented by Vice Presidents

The college’s five vice-presidents provided the Board with an overview of their respective areas, an assessment as to the strengths of their units, significant achievements in their areas of responsibility, notable gaps, and a sense of the focus for the upcoming year.

2.2 2012/2013 Board Goals

The Board brainstormed and identified key areas needing Board focus and attention during the 2012-2013 academic year. These areas are: fiscal stability of the institution, institutional effectiveness, board relationships, and accreditation. President Gaskin will develop the notes from this discussion into a set of goals for the Board’s review at the upcoming August 9, 2012 Study Session meeting.

2.3 2011/2012 Board Evaluation (Attachment 2.3)

The Board reviewed evaluation models and instruments from other institutions as well as those recommended by community college organizations. The outcome from this review and discussion was the establishment of a work group comprised of Trustee Croninger, Trustee Haslund, Student Trustee Negroni, and President Gaskin. President Gaskin will assume responsibility for finding a meeting time for this work group as soon as possible. The charge of this work group is to develop a draft evaluation instrument which will be reviewed with the entire Board at the August 9, 2012 Study Session meeting.

2.4 Process to address ACCJC’s issuance of warning (Attachment 2.4)

President Gaskin presented the Board with a detailed overview of the proposed process, steps, and timelines necessary for (1) addressing the issues underlying the college’s accreditation warning status; and (2) preparing the special report due to the Accrediting Commission for Community and Junior Colleges by March 15, 2013. The Board was satisfied with the process and timelines as set forth. A key component of this process is the establishment of an Accreditation Task Force which will function as the steering committee/oversight group leading this effort. President Haslund was named to represent the Board on the ATF. The task force will begin meeting immediately.

3. CLOSED SESSION

Upon motion by Trustee Negroni, seconded by Trustee Croninger, the Board adjourned to Closed
Session at 2:26 p.m.

a. ADJOURN TO CLOSED SESSION

   1. Public Employee Performance Evaluation (Government Code § 54957)
      Title: Superintendent/President

b. RECONVENE TO OPEN SESSION

Upon motion by Trustee Macker; seconded by Trustee Croninger the Board approved reconvening to open session.

President Haslund reported that feedback was provided to the Superintendent/President regarding the performance evaluation criteria and timing of the process.

4. ADJOURNMENT

Upon motion by Trustee Livingston, seconded by Trustee Croninger the Board approved adjourning this meeting at 4:06 p.m. The next Regular Meeting of the Board of Trustees will be held on Thursday, August 23, 2012 at 4:00 p.m. in Room A211, MacDougall Administration Center, 721 Cliff Drive, Santa Barbara, CA 93109.

APPROVED BY THE BOARD OF TRUSTEES ON August 9, 2012

[Signatures]

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board