MINUTES

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

Room A218C
Thursday, August 9, 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
Joan Livingston
Lisa Macker, Vice President
Joel Negroni, Student Trustee
Luis Villegas
Member absent:
Morris Jurkowitz

Management present:
Dr. Lori Gaskin, Superintendent/President and Secretary of 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.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.


Upon motion by Trustee Croninger, seconded by Trustee Macker, the Board approved the minutes of April 12, 2012. Trustee Villegas and Student Trustee Negroni abstained.

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

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved the minutes of July 16, 2012.

Upon motion by Trustee Macker, seconded by Trustee Blum, the Board approved the minutes of July 27, 2012.

2. BUSINESS SERVICES ACTION ITEM

2.1 APPROVAL OF CHANGE ORDER NO. 2, LEARNING RESOURCE CENTER-INTERIOR REFURBISHMENT, GRD CONSTRUCTION, INC., $95,771.27, (attachment 2.1)

Upon motion by Trustee Croninger, seconded by Trustee Blum, the Board approved change order no. 2, as contained in the agenda and attachment. Trustee Livingston voted no.

3. STUDY SESSION

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

3.1 Board Goals (Attachment 3.1)

President Gaskin reported that at the board retreat held on July 27 four major themes were identified. Those themes are presented in this document as the board goals for 2012-13. President Gaskin reviewed each of the goals. President Haslund noted that these goals would be presented for Board approval at the next board meeting.
3.2 Board Self-Evaluation (Attachment 3.2)

President Haslund reported that the board’s self-evaluation was discussed at the board retreat. The attached self-evaluation document was developed by a sub-committee of the board and President Gaskin. President Gaskin noted that the board members would be receiving a link to the evaluation and she will compile the information received and present the results for discussion at a future meeting.

3.3 Proposed resolution regarding Proposition 30

President Haslund noted that in November the Governor’s Tax Initiative will be on the ballot. If this initiative fails there will be a substantial impact to the community college system. President Haslund will draft a resolution of support for the governor’s initiative and present it at the next board meeting.

3.4 Board Study Session Topics (Attachment 3.4)

President Gaskin noted that she is seeking from the board identification of what specific topics they would like on study session agendas and when. One topic missing from the list presented was political activity. After discussion the board concurred that the board policy and administrative procedure on political activity should be included on the October study session agenda. President Haslund and President Gaskin will take the board members’ input on what they feel are priority topics and present a revised document at the next study session.

4. INFORMATION ITEM

4.1 Emergency Response Workshop for Board: August 20, 2012

President Gaskin asked the Disaster Resistant California Community Colleges Project for support in training and providing workshops to the college on emergency preparedness. This service is provided free of charge to community colleges. Kim Aufhauser, Special Advisor for Emergency Management for the Chancellor’s Office, will be on our campus August 20 and 21 to discuss our preparedness status and provide an “Active Shooter” training for the campus. President Gaskin asked the Board if they would be interested in receiving training by Mr. Aufhauser while he is here. President Gaskin provided an overview of what that training would include. The Board concurred that they would like to have the training scheduled after the Facilities meeting on August 20.

4.2 Process for Review of Continuing Education Recommendations (Attachment 4.2)

President Gaskin noted that the three pillars have submitted their reports and the process to move forward and present the recommendation to the participatory governance bodies will begin. Following presentations to key college groups and committees, the recommendations will be presented to the Ed Policies Committee meeting on August 29, at the board study session on September 13, and for approval by the board at their board meeting of September 27.

4.3 Orientation: Candidates for the Board of Trustees (Attachment 4.3)

President Gaskin reported that she feels that the college has the responsibility to educate candidates who are running for trustee positions. Orientation workshops have been scheduled to provide the
candidates with information on the college; who we are; who are our students; how the college operates; and participatory governance and the role of trustees.

5. CLOSED SESSION

President Haslund adjourned the meeting into closed session.

a. Adjourn to Closed Session


b. Reconvene to Open Session

   • Board President Haslund reported out from closed session that direction was provided to district negotiators regarding labor negotiations with CSEA.

6. ADJOURNMENT

Upon motion by Trustee Livingston, seconded by Trustee Croninger, the Board approved adjourning this meeting in memory of long-time CE adjunct instructor, Gaelyn Chamber.

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.

APPROVED BY THE BOARD OF TRUSTEES ON September 13, 2012

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board