MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, January 24, 2013
4:00 pm

Room A-211
in the
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

and

(Marsha Croninger by telephone)
515 SW Clay St.
Portland, Oregon 97201

This room is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the Board 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 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 Board meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the college website at http://www.sbcc.edu/boardoftrustees/.

The Board may consider and act on an agenda item in a different order. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure that they are on hand when the item is called.

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Blum called the meeting to order.
1.2 ROLL CALL

Members present:
Marty Blum, President
Marsha Croninger
Veronica Gallardo
Peter Haslund
Marianne Kugler
Lisa Macker, Vice President
Craig Nielsen

Member absent:
Ashley Jeter, Student Trustee

Management present:
Dr. Lori Gaskin, Superintendent/President and Secretary Clerk to the Board of Trustees
Dr. Paul Bishop, Vice President Information Technology
Pat English, Vice President Human Resources
Dr. Jack Friedlander, Executive Vice President Educational Programs
Joseph Sullivan, Vice President Business Services

1.3 WELCOME

President Blum extended a cordial welcome to all present.

1.4 ITEMS TO BE TAKEN OUT OF ORDER - NONE

1.5 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

1.6 RECOGNITIONS - NONE

1.7 MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2012

Upon motion by Trustee Haslund, seconded by Trustee Macker, the Board approved the minutes of the regular meeting of December 13, 2012.

1.8 COMMUNICATIONS

The following reports were presented to the Board of Trustees about various matters involving the District. No action was taken unless listed on a subsequent agenda.

a. REPORT BY ACADEMIC SENATE – None

b. REPORT BY ASSOCIATED STUDENTS – None

c. REPORT ON CLASSIFIED EMPLOYEES – Liz Auchincloss
Ms. Aunchincloss reported that the in-service today was great. This new format seems to
provide more cohesiveness to the college community and seems to be bringing them closer
together. She thanked President Gaskin for this. The Classified Consultation group has not
met, but members of the group have been involved in the integrated planning and in the
development of the mission statement. Ms. Aunchincloss thanked Vice President English
for her work in reassigning staff who were due to be laid off from Continuing Education.
Ms. Aunchincloss is happy to see the college begin to refill budgeted, vacant classified
positions.

d. REPORT FROM SUPERINTENDENT/PRESIDENT – Dr. Lori Gaskin

1. Thanked everyone for their support during the Campus-Wide Kick Off today.
2. Reported on the process and work that has taken place to produce a Mission Statement.
3. Reiterated what was shared by Liz Aunchincloss regarding the eight classified staff
   positions that were eliminated as part of the transformation of CE. Thanked the labor
group’s partnership with the college and Liz for her leadership during this transition.
4. Announced that the Santa Barbara Foundation has awarded us a grant of $150,000 to
   support our Get Focused, Stay Focused initiative.
5. A Board retreat has been scheduled for January 31st where there will be discussion
   regarding the role of the Board and the CEO, and to also examine the Board’s role
relative to accreditation.
6. The Board’s goals will be reviewed today and one of the goals is to examine the idea,
of going out for another bond measure. Would like to schedule a retreat on February
21 for the Board to focus on future bond planning, received consensus from the board
members that this date would work.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Lisa Macker reported on the items that were discussed during the Facilities Committee
meeting that took place on January 22.

Peter Haslund reported that the Ed Policies Committee will meet on January 30 and
shared the agenda items for that meeting.

1.9 REPORTS/INFORMATION

a. Request from Citizen:

Roseanne Crawford spoke on reducing wages in academic, classified and other non-
academic salaries. Ms. Crawford noted that it was a tremendous relief that Proposition
30 passed and that the college did not incur a further $4.3 million work load reduction.
The Trustees provided feedback to the comments made by Ms. Crawford.

b. 2013-14 Budget Update – Joe Sullivan

Vice President Sullivan presented the highlights of the Governor’s proposed 2013-14
budget and how they apply to SBCC.

c. 2012-13 Board Goals Update – Lori Gaskin
President Gaskin noted that the Board had wanted to conduct a midyear check-in to see how they were doing on their goals. President Gaskin walked the Board through the 2012-13 Board Goals that were approved last summer and discussion ensued regarding the Board’s progress in each area.

d. Measure V: General Obligation Bonds Calendar for Issuance of Series B Bonds – Joe Sullivan

Vice President Sullivan reviewed with the Board the calendar for the issuance of Series B Bonds and also explained the process of how the bonds will be sold.

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION - NONE

2. GOVERNING BOARD

2.1 Establishment of 2013 Study Session Dates

Upon motion by Trustee Haslund, seconded by Trustee Macker, the Board approved the establishment of 2013 Study Session dates.

2.2 Revision to Board Policy/Administrative Procedures - Chapter 1: The District

Upon motion by Trustee Haslund, seconded by Trustee Nielsen, the Board approved the Board Policies/Administrative Procedures - Chapter 1: The District.

3. SUPERINTENDENT/PRESIDENT-NONE

4. HUMAN RESOURCES – Pat English, Vice President Human Resources

4.1 Human Resources Consent Items:

a. Human Resources: Actions Involving Permanent Personnel
b. Human Resources: Actions Involving Adjunct Faculty
c. Human Resources: Actions Involving Experts and Volunteers
d. Human Resources: Actions Involving Stipends for Faculty
e. Human Resources: Actions Involving Temporary Short-Term and Student Personnel

Upon motion by Trustee Haslund, seconded by Trustee Macker, the Board approved the Human Resources consent items with the corrections made.

5. EDUCATIONAL PROGRAMS – NONE

6. CONTINUING EDUCATION – Dr. Jack Friedlander, Executive Vice President

6.1 Continuing Education New Fee-Based Courses (Community Service)

Upon motion by Trustee Kugler, seconded by Trustee Macker, the Board approved the Continuing Education courses.

7. BUSINESS SERVICES – Joe Sullivan, Vice President Business Services
7.1 BUSINESS CONSENT ITEMS

Upon motion by Trustee Nielsen, seconded by Trustee Kugler, the Board approved the Business Services consent items.

a. Ratification of Purchase Orders
b. Register of Warrants
c. Disposal of Surplus Equipment
d. Ventura County Community College District Contract
e. Notice of Completion: Learning Resource Center (LRC) – Interior Refurbishment
f. Approval of the Notice of Impending Development (NOID)

7.2 BUSINESS ACTION ITEMS

a. Resolution No. 27 (2012-13): Budget Transfers between Major Objects

Upon motion by Trustee Macker, seconded by Trustee Haslund, the Board approved Resolution No. 27 Budget Transfers between Major Objects. The vote follows:

Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Macker, Trustee Nielsen

Noes: None

b. Resolution No. 28 (2012-13): Augmentation of Revenue

Upon motion by Trustee Macker, seconded by Trustee Haslund, the Board approved Resolution No. 28 Augmentation of Revenue. The vote follows:

Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Macker, Trustee Nielsen

Noes: None

c. Resolution No. 29 (2012-13): Transfer from Ending Balance

Upon motion by Trustee Macker, seconded by Trustee Haslund, the Board approved Resolution No. 29 Transfer from Ending Balance. The vote follows:

Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Macker, Trustee Nielsen

Noes: None

d. Resolution No. 30 (2012-13): 2013-14 Non Resident Tuition Fee

Upon motion by Trustee Macker, seconded by Trustee Haslund, the Board approved Resolution No. 30 Non Resident Tuition Fee. The vote follows:
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Macker, Trustee Nielsen

Noes: None

8. INFORMATION TECHNOLOGY–NONE

9. CLOSED SESSION
   a. Adjourn to Closed Session

   President Blum adjourned the meeting to closed session.


   b. Reconvene to Open Session

   President Blum reconvened the meeting to open session and stated that there was no reportable action.

10. ADJOURNMENT

   President Blum adjourned the meeting. The next Regular Meeting of the Board of Trustees will be held on Thursday, February 28, 2013 at 4:00 p.m. in A211.

APPROVED BY THE BOARD OF TRUSTEES ON March 28, 2013

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board