MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

STUDY SESSION

Thursday, December 5, 2013
4:00 p.m.

Room 1
Luria Conference and Press Center
Santa Barbara City College
721 Cliff Drive

Mission

As a public community college dedicated to the success of each student...

Santa Barbara City College provides students a diverse learning environment that inspires curiosity and discovery, promotes global responsibility, and fosters opportunity for all.

The Santa Barbara Community College District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109, Room A110 in the MacDougall Administration Building. All documents that are public records relating to any item under discussion on this agenda (including documents distributed with the agenda) are available for public inspection in the District Office. Board agenda and supporting documents are also posted on the college website at http://www.sbcc.edu/boardoftrustees/.

The meeting room is wheelchair accessible. The following services are available when requests are made by 4:00 pm the day before the Board meeting: American Sign Language interpreters, use of a reader during the meeting, large print meeting materials, meeting materials in alternate formats, and assistive listening devices. Please contact the Office of the Superintendent/President at (805) 730-4011 if you need assistance to participate in the public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Blum called the meeting to order at 4:00 p.m.

1.2 ROLL CALL

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

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

1.3 WELCOME  

President Blum extended a cordial welcome to all.  

1.4 HEARING OF CITIZENS  

No citizen expressed a wish to address the Board  

2. STUDY SESSION  

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

2.1 Facilities Improvements - Julie Hendricks  

Julie Hendricks provided the Board with an overview of how facility improvement needs are categorized and tracked. The various categories for the maintenance areas were reviewed and Ms. Hendricks explained how the areas are broken down and what the request process is for each area. Also noted for each maintenance area was the possible funding source, evaluation and approval and also if any permitting is needed.  

2.2 Brown Act and Ethics Annual Refresher - Craig Price  

Craig Price, the college’s general counsel, provided the Board with a review aspect of the Brown Act pertaining to meetings and how the Board members communicate with each other. Mr. Price also reviewed Board Policy 2715 Code of Ethics/Standards Practice and reviewed the categories noted in the policy.  

2.3 Dialogue on Board Organization and Structure  

President Blum noted that at the December board meeting the members would be voting on the committees and their structure. The board members concurred that the current subcommittees would remain. These committees are:  
- Facilities Subcommittee  
- Fiscal Subcommittee  
- Educational Policies Subcommittee
It was noted that the board members would be selecting a member to be on the Santa Barbara City College (SBCC) Foundation Board. The board members requested that a presentation be provided at its February board meeting by Vanessa Patterson and Madeline Jacobson. The Board would like to have information on the Foundation regarding the following: its purpose, composition, organizational structure, and operational approach to achieving its mission. Dr. Gaskin reported that she would like the Board to seek clarity from the Foundation regarding what is expected of the Trustee representative who will be selected to serve on the SBCC Foundation Board.

3. CLOSED SESSION – NONE

4. ADJOURNMENT

President Blum adjourned the meeting at 6:20 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON February 13, 2014

[Signatures]

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

Meetings for the month of December 2013
December 9 – Facilities Subcommittee Meeting
December 12 – Board meeting