MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING/STUDY SESSION

Thursday, February 14, 2013
4:00 pm

Room A218C
MacDougall Administration Center
SBCC East Campus
Santa Barbara City College
721 Cliff Drive

The meeting room is wheelchair accessible. The District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. 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 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 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 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  
Ashley Jeter, Student Trustee  

Management present:  
Dr. Lori Gaskin, Superintendent/President, Secretary 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  
Joe Sullivan, Vice President 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. HUMAN RESOURCES – Pat English, Vice President Human Resources  

2.1 Human Resources Consent Item  

a. Human Resources: Action Involving Permanent Personnel  

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved the Human Resources Action Involving Permanent Personnel.  

3. STUDY SESSION  

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

3.1 Intercollegiate Athletics Overview  

Lori Gaskin introduced Ryan Byrne, Director of Athletics. Mr. Byrne reported that intercollegiate athletics is a model student success program and he provided an overview of how this program provides students with structure, guidance and incentives in order to be successful. It was noted that intercollegiate athletics is not separate from the institution, but rather is directly supportive of the institution. All students who participate in this program do not go on to have a career as a professional athlete, however, all will use the skills they learn as an athlete in their future careers. The presentation included information on the revenue and cost for the program and what economic impact it has on the community. Sara Crane, Women’s Basketball, Jarred Evans, Football, and Robert Cid, Men’s Basketball, spoke on their experiences in the intercollegiate athletic program and how it has helped them succeed at SBCC.  

3.2 Special Report to Accrediting Commission for Community and Junior Colleges  

Lori Gaskin reported that as a result of the warning placed on SBCC, the college was required to do three things: address the deficiencies noted in the warning, prepare a special report, and
arrange a follow up visit by the Commission. Dr. Gaskin noted that two of the three items had been completed: addressing the deficiencies and preparing the report. The report was approached through a targeted focus self-study solely on Standard IV. Dr. Gaskin reviewed the report segments with the Board and provided highlights from the report. Three appendices will accompany this report and they are: the Fall 2012 Leadership and Governance Survey, the Resource Guide for Governance Leadership and Decision-Making on Campus, and the results from the Spring 2013 Survey. This report will be brought forward to the February 28 board meeting for Board action.

President Blum thanked the Accreditation Task Force, Liz Auchincloss, Robert Else, Peter Haslund, Joel Negroni, Dean Nevins and Lori Gaskin for their work on this report.

3.3 Measure V Bond Takedown

Vice President Sullivan introduced Ryan Vollmer, RBC Capital Market, and David Casnocha, bond counsel. Mr. Vollmer presented information regarding the takedown of Measure V, Series B bonds and that included: Market Update, District Overview and Series B Process and Options.

Mr. Casnocha explained what his role has been in providing bond counsel to the District. An overview was provided on the financing team and their roles in the bond takedown. An explanation was provided on the process of issuing a series of bonds and also provided was information on the types of municipal bonds. Mr. Vollmer provided highlights from the time schedule and reported that on April 1 there will be rating meetings in San Francisco and Joe Sullivan and Lori Gaskin will be attending that meeting. Information was presented on the selling of the bonds and how the process works.

President Gaskin noted that staff was seeking direction from the Board as to the amount for this second offering. Staff’s recommendation is $15 million which will provide funds for the final phase of the Humanities restoration as well as startup expenses for the West Campus Classroom and Office Building. The Board’s consensus was to issue bond totaling $15 million.

President Blum adjourned the meeting.

4. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Thursday, February 28, 2013 at 4:00 p.m. in Room A211.

APPROVED BY THE BOARD OF TRUSTEES ON March 14, 2013

Marty Blum
President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board