MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING/JOINT MEETING

Thursday, March 7, 2013
4:00 pm
Room ECC-30

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

Vice President Macker called the meeting to order.

1.2 ROLL CALL

Members present:
Marsha Croninger
Veronica Gallardo
Peter Haslund
Marianne Kugler
Lisa Macker, Vice President
Craig Nielsen
Ashley Jeter, Student Trustee

Member absent:
Marty Blum, President

Others present:
Dr. Lori Gaskin, Superintendent/President and Secretary to the Board of Trustees
Dr. Jack Friedlander, Executive Vice President Educational Programs
Academic Senate Members:
Cindy Bower, Melanie Eckford-Prossor, Jack Friedlander, Paul McDowell, David Morris, Kenley Neufeld, Dean Nevins (President), Kathy O'Connor, Justin Perocco (student rep), Gail Reynolds, Jan Schultz, Laurie Vasquez
Student Senate Members:
Mayra Carvajal, Ashley Jeter (Student Trustee), Michael Keshmiri, Adina Kuncz, Justin Perocco, Geneva Sherman (President), Juliana Sloto, Angel Solorzano
Guests: Allison Curtis, Priscilla Butler

1.3 WELCOME

President Gaskin acknowledged the work of Dean Nevins, Marty Blum, Peter Haslund and Geneva Sherman to schedule this joint meeting. President Gaskin asked each of the Presidents of the three respected bodies to extend a welcome and to share some things about their organization.

a. Welcome from the Associated Students (Geneva Sherman, President of the Student Senate)
   Geneva Sherman, President of the Student Senate, gave a welcome on behalf of the Associated Students.

b. Welcome from the Academic Senate (Dr. Dean Nevins, President of the Academic Senate)
   Dr. Dean Nevins, President of the Academic Senate, gave a welcome on behalf of the Academic Senate.

c. Welcome from the Board of Trustees (Marty Blum, President of the Board of Trustees)
   Vice President Macker gave a welcome on behalf of the Board of Trustees.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the group.

2. JOINT MEETING OF THE BOARD OF TRUSTEES, ACADEMIC SENATE AND STUDENT SENATE

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

a. Introduction of the members of the Student Senate
   All of the members of the Student Senate introduced themselves stated what year they are here at the college, what their major is, and what their role is on the Student Senate.

b. Introduction of the members of the Academic Senate
   All of the members of the Academic Senate introduced themselves stated what division
they represent and their teaching field.

c. Introduction of the members of the Board of Trustees
   The Board members present introduced themselves and included a brief background.

3. ADJOURNMENT

   Vice President Macker adjourned the meeting.

APPROVED BY THE BOARD OF TRUSTEES ON __________ April 11 ______, 2013

Marty Blum
President, Board of Trustees

Su Shankin
Superintendent/President
Secretary/Clerk of the Board