MINUTES
BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

SPECIAL JOINT BOARD MEETING WITH
SANTA BARBARA UNIFIED SCHOOL DISTRICT
CARPINTERIA UNIFIED SCHOOL DISTRICT

Tuesday, April 16, 2013
5:30 pm

Business and Communications Building
Room BC214
SBCC West 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:
Santa Barbara City College:
Marty Blum
Craig Nielsen
Marianne Kugler
Peter Haslund
Lisa Macker
Veronica Gallardo
Marsha Croninger
Lori Gaskin, Superintendent/President

Carpinteria Unified School District:
Terry Hickey Banks
Grace Donnelly
Paul Cordeiro, District Superintendent

Santa Barbara Unified School District:
Ed Heron
Gayle Eidelson
Pedro Paz
Kate Parker
Monique Limón
Dave Cash, District Superintendent

1.3 WELCOME

President Blum extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the boards.

The items listed below were for discussion only and no action was taken.

1) Introductions

2) State of Santa Barbara City College (SBCC)
President Gaskin provided a snapshot of what is happening at SBCC. Thanked Paul Cordiero and Dave Cash for their warm welcome when she arrived as Superintendent/President. Reported on the Aspen Institute and how and why SBCC was awarded the co-winner title of #1 college in the nation. Spoke on the culture of college going and college readiness being promoted by the district through dual enrollment and the Get Focused Stay Focused program. President Gaskin also provided an update on the college’s financial status.

3) College Connections: Santa Barbara City College’s Dual Enrollment Program
Lauren Winterneyer, Dual Enrollment Coordinator, provided dual enrollment outcomes data and information about the program. Diane Hollems, Dean Educational Programs, reported on the Get Focused Stay Focused program that combines a 9th grade semester long course with annual modulators in subsequent grade levels emphasizing career exploration and readiness. The program incorporates the development of a 10-year career education plan.
4) College Readiness: Educational Initiatives at Santa Barbara Unified School District
Dave Cash acknowledged the incredible relationship they have with SBCC. Reported on how dual enrollment has changed the local high schools and provided data that shows this.

5) College Readiness: Educational Initiatives at Carpinteria Unified School District
Paul Cordeiro thanked SBCC for the collaborative relationship that has been developed. Mr. Cordeiro noted that they are gearing up as a system to get students college ready, and provided information as to how this is being done in Carpinteria.

6) Santa Barbara City College’s Transfer Initiatives
Jack Friedlander presented information on a number of the college’s transfer initiatives designed to strengthen the pathway of SBCC students who seek to transfer to 4-year institutions.

Q and A followed after the presentations.

4. ADJOURNMENT

President Blum adjourned the meeting at 7:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON June 27, 2013

[Signatures]

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

MEETINGS FOR THE MONTH OF APRIL, 2013
April 22: Facilities Subcommittee Meeting
April 25: Board Meeting