MINUTES
BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

STUDY SESSION

Thursday, September 12, 2013
4:00 p.m.

Room A218C
MacDougall Administration 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
Veronica Gallardo
Peter Haslund
Marianne Kugler
Lisa Macker, Vice President

Members absent:
Marsha Croninger
Craig Nielsen

Management present:
Lori Gaskin, Superintendent/President and Secretary to the Board of Trustees
Jack Friedlander, Executive Vice President
Joseph Sullivan, Vice President Business Services

1.3 WELCOME

President Blum extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Speaker at this meeting was Dr. Cornelia Alsheimer.


Upon motion by Trustee Haslund, seconded by Trustee Macker, the Board approved the minutes of the special meetings noted above.

2. INFORMATION

2.1 Board Development Program for 2013-14

Dr. Gaskin reported that this item was being presented as an information item. The document presented is the proposed plan the Board identified at its retreat for professional growth and development in 2013-14.

2.2 Study Session Topics for the 2013-14 year

Dr. Gaskin presented a listing of study session topics for 2013-14. The Board may add or change any of the topics. Board members provided a few suggestions that Dr. Gaskin will include in the document.

3. BUSINESS SERVICES ACTION ITEM

3.1 2013-14 Adopted Budget

Joe Sullivan provided a presentation on the adopted budget and the Board reviewed and discussed the presentation.
Upon motion by Trustee Macker, seconded by Trustee Kugler, the Board approved the 2013-14 Adopted Budget.

3.2 Proposition 30 EPA Expenditure Report for FY 2012-13

Upon motion by Trustee Macker, seconded by Trustee Haslum, the Board approved the Proposition 30 EPA Expenditure Report for FY 2012-13. Trustee Gallardo voted no.

3.3 Proposition 30 EPA Expenditure Report for FY 2013-14

Upon motion by Trustee Macker, seconded by Trustee Haslum, the Board approved the Proposition 30 EPA Expenditure Report for FY 2013-14. Trustee Gallardo voted no.

4. HUMAN RESOURCES ACTION ITEMS

4.1 Tentative Agreement with the Instructors’ Association
4.2 Memorandum of Understanding with the Continuing Education Instructors’ Association
4.3 Memorandum of Understanding with the California School Employees Association, Chapter #289
4.4 Memorandum of Understanding with the International Brotherhood of Teamsters, Local #186
4.5 Memorandum of Understanding with the Management Group
4.6 Memorandum of Understanding with the Confidential Employees Group

Dr. Gaskin noted that in item 4.2 the wording stating “to cap the one-time payment for 12-13 at 3%” was inadvertently left out. This statement will be inserted in the document and reviewed with the Continuing Education Instructors’ Association.

Upon motion Trustee Haslum, seconded by Trustee Macker, the Board approved all of Human Resources action items.

5. STUDY SESSION

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

5.1 Board Feedback on Strategic Directions and Strategic Goals (Robert Else)

Robert Else explained that the college is preparing its Educational Master Plan (EMP) and the goal is to have it completed by the end of December 2013. This goes along with the work that has taken place on the mission statement last year. It’s a plan that will guide our academic direction over the next five to seven years. This plan forms the core of our integrated planning process. The framework for the EMP is high level strategic directions and beneath those a set of strategic goals for each direction. What is being asked of the Board at this meeting is feedback and input on those directions and goals.

Dr. Matthew Lee reviewed and explained the timeline that is being used for this process and he also noted that he has been very impressed with the work that has taken place. This document will be linked to program review and through that, our resource allocation process.

Mr. Else asked the Board the same question that was asked of all the governance groups and that was “does this represent a reasonable set of goals to guide the college and if not what specific changes would you recommend?” The Board members liked what they saw in the document and had no additional
information to add. Mr. Else noted that the first and second reading by the Board will take place at their November and December board meetings. It was also noted that the plan is to re-examine the EMP on a cyclical basis and adjust as needed.

Dr. Gaskin acknowledged the work of Robert Else, Dr. Matthew Lee, and the Integrated Planning Workgroup.

6. CLOSED SESSION

a. ADJOURN TO CLOSED SESSION

   a. Public Employee Performance Evaluation (Government Code § 54957)
      Title: Superintendent/President

b. RECONVENE TO OPEN SESSION

The Board reconvened to open session at 5:50 p.m.

President Blum reported that the Board accepted the Superintendent/President’s 2013-14 Goals as a component of her evaluation.

President Blum adjourned the meeting at 5:55 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON October 10, 2013

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board

Meetings for the month of September 2013
September 23 – Facilities Subcommittee Meeting
September 26, 2013 – Board meeting