MINUTES
BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
Thursday, January 9, 2014
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 Macker called the meeting to order at 4:00 p.m.

1.2 ROLL CALL

Members present:
Lisa Macker, President
Marsha Croninger, Vice President
Marty Blum
Veronica Gallardo (arrived at 4:55 pm)
Peter Haslund  
Craig Nielsen  
Cristian Alvarez, Student Trustee  

Members absent:  
Marianne Kugler  

Management present:  
Lori Gaskin, Superintendent/President and Clerk to the Board of Trustees  
Jack Friedlander, Executive Vice President Educational Programs  
Joe Sullivan, Vice President Business Services  
Paul Bishop, Vice President Information Technology  

1.3 WELCOME  

President Macker extended a welcome to all.  

1.4 HEARING OF CITIZENS  

Speakers at this meeting were:  
Jack Sanford  
Larry Mousouris  
John Sanford  
Andrew Cavanaugh  
Elizabeth Winterhalter  


Upon motion by Trustee Blum, seconded by Trustee Croninger, the Board approved the minutes of the meetings of May 12 and 16, 2011.  

Upon motion by Trustee Blum, seconded by Trustee Haslund, the Board approved the minutes of the meeting of June 23, 2011, as revised.  

Upon motion by Trustee Blum, seconded by Trustee Haslund, the Board approved the minutes of the meeting of July 14, 2011.  

Upon motion by Trustee Blum, seconded by Trustee Nielsen, the Board approved the minutes of the meeting of October 10, 2013.  

1.6 REPORTS/INFORMATION  

a. 2013-14 Board Goals Mid-Year Review  

Dr. Gaskin reported that this is the mid-year review of the Board’s 2013-14 goals and asked that the Board members go through each of the goals and engage in discussion of the progress to date in achieving each:  

Student Success  
Accreditation
Board Development
Board Relationships
Fiscal Oversight
Fiscal Stability
Institutional Effectiveness

The Board members discussed each of these topics and the progress made and where there needed to be more effort put into these areas.

b. Educational Master Plan

Dr. Gaskin reported on what this document means to the institution and acknowledged the staff who worked on this document. This plan provides a structural framework guiding the college in its educational planning and program activities going out 6-8 years.

Robert Else reviewed the plan with the Board of Trustees. The core of the plan is the strategic directions and goals, and the linkage of the goals through program review and through the process that is outlined in the plan for measuring progress towards those goals on a yearly basis. This is the first reading of the plan and the Board was encouraged to provide comments and feedback. Discussion ensued on the plan and there was a recommendation made to add wording under Strategic Goal 1.4 that would link that to the Student Learning Outcomes assessment as a measure for faculty engaged student learning. This recommendation will be added to the plan before the second reading and approval by the Board at the next board meeting.

Dr. Gaskin announced the resignation of Doug Hersh, Dean of Educational Programs, and that it is our intention to refill the position.

2. CLOSED SESSION

President Macker adjourned the meeting to closed session.

a. Adjourn to Closed Session

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

b. Reconvene to Open Session

   President Macker reconvened the meeting to open session and reported the following:
The Board engaged in a mid-year review of the Superintendent/President’s job performance.

4. ADJOURNMENT

President Macker adjourned the meeting at 6:35 pm.