MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, October 9, 2014
4:00 pm

Room A-218
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

This room is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the Board 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 District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. 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 Board meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the college website at http://www.sbcc.edu/boardoftrustees/.

The Board may consider and act on an agenda item in a different order. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure that they are on hand when the item is called.

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 to all.
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
Veronica Gallardo
Peter Haslund
Marianne Kugler
Craig Nielsen
Nicholas Steil, Student Trustee

Member absent:
Marsha Croninger, Vice President
Marty Blum

Management present:
Dr. Lori Gaskin, Superintendent/President and Secretary Clerk to the Board of Trustees
Pat English, Vice President Human Resources
Dr. Jack Friedlander, Executive Vice President Educational Programs
Joe Sullivan, Vice President Business Services

1.3 WELCOME

President Macker extended a welcome to all.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

1.5 MINUTES OF THE MEETING OF SEPTEMBER 11, 2014.

Upon motion by Trustee Kugler, seconded by Trustee Haslund, the Board approved the minutes of September 11, 2014, by a vote of 5-0. Student Trustee Steil concurred.

1.6 REPORTS/INFORMATION

a. Presentation of Program Location and Land Use Master Plan (PLLUMP)

Dr. Gaskin introduced Pamela Anderson Brule, Anderson Brule Architects.

Pamela Anderson Brule introduced herself, provided background information on her experiences, and spoke on some of the projects she has worked on. The college has an Educational Master Plan and aligning this plan with the Facilities Master Plan is essential and provides the necessary framework for institutional improvement. The PLLUMP pre-planning group created a process to engage key stakeholders in carrying out the purpose as described below:
The Program Location & Land Use Master Plan is a long-range facility planning document that will establish long-term goals and guiding principles associated with land planning, facility program locations, internal/external connections, circulation, parking within the parameters of the technical requirements of the site, the regulatory environment, the college’s sustainability plan and budget considerations.

Part of the process will be to conduct a Board interview and this will take place during their next trip to the campus. Today a kick-off meeting was held with 14 participants and a workshop was held with the Infrastructure Service Group and they will be meeting with the shared governance bodies tomorrow.

Discussion followed regarding the PLLUMP process.

2. GOVERNING BOARD

2.1 Revision to Board Policies: Chapter 3 General Institution
2.2 Revision to Board Policies: Chapter 5 Student Affairs

The fifteen board policies were presented for discussion and review by the Board. The Board concurred that all of the policies could be presented at the October 23 Board meeting for approval.

3. EDUCATIONAL PROGRAMS

3.1 Center for Lifelong Learning Proposed Course

Upon motion by Trustee Haslund, seconded by Student Trustee Steil, the Board approved the Center for Lifelong Learning proposed course, by a vote of 5-0. Student Trustee Steil concurred.

4. CLOSED SESSION - NONE

5. ADJOURNMENT

President Macker adjourned the meeting at 4:40 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON December 4, 2014

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board