MINUTES

Board of Trustees
Santa Barbara Community College District
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive
Room A-211

Regular Board Meeting
December 4, 2014
4:00 p.m.

Meeting called to order at 4:00 p.m.

1. SBCC's MISSION STATEMENT
   1.1 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.

2. GENERAL FUNCTIONS

2.1 Call to Order
   Trustee Macker called the meeting to order.

2.2 Roll Call
   Members present:
   Lisa Macker, President
   Marsha Croninger, Vice President
   Marty Blum
   Veronica Gallardo
   Peter Haslund
   Marianne Kugler
   Craig Nielsen
   Nicholas Steil, Student Trustee

   Others present:
   Dr. Lori Gaskin, Superintendent/President and Clerk of the Board of Trustees, Dr. Paul Bishop,
   VP Information Technology, Patricia English, VP Human Resources, Dr. Jack Friedlander,
   Executive VP Educational Programs, Joseph Sullivan, VP Business Services

2.3 Welcome
   Trustee Macker extended a cordial welcome.

2.4 Items taken Out of Order - None
2.5 Hearing of Citizens
No citizen expressed a wish to address the Board.

2.6 Approval of Minutes of October 9, 2014
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes
Aye: Trustee Macker, Trustee Croninger, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen
Abstain: Student Trustee Steil

2.7 Recognitions

Ryan Byrne, Athletic Director, reported on the Women’s Water Polo Intercollegiate Athletics. This is the first full year that Women’s Swimming and Women’s Water Polo have been in place. Coach Chuckie Roth reported on the programs and how well the teams are doing and the student athletes spoke on the life lessons they have learned being on these teams and thanked everyone for their support.

Lisa Macker was recognized for her fine work during her term as Trustee of District 6. The meeting was moved to the Helen Pedotti Courtyard where a tree had been planted in her honor and Dr. Gaskin spoke on Trustee Macker’s accomplishments. The meeting was then moved back to A218.

3. GOVERNING BOARD
3.1 Revision to Board Policies: Chapter 2 Board of Trustees
3.2 Revision to Board Policies: Chapter 3 General Institution
3.3 Revision to Board Policies: Chapter 4 Academic Affairs
3.4 Revision to Board Policies: Chapter 5 Student Affairs
3.5 Revision to Board Policies: Chapter 6 Business and Fiscal Affairs
These policies were presented to the Board of Trustees for first reading. Dr. Gaskin reported that these policies have been reviewed by the governance groups associated with the process of board policy revision. Board Policy 6200 Budget Preparation was pulled from this agenda, as it needs further work. The Board concurred that the rest of the policies could be brought forward to the next board meeting for approval.

3.6 Dialogue on Board Organization and Structure
Trustee Macker noted that this discussion will be about the Board’s organization and structure for 2015. This will assist the Board members with the decisions and actions they will be taking at the Annual Organizational meeting that will take place on December 11, 2014.

Trustee Macker provided two suggestions to all Board members considering the presidency: 1) the President of the Board should consider serving on one of the subcommittees, not as a chair but as a committee member. 2) Anyone considering the role as President should keep in mind that 2015 will be the year for accreditation and the person needs be able to work with Dr. Gaskin and staff to prepare for the visit and be available for the accreditation interviews. Discussion followed.

Discussion on the current subcommittees of the Board occurred. After discussion the Board concurred that the Facilities, Fiscal, and Ed Policies subcommittees should remain and the board members expressed their interest on which subcommittees they would like to serve.
4. REPORTS/INFORMATION
4.1 Student Success and Support Plan
Dr. Gaskin provided background information on the Student Success and Support Plan (SSSP).

Dr. Friedlander acknowledged Dr. Ben Partee’s work on this plan. The initiative focuses on successful course completion, persistence from term to term, and students’ achievement of their educational objectives through enhancing the components of orientation, assessment, counseling, educational planning, and student follow-up. Dr. Friedlander reviewed the college’s program plan with the Board. The allocation for this year is $2.2 million and the allocation for the Student Equity Plan is $800,000, for a total of $3 million. Staff is spending time discussing how to judiciously use these funds.

5. CLOSED SESSION
5.1 Convene to Closed Session
Trustee Macker convened this meeting to closed session at 5:22 p.m.

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

5.2 Reconvene to Open Session
Trustee Macker reconvened the meeting to open session at 5:53 p.m.

Trustee Macker reported that there was no reportable action.

Meeting was adjourned at 5:54 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON February 26, 2015

[Signatures]
President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board