MINUTES
BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING
Thursday, February 13, 2014
5:00 pm
(This meeting will begin after the
the 4:00 pm Special Meeting)

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 5:06 p.m.

1.2 ROLL CALL

Members present:
Lisa Macker, President
Marsha Croninger, Vice President
Marty Blum
Veronica Gallardo
Peter Haslund
Marianne Kugler
Craig Nielsen
Cristian Alvarez, Student Trustee

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


Upon motion by Trustee Kugler, seconded by Trustee Blum, the Board approved, by a vote of 7-0, the minutes of the meeting of January 14 & 15, 2011. Student Trustee Alvarez concurred.

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved, by a vote of 7-0, the minutes of February 10, 2011. Student Trustee Alvarez concurred.

Upon motion by Trustee Gallardo, seconded by Trustee Nielsen, the Board approved, by a vote of 7-0, the minutes of September 8, 2011. Student Trustee Alvarez concurred.

Upon motion by Trustee Croninger, seconded by Trustee Blum, the Board approved, by a vote of 7-0 the minutes of December 5, 2013. Student Trustee Alvarez concurred.

Upon motion by Trustee Kugler, seconded by Trustee Nielsen, the Board approved, by a vote of 7-0, the minutes of January 9, 2014. Student Trustee Alvarez concurred.

1.6 REPORTS/INFORMATION

a. Status on the Outstanding Minutes

Dr. Gaskin reported that Angie Esqueda with the assistance of Paulmena Kelly had made great progress on completing the outstanding minutes. It was estimated that the remaining minutes would be completed within a month and half.

Trustee Kugler reported that at the request of the Foundation, she, Lori Gaskin and Marsha
Croninger are developing a draft overview of what the Board’s focus is relative to fundraising. They will work on the draft and bring it to the Board for input before submitting it to the Foundation.

Trustee Kugler noted that the Facilities Committee had reviewed the proposed projects that are on today’s agenda and had a good discussion on them. The committee felt it was a great start in terms of a list to consider for the development of a future bond.

Dr. Gaskin reported on the following:
1. Shared a video that had been posted on YouTube by a student.
2. Shared a book that was put together by the architects that shows the West Campus Classroom Building.
3. Noted that SBCC is advertising our facilities as a wedding venue, and thanked Adrienne Betty and Alexandra Thierjung for going on the wedding circuit.

2. STUDY SESSION ITEMS

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

2.1 Co-curricular Programs – Jack Friedlander and Deans

Dr. Gaskin reported that this item came about from a request from the Board to understand the spectrum of our co-curricular programs. This is an opportunity to share what we do and provide a sense of the breadth and depth of our co-curricular opportunities. Another request made was to provide the Board with a cost estimate, as to how much is expended on these programs. Dr. Gaskin explained that we are unable to provide an estimate as to the expenditures associated with such programs because these expenses are not tracked separately, but rather integrated into departmental budgets.

Dr. Friedlander provided an overview on the educational, career, and benefits of the co-curricular programs and provided information on the number of clubs and events students can participate in at the college. The Dean’s provided information on the co-curricular activities being provided by their divisions:

Diane Hollems (Business Division) - “E-Launch”; Scheinfeld Entrepreneurship Center New Venture Challenge; and Alliance for Business Leadership.

Marilynn Spaventa (School of Modern Languages) – Sigma Delta Mu – Spanish Honor Society
Marilynn Spaventa (Sciences) – Biology Club; Neuroscience Club; Computer Science Teams Association of Computing Machinery; Geology; Math, Engineering & Science Programs; Leaders in Science; WISE Club.

Alice Scharper (Social Sciences) – Sigma Chi Eta: Communication; Ethics Club-Philosophy; Honors Program

Dean Nevins (Health & Human Services) – SBCC Student Nurses Association
Jack Friedlander (Media Arts & the Technology Divisions) – Film and Media Studies activities; Automotive Services activities.

2.2 Future Bond Program – Proposed Projects
Dr. Gaskin reported that the state has long made an investment in initially constructing school facilities and infrastructure, however, it has not been able to provide funding for renovation and remodel as these facilities age. Our facilities are well over 40+ years and utilized by hundreds of thousands of students. The Board has established in their 12-13 and 13-14 Goals to address the facility modernization needs and investigate the placement of a bond on an upcoming election. The Board has given Dr. Gaskin direction to assess the feasibility of a bond and also to insure that there is a Facilities Master Plan in place to drive planning needs for improving the infrastructure on the campus. Dr. Gaskin provided information on Prop. 39 and how it allows the District to place a bond measure on the local ballot. This would provide funding needed for facilities improvements. Dr. Gaskin noted that the college’s planning for facilities modernization focus on these three approaches: (1) renovating existing structures in need of modernization; (2) building if renovation does not make sense from a fiscal and/or structural standpoint; (3) a new building to permanently replace the portables on campus.

For the past year, the college has been collaboratively working on identifying key facility improvement needs. Ms. Hendricks reviewed this compiled list of projects and the priority ranking of each. Specifically, Ms. Hendricks presentation included the following projects:

**New Construction:**
- Campus Center Replacement
- East Campus Classroom and Office Building
- Wake Center Replacement
- Sports Pavilion Replacement
- Aquatics Facility

**Existing Building Modernization Projects:**
- Administration + Occupational Educational Building Modernization
- Library Modernization
- Marine Diving Technology Building Modernization
- Physical Science Building – East Wing Modernization
- Schott Center Modernization
- Student Services Building Modernization

Dr. Gaskin reported that this is being presented as a first reading of the prioritization ranking. This report carries the recommendation of CPC and the Superintendent/President. Dr. Gaskin explained that this is a list in order of what is important to the institution, it is meant to inform the Board as to the magnitude of the colleges facility improvement needs.

3. CLOSED SESSION

President Macker adjourned the meeting to closed session.

a. Adjourn to Closed Session

1. Public Employee Discipline/Dismissal/Release (Government Code section 54957)  
(two matters).

b. Reconvene to Open Session

President Macker reconvened to open session and reported the following:  
The Board had provided direction to the Superintendent/President.

4. ADJOURNMENT

Trustee Haslund requested that this meeting be adjourned in memory of Dr. Curtis Solberg, President  
Macker seconded and adjourned the meeting at 6:55 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON March 13, 2014

President, Board of Trustees

Superintendent/President  
Secretary/Clerk of the Board