MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, February 27, 2014
4:00 pm

Room A-211
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

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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.

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
Peter Haslund
Craig Nielsen
Cristian Alvarez, Student Trustee

Members absent:
Marianne Kugler

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

1.3 WELCOME

President Macker extended a cordial welcome to all.

1.4 ITEMS TO BE TAKEN OUT OF ORDER

4.1 Classified Longevity

1.5 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

1.6 RECOGNITIONS - NONE

1.7 MINUTES - NONE

1.8 COMMUNICATIONS

The following reports were presented to the Board of Trustees about various matters involving the District. No action was taken unless listed on a subsequent agenda.

a. REPORT BY ACADEMIC SENATE – Kenley Neufeld

Mr. Neufeld reported that the Academic Senate received a report on the Student Honor Code from Dean Ben Partee that the senate reviewed and supports it. The Committee on Teaching and Learning will review the ISLOs and bring its recommendations to the Senate to consider. The senators and the faculty are engaged in dialogue on whether the Master of Fine Arts degree is a professional terminal degree equivalent to the doctoral degree in the fields where the MFA is awarded. The Planning and Resources Committee have been asked by the Senate to review and make recommendations regarding room scheduling and priority classrooms. The Senate has reviewed updated board policies and will continue to do so. The School of Modern Languages has been recommended by the Senate for the Stanback-Stroud Diversity award.
b. REPORT BY ASSOCIATED STUDENTS  – Elie Katzenson

Ms. Katzenson reported that the Student Senate had received eight resignations, due to conflicting schedules, and they have been restructuring who is on the Student Senate. The senators will be participating in the March in March on March 3 in Sacramento. Ben Murphy, Alcohol and Substance Awareness Program Coordinator came and spoke to the Student Senate about alcohol and other substances. Other areas of social responsibility being looked at are: conflict free campus initiative; a sustainable food plan; and fossil fuel divestment. The Student Senate also continues to look at a food bank on campus and a mentorship program.

c. REPORT ON CLASSIFIED EMPLOYEES  – Liz Auchincloss

Ms. Auchincloss reported that the Classified Consultation Group had met a couple times. Julie Hendricks presented to CCG an overview of all the needed projects on campus. At its next meeting CCG will be interviewed by the sub-committee of the accreditation team. CSEA will have its first meeting with the District regarding classified staff teaching as adjuncts.

d. REPORT FROM SUPERINTENDENT/PRESIDENT  – Dr. Lori Gaskin

Dr. Gaskin reported on the following:

1. Provided an update on the Fall 2015 accreditation self-evaluation process.
2. Reported on the presentation that she and the President from Walla-Walla Community College, the co-winner of the Aspen Prize, gave in Phoenix, AZ to an assembled group of leaders from four-year institutions and community colleges.
3. Noted that she would be in Sacramento to see Jody Millward receive her Hayward Award at the Board of Governors meeting on March 4.
4. Additionally, on March 5 she will be attending a presidents' only meeting with ACCJC to discuss some concerns that the presidents have regarding the accreditation process.
5. Explained the readjustments made to the curriculum items on the Board agenda and how this will be presented to the Board.
6. Shared the video that was presented at the All Campus Kickoff. Acknowledged the work of Curtis Bieber, Karen Sophiea and Joan Galvan on this video project.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Haslund provided the Board with a year-end summary of the Educational Policies Committee report and provided highlights from it.

Trustee Nielsen reported that the Facilities Committee had met and reviewed the change orders included in today’s agenda. The Business Communication Building Chillers phase 1 has been completed and the new scoreboard was discussed. Information was provided regarding the AT&T cell tower. It was also suggested that the Board be given a tour of the Humanities Building.

Trustee Croninger reported that the Fiscal Committee had met and reviewed and discussed the quarterly reports that are on today’s agenda as item 6.1c. A broad
overview of the governor's proposed budget was provided. A financial and enrollment report from Andy Harper on the Center for Lifelong Learning was presented.

Trustee Croninger attended the Foundation board meeting on February 19 on behalf of Trustee Kugler and reported that the meeting consisted of various foundation committees' reports and provided some highlights from those reports. It was noted that the Campaign for Student Success will kick-off on April 4 in the Sports Pavilion and everyone is invited to attend. Trustee Croninger reported that the meeting was closed by honoring Ted and Coleen Friedel, two members of our community who had just recently given the Foundation a generous donation for student scholarships and she wanted to thank them also.

1.9 REPORTS/INFORMATION

a. Measure V Annual Report (Sally Green)

Mrs. Sally Green, chair of the Measure V Citizens’ Bond Oversight Committee, presented the 2013 Measure V Annual Report to the Board of Trustees. President Macker thanked the committee members, Sally Green, Bernice James, Lee Moldaver, Jack Ostrander, Michael Just, Joy Merklen, and Charles Plough, for their work on this committee.

Vice President Sullivan noted that there was an omission on page 11. There was a takedown of the bond during the last fiscal year and that was omitted from the report. The correction will be made and published electronically on the website.

b. Student Success Scorecard Review (Robert Else)

Robert Else, Sr. Director of Institutional Assessment, Research, and Planning, presented the 2013 Student Success Scorecard (scorecard.cccco.edu) to the Board of Trustees. Mr. Else presented background information on the scorecard, and then explained the data and terminology on each tab in turn (Profile, Persistence, 30 Units, Completion, Remedial, and Career Technical). There was vigorous discussion around the ethnicity achievement gaps, the difference in outcomes between college-prepared and unprepared students, the low progression rates of students assessing into remedial courses (especially Math and ESL), and long-term trends. In response to a question as to whether the data included International students, it was noted that only students with valid SSNs are included.

1.10 ITEMS FOR FUTURE BOARD CONSIDERATION

2. GOVERNING BOARD - NONE

3. SUPERINTENDENT/PRESIDENT

3.1 Future Bond Program – Proposed Projects

Upon motion by Trustee Haslund, seconded by Trustee Blum, the Board approved the Future Bond Program-Proposed Projects, by a vote of 6-0. Student Trustee Alvarez concurred.
3.2 Accreditation Follow-Up Report

Dr. Gaskin went through the sequence of events following the college being put on warning as a consequence of leadership and governance issues in 2012. The college was required to submit a special report to the Accrediting Commission for Community and Junior Colleges (ACCJC) addressing the noted deficiencies in meeting the leadership and governance standard. That special report was due to the ACCJC in March of 2013. Based upon the report, our actions and an on-campus site visit last spring, ACCJC removed the college from warning in June 2013.

As a condition for removal from warning, the college is required to submit a second follow-up report to ensure that the practices that we had put into place are sustainable. This second special follow-up report needs to be submitted in March of 2014. The submittal of the report will be followed by a visit of the Commission, likely to be in April or early May.

Dr. Gaskin reviewed the report with the Board and acknowledged the work of the Accreditation Task Force. This has been a very challenging responsibility and charge that they assumed, thanked all of the members, particularly those who served last year and again this year.

4. HUMAN RESOURCES – Pat English, Vice President Human Resources

4.1 Human Resources Consent Items:

a. Actions Involving Permanent Personnel
b. Actions Involving Adjunct Faculty
c. Actions Involving Experts and Volunteers
d. Actions Involving Temporary, Short-Term and Student Personnel
e. 2013-16 Instructors Association Agreement

Upon motion by Trustee Croninger, seconded by Trustee Nielsen, the Board approved the Human Resources consent items, by a vote of 6-0. Student Trustee Alvarez concurred.

5. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander, Executive Vice President

5.1 New Courses and Course Modifications

Upon motion by Trustee Nielsen, seconded by Student Trustee Alvarez, the Board approved the new courses and course modifications, by a vote of 6-0. Student Trustee Alvarez concurred.

5.2 Actions Involving Stipends for Faculty

Upon motion by Trustee Haslund, seconded by Trustee Croninger, the Board approved the actions involving stipends for faculty, by a vote of 6-0. Student Trustee Alvarez concurred.

5.3 2014-15 Academic Calendar for Continuing Education
Upon motion by Trustee Croninger, seconded by Trustee Haslunld the Board approved the 2014-15 academic calendar for Continuing Education, by a vote of 6-0. Student Trustee Alvarez concurred.

5.4 Center for Lifelong Learning Proposed Courses

Upon motion Trustee Haslunld, seconded by Trustee Nielsen, the Board approved the Center for Lifelong Learning proposed courses, by a vote of 6-0. Student Trustee Alvarez concurred.

6. BUSINESS SERVICES – Joe Sullivan, Vice President Business Services

6.1 BUSINESS SERVICES CONSENT ITEMS

Upon motion by Trustee Nielsen, seconded by Trustee Croninger, the Board approved the Business Services consent items, by a vote of 6-0. Student Trustee Alvarez concurred.

a. Ratification of Purchase Orders
b. Register of Warrants
c. Quarterly Reports for Quarters Ending 6/30/2013 and 9/30/13
d. Extension of the Agreement with the Community College League of California for Consulting Services: Board Policies and Administrative Procedures
e. Change Order No. 1 for the Humanities Building Modernization Project
f. Evaluation Criteria for Solicitation of the La Playa Stadium Scoreboard Electronics System
g. Change Order No. 1 for the Business Communications Chiller Replacement-Phase I Project
h. Change Order No. 4 for the East and West Campus Snack Shop Modernization Project
i. Change Order No. 1 for the East Campus Main Entry Traffic Reconfiguration Project

6.2 BUSINESS ACTION ITEMS

a. Resolution No. 20 (2013-14) Budget Transfers between Major Objects

Upon motion by Trustee Blum, seconded by Trustee Nielsen, the Board approved Resolution No. 20, by a vote of 6-0. The vote follows:

AYES: Trustee Macker, Trustee Blum, Trustee Nielsen, Trustee Gallardo, Trustee Haslunld, Trustee Croninger
NOES: None
ABSENT: Trustee Kugler
CONCUR: Student Trustee Alvarez

b. Resolution No. 21 (2013-14) Augmentation of Revenue

Upon motion by Trustee Blum, seconded by Trustee Nielsen, the Board approved Resolution No. 21, by a vote of 6-0. The vote follows:

AYES: Trustee Macker, Trustee Blum, Trustee Nielsen, Trustee Gallardo, Trustee Haslunld, Trustee Croninger
NOES: None
ABSENT: Trustee Kugler  
CONCUR: Student Trustee Alvarez

7. INFORMATION TECHNOLOGY—NONE

8. CLOSED SESSION - NONE

9. ADJOURNMENT

Trustee Haslund requested that this meeting be adjourned in memory of Ted Townsend, SBCC student. President Macker did so at 5:36 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON March 13, 2014

[Signatures]
President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board

Meetings for the month of March 2014
March 10 – Fiscal Subcommittee Meeting
March 13 – Board Meeting
March 24 – Facilities Subcommittee Meeting
March 27 – Board Meeting