MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

SPECIAL JOINT BOARD MEETING WITH
SANTA BARBARA UNIFIED SCHOOL DISTRICT
CARPINTERIA UNIFIED SCHOOL DISTRICT

Tuesday, April 1, 2014
5:00 pm

John Dunn Gourmet Dining Room
SBCC East Campus
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.

1.2 ROLL CALL

Members present:

Santa Barbara City College:
Lisa Macker, President
Marsha Croninger, Vice President
Marty Blum
Veronica Gallardo
Peter Haslund
Marianne Kugler
Craig Nielsen
Lori Gaskin, Superintendent/President

Santa Barbara Unified School District:
Monique Limon
Gayle Eidelson
Pedro Paz
Ed Heron
Kate Parker
David Cash, District Superintendent

Carpinteria Unified School District:
Andy Sheaffer
Alison Livett
Grace Donnelly
Sally Hinton
Terry Banks
Paul Cordeiro, District Superintendent

1.3 WELCOME

President Macker extended a welcome to all.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

2. The items listed below were for discussion only and no action was taken.

1) Introductions

2) Santa Barbara City College Update (Lori Gaskin)
President Gaskin provided an update on SBCC. The college’s mission statement was re-crafted. An update on enrollments and students currently registered on our campus was provided. The college is addressing deferred maintenance and cleanup has been taking place on the campus. Reported that faculty and staff positions are being filled and salary and benefits for employees is being addressed.

President Gaskin highlighted the following: Structured pathways for our students; Learning as a collective, students being engaged and actively involved in their learning; Co-curricular, such as participating in competitions, attending conferences, etc; integration of counseling, student support and instruction; learning support and academic skill development; professional development for faculty and staff; college readiness; and supporting faculty who are experimenting, and testing out pedagogical practices.

At the state level, there’s an infusion of $100 million in Governor Brown’s proposed 2014-15 budget to strengthen student success. An update on the Center for Lifelong Learning was provided.

3) Future Bond Measures
   a. Santa Barbara City College (Lori Gaskin)
   b. Carpinteria Unified School District (Paul Cordeiro)

President Gaskin reported on SBCC’s efforts in exploring the possibility of placing a Proposition 39 General Obligation bond measure on the 2014 ballot to address significant facilities improvement needs. The college’s last bond Measure V was for $77 million and President Gaskin highlighted what had been done with the funds from that bond.

Andy Sheaffer reported on how the Carpinteria Unified School District is funded and the district has also identified a number of facilities that need improvement. The district is also currently surveying the community for the possibility of going out for a bond and has not made a decision yet.

4) Common Core and the Matriculating High School Graduate: What SBCC Can Expect (David Cash and Paul Cordeiro)

Dr. Cash and Superintendent Cordeiro provided information on what SBCC can expect from their graduates as the Common Core is implemented, focusing on the areas of Mathematics and English.

5) Q & A

Q and A followed the presentations.

3. ADJOURNMENT

President Macker adjourned the meeting at 6:02 pm.
APPROVED BY THE BOARD OF TRUSTEES ON May 8, 2014

[Signatures]

President, Board of Trustees

[Signatures]

Superintendent/President
Secretary/Clerk of the Board