MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, April 10, 2014
4:00 pm

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.

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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
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, VP Human Resources
Joe Sullivan, VP Business Services
Paul Bishop, VP Information Technology

1.3 WELCOME

President Macker extended a cordial welcome to all present.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

1.5 MINUTES OF THE MEETING OF MARCH 13, 2014

Upon motion by Trustee Haslund, seconded by Trustee Croninger the Board approved by a vote of 7-0, the minutes of the meeting of March 13, 2014. Student Trustee Alvarez concurred.

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

2.1 Human Resources Consent Item:

a. Actions Involving Experts and Volunteers

Upon motion by Trustee Croninger, seconded by Trustee Nielsen, the Board approved by a vote of 7-0, the Human Resources consent item. Student Trustee Alvarez concurred.

3. STUDY SESSION ITEMS

a. Career and Technical Education Programs

Dr. Gaskin noted that the Career and Technical Education Programs (CTE) are being presented
to the Board today by Jack Friedlander and Deans who oversee these programs.

Dr. Friedlander reported that past presentations to the Board have been on basic skills and transfer programs. This is being provided to show that the Board that the college has a strong, robust, and vibrant CTE program that offers a wide-variety of programs to students who use them to embark upon careers or upgrade their skills. The Deans provided information on the CTE programs being provided in their division:

Diane Hollems (Business Division) – Professional Development Center; the Scheinfeld Entrepreneurship Center; and Cosmetology.

Dean Nevins (Health & Human Services Division) – Nursing; and Allied Health
Jack Friedlander (Technologies Division) – Technologies; and Multimedia related programs

b. Future Proposition 39 General Obligation Bond Measure

President Gaskin reported that there is a widespread need for facilities improvement and modernization and that need has been presented to the Board over the last year and a half. The proposed projects now capture all of the current facility needs on campus and those needs are categorized as follows:

- Renovation/Modernization of existing buildings
- Commitment to complete removal of the portables – which will require a classroom building, to accommodate the programs and classrooms now in the remaining portables.
- Existing buildings that need to be replaced: Campus Center and Sports Pavilion
- Infrastructure issues: Transit, parking, circulation, way finding, and ADA.

A discussion ensued regarding whether or not the Board would place a bond on the November 2014 ballot and the timeline for such actions. President Gaskin noted that the Board directed her over a year ago to engage the services of a team comprised of a pollster, bond consultant, and bond counsel. That team has been assisting the college and a workgroup for the past year and a half. Outreach and education has been taking place with the public. The Board has been provided with updates at all of the meetings where the bond measure has been discussed; community surveys results have been discussed, and the facility projects have been vetted and prioritized. President Gaskin also noted that she has been and will continue to be in the community providing presentations on the college’s facility needs. Finally per Board direction, the college has launched a master planning process encompassing land and facility use.

After the discussion the Board took a poll and the consensus was 6-1 (Trustees Blum, Croninger, Haslund, Kugler, Macker and Nielsen agreed and Trustee Gallardo disagreed) to go ahead and place the bond on the November 2014 ballot. Student Trustee Alvarez concurred that this should be placed on the ballot.

Following this, President Gaskin stated that she will seek at the May 8 Board meeting, directions regarding the amount of the bond.

c. Establishing Linkages with the SBCC Foundation Board

This item was tabled until the next meeting.
4. ADJOURNMENT

President Macker adjourned the meeting at 6:20 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON May 8, 2014

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board

Meetings for the month of April 2014
April 21 – Facilities Subcommittee Meeting
April 24 – Board Meeting
April 28 – Ed Policies Subcommittee Meeting