MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, June 12, 2014
4:00 pm

Room A-218
MacDougall Administration Center
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 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

Management present:
Dr. Lori Gaskin, Superintendent/President and Secretary clerk to the Board of Trustees
Dr. Jack Friedlander, Executive Vice President Educational Programs
Patricia English, VP Human Resources
Joe Sullivan, VP Business Services

1.3 WELCOME

President Macker extended a cordial welcome to all. The Board took a 30 second moment of silence in memory of the victims of the Isla Vista shooting.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board of Trustees

1.5 MINUTES OF THE MEETINGS OF MAY 8, 2014

Upon motion by Trustee Blum, seconded by Trustee Haslund, the Board approved the minutes of the meeting of May 8, 2014 by a vote of 7-0.

1.6 REPORTS/INFORMATION - NONE

President Gaskin reported on the following:

• acknowledged what transpired in Isla Vista and how this tragedy points out the inextricable link we have with UCSB and the entire community.
• shared the sympathies sent by the President of California State University Monterey Bay and their campus community.
• reported that Lauren Wimmermeyer will be leaving to accept a tenure track full-time position at Ventura College.
• noted that hard copies of the Mitigated Negative Declaration reported will not be printed. The report will be posted on the website and if any Trustee was interested this information is also available on a disk or thumb drive.
2. GOVERNING BOARD

2.1 2013-14 Board Self-Evaluation (*Facilitated by Mona Field*)

Dr. Gaskin reported that in alignment with Board Policy 2745 a board self-evaluation was conducted for 2013-14. The evaluation has associated with it core areas of assessment as well as a focus on the Board's 2013-14 Goals and Objectives. Mona Field, Trustee from the Los Angeles Community College District, facilitated the discussion that took place regarding its self-evaluation with the Board members.

2.2 Revision to Board Policies: Chapter 5 *Student Services*

2.3 Revision to Board Policies: Chapter 4 *Academic Affairs*

BP 5510 *Off-Campus Student Organizations* was pulled from this agenda. The Board concurred that the reminder of these board policies should be placed on the June 26, 2014 board agenda for approval.

3. SUPERINTENDENT/PRESIDENT

3.1 Resolution No. 33 (2013-14): Resolution of the Board of Trustees of the Santa Barbara Community College District Ordering an Election and Establishing Specifications of the Election Order

Upon motion by Trustee Kugler and, seconded by Trustee Haslund the Board approved Resolution No. 33. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Gallardo, Trustee Nielsen, Trustee Kugler, Trustee Blum, Trustee Macker
NOES: None

4. BUSINESS SERVICES

4.1 Approval of Investment Banking Agreement between Santa Barbara Community College District and Morgan Stanley & Co., LLC and RBC Capital Markets, LLC

Upon motion by Trustee Haslund, seconded by Trustee Croninger, the Board approved the Investment Banking Agreement by a vote of 7-0.

5. STUDY SESSION

5.1 2014-15 Tentative Budget

Vice President Sullivan highlighted the recent changes to the assumptions used to develop the 2014-15 tentative budget and went through the budget presentation. Following the discussion on the budget, the Board concurred that this should be placed on the June 26 board agenda for approval.
6 CLOSED SESSION

President Macker convened the meeting to closed session at 5:20 p.m.

a. CONVENE TO CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Government Code § 54957)
   One matter

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

b. RECONVENE TO OPEN SESSION

President Macker reconvened the meeting to open session.

President Macker noted that there was no reportable action.

7. ADJOURNMENT

President Macker adjourned the meeting in memory of the victims of the Isla Vista shooting.

APPROVED BY THE BOARD OF TRUSTEES ON August 14, 2014

[Signatures]

President, Board of Trustees

[Signatures]

Superintendent/President
Secretary/Clerk of the Board