MINUTES

BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

Thursday, September 11, 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
Veronica Gallardo
Peter Haslund
Marianne Kugler
Craig Nielsen
Nicholas Steil, Student Trustee

Member absent:
Marty Blum

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 welcome to all.

1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board of Trustees.


Upon motion by Trustee Haslund, seconded by Trustee Kugler, the Board approved the special minutes of April 23, 2012 by a vote of 7-0. Student Trustee Steil concurred.

Upon motion by Student Trustee Steil, seconded by Trustee Croninger, the Board approved the minutes of August 14, 2014 by a vote of 7-0. Student Trustee Steil concurred.

1.6 REPORTS/INFORMATION

a. Overview of the Disabled Students Programs & Services (DSPS) Program
   (Jana Garnett)

President Gaskin acknowledged the work of the staff who make the DSPS program on our campus outstanding and introduced Jana Garnett.
Jana Garnett, Director of DSPS provided an overview of the program. Ms. Garnett reported that her office is the designated agent of the college to provide the mandated equal access to students with disabilities by providing accommodations and services. Not only do they provide services for students they also work as a consultative group with the college when other requests come in that are non-instructional.

Ms. Garnett provided information on the legal aspects of the program and explained how DSPS provides its services and contributes for student goal attainment. Ms. Garnett also provided some of the program challenges.

2. GOVERNING BOARD

2.1 Revision to Board Policies: Chapter 4 Academic Affairs

President Gaskin reported there are fifteen policies being presented for first reading and the goal is to finish this project by the end of this academic year.

The Board reviewed and discussed the policies presented. The following changes will be made:

- BP 4240 Academic Renewal, the first paragraph will be deleted.
- BP 4250 Probation, Dismissal, and Readmission, the Academic Dismissal Exception will be reviewed regarding the regulations that coursework be taken during primary terms and not sessions (that is summer session).

The Board concurred that the policies be presented for approval at the next Board meeting on September 25, 2014.

3. BUSINESS SERVICES

3.1 Adopted Budget for Fiscal Year 2014-15

Upon motion by Trustee Haslund, seconded by Trustee Macker, the Board approved the Adopted Budget for Fiscal Year 2014-15 by a vote of 7-0. Student Trustee Steil concurred.

4 CLOSED SESSION - NONE

5. ADJOURNMENT

President Macker adjourned this meeting at 5:25 p.m. This meeting was adjourned in recognition of what happened on this date thirteen years ago.

APPROVED BY THE BOARD OF TRUSTEES ON October 9, 2014

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board