MINUTES

Board of Trustees
Santa Barbara Community College District
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive
Room A-211

Regular Board Meeting
January 22, 2015
4:00 p.m.

Meeting called to order at 4:00 p.m.

1. SBCC’S MISSION STATEMENT

1.1 SBCC’s Mission Statement

2. GENERAL FUNCTIONS

2.1 Call to Order
President Kugler called the meeting to order.

2.2 Roll Call
Members present:
Marianne Kugler, President
Marty Blum, Vice President
Jonathan Abboud
Marsha Croninger
Veronica Gallardo
Peter Haslund
Craig Nielsen
Nicholas Steil, Student Trustee

Others present:
Dr. Lori Gaskin, Superintendent/President and Clerk of the Board of Trustees, Dr. Paul Bishop,
VP Information Technology, Pat English, VP Human Resources, Dr. Jack Friedlander, Executive
VP Educational Programs, Joe Sullivan, VP Business Services

2.3 Welcome
President Kugler extended a cordial welcome.

2.4 Items to be taken Out of Order—None
2.5 **Hearing of Citizens**
No citizen expressed a wish to address the Board.

2.6 **Recognitions-None**

3. **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.

3.1 **Report by Academic Senate - Dr. Kimberly Monda**
Dr. Monda reported on the All Campus Day in-service and spoke on the presentations that took place.

3.2 **Report by Associated Students – Colette Brown**
Ms. Brown reported that the Student Senate had not yet met this semester. Students are still applying for the vacant positions on the Student Senate and hope to soon have those filled. Ms. Brown spoke about her goals for the upcoming semester.

3.3 **Report on Classified Employees - Liz Auchenloss**
Ms. Auchenloss reported that the Classified Consultation Group will begin meeting regularly this semester. Their first meeting will be with the PLLUMP group. It was noted that this year’s All Campus Day was a great success. Ms. Auchenloss acknowledged the work that took place on the Earthquake Drill and thanked all involved.

3.4 **Report from Superintendent/President - Dr. Lori Gaskin**
Dr. Gaskin reported on the following:
- Reported on All Campus Day and kudos were given to the Professional Development Advisory Committee and to all who helped make this such a successful event.
- Commented on the resolution regarding President Obama’s America’s College Plan that is on today’s agenda.
- Reported on the Baccalaureate Degree Program for California Community Colleges and the process community colleges had to through and why SBCC did not participate.
- Noted that the SBCC Board of Trustees and the Santa Barbara City Council will hold a joint Board meeting on March 2, 2015, where the recommendations of Neighborhood Task Force will be presented.
- Reported that discussions are taking place with MTD about the possibility of pursuing legislative changes to the current law governing parking and transportation fees at California Community colleges. An explanation of the current code and how it affects the cost of transportation for students was provided.
- Commented on the Earthquake Drill that took place on campus. Thanked Joe Sullivan, Rob Morales, Erik Fricke and Alexandra Thierjung for their work.
- Noted that Trustee Kugler, Trustee Blum, Trustee Haslund, Trustee Abboud and Dr. Gaskin would be attending the CCLC Effective Trusteeship and Board Chair Workshop and the Legislative Conference this weekend in Sacramento.

3.5 **Reports from Board Members/Committee Chairs**
The Fiscal Committee did not meet in the month of January, so there was no report.
Trustee Nielsen reported that the Facilities Committee met and discussed items 11.5-11.8 and the committee concurred that all should be approved. Also discussed was the La Playa Scoreboard and the work taking place on it.

4. REPORTS/INFORMATION

4.1 Student Success Scorecard Review (Robert Else)

Robert Else, Sr. Director of Institutional Assessment, Research and Planning, presented the 2014 Student Success Scorecard (scorecard.cccco.edu) to the Board of Trustees. Mr. Else explained that the data for SBCC comes from his office which submits MIS (Management Information System) data files to the Chancellor’s Office as required at the end of each term, who then aggregates all the data received, runs processes and filters and add their filters and the information is then made public on this scorecard. Mr. Else reviewed the data and terminology and discussion took place on the tabs: Profile, Persistence, 30 Units, Completion, Remedial, and Career Technical Education rates. Discussion also took place regarding college preparedness and how this information is being shared with the local schools and how SBCC is dealing with this.

4.2 Fall 2015 Accreditation Self-Evaluation Update (Robert Else)

Robert Else reported that Dr. Gaskin reviewed the draft report and provided guidance for editing and revising. The standard groups are now working on their second draft and will turn in a revised report to Dr. Gaskin by the end of March. The report will go through CPC and will come to the Board in June. The accreditation visit will take place in October, 2015 and the official results will be announced in January, 2016.

5. ITEMS FOR FUTURE BOARD CONSIDERATION-None

6. GOVERNING BOARD

6.1 Revision to Board Policies: Chapter 6 Business and Fiscal Affairs

6.2 Revision to Board Policies: Chapter 7 Human Resources

Motion by Trustee Nielsen, second by Trustee Croninger
Final Motion: Motion Passes on Items 6.1 and 6.2.
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred.

6.3 Resolution No. 26 Support for President Obama’s America’s College Plan
Motion by Trustee Haslund, second by Trustee Blum
Trustee Haslund explained why this resolution was being presented and why he supports it.

Discussion followed.

Motion by Trustee Abboud, second by Trustee Blum, to amend the resolution.
There was no opposition to the amendment by Trustee Haslund or Trustee Blum.

President Gaskin read the amended paragraph:
Therefore, be it resolved that the Santa Barbara Community College District Board of Trustees supports President Obama’s America’s College Program plan, however, recognizes this plan is
not final and supports further exploration into the matter and into the significance that quality preK-12 education has on college readiness.

Motion by Trustee Croninger, second by Trustee Haslund
Final Resolution: Motion Passes to amend the resolution as read by President Gaskin.
Ayes: Trustee Croninger, Trustee Haslund, Trustee Kugler, Trustee Abboud, Trustee Blum
Noes: Trustee Gallardo, Trustee Nielsen, Student Trustee Steil

7. SUPERINTENDENT/PRESIDENT-None

8. HUMAN RESOURCES CONSENT AGENDA ITEMS - Pat English, Vice President Human Resources
   8.1 Actions Involving Permanent Personnel
   8.3 Actions Involving Experts and Volunteers
   8.4 Actions Involving Temporary, Short-Term and Student Personnel
      The Accounting Tech 1 position was removed from this agenda.
      The following information was announced for the Library Assistant:
      Yesenia Vega, 1/18 (step), 2/4/15 (start date)

Motion by Trustee Croninger, second by Trustee Nielsen
Final Resolution: Motion Passes approving 8.1, 8.3 and 8.4.
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo,
Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred.

8.2 Actions Involving Adjunct Faculty
Motion by Trustee Croninger, Trustee Nielsen
Final Resolution: Motion Passes
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo,
Trustee Nielsen. Student Trustee Steil concurred.
Abstention: Trustee Haslund

9. HUMAN RESOURCES ACTION ITEM – Pat English, Vice President Human Resources
   9.1 Disclosure of Santa Barbara Community College District’s Initial Collective Bargaining Proposal to the California School Employees Association, Chapter 289

Pat English presented this item to the Board and explained that no action was needed on this item.

10. EDUCATIONAL PROGRAMS - Dr. Jack Friedlander, Executive Vice President
   10.1 New Courses and Course Modifications
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion Passes
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo,
Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred.

10.2 Center for Lifelong Learning Proposed Courses
Motion by Trustee Haslund, second by Trustee Croninger
Final Resolution: Motion Passes
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred.

10.3 Actions Involving Stipends for Faculty
Motion by Trustee Haslund, second by Student Trustee Steil
Final Resolution: Motion Passes
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred.

11. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President Business Services
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion on all Business Services consent agenda items passes.
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred.

11.1 Register of Warrants
11.2 Ratification of Purchase Orders
11.3 Authorization to Procure Item
11.4 Cuba 2015 Spring Break Study Abroad Program Contract
11.5 East Campus Water System Mainline Replacement – Change Order 1
11.6 Letter of Agreement – AECOM
11.7 Remodel Temporary Buildings ECC40, 41 & 42 – Change Order 1
11.8 Schott Center Window & Door Restoration – Change Order 1

12. BUSINESS ACTION ITEMS

12.1 Resolution No. 27 (2014-15) Budget Transfers Between Major Objects
12.2 Resolution No. 28 (2014-15) Augmentation of Revenue
Motion by Trustee Nielsen, second by Trustee Haslund
Final Resolution: Motion Passes on Resolutions No. 27 and 28.
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred.

12.3 Resolution No. 29 (2014-15) Transfer from Ending Fund Balance
Motion by Trustee Haslund, second by Student Trustee Steil
Final Resolution: Motion Passes
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred.

12.4 Resolution No. 30 (2014-15) California Department of Education CSPP-4515 Agreement Amendment 01
Motion by Trustee Haslund, second by Trustee Croninger
Final Resolution: Motion Passes
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred.

12.5 Resolution No. 31 (2014-15) 2015-16 Nonresident Tuition Fee
Motion by Trustee Nielsen, second by Trustee Croninger
Final Resolution: Motion passes as amended. The amendment was to increase the nonresident tuition fee from $225 to $235.
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred.

13. INFORMATION TECHNOLOGY-None

14. ADJOURNMENT

14.1 Adjourn the Meeting
President Kugler adjourned the meeting at 6:07 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON February 26, 2015

[Signatures]
President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board