MINUTES
Board of Trustees
Santa Barbara Community College District
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive
Room A-211
October 22, 2015

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

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
Veronica Gallardo
Peter Haslund
Craig Nielsen
Tyler Gibson, Student Trustee

Member absent:
Marsha Croninger

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, and Marilynn Spaventa, Interim Executive VP Educational Programs, and Joe Sullivan, VP Business Services.

2.3 Welcome
President Kugler extended a cordial welcome.

2.4 Items taken Out of Order
7.1 Classified Longevity
2.5 Hearing of Citizens
Speakers at this meeting were: Patricia Ruth, Celeste Barber, and Katrina Perez.

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 reminded the Board that we are into week 9 of the semester, drop deadline week, which is very intense for both the students and faculty. One of the actionable improvement plans that will be developed is a plan for faculty to use their program review student data more effectively.

3.2 Report by Associated Students - Isaac Eaves
Mr. Eaves acknowledged and thanked Amy Collins for continued support of the Associated Student Government (ASG). An orientation was presented by past ASG President, Attie Garfinkle, who reviewed parliamentary procedure with the members and team building exercises were held at Leadbetter Beach. Some of the student senators attended the Heart and Soul Aid Walk and participated in Meet Your Neighbors Day that was held in Isla Vista. The student senate was able to establish common goals among the student senate and construct strategic plans for each of the goals.

3.3 Report on Classified Employees - Liz Auchincloss
Ms. Auchincloss reported on the Consultation Group, they have met and the agendas have included board policies and a report from the program evaluation committee. They had report from a staff member who is trying to get together a group for student program advisors to help them with their communication skills. Also discussed were summer 1 and summer 2.

3.4 Report from Superintendent/President - Dr. Lori Gaskin
Dr. Gaskin reported on the following:
   a. Beach City has put in a proposal to the City of Santa Barbara to increase the capacity of that property from 400 beds to 1,400 beds. The proposal is being reviewed by legal counsel and the planning consultant the college has hired and more information will be made available in the future.
   b. Showcased the culture of this institution with regard to the discussion taking place regarding two summer sessions. The final outcome will come to the Board for approval in the form of an academic calendar for 2016-17.
   c. Commented on her announcement she had made regarding her retirement.

3.5 Report from Board Members/Committee Chairs
   • Trustee Abboud reported on the Facilities Committee meeting where the members heard about the campus bookstore and PLLUMP and the committee concurred that these two items should be approved.

4. ITEMS FOR FUTURE BOARD CONSIDERATION-NONE

5. GOVERNING BOARD
5.1 Revisions to Board Policies: Chapter 2: Board of Trustees
5.2 Revisions to Board Policies: Chapter 3: General Institution
5.3 Revisions to Board Policies: Chapter 7: Human Resources
Motion by Trustee Nielsen, second by Trustee Abboud
Final Resolution: Motion passes to approve the revisions made to board policies.
Aye: Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Croninger
9. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President Business Services
9.1 Agreement for Professional DSA Inspector of Record Services for the West Campus Classroom and Office Building Project
9.2 Agreement for Architectural Services for the Campus Store Modernization Project
9.3 Update Union Bank Authorized Signers for SBCC District
9.4 Agreement for Architectural Services for Step 3 of PLLUMP
9.5 Change Order 1 - Physical Science Room 219 Accessibility
9.6 Change Order 1 - La Playa Stadium Scoreboard Replacement Structure
9.7 Notice of Completion - Physical Science Room 219 Accessibility
9.8 Notice of Completion - La Playa Stadium Scoreboard Replacement
9.9 Notice of Completion - La Playa Stadium Scoreboard Replacement Structure
Motion by Trustee Nielsen, second by Trustee Haslund
Final Resolution: Motion passes to approve Business Services Consent agenda items.
Aye: Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Croninger

10. ADJOURNMENT
10.1 Adjourn the Meeting
President Kugler adjourned the meeting at 5:55 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON November 12, 2015

[Signatures]
President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board
5.4 CEO Search Process
Trustee Blum reported on the process that was used last time a search committee was needed for the Superintendent/President search. The workgroup that was assigned the task this year, Trustee Kugler, Trustee Blum, and Trustee Haslund was asked to look into the process and report back to the Board. The workgroup held meetings with the governance groups and a meeting was held with Eva Conrad whose firm, Community College Search Services (CCSS), is currently working on the Executive Vice President’s Search. Trustee Blum noted that the next process would be to select a search firm and her recommendation would be to select Eva Conrad or go out and request proposals and select a different search group.

After the discussion that ensued, President Kugler, suggested that she call a Special Meeting where the search process could be more thoroughly discussed.

Trustee Haslund presented information from the past Superintendent/President search and how the process was developed. The Board concurred that they would read the proposal from CCSS and if there are no concerns with the proposal, it will be placed on the November agenda for approval. If there are concerns then a special meeting of the Board will be called for further discussion of the hiring process.

Trustee Kugler reported that the Board needed to make sure that their constituent groups hear about what is happening on the campus and to let them know what the Board is doing regarding the search process. To avoid duplication of reaching out to groups the Trustees were asked to contact Trustee Gallardo and she will track the information, so that duplication of addressing groups does not occur and this will also track what areas are not being reached.

6. SUPERINTENDENT/PRESIDENT-NONE
7. HUMAN RESOURCES CONSENT AGENDA ITEMS - Pat English, Vice President Human Resources
7.1 Actions Involving Permanent Personnel
*Correction noted: John Barron should have been noted under Retirement rather than Resignation.*
7.2 Actions Involving Adjunct Faculty and Center for Lifelong Learning Teachers
7.3 Actions Involving Experts and Volunteers
7.4 Actions Involving Temporary, Short-Term and Student Personnel
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve Human Resources consent agenda items as corrected.
Aye: Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Croninger

8. EDUCATIONAL PROGRAMS CONSENT AGENDA ITEMS - Marilyn Spaventa, Interim Executive Vice President
8.1 New Courses and Course Modifications
8.2 Stipends for Faculty
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve the Educational Programs consent agenda items.
Aye: Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Croninger