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

November 12, 2015
4:00 p.m.

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 (left at 6:15 p.m.)
Jonathan Abboud
Marsha Croninger
Veronica Gallardo
Peter Haslund
Craig Nielsen
Tyler Gibson, Student Trustee

Others present:
Dr. Lori Gaskin, Superintendent/President and Clerk of the Board of Trustees, Dr. Jack Friedlander, Executive Vice President, Dr. Paul Bishop, VP Information Technology, Pat English, VP Human Resources, Alice Scharper, Dean Educational Programs, and Lyndsay Maas, Controller.

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
No citizens wished to address the Board.

2.6 Minutes of Regular Meetings of September 10, September 24, October 8, and October 22, 2015 and Special Board Meetings of September 29 and October 12, 2015
Motion by Trustee Nielsen, second by Trustee Abboud
Final Resolution: Motion passes to approve the minutes of September 10, September 29, October 8, October 12, and October 22.
Aye: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.

Motion by Trustee Haslund, second by Trustee Croninger
Final Resolution: Motion passes to approve the minutes of September 24, as amended.
Aye: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.

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. Kim Monda
Dr. Monda reported that the Academic Senate approved 16 new positions and acknowledged Pat English and Chantille Marquez for their work in the hiring process for these positions. Dr. Gaskin then endorsed the decision when she approved those 16 recommendations for positions.

3.2 Report by Associated Students – None

3.3 Report on Classified Employees – Liz Auchincloss
Ms. Auchincloss reported that the Classified Consultation Group only had one meeting since the last board meeting and the group has been reviewing board policies and administrative procedures.

3.4 Report from Superintendent/President - Dr. Lori Gaskin
Dr. Gaskin reported on the following:
1. Reported that the college is into its fourth year of updating board policies and administrative procedure and would like to get this project finished because we are now at the cycle where it begins again.
2. Reported on the refunding of the first series of Measure V bonds and the process that will take place.

3.5 Reports from Board Members/Committee Chairs
Trustee Nielsen reported on the Facilities Committee meeting where the West Campus Office and Classroom building was discussed.
Trustee Croninger reported on the Fiscal Committee meeting where they discussed STIRS/PERS funding projections and plan. The actual and budget snapshot report for quarter ended September 30th, quarterly financial status, and 311 Q reports were discussed. Trustee Croninger spoke on the erroneous statements that have been made regarding Dr. Gaskin’s compensation after she retires.
Trustee Haslund reported on the Ed Policies Committee meeting where they focused on various programs like Express to Success and the measurable success of these types of programs. Trustee Haslund also acknowledged the International Phi Theta Kappa students who volunteer at Habitat for Humanity. Trustee Gallardo also noted that AB288 will be discussed and the committee will look at dual enrollment to see if there will be any changes that will affect the college.
Trustee Blum reported on the Dorantes Lecture that she attended on campus earlier this week.
Trustee Kugler reported on some of the SBCC musical ensembles events she had attended.
4. REPORTS/INFORMATION
4.1 Presentation by Dr. Eva Conrad, Community College Search Services, on CEO search proposal
Dr. Eva Conrad reviewed the proposal and provided an overview of the process they would use for the CEO search. Discussion and questions followed the presentation.

4.2 Foundation Financial Report (Geoff Green)
Mr. Green provided an overview of the completed Foundation FY 2014-15 audit and their 1st quarter FY 2015-16 income.

4.3 2015 Fall Semester Enrollment Analysis Report (Dr. Jack Friedlander)
Dr. Jack Friedlander presented the 2015 Fall Semester Enrollment Analysis Report which identified a drop in enrollment both in terms of headcount and units enrolled. Dr. Friedlander reviewed some of the ongoing concerns that will likely affect the college’s long term planning.

5. ITEMS FOR FUTURE BOARD CONSIDERATION-NONE

6. GOVERNING BOARD
6.1 Revisions to Board Policies: Chapter 2: Board of Trustees
6.2 Revisions to Board Policies: Chapter 3: General Institution
6.3 Revisions to Board Policies: Chapter 6: Business and Fiscal Affairs
This was the first reading of these policies and they will be brought forward on December 3, 2015 for second reading and final approval.

7. HUMAN RESOURCES CONSENT AGENDA ITEMS – Pat
7.1 Actions Involving Permanent Personnel
7.2 Actions Involving Adjunct Faculty
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 the Human Resources consent agenda items.
Aye: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.

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

9. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President
9.1 Ratification of Purchase Orders
9.2 Register of Warrants
9.3 City of Santa Barbara Joint Use Agreement
9.4 Cuba 2016 Winter Break Study Abroad Program Contract
9.5 Spain & Portugal Summer 2016 Study Abroad Program Contract
Motion by Trustee Gallardo, second by Trustee Croninger
Final Resolution: Motion passes to approve the Business Services consent agenda items 9.1-9.6.
Aye: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.

9.7 Contract Award for the West Campus Classroom & Office Building Project & Office Building Project
Motion by Trustee Nielsen, second by Trustee Blum
Final Resolution: Motion passes to approve the Business Services consent agenda item 9.7.
Aye: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
No: Trustee Gallardo

10. BUSINESS SERVICES ACTION ITEMS – Joe Sullivan, Vice President Business Services
10.1 Resolution No. 7 (2015-16) Augmentation of Revenue
10.2 Resolution No. 8 (2015-16) Transfer from Ending Fund Balance
10.3 Resolution No. 9 (2015-16) Budget Transfers Between Major Objects
Motion by Trustee Nielsen, second by Trustee Haslund
Final Resolution: Motion passes to approve the Business Services action items.
Aye: Trustee Nielsen, Trustee Abboud, Trustee Gallardo, Trustee Haslund, Trustee Croninger, Trustee Kugler. Student Trustee Gibson concurred.
Absent: Trustee Blum

11. ADJOURNMENT
11.1 Adjourn the Meeting
President Kugler adjourned the meeting at 6:25 pm.

APPROVED BY THE BOARD OF TRUSTEES ON December 10, 2015

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