MINUTES

Board of Trustees
Santa Barbara Community College District
Santa Barbara City College
721 Cliff Drive

Board Meeting
December 3, 2015
A211
4:00 pm

Meeting called to order at 4:00 pm.

1. SBCC's MISSION STATEMENT
1.1 Mission Statement
Trustee Kugler asked the Trustees to speak about the Community College League of California conference workshops they attended in terms of the Mission Statement, what it promotes, what it fosters, and their experiences. Trustee Kugler, Trustee Blum, Trustee Haslund, Trustee Abboud, Trustee Nielsen and Trustee Croninger spoke about the various workshops they attended in November at the Community College League of California (CCLC) Annual Convention.

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
Craig Nielsen
Peter Haslund
Tyler Gibson, Student Trustee

Others present:
Dr. Lori Gaskin, Superintendent/President and Clerk of the Board of Trustees
Pat English, Vice President Human Resources, Joe Sullivan Vice President Business Services,
Marilynn Spaventa, Interim Executive Vice President Educational Programs.
2.3 Welcome
President Kugler extended a cordial welcome.

2.4 Hearing of Citizens
No citizens wished to address the Board.

3. GOVERNING BOARD
3.1 Brown Act and Ethics Annual Review
Craig Price, Legal Counsel, provided the Board with a review of the Brown Act, and Board Ethics.

3.2 Revisions to Board Policies: Chapter 2: Board of Trustees
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve Board Policies 2735 and 2740.
Ayes: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Abboud (stepped out of meeting)

3.3 Revisions to Board Policies: Chapter 3: General Institution
Motion by Trustee Blum, second by Trustee Nielsen
Final Resolution: Motion passes to approve Board Policy 3520
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Motion by Trustee Blum, second by Trustee Gallardo
Final Resolution: Motion passes to approve Board Policy 3530 as amended.
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Gallardo.
Noes: Trustee Haslund, Trustee Nielsen, Trustee Croninger. Student Trustee Gibson concurred.

3.4 Revisions to Board Policies: Chapter 6: Business and Fiscal Affairs
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion passes to approve Board Policies 6100 and 6620.
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.

3.5 Dialogue on Board Organization and Structure
Trustee Kugler reported that this discussion would be about the Board’s organization and structure for 2016. This will assist the Board members with the decisions and actions they will be taking at the Annual Organizational meeting that will take place on December 10, 2015. Discussion ensued and ideas will be brought forth for discussion and consideration at the December meeting.

4. BUSINESS SERVICES ACTION ITEMS – Joe Sullivan, Vice President Business Services
4.1 Resolution #10 (2015-16) Authorizing the issuance of Santa Barbara Community College District (Santa Barbara County, California), Election of 2008 General Obligation Bonds, Series C, and actions related thereto
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Haslund, Trustee Kugler, Trustee Abboud, Trustee Gallardo, Trustee Nielsen, Trustee Croninger, Trustee Blum. Student Trustee Gibson concurred.

4.2 Resolution #11 (2015-16) Authorizing the issuance of the Santa Barbara Community College District (Santa Barbara County, California), 2016 General Obligation Refunding Bonds, and actions related thereto
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 Gibson concurred.
5. EDUCATIONAL PROGRAMS CONSENT AGENDA ITEMS – Marilynn Spaventa, Interim Executive Vice President Educational Programs

5.1 2016-2017 Academic Calendar
Motion by Trustee Gallardo, second by Trustee Haslund
Final Resolution: Motion passes
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.

5.2 Student Equity Plan
Ms. Spaventa reported how the Student Equity Plan came about and that it’s being presented for first reading at this meeting. Information regarding the process was provided and the vision used by the Equity Committee to develop the plan.

6. ADJOURN THE MEETING
6.1 Adjournment
President Kugler adjourned the meeting at 6:28 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON January 14, 2016

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