MINUTES

Board of Trustees
Santa Barbara Community College District
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive
Room A-218

Regular Board Meeting
February 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
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, 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 Minutes of October 16 and November 13, 2014
Motion by Trustee Hashlund, second by Trustee Nielsen
Final Resolution: Motion Passes approving the minutes of October 16, 2014.
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo,
Trustee Haslund, Trustee Nielsen. Student Trustee Steil abstained.

Motion by Student Trustee Steil, second by Trustee Croninger
Final Resolution: Motion Passes approving the minutes of November 13, 2014.
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo,
Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred.

3. GOVERNING BOARD.
3.1 Revision to Board Policies: Chapter 7 Human Resources
Dr. Gaskin presented the policies for first reading. After a brief discussion the Board concurred
that these should go forward for approval at the next board meeting.

4. SUPERINTENDENT/PRESIDENT
4.1 President’s Cabinet Reorganization
Dr. Gaskin shared with the Board the reorganization of the President’s Cabinet that she would be
implementing. The President’s Cabinet consists of the Executive Vice President of Educational
Programs, VP of Human Resources, VP of Business Services and VP of Information Technology.
There has been a confluence of events, internally as well as externally and Dr. Gaskin shared with
the Board the various issues she is dealing with and the need to centralize and focus on those
areas. The reorganization would involve transitioning Dr. Jack Friedlander as direct support to Dr.
Gaskin focusing on institutional effectiveness. His title will remain as Executive Vice President.
Dr. Friedlander’s day to day responsibilities in Educational Programs will be replaced with a new
Executive Vice President of Educational Programs. This change will be implemented July 2015.

5. HUMAN RESOURCES ACTION ITEM – Pat English, Vice President Human Resources
5.1 Public Hearing on the Santa Barbara Community College District’s Initial Collective Bargaining
Proposal to California School Employees Association (CSEA), Chapter 289.
Ms. English noted that the initial proposal was presented to the Board at its January 22, 2015
board meeting to open negotiations with CSEA. Government Code 3547 requires that this be
brought back a second time to allow for public comment. No one expressed a wish to comment.

6. BUSINESS ACTION ITEMS – Joseph Sullivan, Vice President Business Services
6.1 Resolution No. 31 (2014-15) Public Works Plan Amendments (PWPA) 1-2014
Motion by Trustee Nielsen, second by Trustee Croninger
Final Resolution: Motion Passes
Ayes: Trustee Gallardo, Trustee Croninger, Trustee Abboud, Trustee Kugler, Trustee Haslund,
Trustee Nielsen, Trustee Blum. Student Trustee Steil concurred.

6.2 Resolution No. 32 (2014-15) West Classroom & Office Building Project-Notice of Impending
Development Approved 9/25/14
Motion by Trustee Haslund, second by Student Trustee Steil
Final Resolution: Motion Passes
Ayes: Trustee Gallardo, Trustee Croninger, Trustee Abboud, Trustee Kugler, Trustee Haslund, Trustee Nielsen, Trustee Blum. Student Trustee Steil concurred.

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

7. REPORTS

7.1 Sabbatical Leave Outcomes Report by Ann Marie Kopeikin
Ann Marie Kopeikin reported on her sabbatical leave, which gave her the opportunity to develop a curriculum program for Memory Care. This program educates caregivers who provide care to dementia patients. Ms. Kopeikin spoke on how she developed her proposal for this curriculum and how she was able to get funding to be able to put this course in place for the spring 2015 semester.

7.2 Overview of the College’s Distance Education Programs
Kenley Neufeld provided an overview of the College’s Distance Education Programs. Data was provided regarding students who take Distance Education classes as compared to Non-Distance Education students. Statewide success rates and retention rates were also compared. Information was provided on the degree and certificate programs being offered online and the support services provided for online students. Also shared was information regarding support and services provided to faculty who teach online. Mr. Neufeld talked about the Distance Education Plan and provided information on the Online Education Initiative, Administrative Procedure (4105), and accreditation. Discussion followed the presentation.

7.3 Review of the Campus Center Seismic and Code Upgrades Projects
Dr. Gaskin reminded the Board that the college has been funded by the state for seismic replacement of the Campus Center building. The state will provide 2/3 of the cost of replacement and the college will need to locally fund the remainder. Julie Hendricks provided a brief history on the project and introduced the architects, Ralph Roesling and Raul Diaz, Roesling Nakamura Terada Architect. Ms. Hendricks also noted that the deadline for the submittal of the preliminary plans was met and it appears that this will be placed on the Public Works Board agenda for March, and once approval is given staff will proceed with the working drawings. Mr. Roesling and Mr. Diaz presented the Board with an overview of the project, and provided a model of the Campus Center building. Questions and discussion followed the presentation.

President Kugler adjourned the meeting at 5:55 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON April 9, 2015

[Signatures]

Marianne Kugler
President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board