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
March 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
Nicholas Steil, Student Trustee

Member absent:
Craig Nielsen

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, 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 Minutes of December 11, 2014 and January 8, 2015
Motion by Trustee Haslund, second by Trustee Croninger
Final Resolution: Motion Passes approving the minutes of December 11, 2014 as submitted.
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo,
Trustee Haslund. Student Trustee Steil concurred.
Absent: Trustee Nielsen

Motion by Trustee Croninger, second by Trustee Haslund
Final Resolution: Motion Passes approving the minutes of January 8, 2015 as submitted.
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo,
Trustee Haslund. Student Trustee Steil concurred.
Absent: Trustee Nielsen

3. GOVERNING BOARD

3.1 Revision to Board Policies Chapter 2: Board of Trustees
Dr. Gaskin noted that she had a recommendation for modification of BP 2360 Minutes. The
second paragraph, first sentence should read: Minutes will also be available to the public on the
District’s website as soon as possible. Board concurred with the recommendation.

3.2 Revision to Board Policies Chapter 6: Business and Fiscal Affairs
Dr. Gaskin noted that these three policies have to do with the college’s philosophy regarding
budget preparation, budget management and fiscal oversight. These have been vetted very
thoroughly by the Board Workgroup and the Board Policies Administrative Procedures
Committee.

The Board concurred that the five policies could go forward for approval at the next board
meeting.

4. HUMAN RESOURCES CONSENT ITEM - PAT ENGLISH, VICE PRESIDENT HUMAN
RESOURCES

4.1 Actions Involving Experts and Volunteers
Motion by Trustee Gallardo, second by Trustee Abboud
Final Resolution: Motion Passes
Ayes: Trustee Kugler, Trustee Blum, Trustee Abboud, Trustee Croninger, Trustee Gallardo,
Trustee Haslund. Student Trustee Steil concurred.
Absent: Trustee Nielsen

5. HUMAN RESOURCES ACTION ITEMS - PAT ENGLISH, VICE PRESIDENT HUMAN
RESOURCES

5.1 Public Hearing on the California School Employees Association (CSEA), Chapter 289
Proposal to the District
Vice President English reported that the public hearing on the California School Employees
Association (CSEA), Chapter 289 proposal to the District was an opportunity for the public to
express itself regarding the proposal. No citizen expressed a wish to address the Board.

5.2 Public Hearing on the Instructors’ Association Proposal to the District
Vice President English reported that the public hearing on the Instructors’ Association proposal to
the District was an opportunity for the public to express itself regarding the proposal. No citizen
expressed a wish to address the Board.
6. REPORTS

6.1 Technology Update (Paul Bishop)
Dr. Paul Bishop, Vice President Information Technology, provided the Board with an overview of IT’s organization structure and explained how they establish technology planning within the district. Dr. Bishop explained that the Educational Master Plan (EMP) drives the planning in technology. In the Educational Master Plan there are three strategic goals that deal specifically with technology and highlights were provided from the three goals. Following this overview the three IT directors provided highlights of projects that their staff is working on in each of their areas.

- Dan Watkins, IT Director of Infrastructure and Administrative Systems reported on Network Services, Administrative Systems, Printing/Duplicating, and Telephone Services.
- Jim Clark, IT Director of User Services reported on User Services and IT Security Improvements.
- Jason Walker, IT Director of Academic Support reported on Instructional Support and Student Helpdesk.

Dr. Gaskin noted that IT is a source of great pride for this institution and it can be felt every year when they make their presentation.

President Kugler adjourned the meeting at 5:15 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON ____March 26____, 2015

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