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 26, 2015
4:00 p.m.

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

1. SBCC’S MISSION STATEMENT

1.1 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
Marsha Croninger
Veronica Gallardo
Peter Haslund
Craig Nielsen
Nicholas Steil, Student Trustee

Member absent:
Jonathan Abboud

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, Dr. Jack Friedlander, Executive VP Educational Programs, Joe Sullivan, VP Business Services.
2.3 Welcome
President Kugler extended a cordial welcome.

2.4 Items taken Out of Order
8.1 Classified Longevity
2.2 2015 Outstanding Administrator of the Year
4.1 Sabbatical Outcomes by Chella Courington.

2.5 Hearing of Citizens
Lanny Ebenstein spoke at this meeting.

2.6 Minutes of February 26, 2015 and March 12, 2015
Motion by Student Trustee Steil, second by Trustee Blum
Final Resolution: Motion passes to approve the minutes of February 26, 2015 as submitted.
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred. Trustee Abboud absent.

Motion by Trustee Croninger, second by Trustee Nielsen
Final Resolution: Motion passes to approve the minutes of March 12, 2015 as submitted.
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred. Trustee Abboud absent.

2.7 2015 Outstanding Administrator of the Year
Dr. Gaskin introduced the honorable mention:
   • Marilyn Spaventa
Dr. Gaskin announced the 2015 Administrators of Year:
This year there was a tie –
   • Allison Canning
   • Dan Watkins

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 reported on items the Academic Senate has discussed during their last few meetings. Feedback was provided for the Program Location and Land Use Master Planning (PLLUMP); Board policies and administrative procedures are being reviewed; and the faculty evaluation process is being reviewed. Dr. Friedlander attended one of their meetings to talk about the scorecard measures, how to interpret this data, and approaches being taken to strengthen student success.

3.2 Report by Associated Students – None

3.3 Report on Classified Employees - Liz Auchincloss
Ms. Auchincloss reported that the Classified Consultation Group (CCG) has met and they also continue their work on board policies. The CCG now has members serving on the Program Evaluation Committee (PEC) and on the Student Equity Committee (SEC). Ms. Auchincloss provided information on the difference between regular reclassification and department
reorganization. It was noted that this information was being provided because there are some reclassifications on today’s agenda for approval.

3.4 Report from Superintendent/President - Dr. Lori Gaskin
Dr. Gaskin reported on the following:
- Spoke about the college’s academic calendar and our approach to course scheduling across the week.
- Reported on the Kaplan School’s contract and the option it includes for two one-year extensions. Kaplan has opted for the first one-year extension through June 2016.

3.5 Report from Board Members/Committee Chairs
- Trustee Croninger reported on the Fiscal Committee meeting. The quarterly financial status 311Q report and the cost of FTES by department were presented and reviewed. Funding options for the campus center replacement were discussed.
- Trustee Nielsen reported on the Facilities Committee meeting. The quarterly report of major projects was presented and reviewed. The following items 11.8, 11.9, 12.3 on today’s agenda were presented and reviewed and the committee members concurred that they should be approved.
- Trustee Kugler reported as the representative on the Foundation Board. The Campaign for Student Success has begun and everyone should receive their materials in the in the mail soon. Very fortunate to have Geoff Green leading the Foundation.

4. REPORTS/INFORMATION

4.1 Fall 2015 Accreditation Self-Evaluation Update (Robert Else)
Robert Else provided a brief update on the self-evaluation process. The accreditation team will arrive on Monday, September 28th and will be here through Thursday, October 1. The team is comprised of our peers; they are our colleagues from other California Community colleges. Acknowledged and thanked Priscilla Butler who has agreed to join as an editor and collaborator. The next major steps are:
- The report will be distributed campus-wide in early April.
- Will go to College Planning Council in April for first and second reading.
- The Board will see the report in mid-May and in June for approval.
- The visit will take place and we should receive word in January that our accreditation has been reaffirmed.

4.2 Report of Sabbatical Outcomes by Dr. Chella Courington
Dr. Courington reported on her sabbatical outcomes. Dr. Courington developed the Painted Cave Literary Journal for community colleges student writers nationwide. The primary outcome was the publication of the journal. Its third issue will come out May 2015. Dr. Courington reported on her outcomes and how the project was developed.

4.3 2015 Transportation Demand Management Plan
Joe Sullivan, Vice President Business Services, provided some historical information on this report and how it has progressed. Goals and strategies for both long and short term were presented and reviewed. Board members presented their concerns and discussion followed. The plan will be presented for second reading and approval at the April 9, 2015 board meeting.
4.4 Change in Admission Process for Associate Degree Nursing (ADN) Program
Dr. Jack Friedlander, Executive Vice President Educational Programs, reported that the Associate Degree Nursing program currently has a wait list that goes into 2020. Information was provided on how the change in the admission process for this program would be implemented and how it would allow the college to evaluate students using multicriteria screening. The goal is to implement this process by Fall 2016.

5. ITEMS FOR FUTURE BOARD CONSIDERATION - None

6. GOVERNING BOARD

6.1 Revision to Board Policies: Chapter 2 Board of Trustees
Motion by Trustee Croninger, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred. Trustee Abboud absent.

6.2 Revision to Board Policies: Chapter 6 Business and Fiscal Affairs
Motion by Trustee Nielsen, second by Trustee Croninger
Final Resolution: Motion passes
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred. Trustee Abboud absent.

6.3 Balloting for 2015 Election of Candidates for California Community College Trustees (CCCT) Board of Directors
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion passes to submit the following candidates for the CCCT Board of Directors 2015:
- Ann Ransford, Glendale CCD
- Janet Chaniot, Mendocino-Lake CCD
- Richard Watters, Ohlone CCD
- Bernard “Bee Jay” Jones, Allan Hancock CCD
- Don Edgar, Sonoma County CCD
- Doug Otto, Long Beach CCD
- M. Tony Ontiveros, North Orange County CCC
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred. Trustee Abboud absent.

6.4 Board Self Evaluation for 2014-15
After discussion the Board concurred that they would utilize the same instrument used last year for their 2014-15 Board self-evaluation.

7. SUPERINTENDENT/PRESIDENT - None

8. HUMAN RESOURCES CONSENT AGENDA ITEMS - Pat English, Vice President Human Resources
8.1 Actions Involving Permanent Personnel
8.2 Actions Involving Experts and Volunteers
8.3 Actions Involving Temporary, Short-Term and Student Personnel
8.4 Actions Involving Adjunct Faculty and Center for Lifelong Learning Teachers
The following information was announced for the Admin Assistant III (Confidential):
Phyllis Johnson, 34/8, 4/15/2015

Motion by Trustee Nielsen, second by Trustee Haslund
Final Resolution: Motion passes to approve all of the Human Resources consent agenda items.
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler,
Trustee Nielsen. Student Trustee Steil concurred. Trustee Abboud absent.

9. HUMAN RESOURCES ACTION ITEM - Pat English, Vice President Human Resources
9.1 Disclosure of Santa Barbara Community College District’s Initial Collective Bargaining
Proposal to the Instructors’ Association
Vice President English presented this item to the Board and explained that no action was needed.

10. EDUCATIONAL PROGRAMS - Dr. Jack Friedlander, Executive Vice President
10.1 New Courses and Course Modifications
Motion by Trustee Croninger, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler,
Trustee Nielsen. Student Trustee Steil concurred. Trustee Abboud absent.

10.2 Actions Involving Stipends for Faculty
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler,
Trustee Nielsen. Student Trustee Steil concurred. Trustee Abboud absent.

10.3 Center for Lifelong Learning Fee-Based Courses
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler,
Trustee Nielsen. Student Trustee Steil concurred. Trustee Abboud absent.

11. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President
Business Services
11.1 Ratification of Purchase Orders
11.2 Register of Warrants
11.3 Disposal of Surplus Equipment
11.4 France Summer 2015 Study Abroad Program Contract
11.5 Italy Summer 2015 Study Abroad Program Contract
11.6 Spain Summer 2015 Study Abroad Program Contract
11.7 La Playa Stadium Scoreboard Replacement—Structure Project
11.8 Notice of Completion - IDC Third Floor Hallway Renovation Project
11.9 Notice of Completion - Schott Center Window & Door Restoration Project
Agenda item 11.7 was removed from this agenda.
Motion by Trustee Blum, second by Trustee Nielsen
Final Resolution: Motion passes to approve 11.1 through 11.6 and 11.8 through 11.9.
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler,
Trustee Nielsen. Student Trustee Steil concurred. Trustee Abboud absent.
12. BUSINESS ACTION ITEMS

12.1 Resolution No. 37 (2014-15) Budget Transfers Between Major Objects
Motion by Trustee Nielsen, second by Trustee Blum
Final Resolution: Motion passes
Ayes: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred. Trustee Abboud absent.

12.2 Resolution No. 38 (2014-2015) Augmentation of Revenue
Motion by Trustee Nielsen, second by Trustee Blum
Final Resolution: Motion passes
Ayes: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Steil concurred. Trustee Abboud absent.

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

13. INFORMATION TECHNOLOGY - None

14. CLOSED SESSION

14.1 Adjourn to Closed Session
President Kugler adjourned the meeting to closed session.
Public Employee Performance Evaluation (Government Code § 54957)
Title: Superintendent/President

14.2 Reconvene to Open Session
President Kugler reconvened the meeting to open session and reported that there was no reportable action.

15. ADJOURNMENT

15.1 Adjourn the Meeting
President Kugler adjourned the meeting at 6:59 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON May 14, 2015

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