MINUTES

Board of Trustees
Santa Barbara Community College District
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive
Room BC214

Special Joint Meeting of the
Board of Trustees and the
Academic Senate
April 9, 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

Board of Trustees
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,
Pat English, VP Human Resources, Dr. Jack Friedlander, Executive Vice President Educational
Programs, Joe Sullivan, VP Business Services.

Academic Senate
Kim Monda, President
Cornelia Alsheimer

Cindy Bower
Priscilla Butler
2.3 Welcome
President Kugler extended a welcome to all.

2.4 Hearing of Citizens
No citizen expressed a wish to address the Board.

2.5 Minutes of the meeting of February 12, 2015
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion passes
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred.
Absent: Trustee Abboud

2.6 Introductions (Marianne Kugler and Kim Monda)
President Monda asked the Senators to introduce themselves and include what drew them to serve or what they like most about their service experience.

President Kugler asked the Board to introduce themselves, the District area they represent, and share what drew them to public service.

3. GOVERNING BOARD OF TRUSTEES
3.1 Review of the role and responsibilities of the Board of Trustees (Marianne Kugler)
President Kugler reported on the role and responsibilities of the Board of Trustees.

4. REPORTS
4.1 Academic Senate Update - Dr. Kim Monda
President Monda provided an overview of the structure of the Academic Senate. It was noted that the Academic Senate and the Board of Trustees have one thing in common and that is serving our mission and our students. There is a lot of work taking place developing curriculum and supporting the success of our students and two presentations were provided at this meeting that reflect that: Stem Student Success Learning Communities presented by Matt Kay and Growth Mindset to Improve Student Engagement presented by Pam Guenther and Elizabeth Imhof.
Trustee Haslund thanked the faculty for all the excellent things they do to bring our mission to life.

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 the Santa Barbara City College's Instructors' Association
Ms. English noted that the initial proposal was presented to the Board at its March 26, 2015 board meeting to open negotiations with the Instructors’ Association. Government Code 3547 requires that this be brought back a second time to allow for comment. No one expressed a wish to comment.
6. BUSINESS SERVICES ACTION ITEM - Joe Sullivan, Vice President Business Services
6.1 Draft Transportation Demand Management Plan (TDMP)
6.2 Notice of Impending Development (NOID) 2-2014 (CSB-NOID-0003-14) West Campus Classroom and Office Building Project NOID approved on September 25, 2014
President Gaskin requested that item 6.1 and 6.2 be taken together.
President Gaskin provided an overview of these two items with regard to the portable buildings on campus, the Draft Transportation Demand Management Plan, and the West Campus Classroom and Office Building.

President Gaskin reported that the Draft Transportation Demand Management Plan was presented for first reading on March 26, 2015 and is being presented for action at this meeting. Revisions made to the plan were reviewed with the Board. The Board also provided some suggested changes to the report. Vice President Sullivan will make the changes to the report before submittal to the Coastal Commission. President Gaskin recognized Vice President Sullivan’s work on this document.

Motion by Trustee Haslund, second by Student Trustee Steil
Final Resolution: Motion passes to approve item 6.1, as amended.
Ayes: Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred.
Absent: Trustee Abboud

President Gaskin reported that the resolution commits the institution to a set of expectations of the Coastal Commission, in terms of controlling and moderating parking demands on campus and it mainly focuses on alternative transportation and some mitigation. The resolution was reviewed with the Board and the cost of each item was provided. The resolution will be brought back to the next board meeting of April 23, 2015 for approval.

7. ADJOURNMENT
7.1 Adjourn the Meeting
President Kugler adjourned this meeting at 6:09 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON _________ June 11 ________, 2015

[Signatures]
Marianne A. Kugler  
President, Board of Trustees

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