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
May 14, 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
Joe Sullivan, VP Business Services.

2.3 Welcome
President Kugler extended a cordial welcome.

2.4 Hearing of Citizens
Speakers at this meeting were:
Ethan Bertrand
Jay Freeman

                   Tyler Gibson

                   Gabe Pragin
2.5 Minutes of March 2, 2014 and March 26, 2015
Motion by Trustee Nielsen, second by Trustee Croninger
Final Resolution: Motion passes to approve the minutes of March 2 and March 26, 2015.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred.

3. GOVERNING BOARD
3.1 Revision to Board Policies Chapter 3: General Institution
3.2 Revision to Board Policies Chapter 5: Student Services
3.3 Revision to Board Policies Chapter 6: Business Services and Fiscal Affairs
3.4 Revision to Board Policies Chapter 7: Human Resources
Dr. Gaskin reminded the Board that these have been vetted through an extensive institutional process and are being presented for a first reading at this meeting. President Kugler thanked Trustee Croninger and Trustee Blum for their work on these policies as members of the Board Policy Workgroup. After discussion by the Board they concurred that these could go forward.

3.5 Resolution No. 43 (2014-15) Support for Assembly Bill 3, the Isla Vista Community Services District
The Board had a lengthy discussion on the role of the Trustees in the political process and the resolution being presented.

Motion: Trustee Abboud made a motion to pass Resolution 43, as written, second by Trustee Blum. There was a proposed amendment made that was not accepted by the mover.
Final Resolution: Motion did not pass.
Ayes: Trustee Abboud, Trustee Blum. Student Trustee Steil concurred.
Noes: Trustee Haslund, Trustee Nielsen, Trustee Croninger, Trustee Gallardo, Trustee Kugler

Motion: Student Trustee Steil moved to approve a proposed amendment, second by Trustee Blum.
Final Resolution: Motion passes to approve Resolution No. 43 as amended.
Ayes: Trustee Haslund, Trustee Nielsen, Trustee Croninger, Trustee Blum, Trustee Kugler.
Student Trustee Steil concurred.
Noes: Trustee Abboud, Trustee Gallardo,

4. BUSINESS SERVICES CONSENT AGENDA ITEM – Joe Sullivan, Vice President Business Services
4.1 La Playa Scoreboard Replacement – Structure Project
This item was removed from this agenda.

5. REPORTS
5.1 SBCC District Sustainability Plan
Julie Hendricks and sustainability consultant, Perrin Pellegrin presented the sustainability plan to the Board, including achievements made to date, campus benchmarks, goals, and next steps.

6. ADJOURNMENT
President Kugler adjourned the meeting at 6:03 p.m.
APPROVED BY THE BOARD OF TRUSTEES ON June 25, 2015

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board