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
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 taken Out of Order
   2.6  2014-15 Retiree Recognition

2.5 Hearing of Citizens
   No citizens wish to address the Board.

2.6 Recognitions
   This item was taken out of order.

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 - None
3.2 Report by Associated Students - None
3.3 Report on Classified Employees - None
3.4 Report from Superintendent/President - Dr. Lori Gaskin
   Dr. Gaskin reported on the following:
   1. Acknowledged and thanked Nicholas Steil, Student Trustee, for his service on the Board, and
      to the students of Santa Barbara City College.
   2. Reported that the stadium will be closed for the month of July for much needed repairs to the
      track. This has been widely publicized and the information is also on the college website.

3.5 Reports from Board Members/Committee Chairs
   • Trustee Nielsen reported on the Facilities Committee meeting where the three items on
     today’s agenda were reviewed. Committee members concurred that the items should be
     approved.
   • Trustee Croninger reported on the Fiscal Committee meeting where they reviewed the
     assumptions on expenditures and the summary of expenditures. Next meeting will include a
     review of the full budget, as well as the governor’s changes.
   • Trustee Kugler reported that she had attended one of the budget forums and thanked staff for
     the great presentation.
   • Trustee Gallardo reported on various end of the semester events she had attended on campus.
     Kudos to all of the departments and staff.

4. REPORTS/INFORMATION
4.1 Program Location & Land Use Master Plan (PLLUMP) Update
   Dr. Gaskin reported that Julie Hendricks would be providing the Board with an update on the
   PLLUMP process.

   Ms. Hendricks noted that the presentation was originally anticipated and scheduled to be
   presented to the Board as the final recommendation for approval and that it would wrap up step
   two of PLLUMP. During step two and based on the volume of work and the discovery of things
   that came up, the process needs to be extended. Rather than try and complete the process by the
   end of the school year, it was decided that the final recommendation would be presented to the
   Board in the fall. Ms. Hendricks reviewed the draft of the recommendation that will be presented.
   In the fall, forums will be held and meetings will take place with the Academic Senate and other
   governance focus groups for their input. Discussion followed the presentation. Dr. Gaskin
   acknowledged the work of Julie Hendricks on this and other projects on campus.
4.2 SBCC Foundation 3rd Quarter Financial Report (July 1-March 31)
Mr. Green provided highlights from the Foundation’s 3rd quarter financial reports. Information was provided regarding the very successful Campaign for Student Success.

5. ITEMS FOR FUTURE BOARD CONSIDERATION-NONE

6. GOVERNING BOARD
6.1 Revision to Board Policies: Chapter 3: General Institution
Motion by Trustee Haslund, second by Trustee Croninger
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred.

6.2 Revision to Board Policies: Chapter 5: Student Affairs
Motion by Trustee Blum, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred.

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

6.4 Revision to Board Policies: Chapter 7: Human Resources
Motion by Trustee Blum, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred.

7. SUPERINTENDENT/PRESIDENT
7.1 Accreditation Self-Evaluation Report
Dr. Gaskin provided information with regards to the college’s accreditation self-evaluation and the complex process the college has had to go through. The Accreditation Steering Committee members were acknowledged. Robert Else reported that each standard has a three part response that is required: a descriptive summary, a self evaluation, and an actionable improvement plan. Mr. Else presented the ten extracted actionable improvements plans and reviewed them with the Board. Dr. Gaskin noted that these plans are self-identified improvement plans and we will be held accountable for them. Discussion followed this presentation and it was noted that the report will be brought back to the June 11 board meeting for second reading and approval.

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

9. EDUCATIONAL PROGRAMS - Dr. Jack Friedlander, Executive Vice President
9.1 New Courses and Course Modifications
9.2 Actions Involving Stipends for Faculty
9.3 Center for Lifelong Learning Fee-Based Courses
Motion by Trustee Blum, second by Trustee Nielsen
Final Resolution: Motion passes to approve all of the Educational Programs agenda items.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred.

10. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President
10.1 Business Services
10.2 Register of Warrants
10.3 Disposal of Surplus Equipment
10.5 Procurement of Wireless Access Points and Controllers Utilizing the WSCA-NASPO State of Utah Contract No. AR608
10.6 Procurement of Furniture Products Utilizing the California State University Contract No. 2724
10.7 Campus Center Seismic & Code Upgrades Project - Commissioning Services Agreement
10.8 Emergency Pipeline Repair Project, Bid #712
10.9 La Playa Stadium Scoreboard Replacement - Structure Project
Agenda item 10.4 was removed from this agenda.
Upon motion by Trustee Croninger, second by Trustee Blum
Final Resolution: Motion passes to approve all of the Business Services consent agenda items, except for item 10.4.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Steil concurred.

11. BUSINESS ACTION ITEMS
This item was removed from this agenda.

11.2 Resolution No. 45 (2014-15) Budget Transfers Between Major Objects
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Haslund, Trustee Abboud, Trustee Gallardo, Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Nielsen. Student Trustee Steil concurred.

11.3 Resolution No. 46 (2014-15) Transfer from Ending Fund Balance
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Haslund, Trustee Abboud, Trustee Gallardo, Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Nielsen. Student Trustee Steil concurred.

11.4 Resolution No. 47 (2014-15) Augmentation of Revenue
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Haslund, Trustee Abboud, Trustee Gallardo, Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Nielsen. Student Trustee Steil concurred.

12. CLOSED SESSION
President Kugler convened the meeting to closed session.

12.1 Adjourn to Closed Session
12.2 Liability Claim
12.3 Public Employee Performance Evaluation

President Kugler reconvened the meeting to open session and reported the following:
12.2 Liability Claim: Upon motion by Trustee Nielsen, seconded by Trustee Blum, the Board unanimously took action to deny the claim of Larry Davidson.
12.3 Public Employee Performance Evaluation: There was no reportable action on this item.

13. ADJOURNMENT
13.1 Adjourn the Meeting
President Kugler adjourned the meeting at 7:46 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON June 25, 2015

[Signature]
President, Board of Trustees

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