MINUTES

Board of Trustees
Santa Barbara Community College District
John Dunn Gourmet Dining Room
SBCC East Campus
721 Cliff Drive

Special Joint Meeting of the
Board of Trustees and the
Santa Barbara Unified School District and
Carpinteria Unified School District
May 5, 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**

*SBCC Board of Trustees*
Members present:
Marianne Kugler, President
Marty Blum, Vice President
Jonathan Abboud
Marsha Croninger
Veronica Gallardo
Peter Haslund
Craig Nielsen
Nicholas Steil, Student Trustee

*SBUSD Board of Trustees*
Members present:
Ed Heron, President
Gayle Eidelson
Monique Limon
Kate Parker
Pedro Paz
David Cash, Superintendent
CUSD-Board of Trustees
Members present:
Andy Sheaffer, President
Terry Hickey-Banks
Jaclyn Fabre
Alison Livett
Michelle Robertson
Jeff Chancer, Interim Superintendent

2.3 Welcome
President Kugler extended a welcome to all.
All of the trustees introduced themselves.

3. REPORT
3.1 Dual Enrollment Update
President Gaskin provided introductory comments regarding Dual Enrollment and noted that the success accomplished is due to the partnership we have with the high school districts. As a consequence we have been able to provide an enriched and advanced scholastic experience that adds to the college readiness or career readiness of the students. Melissa Moreno, Dean Educational Programs, provided a summary of Dual Enrollment and where the program stands this academic year. Discussion between the Boards followed the presentation.

3.2 Get Focused Stay Focused Program Update
Melissa Moreno provided information regarding the Get Focused Stay Focused initiative and how it came into being. Ms. Moreno explained the freshman seminar and follow-up annual modules to ensure a meaningful 10-year career/educational plan. Maggie Light and Erin Hansen who teach the freshman seminar program provided their perspectives working in this program and students spoke about their experiences while in the Get Focused Stay Focused program. Discussion followed this presentation.

3.3 SBCC’s Career and Technical Education Programs
Dr. Gaskin began the presentation by providing the framework for career and technical education within the community colleges. Dr. Alan Price, Dean Educational Programs, provided an overview of career and technical education at the state level and how SBCC has used the grant funds that have been acquired. Ms. Moreno introduced Robert Herr and conducted a nano interview with him. Mr. Herr was one of Ms. Moreno’s entrepreneurship students who developed FuelBox, a mobile charging device, with his cofounding fellow student. President Gaskin reported that what Dr. Price and Ms. Moreno presented was just a small sampling of the many programs offered at SBCC. Questions and answers followed this session.

7. ADJOURNMENT
7.1 Adjourn the Meeting
President Kugler adjourned this meeting at 6:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON June 11, 2015

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