MINUTES

Board of Trustees
Santa Barbara Community College District
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive
Room A-211

June 25, 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
Acting President Haslund called the meeting to order.

2.2 Roll Call
Members present:
Peter Haslund, Acting President
Jonathan Abboud
Marsha Croninger
Veronica Gallardo
Craig Nielsen
Tyler Gibson, Student Trustee

Members absent:
Marianne Kugler, President
Marty Blum, Vice President

Others present:
Dr. Lori Gaskin, Superintendent/President and Clerk of the Board of Trustees, Dr. Paul Bishop,

2.3 Welcome
Acting President Haslund extended a cordial welcome.
2.4 Items taken Out of Order
   6.1 Swearing in of Student Trustee
   7.1 Classified Longevity

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

2.6 Minutes of the Regular Meeting of May 14 and May 28, 2015
   Motion by Trustee Nielsen, second by Trustee Croninger
   Final Resolution: Motion passes to approve the minutes of May 14.
   Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
   Student Trustee Gibson concurred.
   Absent: Trustee Blum, Trustee Kugler

   Motion by Trustee Gallardo, second by Trustee Croninger
   Final Resolution: Motion passes to approve the minutes of May 28 as amended.
   Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
   Student Trustee Gibson concurred.
   Absent: Trustee Blum, Trustee Kugler

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. Kim Monda
   Dr. Monda reflected on what a change the two summer sessions made on the institution and staff, noted the team spirit of faculty and staff in their joint effort to make this work. This will be a great opportunity to students and hopes they take advantage of it.

3.2 Report by Associated Students - None

3.3 Report on Classified Employees – Liz Auchincloss
   Ms. Auchincloss spoke on the two CSEA collective bargaining items on today’s agenda for approval.

3.4 Report from Superintendent/President - Dr. Lori Gaskin
   Dr. Gaskin reported on the following:
   1. Welcomed new student trustee, Tyler Gibson.
   2. Acknowledged Kim Monda’s work on the ISLO presentation.
   3. Shared information regarding the first summer session and the second summer session.

3.5 Reports from Board Members/Committee Chairs
   • Trustee Nielsen reported on the Facilities Committee meeting where the facilities 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 and discussed the tentative budget, the quarterly financial status, and the approval of an audit firm. Committee members concurred that these items should be approved. It was also noted that the Committee members made two recommendations: that a rotation occur, as a matter of policy, regarding the audit firm commencing next year and that the first board meeting in August include a section allowing discussion of the tentative budget with particular emphasizes on various items that are going to be funded, such as the Campus Center and the increases in pension that are upcoming.
• Trustee Gallardo reported on the Continuing Ed Adult High School and GED graduation event that she attend at the Schott Center. Thanked everyone who helped put on the beautiful ceremony.

4. REPORTS/INFORMATION

4.1 Updated Institutional Learning Outcomes (ISLOs) – Dr. Kim Monda
Dr. Monda provided information on the revisions to the Institutional Learning Outcomes (ISLOs) that were made during the 2014-15 academic year. Also provided was information on how the faculty is using the ISLOs. Dr. Monda provided highlights on some of the changes. It was also noted that each semester there will be a campus-wide awareness campaign of one of the ISLOs.

5. ITEMS FOR FUTURE BOARD CONSIDERATION-NONE

6. GOVERNING BOARD

6.1 Swearing in of Student Trustee
Acting President Haslund swore in new Student Trustee, Tyler Gibson, for the 2015-16 academic year.

7. HUMAN RESOURCES CONSENT AGENDA ITEMS - Pat English, Vice President Human Resources

7.1 Actions Involving Permanent Personnel – Diana Avila was removed from Faculty Appointments.

7.2 Actions Involving Summer 2 Adjunct Faculty and Contract Instructors

7.3 Actions Involving Experts and Volunteers

7.4 Actions Involving Temporary, Short-Term and Student Personnel
Motion by Trustee Nielsen, second by Trustee Gallardo
Final Resolution: Motion passes to approve the Human Resources consent agenda items as amended.
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Student Trustee Gibson concurred.
Absent: Trustee Blum, Trustee Kugler

8. HUMAN RESOURCES ACTION AGENDA ITEMS – Pat English, Vice President Human Resources

8.1 Memorandum of Understanding between the Santa Barbara Community College District and the California School Employees Association and its Santa Barbara City College Chapter 289
Motion by Trustee Gallardo, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Student Trustee Gibson concurred.
Absent: Trustee Blum, Trustee Kugler

8.2 Memorandum of Understanding between the Santa Barbara Community College District and the California School Employees Association and its Santa Barbara City College Chapter 289
Motion by Trustee Croninger, second by Trustee Gallardo
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Student Trustee Gibson concurred.
Absent: Trustee Blum, Trustee Kugler
8.3 Tentative Agreement between the Santa Barbara Community College District and the Santa Barbara City College Instructors' Association
Motion by Trustee Croninger, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Student Trustee Gibson concurred.
Absent: Trustee Blum, Trustee Kugler

9. EDUCATIONAL PROGRAMS CONSENT AGENDA ITEMS - Dr. Jack Friedlander, Executive Vice President
9.1 Actions Involving Stipends for Faculty
9.2 Center for Lifelong Learning Proposed Courses
9.3 New Courses and Course Modifications
9.4 Records Reclassification & Destruction
Motion by Trustee Nielsen, second by Trustee Croninger
Final Resolution: Motion passes to approve the Educational Programs consent agenda items.
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Student Trustee Gibson concurred.
Absent: Trustee Blum, Trustee Kugler

10. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President
Business Services
10.1 Ratification of Purchase Orders
10.2 Register of Warrants
10.3 Quarterly Financial Status Reports and 311Q for the Quarter Ending March 31, 2015
10.4 Health Benefit Reimbursement Rates for 2015-16
10.5 2015-16 Financial Aid Media Campaign Program Managers and Contractor Agreements
10.6 Zipcar for Universities Program Agreement
10.7 Professional Services Agreement - Schools Consulting Services
10.8 2017-21 Five Year Construction Plan - Item was removed from consent agenda.
10.9 Door & Hardware Upgrades, Bid #714
10.10 Notice of Completion - Campus Wide Fire Alarm Network Project
10.11 Site License Agreement with Foundation for California Community Colleges
Agenda item 10.8 was removed from the consent agenda.
Motion by Trustee Nielsen, second by Trustee Gallardo
Final Resolution: Motion passes to approve items 10.1-10.11, with the exception of 10.8, which
was removed from the consent agenda.
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Student Trustee Gibson concurred.
Absent: Trustee Blum, Trustee Kugler

10.8 2017-21 Five Year Construction Plan - Item was removed from consent agenda.
Motion by Trustee Nielsen, second by Trustee Gallardo
Final Resolution: Motion passes to approve the 2017-21 Five Year Construction Plan.
Ayes: Trustee Abboud, Trustee Croninger, Trustee Haslund, Trustee Nielsen. Student Trustee
Gibson concurred.
Noes: Trustee Gallardo
Absent: Trustee Blum, Trustee Kugler
11. BUSINESS SERVICES ACTION ITEMS – Joe Sullivan, Vice President Business Services

11.1 2015-16 Tentative Budget
Motion by Trustee Nielsen, second by Trustee Croninger
Final Resolution: Motion passes to approve the 2015-16 Tentative Budget.
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Student Trustee Gibson concurred.
Absent: Trustee Blum, Trustee Kugler

11.2 Resolution No. 48 Budget Transfer between Major Objects

11.3 Resolution No. 49 (14-15) Augmentation of Revenue
Motion by Trustee Nielsen, second by Trustee Gallardo
Final Resolution: Motion passes to approve Resolution No. 48 and Resolution No. 49.
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Student Trustee Gibson concurred.
Absent: Trustee Blum, Trustee Kugler

11.4 Resolution No. 50 (2014-15) Transfer from Ending Fund Balance
Motion by Trustee Nielsen, second by Trustee Croninger
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Student Trustee Gibson concurred.
Absent: Trustee Blum, Trustee Kugler

11.5 Resolution 51 (2014-15) 2015-16 Child Development Contract CSPP-5506-00
Motion by Trustee Nielsen, second by Trustee Abboud
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Student Trustee Gibson concurred.
Absent: Trustee Blum, Trustee Kugler

11.6 Resolution 52 (2014-15) West Campus Classroom and Office Building Public Works Plan Amendments (PWP-4-CSB-14-0005-1) and Notice of Impending Development (NOID) 1-2014 (CSB-NOID-0004-14)
Motion by Trustee Nielsen, second by Trustee Croninger
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Croninger, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Noes: Trustee Gallardo
Absent: Trustee Blum, Trustee Kugler

11.7 Audit Firm Engagement Letter for 2014-15 Audit
Motion by Trustee Croninger, second by Trustee Gallardo
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Student Trustee Gibson concurred.
Absent: Trustee Blum, Trustee Kugler

12. CLOSED SESSION

12.1 Adjourn to Closed Session
Acting President Haslund adjourned the meeting to closed session.
12.2 Public Employee Performance Evaluation
12.3 Reconvene to Open Session
   Acting President Haslund reconvened the meeting to open session and noted that there was no
   reportable action.

13. ADJOURNMENT
13.1 Adjourn the Meeting
   Acting President Haslund adjourned the meeting at 6:18 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON July 23, 2015

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