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
Jonathan Abboud
Marsha Croninger
Veronica Gallardo
Peter Haslun
Craig Nielsen
Tyler Gibson, Student Trustee

Members absent:
Marty Blum, Vice President

Others present:
Dr. Lori Gaskin, Superintendent/President and Clerk of the Board of Trustees, Dr. Paul Bishop,
VP Information Technology, Pat English, VP Human Resources, Dr. Jack Friedlander, Executive
Vice President, Joe Sullivan, VP Business Services.

2.3 **Welcome**
President Kugler extended a cordial welcome.
2.4 Hearing of Citizens
No citizens wished to address the Board.

2.5 Minutes of the Regular Meeting of June 11 and June 25, 2015
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve the minutes of June 11.
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler,
Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Blum

Motion by Trustee Croninger, second by Trustee Gallardo
Final Resolution: Motion passes to approve the minutes of June 25 as amended.
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler,
Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Blum

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. Shared information regarding how the academic year closed out in July from the prior year in
terms of FTES. Thanked Jack Friedlander for his work on scheduling the two summer
sessions. Thanked all staff for their work to make the two summer sessions successful. An
analysis will be conducted regarding the summer sessions.
2. Reported that the challenge for all community colleges across the state is that fall enrollments
are sluggish and this seems to be the pattern that is seen when the economy turns around, so
staff will be looking into this.
3. Reported that the IV Safe Committee is launching a major advertising campaign to which
SBCC has contributed. It was also noted that UCSB has purchased one of the primary
properties in Isla Vista that serves as a residential experience principally for SBCC students.
It is unknown what will happen to our students after the 2015-16 academic year, but the
likelihood is that they will not be eligible to reside at the Tropicana Gardens. Student housing
will be a topic that will need to be discussed by the Board.
4. The Community College League of California has hired a new executive director, Dr. Larry
Galizio. Dr. Galizio is an alum of Santa Barbara City College. The college will be hosting a
reception for him, for the Central Coast colleges and boards, in October, sometime after the
accreditation visit.

3.5 Reports from Board Members/Committee Chairs
- Trustee Gallardo reported that she attended the kayaking trip with the Running Start
  students in Morro Bay. Thanked the staff and also thanked the donors for their support of
  the program.
- Trustee Haslund reported on his experience attending the theatrical production of The
  Music Man, and all of the transition students in our Transition program who were also in
attendance. Thanked the Foundation for Santa Barbara City College and their donors for the support of this program.

- Trusted Abboud reported that Dr. Gaskin had connected him with Elizabeth Bowman, from our library to look into an Isla Vista mobile library for our students. A meeting has been scheduled to talk about it with the people from Associated Students.

4. **ITEMS FOR FUTURE BOARD CONSIDERATION-NONE**

5. **GOVERNING BOARD**

5.1 **Fourth Amendment to Superintendent/President's Contract**

Motion by Trustee Haslund, second by Trustee Croninger

Final Resolution: Motion passes

Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Gibson concurred.

Absent: Trustee Blum

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

6.1 **Actions Involving Permanent Personnel** – announced Financial Aid Technician: Lorenia Cisneros Lopez, rate: 2/25 start date: 7/29/15

6.2 **Actions Involving Summer 2 Adjunct Faculty and Contract Instructors**

6.3 **Actions Involving Experts and Volunteers**

6.4 **Actions Involving Temporary, Short-Term and Student Personnel**

Motion by Trustee Croninger, 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 Kugler, Trustee Nielsen. Student Trustee Gibson concurred.

Absent: Trustee Blum

7. **EDUCATIONAL PROGRAMS CONSENT AGENDA ITEMS – Marilynn Spaventa, Interim Executive Vice President**

7.1 **Center for Lifelong Learning Proposed Courses**

7.2 **Stipends for Faculty**

Motion by Trustee Croninger, second by Trustee Nielsen

Final Resolution: Motion passes to approve the Educational Programs consent agenda items.

Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen. Student Trustee Gibson concurred.

Absent: Trustee Blum

8. **BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President Business Services**

8.1 **Register of Warrants**

8.2 **Ratification of Purchase Orders**

8.3 **2015-16 Financial Aid Media Campaign "I Can Afford College"**

8.4 **Agreement with Feather River Community College District**

8.5 **Stretch Internet Agreement**

8.6 **Child Development Program Agreement CSPP-4515 Amendment 02**

8.7 **Change Order 1 - Emergency Pipeline Repair Project**

Motion by Trustee Gallardo, second by Trustee Nielsen
Final Resolution: Motion passes to approve the Business Services consent agenda items.
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Kugler, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Blum

9. BUSINESS SERVICES ACTION AGENDA ITEMS - Joe Sullivan, Vice President Business Services

9.1 Resolution No. 1 (2015-16) Establishing the Appropriation Limit for 2015-16
Motion by Trustee Haslund, second by Trustee Croninger
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Kugler, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Blum

9.2 Resolution No. 2 (2015-16) Augmentation of Revenue

9.3 Resolution No. 3 (2015-16) Budget Transfer Between Major Objects
Motion by Trustee Gallardo, second by Trustee Abboud
Final Resolution: Motion passes to approve Resolutions No. 2 and No. 3.
Ayes: Trustee Abboud, Trustee Croninger, Trustee Gallardo, Trustee Kugler, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Blum

10. BUSINESS SERVICES INFORMATION ITEM - Joe Sullivan, Vice President Business Services

10.1 Cost of Living Adjustment (COLA) for 2015-16
This was an information item and no action was taken.

11. CLOSED SESSION

11.1 Adjourn to Closed Session
President Kugler adjourned the meeting to closed session.

11.2 Conference with Legal Counsel

11.3 Reconvene to Open Session
President Kugler reconvened the meeting to open session and noted that there was no reportable action.

12. ADJOURNMENT

12.1 Adjourn the Meeting
President Kugler adjourned the meeting at 5:10 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON August 13, 2015

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