MINUTES
Board of Trustees
Santa Barbara Community College District
MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive
Room A-218C

Regular Board Meeting
August 13, 2015
4:00 p.m.

Meeting called to order at 4:00 p.m.

1. SBCC's MISSION STATEMENT
   1.1 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
   Tyler Gibson, Student Trustee

2.3 Welcome
   President Kugler extended a cordial welcome.

2.4 Items to be taken Out of Order – None

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

2.6 Minutes of July 23, 2015
   Motion by Trustee Croninger, 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 Gibson concurred.

3. GOVERNING BOARD
3.1 Revision to Board Policy: Chapter 4: Academic Affairs
BP 4231 Grade Changes was presented to the Board. President Kugler noted that this was the first reading and that it will be presented at the next board meeting for approval.

4. HUMAN RESOURCES ACTION ITEMS - Pat English, Vice President Human Resources
4.1 Memorandum of Understanding between the Santa Barbara Community College District and the Advancing Leadership Committee
Motion by Trustee Haslund, second by Trustee Croninger
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Kugler, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.

4.2 Memorandum of Understanding between the Santa Barbara Community College District and the Santa Barbara City College Instructors’ Association
Motion by Trustee Haslund, second by Trustee Gallardo
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Kugler, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.

5. EDUCATIONAL PROGRAMS CONSENT AGENDA ITEM - Marilyn Spaventa, Interim Executive Vice President
5.1 Acclaim Master Badging Services and License Agreement
Motion by Trustee Gallardo, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Kugler, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.

6. BUSINESS SERVICES CONSENT AGENDA ITEM - Joe Sullivan, Vice President Business Services
6.1 2015-16 Financial Aid Media Campaign Program Manager Change
Motion by Trustee Haslund, second by Trustee Gallardo
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Kugler, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.

7. BUSINESS SERVICES ACTION AGENDA ITEMS - Joe Sullivan, Vice President Business Services
7.1 Approval of CM Multi Prime Delivery Method for West Campus Classroom and Office Building Project
Julie Hendricks, Sr. Director Facilities, Craig Price and Marisa Beuoy, legal counsel, provided information on the methodology of the CM Multi Prime Delivery Method. After the presentations Dr. Gaskin noted that the recommendation is that the Board approves the methodology for the West Campus Classroom and Office Building. If the Board approves the method today, the contract for Lundgren will be brought to the next board meeting for approval.
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Kugler, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Noes: Trustee Gallardo

7.2 Resolution No. 4 (2015-16) Long Range Development Plan (LRDP) / Public Works Plan Amendments (PWPA) for the Campus Center Seismic and Code Upgrades Project
Motion by Trustee Haslund, second by Trustee Croninger
Final Resolution: Motion passes
Aye: Trustee Croninger, Trustee Kugler, Trustee Haslund, Trustee Nielsen, Trustee Blum, Trustee Abboud, Trustee Gallardo. Student Trustee Gibson concurred.

7.3 Resolution No. 5 (2015-16) Notice of Impending Development (NOID) for the Campus Center Seismic and Code Upgrades Project
Motion by Trustee Nielsen, second by Trustee Haslund
Final Resolution: Motion Passes
Aye: Trustee Croninger, Trustee Kugler, Trustee Haslund, Trustee Nielsen, Trustee Blum, Trustee Abboud, Trustee Gallardo. Student Trustee Gibson concurred.

8. INFORMATION
8.1 Funding of Future CalSTRS and CalPERS Increases - Joe Sullivan
Vice President Sullivan reported that staff looked at the opportunity the California Community College League was offering to invest in a JPA, an irrevocable trust, for unfunded PERS/STRS in future years. Staff's recommendation was to not utilize the irrevocable trust being offered, based on the review of the trust and the college's past budgeting practices. Discussion ensued regarding the need to plan for the projected STRS/PERS pension increases.

Dr. Gaskin noted that staff's intent is to follow the budget calendar and bring the adopted budget for approval at the September 10 board meeting, as it has to be submitted to the state on September 15. The STRS/PERS funding will be agendized for a future meeting.

9. REPORTS
9.1 IV Focus Group Report - Allison Canning
Dr. Gaskin reported that after the tragedy in Isla Vista we needed to get a sense of our students who live in Isla Vista and what their perspective is. Allison Canning was asked to take the lead in coordinating a focus group study and the findings of this study were presented. Molly Ludwig, Magid Associates, reviewed the information that had been gathered from interviewing students who lived in Isla Vista. Dr. Gaskin acknowledged the work of Allison and Molly in putting together this presentation. Thanked Jonathan Abboud for his role in extending library services to our students in Isla Vista.

ADJOURNMENT
President Kugler adjourned the meeting at 5:44 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON September 24, 2015

Marianne Kugler
President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board