MINUTES

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

August 27, 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
Members present:
Marianne Kugler, President
Marty Blum, Vice President
Marsha Croninger
Veronica Gallardo
Peter Haslund
Craig Nielsen
Tyler Gibson, Student Trustee

Members absent:
Jonathan Abboud

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 VP, and Marilynn Spaventa, Interim Executive VP Educational Programs.

2.3 Welcome
President Kugler extended a cordial welcome.
2.4 Items taken Out of Order
8.1 Classified Longevity

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

2.6 Recognitions-None

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 reported on the activities the Academic Senate has been involved with. Provided highlights from the All Campus Kick-Off and the Faculty In-Service.

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. SBCC’s first Convocation and provided highlights from the day and thanked all who participated.
2. Reported on the low enrollments for Fall.
3. Reported that the state had allocated categorical funds to hire more full-time faculty, which for SBCC means about six positions.
4. Spoke on the condition of SBCC’s facilities and the lack of HVAC. Once the college has the means to provide the remodel and modernization, then we’ll be able to address those climate issues.

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.
- Trustee Croninger reported on the Fiscal Committee meeting and the budget that is on today’s agenda.
- Trustee Gallardo reported on the ESP orientation she attended. Thanked Kathy Molloy, the ESP staff and Marilynne Spaventa for their work on putting this together.
- Trustee Blum reported on the City Noise Ordinance meeting she attended.
- Trustee Croninger reported on the All Campus Kick-off she and other board members attended.

4. ITEMS FOR FUTURE BOARD CONSIDERATION-NONE

5. GOVERNING BOARD
5.1 2015-16 Board of Trustees Goal
Motion by Trustee Haslund, second by Trustee Gallardo
Final Resolution: Motion passes to approve the Trustee Goals in concept, with the understanding that changes can still be made as they are discussed in subcommittee meetings.
Aye: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Abboud

5.2 Revisions to Board Policies: Chapter 4: Academic Affairs
Motion by Trustee Croninger, second by Trustee Haslund
Final Resolution: Motion Passes
Aye: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Abboud

6. HUMAN RESOURCES CONSENT AGENDA ITEMS - Pat English, Vice President Human Resources
6.1 Actions Involving Permanent Personnel
6.2 Actions Involving Summer 2 Adjunct Faculty and Contract Instructors
6.3 Actions Involving Experts and Volunteers
Motion by Trustee Nielsen, second by Trustee Croninger
Final Resolution: Motion Passes to approve the Human Resources consent agenda items.
Aye: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Abboud

7. EDUCATIONAL PROGRAMS CONSENT AGENDA ITEMS – Marilyn Spavena, Interim Executive Vice President
7.1 Stipends for Faculty
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion Passes
Aye: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Abboud

8. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President Business Services
8.1 Ratification of Purchase Orders
8.2 Register of Warrants
8.3 Change Order 1 – IDC Third Floor Office Rooms Renovation
8.4 Notice of Completion – Emergency Pipeline Repair Project
8.5 Notice of Completion – IDC Third Floor Office Rooms Renovation
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion Passes to approve the Business Services consent agenda items.
Aye: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Abboud

9. BUSINESS SERVICES ACTION ITEMS – Joe Sullivan, Vice President Business Services
9.1 Construction Management Services Agreement for the West Campus Classroom and Office Building Project
Motion by Trustee Haslund, second by Student Trustee Gibson
Final Resolution: Motion Passes
Aye: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Abboud

9.2 Resolution No. 6 Budget Transfer between Major Objects
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion Passes
Aye: Trustee Gallardo, Trustee Croninger, Trustee Blum, Trustee Nielsen, Trustee Haslund, Trustee Kugler. Student Trustee Gibson concurred.
Absent: Trustee Abboud

10. BUSINESS SERVICES INFORMATION ITEM – Joe Sullivan, Vice President Business Services
10.1 Review of 2015-16 Adopted Budget – 1st Public Hearing
Dr. Gaskin reported that this was the first reading of the final budget. It's a balanced budget. The unrestricted general fund is balanced. The reserve policy has been met. All of the restricted funds are balanced to projected incomes.

Lyndsay Maas, Controller, provided an overview of the changes that were made from the tentative budget to the final budget and highlights were provided from the attachments presented.

11. ADJOURNMENT
11.1 Adjourn the Meeting
President Kugler adjourned the meeting at 5:42 pm.

APPROVED BY THE BOARD OF TRUSTEES ON September 24, 2015

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