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

September 10, 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, Joe Sullivan, VP Business Services.

2.3 Welcome
President Kugler extended a cordial welcome.
2.4 Items taken Out of Order
5.1 Career Skills Institute

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

3. HUMAN RESOURCES CONSENT AGENDA ITEM - Pat English, Vice President Human Resources
3.1 Actions Involving Temporary, Short-Term and Student Personnel
Motion by Trustee Blum, second by Trustee Croninger
Final Resolution: Motion passes
Aye: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Abstain: Student Trustee Gibson
Absent: Trustee Abboud

4. BUSINESS SERVICES ACTION ITEM - Joe Sullivan, Vice President Business Services
4.1 Approval of 2015-16 Final Budget - Final Public Hearing
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion passes
Aye: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Abboud

5. REPORTS
5.1 Career Skills Institute - Dr. Melissa Moreno
Dr. Gaskin reported that this institute came about because of needs of the business and industry within our community. Soft skills are various behaviors that help people work effectively and productively in the workplace. The Career Skills Institute was created by Melissa Moreno and this amazing program showcases our innovation as a leading educational institution. It is a program that addresses the skills gap and focuses on business and design and technology. The program is comprised of short courses and upon completion of different sets of courses, the student is provided with a digital badge. This program is a non-credit, so there is no enrollment fee that is charged.

Dr. Melissa Moreno provided a packet of information regarding the program and walked the board members through the packet. Highlights were provided regarding where the funding is coming from, the rationale for the program, program overview and the badge portal.

6. CLOSED SESSION
6.1 Adjourn to Closed Session
President Kugler adjourned the meeting to closed session at 4:46 pm.

6.2 Public Employee Performance Evaluation
Public Employee performance Evaluation (Government Code § 54957)
Title: Superintendent/President

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

7. ADJOURNMENT
7.1 Adjourn the Meeting
President Kugler adjourned the meeting.

APPROVED BY THE BOARD OF TRUSTEES ON November 12, 2015

[Signatures]
President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board