MINUTES

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

September 24, 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, and Marilyn Spaventa, Interim Executive VP Educational Programs.

2.3 Welcome
President Kugler extended a cordial welcome.
2.4 Items taken Out of Order
2.7 Recognitions
7.1 Academic Educational Administrator Recognition of Career Longevity
7.1 Classified Longevity

2.5 Hearing of Citizens
Speakers at this meeting were: Dr. Glenn Russell and Tyler Willson

2.6 Minutes of Special Board meeting of August 12, 2015, Regular Board meetings of August 13, 2015 and August 27, 2015
Motion by Trustee Blum, second by Trustee Croninger
Final Resolution: Motion passes to approve the minutes of Special Board meeting of August 12, 2015 as revised.
Aye: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Abboud

Motion by Trustee Blum, second by Trustee Croninger
Final Resolution: Motion passes to approve minutes of Regular Board meetings of August 13, 2015 and August 27, 2015.
Aye: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.
Absent: Trustee Abboud

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 noted that this was the fifth week of the semester and provided insight on how the students are coping. Information was provided regarding the hiring prioritization process to replace nine retiring faculty members and fill six new positions for Fall 2016.

3.2 Report by Associated Students – Isaac Eaves
Mr. Eaves reported that Matthew Marino had been appointed to VP of Internal Affairs. It was noted that they now have a full senate and an orientation will be conducted for the members in the next few weeks. Student Senate members participated in the Day of Caring and were able to clean up trash in the neighborhood right next to SBCC. Student Senate members will be attending various conferences during the semester.

3.3 Report on Classified Employees – Liz Auchincloss
Ms. Auchincloss reported that the Classified Consultation Group had met and tackled quite a few items including the accreditation visit that will take place at the end of September, the PLLUMP process, and the budget and board policies.

3.4 Report from Superintendent/President - Dr. Lori Gaskin
Dr. Gaskin reported on the following:
a. Thanked Marilynn Spaventa for showcasing the work of some of our outstanding students.
b. Reported on the Accreditation Visit that will take place September 28 through October 1. Thanked staff for their work on scheduling appointments and also thanked everyone for making themselves available for appointments.
c. Thanked Robert Else and Priscilla Butler for their work on the SBCC Field Guide to Accreditation.
d. The Board had requested a fact sheet be developed on the institution, and a copy of this sheet was provided.

3.5 Reports from Board Members/Committee Chairs

- Trustee Nielsen reported on the Facilities Committee meeting and how the focus of the meetings has been changed.
- Trustee Croninger reported on the Fiscal Committee meeting and noted that discussion will be taking place regarding a board goal of discussing long-range budget planning and will be looking at some policy issues.

4. REPORTS/INFORMATION

4.1 Student Success Scorecard Review

Dr. Gaskin introduced Robert Else, Senior Director of Institutional Research, who reviewed the Student Success Scorecard with the Board.

Robert Else, Sr. Director of Institutional Assessment, Research and Planning, presented the Student Success Scorecard to the Board. Mr. Else explained that the data for this website comes from every college in our 112 college system and submitted at the end of each term to the Chancellors Office. The system adds its own filters and the information is made public on the scorecard website. Mr. Else reviewed the data from each of the scorecard tabs: Profile, Persistence, 30 Units, Completion, Remedial, and Career Technical Education rates. Discussion ensued regarding the information presented.

4.2 Program Location & Land Use Master Plan (PLLUMP) – Steps 1 and 2 Update

Dr. Gaskin introduced Pamela Anderson Brule, Strategic Architect, who is leading this project.

Ms. Anderson-Brule provided an overview summary of Steps 1 (Discovery) and 2 (Program) of the PLLUMP process. The summary presented was similar to the presentations that took place with the campus community and the community in general. Ms. Anderson-Brule reviewed the context, purpose, and results for steps 1 and 2 and the recommendations emanating from this stage of the overall facility master planning process. The final report of steps 1 and 2 was presented to the Board.

4.3 Report on Center for Lifelong Learning Second Year, 2014-15

Andy Harper presented an update on the Center for Lifelong Learning (CLL) Second Year, 2014-15. Mr. Harper provided a brief overview of data that demonstrated the success of CLL after two years and it was also noted that the program continues to be self-sustaining.

5. ITEMS FOR FUTURE BOARD CONSIDERATION-NONE

6. SUPERINTENDENT/PRESIDENT

6.1 Recap of Efforts Made to Date Related to Isla Vista

Dr. Gaskin reported on the efforts being made by the committee IV Safe. She shared the committee’s mission and noted who the committee members are. IV Safe is putting together a report to the people and the report will include all of the efforts made to date relative to Isla Vista. Dr. Gaskin assembled what SBCC has done and the information is included in this board attachment. The two main headings were: SBCC students who reside in Isla Vista and the second had to do with relationship building. The number one high priority of this group was to rebrand Isla Vista, and a monetary commitment was
made by the college for a three year period. A commercial that had been made was shared with the Board.

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

7.1 **Actions Involving Permanent Personnel**

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**

*Three changes were made to 7.1: Classified Appointments: 1) Student Program Advisor in Health and Wellness/Roxanne Pate/Step 6/10/5/2015. 2) Administrative Assistant II in Marketing will be brought forward next month and 3) Lab Teaching Assistant in Culinary Arts/Monica DeAlba/Step 6/10/26/2015.*

Motion by Trustee Haslund, second by Trustee Nielsen

Final Resolution: Motion passes to approve the Human Resources consent agenda items as revised.

Aye: Trustee Kugler, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen. Student Trustee Gibson concurred.

Absent: Trustee Abboud

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

8.1 **New Courses and Course Modifications**

8.2 **Stipends for Faculty**

8.3 **Approval of Dr. Melissa Moreno as the Official Representative for Santa Barbara City College District to AB86 Santa Barbara Consortium**

Motion by Trustee Croninger, second by Trustee Blum

Final Resolution: Motion passes to approve the Educational Programs 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 CONSENT AGENDA ITEMS - Joe Sullivan, Vice President Business Services**

9.1 **Ratification of Purchase Orders**

9.2 **Register of Warrants**

9.3 **Rome & Florence Spring 2016 Study Abroad Program Contract**

9.4 **California Early Childhood Mentor Program**

9.5 **Authorization to utilize the California Multiple Award Schedule (CMAS) contract**

9.6 **Career and Technical Education Outcomes Survey Agreement**

9.7 **Approval of Additional Cost for Preconstruction Services for the West Campus Classroom & Office Building Project**

Motion by Trustee Blum, 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

10. **BUSINESS SERVICES ACTION ITEMS – Joe Sullivan, Vice President Business Services**

10.1 **Kaplan Lease Agreement**

Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion does not pass
Aye: Trustee Haslund, Trustee Nielsen
Noes: Trustee Kugler, Trustee Croninger, Trustee Gallardo, Trustee Blum and Student Trustee Gibson concurred.
Absent: Trustee Abboud

11. ADJOURNMENT
11.1 Adjourn the Meeting
President Kugler adjourned the meeting at 7:32 pm.

APPROVED BY THE BOARD OF TRUSTEES ON November 12, 2015

[Signature]
President, Board of Trustees

[Signature]
Superintendent/President
Secretary/Clerk of the Board