MINUTES

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

January 14, 2016

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

1. SBCC’S MISSION STATEMENT

2. GENERAL FUNCTIONS
2.1 Call to Order
President Croninger called the meeting to order.

2.2 Roll Call
Members present:
Marsha Croninger, President
Craig Nielsen, Vice President
Jonathan Abboud
Veronica Gallardo
Peter Haslund
Marianne Kugler,

Member absent:
Marty Blum

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

2.3 Welcome
President Croninger extended a cordial welcome.
President Croninger reported on the All Campus Spring Kickoff that took place this morning. Trustees Haslund, Nielsen and Kugler also spoke on this event.

2.4 Items taken Out of Order-None
2.5 Hearing of Citizens
No citizens wished to address the Board.

2.6 Minutes of the Regular Meeting of December 3, 2015
Motion by Trustee Nielsen, second by Trustee Haslund
Final Resolution: Motion passes
Aye: Trustee Croninger, Trustee Nielsen, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen
Absent: Trustee Blum

3. REPORTS
3.1 Superintendent/President Search
Vice President English thanked and acknowledged the work of Melanie Belanger who helped staff adhere to the timeline and produce the beautiful brochure. The search period for this position begins January 15 and will close on March 16.

The Board was reminded that one of its assignments is to rank and prioritize the essential characteristics they would like to see in the next Superintendent/President. The Board will send the information to Eva Conrad by February 4. At the February 11 board meeting, Ms. Conrad, will present the outcomes and conduct discussion with the Board.

The Board was provided information regarding the composition of the membership of the screening committee. There are 16 members on this committee. The screening committee shall have membership that is inclusive of representation from the district's constituent groups. This screening committee will be established to review and rate candidates' applications, interview candidates selected in the screening process, and recommend finalists to the Board of Trustees.

The Board was asked to discuss the process they would like to follow to select the two search committee members from the community at large. After discussion Trustee Abboud made the motion to have an open application process for the community members, with the stipulation that the Board members also actively recruit. Trustee Haslund seconded the motion and all the Board agreed.

4. SUPERINTENDENT/PRESIDENT
4.1 2015-16 Superintendent/President Goals Review
Dr. Gaskin provided an update on her goals for 2015-16. Highlights were provided on each of her goals:

- Student Success
- Facilities
- Accreditation
- Board Relationships
- Fiscal Oversight
- Institutional Effectiveness
- Community
- Other

Dr. Gaskin also noted that unforeseen things always arise and one of those was her retirement announcement. An added goal for her is to ensure a smooth transition through the Superintendent/President selection process.

5. GOVERNING BOARD
5.1 2015-16 Board Goals Mid-Year Review
Dr. Gaskin provided an update by reminding the Board that its 2015-16 Board Goals were established by the Board during its August 2015 retreat. Dr. Gaskin provided highlights on the Board’s progress:
- Student Success
- Facilities
- Accreditation
- Board Engagement
- Community

Discussion among the Board members ensued regarding the information provided.

5.2 Topics for future discussion
President Croninger reported that this agenda item was added so that Board can think about what type of topics/issues they would like to spend time discussing in a public meeting. This will be a running list of possible agenda items. There is a standing agenda item for board meetings that allows board members to bring up topics/issues for possible board discussion. The following were possible topics for future discussion:
- Student Housing
- Long Term Budget Planning
- Limiting International and Out of State Students
- Communication Plan

Board discussion regarding population of a list of future topics ensued and the above topics were suggested by Board members. The Board concurred that the list when compiled be posted and the suggestion was made to include it in the agenda under Upcoming Meetings, along with the topic that will be discussed during that meeting.

5.3 Information to provide background for the Board Study Session on Long Term Budget
President Croninger reported that this agenda item was included to gather Board members thoughts on long-term budget planning presentation, to discuss what they would like to see included, and get the Board’s perspective arising from the discussion. The thought for this was for the Board to get big picture background information, such as financial trends or patterns that the Board needs to understand and be aware of so the Board members can help the institution respond flexibly.

Board members provided input as to what they would like to see and discussion ensued. The final outcome of this discussion was that the Board concurred to start with the list of topics provided and then go from there.

6. ADJOURNMENT
6.1 Adjourn the Meeting
President Croninger adjourned the meeting at 5:45 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON February 11, 2016

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