MINUTES

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

January 28, 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
Marty Blum
Peter Haslund
Marianne Kugler

Member absent:
Veronica Gallardo

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 Marilyn Spaventa, Interim Executive VP Educational Programs, and Joe Sullivan, VP Business Services.

2.3 Welcome
President Croninger extended a cordial welcome.

2.4 Items taken Out of Order
6.1 Classified Longevity

2.5 Hearing of Citizens
Geoff Green, CEO of the Foundation for SBCC, spoke on the College Promise Program.
2.6 Minutes of Regular Meeting of December 10, 2015
Motion by Trustee Nielsen, second by Trustee Haslun
Final Resolution: Motion passes to approve minutes of regular meeting of December 10, 2015.
Aye: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Haslun, Trustee Kugler, Trustee
Nielsen.
Absent: Trustee Gallardo

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. Kimberly Monda
Dr. Monda reported on the All Campus Kick-off and Dr. Gaskin’s last presentation to the college community. Also provided highlights about the Just Communities workshop that also took place. Dr. Monda spoke about the great job the Foundation is doing on campus and thanked the Foundation for the President’s Foundation grants that will be used to support innovation and improving instruction and student success.

3.2 Report by Associated Students - None

3.3 Report on Classified Employees - Liz Auchincloss
Ms. Auchincloss thanked the Foundation for their work on the College Promise. Also provided highlights from the All Campus Kick-off. Ms. Auchincloss thanked President Gaskin for initiating the All Campus Kick-off tradition and hopes that this will continue as this is a great opportunity for faculty and staff to get together for one day to share workshops and lunch.

3.4 Report from Superintendent/President - Dr. Lori Gaskin
Dr. Gaskin reported on the following:
1. Noted that the All Campus Kick-off is part of our culture and indicative of the collegiality and distributed leadership that defines the college. Also provided highlights from some of the workshops.
2. The legislature launched a new program at the Chancellor’s Office called Institutional Effectiveness Partnership Initiative (IEPI). She has been asked to lead a technical assistance team as part of this Institutional Effectiveness work.

3.5 Report from Board Members/Committee Chairs
- Trustee Nielsen reported that the Facilities Committee has not met.
- Trustee Nielsen reported on the Fiscal Committee meeting items that were discussed at their meeting.
- Trustee Haslun reported that the Ed Policies Committee had not met, however they are in the process of developing suggested topics for their discussion this coming year.

4. ITEMS FOR FUTURE BOARD CONSIDERATION-None

5. REPORTS
5.1 Superintendent/President Search Update - Pat English
Pat English provided an update on the Superintendent/President search:
- The search officially opened on January 15.
- Media ads have been sent out.
- Recruitment emails have been sent out.
- All of the constituent groups aside from the community members (selected by the Board) have appointed their representatives to the screening committee.
Have advertised the community member opportunity in the local media and the deadline for applications is February 4.

President Croninger reminded the Board members of their homework to review and rank the criteria that are in the job announcement and the deadline for submittal to Eva Conrad is February 4.

5.2 2015/16 Projected Enrollment
President Gaskin reported that at the conclusion of every fall term, by January 15, we need to submit to the Chancellor's Office a projection of enrollment.

President Gaskin reviewed with the Board the 2015-16 FTES projections and provided information about the two summer sessions, fall, and spring term and highlighted important data from each session. The bottom line projection for 2015-16 is that it is estimated the college will be down 7% in overall FTES, and that is approximately 978 FTES below our funded base. President Gaskin reported that we won’t end up there, it'll be something different, but we are preparing to build a 2016-17 budget that incorporates this decline. Discussion ensued regarding this topic and the Board will be kept informed on these projections.

6. HUMAN RESOURCES CONSENT AGENDA ITEMS - Pat English, Vice President Human Resources
6.1 Actions Involving Permanent Personnel
6.2 Actions Involving Adjunct Faculty and Center for Lifelong Learning Teachers
6.3 Actions Involving Experts and Volunteers
6.4 Actions Involving Temporary, Short-Term and Student Personnel
Motion by Trustee Haslund, second Trustee Blum
Final Resolution: Motion passes to approve consent agenda items 6.1, 6.2, and 6.4
Aye: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
Absent: Trustee Gallardo

Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve consent agenda item 6.3
Aye: Trustee Abboud, Trustee Blum, Trustee Haslund, Trustee Nielsen.
Absent: Trustee Gallardo
Abstain: Trustee Croninger, Trustee Kugler

7. EDUCATIONAL PROGRAMS CONSENT AGENDA ITEMS - Marilynn Spaventa, Interim Executive Vice President
7.1 Stipends for Faculty
7.2 Center for Lifelong Learning Proposed Courses
Motion by Trustee Blum, second by Trustee Kugler
Final Resolution: Motion passes to approve Educational Programs consent agenda items.
Aye: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
Absent: Trustee Gallardo

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 Authorization to Utilize WSCA-NASPO Master Agreement
8.4 Authorization to Utilize Foundation for California Community Colleges Administrative Services Agreement

8.5 Authorization to Utilize California Multiple Award Schedule (CMAS) Contract
Motion by Trustee Abboud, seconded by Trustee Blum
Final Resolution: Motion passes to approve Business Services consent agenda items.
Aye: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
Absent: Trustee Gallardo

9. BUSINESS SERVICES ACTION ITEMS - Joe Sullivan, Vice President Business Services

9.1 Resolution No. 14 (2015-16): 2016-17 Nonresident Tuition Fee
Motion by Trustee Abboud, second by Trustee Haslund
Final Resolution: Motion passes to approve Resolution No. 14.
Aye: Trustee Nielsen, Trustee Blum, Trustee Croninger, Trustee Kugler, Trustee Abboud, Trustee Haslund
Absent: Trustee Gallardo

9.2 Resolution No. 15 (2015-16) Budget Transfers Between Major Objects
Motion by Trustee Nielsen, second by Trustee Kugler
Final Resolution: Motion passes to approve Resolution No. 15.
Aye: Trustee Nielsen, Trustee Blum, Trustee Croninger, Trustee Kugler, Trustee Abboud, Trustee Haslund
Absent: Trustee Gallardo

9.3 Resolution No. 16 (2015-16) Augmentation of Revenue
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve Resolution No. 16.
Aye: Trustee Nielsen, Trustee Blum, Trustee Croninger, Trustee Kugler, Trustee Abboud, Trustee Haslund
Absent: Trustee Gallardo

9.4 Resolution No. 17 (2015-16) Transfers from Ending Fund Balance
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion passes to approve Resolution No. 17.
Aye: Trustee Nielsen, Trustee Blum, Trustee Croninger, Trustee Kugler, Trustee Abboud, Trustee Haslund
Absent: Trustee Gallardo

10. ADJOURNMENT

10.1 Adjourn the Meeting
Dr. Gaskin requested that the meeting be adjourned in memory of Dustin Green, Food Services Facility Coordinator, who passed away unexpectedly today.

President Croninger adjourned the meeting at 5:24 pm, in memory of Dustin Green, with our sympathies and shared grief with his family and friends and our employees who knew him.
APPROVED BY THE BOARD OF TRUSTEES ON February 25, 2016

President, Board of Trustees

Superintendent/President
Secretary/Clark of the Board