MINUTES

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

October 13, 2016

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

1. SBCC’S MISSION STATEMENT

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

2.2 Roll Call
Members present:
Marianne Kugler, Acting President
Craig Nielsen, Vice President (arrived 4:10pm)
Jonathan Abboud
Veronica Gallardo
Peter Haslund
Emily Gribble, Student Trustee

Member absent:
Marsha Croninger, President
Marty Blum

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

2.3 Welcome
Acting President Kugler extended a welcome to all.

2.4 Recognitions - None

3. PUBLIC COMMENT – None
4. APPROVAL OF MINUTES
4.1 Minutes of Special Meeting of June 15 and Regular Meetings of August 25 and September 8, 2016
Motion by Trustee Gallardo, second by Trustee Haslund
Final Resolution: Motion passes to approve the minutes presented.
Ayes: Trustee Kugler, Trustee Nielsen, Trustee Abboud, Trustee Gallardo, Trustee Haslund
Noes: None
Absent: Trustee Croninger, Trustee Blum
Concur: Student Trustee Gribble

5. DEVELOPMENT OF THE CONSENT AGENDA
5.1 Call for Removal of Items from the Agenda – No items removed

5.2 Board Development of Consent Agenda

5.3 Adoption of the Consent Agenda

6. BUSINESS SERVICES
6.1 Rome and Paris Spring 2017 Study Abroad Program Contract

7. GOVERNING BOARD
7.1 Revisions to Board Policy: Chapter 6 Business and Fiscal Affairs
Motion by Trustee Haslund, second by Trustee Gallardo
Final Resolution: Motion passes to approve the consent agenda.
Ayes: Trustee Kugler, Trustee Nielsen, Trustee Abboud, Trustee Gallardo, Trustee Haslund
Noes: None
Absent: Trustee Croninger, Trustee Blum
Concur: Student Trustee Gribble

8. SUPERINTENDENT/PRESIDENT
8.1 Resolution No. 8 (2016-17) Support for Measures J2016 and J2016
Motion by Trustee Abboud, second by Trustee Nielsen
Ayes: Trustee Nielsen, Trustee Gallardo, Trustee Haslund, Trustee Abboud, Trustee Kugler
Noes: None
Absent: Trustee Croninger, Trustee Blum
Concur: Student Trustee Gribble

8.2 President's Survey Results - If only I were the next SBCC President
Dr. Beebe spoke on his President’s Survey results. The intent of the survey itself was to give an opportunity for faculty, staff, administrators, students and the community to be able to send him comments about their feelings related to the college. There was no intent of this being scientific by any means. The survey does give some indication of things that are important to various groups, and overall Dr. Beebe was impressed with how much the community loves and cares about the college. Overall 675 responses were received and Dr. Beebe spoke on the responses.

9. ADJOURNMENT
Acting President Kugler adjourned the meeting at 4:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON November 10, 2016

[Signature]
President, Board of Trustees

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