MINUTES

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

October 27, 2016

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

1. SBCC’S MISSION STATEMENT

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

2.2 Roll Call
Members present:
Craig Nielsen, Vice President
Jonathan Abboud
Veronica Gallardo
Peter Haslund
Marianne Kugler
Emily Gribble, Student Trustee

Member absent:
Marsha Croninger, President
Marty Blum

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

2.3 Welcome
Vice President Nielsen extended a welcome to all.

2.4 Recognitions
Marilynn Spaventa and Sharon Remacle were recognized for their longevity.
3. APPROVAL OF MINUTES
3.1 Minutes of Regular Meeting of September 22, 2016
Motion by Trustee Gallardo, second by Trustee Kugler
Final Resolution: Motion passes to approve the minutes.
Ayes: Trustee Nielsen, Trustee Abboud, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Noes: None
Absent: Trustee Croninger, Trustee Blum
Concur: Student Trustee Gribble

4. PUBLIC COMMENT
4.1 Public Comment Guidelines
Lanny Ebenstein spoke on the Campus Center.

5. 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.
5.1 Report by Academic Senate - Dr. Priscilla Butler
Dr. Butler spoke on the timeline for the ranking of full-time faculty positions, of which there are 23 positions, both replacement and new. The Academic Senate has completed its ranking and also discussed the budget. Dr. Butler expressed on behalf of the faculty how important it is to invest in at least some of the positions for the success of students.

5.2 Report by Associated Students - Dylan Raiman
Mr. Raiman reported that the Associated Student Government (ASG) now has 7 new members, with the new membership they have been able to develop a full agenda of projects and initiatives and are able to pursue their goals without the limitation of only having six members. The ASG has been participating in the following: Registering students to vote; new members have received their parliamentary and orientation and the team is ready to go; the recommendation of the ASG’s position regarding the academic calendar was presented; the Student Senate will attend the general assembly in Sacramento.

5.3 Report on Classified Employees - Liz Auchincloss
Ms. Auchincloss reported that the Classified Consultation Group has met and discussed the Campus Center and the budget. The group has also been kept informed regarding various CPC and CP+ meetings, however, the group has not yet formed any conclusions.

5.4 Report from Superintendent/President - None
Dr. Paul Jarrell reported on the following:
1. Commented on the working groups and the deficits that they are working on and it has been a very intense collegial process.
2. Commented on the high school counselors’ breakfast held on October 27.
3. Congratulated Geoff Green and the Foundation for getting the most votes on their college promise video.

5.5 Report from Board Members
- Trustee Kugler reported that she and Trustee Gallardo attended an event at Girls Inc.
- Trustee Nielsen reported on the United Nation dinner attended.
- Trustee Haslund reported on the Lou Grant Parent Child Workshop event held in Carpinteria.

6. DEVELOPMENT OF THE CONSENT AGENDA
6.1 Call for Removal of Items from the Agenda
6.2 Board Development of Consent Agenda
Agenda item 8.3, Experts and Volunteers was pulled from the consent agenda.

6.3 Adoption of Consent Agenda

7. GOVERNING BOARD
7.1 Revisions to Board Policy: Chapter 6 Business and Fiscal Affairs
8. HUMAN RESOURCES
8.1 Permanent Personnel
8.2 Adjunct Faculty and Center for Lifelong Learning Teachers
8.3 Experts and Volunteers-PULLED
8.4 Temporary, Short-Term and Student Personnel
9. EDUCATIONAL PROGRAMS
9.1 Memorandum of Understanding with Santa Barbara County Sheriff’s Office
9.2 Stipends for Faculty
9.3 New Courses and Course Modifications
9.4 Center for Lifelong Learning Proposed Courses
10. BUSINESS SERVICES
10.1 Register of Warrants
10.2 Ratification of Purchase Orders
10.3 Disposal of Surplus Equipment
10.4 Change Orders 715-02-01, 715-03-01 & 715-04-01 for the West Campus Classroom & Office Building Project
10.5 Authorization to award Website Redesign Bid #718 to iFactory, a division of the RDW Group
10.6 Trane Chiller-EBS Building Bid #722
10.7 Annual 311 Report for Fiscal Year 2015-16
Motion by Trustee Gallardo, second by Trustee Haslund
Final Resolution: Motion passes to approve consent agenda items 7.1 through 10.7.
Ayes: Trustee Nielsen, Trustee Abboud, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Noes: None
Absent: Trustee Croninger, Trustee Blum
Concur: Student Trustee Gribble

Motion by Trustee Gallardo, second by Trustee Abboud
Final Resolution: Motion passes to approve consent agenda item 8.3
Ayes: Trustee Nielsen, Trustee Abboud, Trustee Gallardo, Trustee Haslund
Noes: None
Abstain: Trustee Kugler
Absent: Trustee Croninger, Trustee Blum
Concur: Student Trustee Gribble

11. BUSINESS SERVICES ACTION ITEM
11.1 Resolution No. 9 (2016-17) Budget Transfer Between Major Objects
11.2 Resolution No. 10 (2016-17) Augmentation of Revenue
Motion by Trustee Abboud, Trustee Haslund
Final Resolution: Motion passes to approve resolutions as presented.
Ayes: Trustee Haslund, Trustee Gallardo, Trustee Abboud, Trustee Kugler, Trustee Nielsen
Noes: None
Absent: Trustee Croninger, Trustee Blum
Concur: Student Trustee Gribble

12. ITEMS FOR FUTURE BOARD CONSIDERATION-None

13. CLOSED SESSION
13.1 Adjourn to Closed Session
Vice President Nielsen adjourned the meeting to closed session at 4:54 p.m.
13.2 Liability Claim
Claimant: Mario Ruiz  
Agency Claimed Against: Santa Barbara Community College District  
Government Code Section 54961  
**13.3 Reconvene to Open Session**  
Vice President Nielsen reconvened the meeting to open session at 5:05 p.m. and reported that the five board members present approved to deny the claim of Mario Ruiz.

**14. ADJOURNMENT**  
**Adjourn the Meeting**  
Vice President Nielsen adjourned the meeting at 5:07 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