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

November 10, 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
Jonathan Abboud (arrived 4:08 p.m.)
Marty Blum
Veronica Gallardo
Peter Haslund
Marianne Kugler
Emily Gribble, Student Trustee

Member absent:
Craig Nielsen, Vice President

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, and Dr. Paul Jarrell, Executive VP Educational Programs.

2.3 Welcome
President Croninger extended a welcome to all.

2.4 Recognitions
Mary Saragosa was recognized for her longevity.
3. APPROVAL OF MINUTES
3.1 Minutes of Regular Meeting of October 13 and October 27, 2016
Motion by Trustee Haslund, second by Trustee Gallardo
Final Motion: Motion passes to approve minutes as presented.
Ayes: Trustee Croninger, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Noes: None
Absent: Trustee Abboud was absent for this item, Trustee Nielsen
Consent: Student Trustee Gribble

4. PUBLIC COMMENT
4.1 Public Comment Guidelines
Albert M. Giacomazzi, President of AMG Construction, spoke on the Campus Center.

5. REPORTS/INFORMATION
5.1 Foundation Financial Report (Geoff Green)
Geoff Green provided an overview on the Foundation’s financial reports. He also provided an update on the purchase of the property at 525 Anacapa St., which will be remodeled and used by SBCC’s Cosmetology program. Information and data on the SBCC Promise was also provided.

5.2 Fiscal Crisis Management Assistance Team Report (FCMAT)
Michelle Giacomini, FCMAT Chief Management Analyst, presented the Management Report and SBCC’s Fiscal Health Assessment. The report was an agenda attachment and Ms. Giacomini provided her summaries and comments.

6. 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.
6.1 Report by Academic Senate - Dr. Priscilla Butler
Dr. Butler spoke on faculty hiring. Noted that this was the first week of registration for the spring semester and there are classes that are closed because they are fully enrolled. Dr. Butler noted that the Academic Senate’s recommendation is to support the five positions that were not filled last year and request that some of the 23 positions that will be left vacant be filled. It is felt that the institution and students will suffer if this is not done.

6.2 Report by Associated Students – Dylan Raiman - None

6.3 Report on Classified Employees - Liz Auchincloss
Ms. Auchincloss reported that the Classified Consultation Group had only met once and they discussed the CPC plus workgroups outcomes. Also noted were faculty and classified positions and that there may come a time when decisions will need to be made regarding staff workload.

6.4 Report from Superintendent/President - Dr. Anthony Beebe
Dr. Beebe reported on the following:
1. The November 11 election outcomes and highlighted the results of some of the propositions related to education.
2. Students have approached Dr. Beebe expressing their concerns and fears regarding the election outcomes and he stated that SBCC is a haven for them and that he does not want them to be afraid. Student should reach out and his and Dr. Paul Jarrell’s door is always open for students who want to discuss their concerns regarding the election outcomes and how they might be affected.

6.5 Report from Board Members
- Trustee Abboud spoke on the elections outcomes in Isla Vista, 13 thousand votes were cast, Measure E passed and Measure F is still up in the air.
- Trustee Gallardo reported that she had received many positive comments regarding our staff. Thanked everyone, as it’s always wonderful to hear these types of remarks.
7. DEVELOPMENT OF THE CONSENT AGENDA
7.1 Call for Removal of Items from the Agenda
7.2 Board Development of Consent Agenda
Dr. Beebe reported a correction made to item 8.3 Experts and Volunteers. Matt Sedillo was noted as being funded by an auxiliary account, that is incorrect it should read funded by a grant.
7.3 Adoption of Consent Agenda
8. HUMAN RESOURCES
8.1 Permanent Personnel
8.2 Adjunct Faculty
8.3 Experts and Volunteers
8.4 Temporary, Short-Term and Student Personnel
9. EDUCATIONAL PROGRAMS
9.1 2017-2018 Academic Calendar
9.2 Stipends for Faculty
10. BUSINESS SERVICES
10.1 Register of Warrants
10.2 Ratification of Purchase Orders
10.3 Contract Award for the Schott Center Walkway Replacement Project
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion passes to approve consent agenda items 8.1 through 10.3 as noted.
Ayes: Trustee Croninger, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Noes: None
Absent: Trustee Nielsen
Consent: Student Trustee Gribble
11. BUSINESS SERVICES ACTION ITEM
11.1 Bids for Campus Center Seismic & Code Upgrades Project
Motion by Trustee Gallardo, second by Trustee Kugler
Final Resolution: Motion passes unanimously to reject all bids for the Campus Center Seismic and Code Upgrades project.
Ayes: Trustee Croninger, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Noes: None
Absent: Trustee Nielsen
Consent: Student Trustee Gribble
11.2 Resolution No. 11 (2016-17) Augmentation of Revenue
Upon motion by Trustee Abboud, second by Trustee Blum
Final Resolution: Motion passes to approve Resolution No. 11.
Ayes: Trustee Blum, Trustee Kugler, Trustee Abboud, Trustee Gallardo, Trustee Croninger, Trustee Haslund
Noes: None
Absent: Trustee Nielsen
Consent: Student Trustee Gribble
12. ITEMS FOR FUTURE BOARD CONSIDERATION
   - Trustee Blum requested that two items be considered for future board discussion: 1) student housing and 2) a report on the outcome of PLLUMP. Regarding the report, Dr. Beebe explained that work is currently taking place on the Facility Master Plan, and that the report would be presented to the Board at a future meeting.
   - Trustee Abboud reminded the Board that the Impact Committee should get together soon. Student Trustee Gribble noted that the Student Senate had also formed an ad hoc committee in the same aspect and reports will be provided at future meetings.

13. ADJOURNMENT
President Croninger adjourned the meeting at 6:12 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON December 8, 2016

[Signatures]
President, Board of Trustees

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