MINUTES

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

December 15, 2016

Meeting called to order at 4:03 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 (arrived at 4:07pm)
Veronica Gallardo
Peter Haslund
Marianne Kugler

Members absent:
Emily Gribble, Student Trustee

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, and Paul Jarrell, Executive VP Educational Programs, and Lyndsay Maas, Interim VP Business Services.

2.3 Welcome
President Croninger extended a cordial welcome.

2.4 Items taken Out of Order
6.1 Assumption of Office of Governing Board
6.2 Election of President and Vice President of the Board of Trustees.
2.5 Recognitions
Pat English, Sally Gill, Kerri James-Fenske and Ivonne Ornelas Limon were recognized for their years of service.

3. APPROVAL OF MINUTES - NONE

4. PUBLIC COMMENT
Daniel Torres, Loren Mindell, and Gilbert Robledo spoke on support for the undocumented SBCC students.

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 reported on the five recommendations that were approved at the April 27, 2016 Academic Senate meeting. Dr. Butler also spoke on the need for more planning time and international students.

5.2 Report by Associated Students - Dylan Raiman
Mr. Raiman spoke on the accomplishments of the Associated Students this past semester and the many new and upcoming events for the coming semester.

5.3 Report on Classified Employees - Liz Auchincloss
Ms. Auchincloss congratulated the 3 new trustees that were re-elected. The Consultation Group met and discussed SERP and will continue to discuss the effect it will have on classified staff.

5.4 Report from Superintendent/President - Dr. Anthony Beebe
Dr. Beebe gave his time to Ellen O’Connor, Interim Athletic Director, who provided an update on the Athletic Department, the teams and the great season they had. Billy Sharmoug and Isaac McClain, student athletes, each spoke on their great experience here at SBCC and how it had changed their lives.

5.5 Report from Board Members
- Trustee Haslun reported on the two workshops he attended at the Community College League of California conference that was attended by the trustees.
- Trustee Kugler thanked the board members for attending the SBCC Foundation’s reception.
- Trustee Nielsen thanked the board members for all of their mutual cooperation in working together to achieve results this past year.
- Trustee Abboud spoke on the workshops he attended also and also on a community event he attended. Also thanked the Board for electing him Vice President.
- Trustee Blum spoke on the subject of the campus being a safe place for students and we are student centered.

6. GOVERNING BOARD

6.1 Assumption of Office of Governing Board
Trustee President Croninger swore in the three trustees who were re-elected:
Veronica Gallardo – District 3
Marianne Kugler – District 2
Craig Nielsen – District 4

6.2 Election of President and Vice President of the Board of Trustees
Nominations for President:
Trustee Kugler nominated Trustee Croninger, she accepted the nomination.
There were no other nominations for this position.
Motion by Trustee Kugler, second by Trustee Nielsen.
Final Resolution: Trustee Croninger was approved by affirmation.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
No: None
Absent: Student Trustee Gribble

Nominations for Vice President:
Trustee Blum nominated Trustee Abboud, he accepted the nomination.
Trustee Nielsen nominated Trustee Blum, she declined the nomination.
Trustee Kugler nominated Trustee Nielsen, he accepted the nomination.
Final Resolution: The Board elected Trustee Abboud as Vice President.

6.3 Establishment of the Santa Barbara Community College District’s Annual Organizational Meeting for 2017
Motion by Trustee Haslund, second by Trustee Abboud
Final Resolution: Motion passes for establishment of the SBCC District’s Annual Organization Meeting for 2017.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
No: None
Absent: Student Trustee Gribble

6.4 Establishment of 2017 Meeting Dates, Time, and Place for Regular Meetings of the Board of Trustees
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to establish 2017 meeting dates, place, and times for regular meetings of the Board of Trustees.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
No: None
Absent: Student Trustee Gribble

6.5 Appointment of Representative and Alternate to the County Committee on School District Organization
Motion by Trustee Kugler, second by Trustee Gallardo
Final Resolution: Motion passes to appoint Trustee Nielsen as representative and Trustee Haslund as alternate.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
No: None
Absent: Student Trustee Gribble

6.6 Appointment of Representative to the Santa Barbara City College Foundation Board for 2017
Motion by Trustee Nielsen, second by Trustee Haslund
Final Resolution: Motion passes to appoint Trustee Gallardo as representative and Trustee Kugler as alternate to the SBCC Foundation Board for 2017.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
No: None
Absent: Student Trustee Gribble
6.7 Ad Hoc Committee
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion passes to appoint Trustee Haslund, Trustee Abboud, and Trustee Nielsen as members of the Community Partnership Ad Hoc Committee.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
No: None
Absent: Student Trustee Gribble

6.8 Appointment of Legislative Liaison
Motion by Trustee Blum, second by Trustee Haslund
Final Resolution: Motion passes to appoint Trustee Abboud as Legislative Liaison.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
No: None
Absent: Student Trustee Gribble

6.9 Appointment of K-12 Liaison
Motion by Trustee Blum, second by Trustee Abboud
Final Resolution: Motion passes to appoint Trustee Gallardo and Trustee Kugler as co-chairs of the K-12 Liaison position.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
No: None
Absent: Student Trustee Gribble

7. DEVELOPMENT OF THE CONSENT AGENDA
7.1 Call for Removal of Items from the Agenda
Item 10.4 Contract Award for the West Campus Classroom and Office Building Project.
7.2 Board Development of Consent Agenda
7.3 Adoption of Consent Agenda

8. HUMAN RESOURCES
8.1 Actions Involving Permanent Personnel
8.2 Experts and Volunteers
8.3 Adjunct Faculty and Center for Lifelong Learning Teachers
8.4 Temporary, Short-Term and Student Personnel
8.5 Proposal to Change Hourly Staff Rates

9. EDUCATIONAL PROGRAMS
9.1 Stipends for Faculty
9.2 New Courses and Course Modifications
9.3 Center for Lifelong Learning Proposed Courses

10. BUSINESS SERVICES
10.1 Register of Warrant
10.2 Disposal of Surplus Equipment
10.3 Exterior Painting of Administration and Occupational Education Buildings Bid #724
10.5 Authorization to utilize the National IPA City of Tucson, AZ RFP #120535
Motion by Trustee Nielsen, second by Trustee Blum
Final Resolution: Motion passes to approve consent agenda items 8.1-10.5, with 10.4 being pulled for discussion.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
No: None
Absent: Student Trustee Gribble

10.4 Contract Award for the West Campus Classroom and Office Building Project
Motion by Trustee Abboud, second by Trustee Nielsen
Final Resolution: Motion passes to approve contract award.
Ayes: Trustee Abboud, Trustee Blum, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen.
No: None
Absent: Student Trustee Gribble

11. BUSINESS SERVICES ACTION ITEMS
Resolution No. 13 (2016-17) Transfers from 15-16 Ending Fund Balance
Resolution No. 14 (2016-17) Augmentation of Revenue for FY 2015-16
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion passes to approve Resolutions No. 13 and 14.
Ayes: Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Croninger, Trustee Kugler, Trustee Nielsen, Trustee Haslund
No: None
Absent: Student Trustee Gribble

11.3 Resolution No. 15 (2016-17) Budget Transfer Between Major Objects
Motion by Trustee Kugler, second by Trustee Nielsen
Final Resolution: Motion passes to approve Resolution No. 15.
Ayes: Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Croninger, Trustee Kugler, Trustee Nielsen, Trustee Haslund
No: None
Absent: Student Trustee Gribble

11.4 Resolution No. 16 (2016-17) Augmentation of Revenue
Motion by Trustee
Final Resolution: Motion passes to approve Resolution No. 16.
Ayes: Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Croninger, Trustee Kugler, Trustee Nielsen, Trustee Haslund
No: None
Absent: Student Trustee Gribble

12. ADJOURNMENT
President Croninger adjourned the meeting at 5:56 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON January 26, 2017

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board