MINUTES

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

December 8, 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
Veronica Gallardo
Peter Haslund
Marianne Kugler
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, Dr. Paul Jarrell, Executive VP Educational Programs and Lyndsay Maas, Interim VP Business Services.

2.3 Welcome
President Croninger extended a welcome to all.

2.4 Recognition - Dr. Kathryn Alexander
Trustee Haslund and Trustee Blum spoke about Dr. Kathryn Alexander who passed away on September 28, 2016. Dr. Alexander was a Trustee at the college from 1965 until 2010, she was one of the original trustees and Dr. Alexander’s work for the college was incredible, and the college is grateful for that.
2.5 Items taken out of order
Item 7.1 Audit Reports for Fiscal Year Ending June 30, 2016
Item 8.3 Resolution No. 12 Recognition for the Foundation for Santa Barbara City College

3. PUBLIC COMMENT - None

4. APPROVAL OF MINUTES
4.1 Minutes of Regular Meeting of November 10, 2016
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve minutes of the regular meeting as presented.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo,
Trustee Haslund, Trustee Kugler
Noes: None
Concur: Student Trustee Gribble

5. DEVELOPMENT OF CONSENT AGENDA
5.1 Call for Removal of Items from the Agenda
Items 6.1 through 6.3 were removed from the consent agenda.
5.2 Board Development of Consent Agenda
5.3 Adoption of Consent Agenda

6. BUSINESS SERVICES CONSENT AGENDA
6.4 Prop 30 EPA Expenditure Report for FY 2016-17
6.5 South Central Coast Regional Consortium Master Agreement for the Strong Workforce Program
Motion by Trustee Gallardo, second by Trustee Nielsen
Final Resolution: Motion passes to approve consent agenda items 6.4 and 6.5.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo,
Trustee Haslund, Trustee Kugler
Noes: None
Concur: Student Trustee Gribble

6.1 Change Order for Channel Islands Roofing, a Prime Contractor
6.2 Request for reduction of retention for Crew Inc, a Prime Contractor
6.3 Notice of Completion - Sports Pavilion Concession Stand Refurbishment, Bid #720
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion passes to approve agenda items 6.1, 6.2, and 6.3.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo,
Trustee Haslund, Trustee Kugler
Noes: None
Concur: Student Trustee Gribble

7. BUSINESS SERVICES ACTION ITEM
7.1 Audit Reports for Fiscal Year Ending June 30, 2016
Interim Vice President Maas introduced Heidi White from Vavrinek, Trine, Day & Company. Ms. White provided highlights from the audit reports for the fiscal year ending June 30, 2016.
Motion by Trustee Abboud, second by Trustee Nielsen
Final Resolution: Motion passes to approve the Audit Report for FY Ending June 30, 2016 as presented.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo,
Trustee Haslund, Trustee Kugler
Noes: None
Concur: Student Trustee Gribble

7.2 Supplemental Employee Retirement Plan (SERP) Approval
Dr. Beebe reported on the Supplemental Employee Retirement Plan (SERP), he spoke about all of the hard work took place and thanked all who participated in looking at strategies on how to reduce costs or enhance revenues. There is still much work to do, but one of the solutions discussed was the possibility of offering SERP and whether or not this would be a possible option. The plan was opened up to faculty, classified staff, and managers, and 68 individuals applied. After the deadline the breakdown provided was: 22 faculty, 35 classified staff, and 10 administrators, as one person rescinded. Dr. Beebe then spoke on the replacement of faculty and faculty positions. Dr. Beebe’s recommendation was for the Board to move forward with SERP. Discussion followed.
Motion by Trustee Abboud, second by Trustee Kugler
Final Resolution: Motion passes to approve the Supplemental Employee Retirement Plan.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Noes: None
Concur: Student Trustee Gribble

8. GOVERNING BOARD
8.1 Dialogue on Board Organization and Structure
Trustee Croninger asked the trustees for their input to the discussion of the board organization and structure. The trustees provided their input and discussion ensued. Some of the outcomes were:
- The concurrence was that the subcommittees should only meet when needed.
- The appointment of a trustee as Legislative Liaison.
- The appointment of an ad hoc committee to work on community partnership issues.
- Scope of work for not only for the Board president and vice-president, but for all of the trustees.
- Board retreat to be held in February.
Some of these outcomes will be put on the next board agenda for approval.

8.2 Dialogue on Support of the SBCC Promise Program
The Board members were given an opportunity to speak on their support of the SBCC Promise Program. Geoff Green was given an opportunity to let the Board members know how they can help.

8.3 Resolution No. 12 (2016-17) Recognition for the Foundation for Santa Barbara City College
Motion by Trustee Nielsen, second by Trustee Abboud
Final Resolution: Motion passes to approve Resolution No. 12.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Noes: None
Concur: Student Trustee Gribble

9. SUPERINTENDENT/PRESIDENT
9.1 Legal Reference Update #29 (October 2016) Revisions to Board Policies
Motion by Trustee Gallardo, second by Trustee Nielsen
Final Resolution: Motion passes to approve Legal Reference Update #29.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Noes: None
Concur: Student Trustee Gribble
10. CLOSED SESSION
10.1 Adjourn to Closed Session
President Croninger adjourned the meeting to close session at 6:01 p.m.
   1. Public Employee Performance Evaluation (Government Code §54957)
      Title: Superintendent/President
10.2 Reconvene to Open Session
President Croninger reconvened the meeting to open session.
President Croninger reported that the Board had nothing to report.

11. ADJOURNMENT
11.1 Adjourn the Meeting
President Croninger adjourned the meeting at 7:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON January 26, 2017

[Signature]
President, Board of Trustees

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