MINUTES

Board of Trustees
Santa Barbara Community College District
Regular Board Meeting
Business and Communication Building
Santa Barbara City College
West Campus
Room BC214

March 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
Board members present:
Marsha Croninger, President
Craig Nielsen, Vice President
Jonathan Abboud
Marty Blum
Veronica Gallardo
Peter Haslund
Emily Gribble, Student Trustee

Board member absent:
Marianne Kugler,

Academic Senate Members present:
Kim Monda (President)  Kathy O'Connor
Priscilla Butler (President elect)  Anna Parmely
Cornelia Alsheimer  Michele Peterson
Gordon Coburn  Marylnn Spaventa (Interim EVP)
Melissa Menendez  Laurie Vasquez

Others present:
Dr. Lori Gaskin, Superintendent/President and Clerk of the Board of Trustees, Pat English, VP Human Resources, and Marilynn Spaventa, Interim Executive VP Educational Programs, and Joe Sullivan, VP
Business Services, Megan Roberts-King (The Channels), Luz Reyes-Martin, Interim Public Information Officer.

2.3 Welcome
President Croninger extended a cordial welcome.

2.4 Items taken Out of Order
2.5 Hearing of Citizens
5.1 Joint Academic Senate/Board of Trustees Discussion: Changing Enrollment Patterns – What it means to SBCC

2.5 Hearing of Citizens- None

2.6 Minutes of the Regular Board Meeting of February 11, 2016
Motion by Trustee Abboud, second by Trustee Nielsen
Final Resolution: Motion passes to approve the minutes of February 11, 2016.
Ayes: Trustee Blum, Trustee Croninger, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Absent: Trustee Kugler
Concur: Student Trustee Gribble

3. REPORTS
3.1 Superintendent/President Search Update - Pat English
Vice President English reported the following:
- Eva Conrad has been following up with potential candidates, and as of today there are 16 applicants.
- Screening committee met this week and agenda topics were presented.
- The agenda and attachments are posted on the Board website.

President Croninger spoke on the action items listed on the agenda.
  a. Desirable characteristics will not be discussed at this meeting.
  b. Campus forum – the Board concurred with the date of April 25. The forum will be live streamed and will be posted on YouTube.
  c. Board interviews – the Board concurred with the date of April 26 and the interviews will be taking place at the Santa Barbara Foundation.
  d. An ad hoc committee will be working with Eva Conrad to develop the Board’s interview questions. The Board concurred that the committee members should be Peter Haslund, Jonathan Abboud, and Marsha Croninger.

4. GOVERNING BOARD
4.1 Board Retreat
President Croninger noted that this retreat has traditionally been scheduled in August and will be for most of the day. The date of August 9, Tuesday, was presented and the Board concurred that it would work for them. Discussion took place regarding having a facilitator to run this meeting and the Board concurred that they felt a facilitator was not needed.

4.2 Revisions to Board Policies: Chapter 7: Human Resources
President Gaskin presented the four policies for first reading. Discussion ensued and the Board requested that a clean copy of BP 7210 Academic Employees-Faculty be sent to them. The Board concurred that these should go forward as second reading and approval at the March 24 board meeting.
4.3 Ad Hoc Transition Board Group
President Croninger explained that the assignment from the Board to this group was to meet and discuss the appropriate action to take in welcoming the new superintendent/president and introducing him/her to the community. Discussion ensued on the topic and the committee members selected were Veronica Gallardo, Marty Blum, and Marianne Kugler.

5. DISCUSSION
5.1 Joint Academic Senate/Board of Trustees Discussion: Changing Enrollment Patterns - What it means to SBCC
Dr. Gaskin reviewed the information on declining enrollment. SBCC experienced a steady growth since early 2000 and peaked in 2009 with a steady decrease in enrollment since. Dr. Gaskin shared statistics that included the percentage of international students could not go above the 8% head count. Dr. Gaskin also provided a comparison of the last fall’s enrollments to this year’s fall enrollments which showed the down trend.

Dr. Monda reported that this topic has also been discussed by the Academic Senate. Senators present at the meeting shared their comments on the decreasing enrollments and they also shared their thoughts regarding the diversity on campus and how the value of international and out of area students enriches the entire campus community.

The Board of Trustees and the Senators discussed various ways to increase enrollment which included reaching out to the high schools and providing outreach for at risk students.

6. SUPERINTENDENT/PRESIDENT
6.1 2016 California Community College Classified Employee of the Year
Motion by Trustee Haslund, second by Trustee Gallardo
Final Resolution: Motion passes to endorse the nomination of Becky Saffold as the SBCC nominee for California Community College Classified Employee of the Year.
Ayes: Trustee Blum, Trustee Croninger, Trustee Croninger, Trustee Gallardo, Trustee Haslund, Trustee Nielsen.
Absent: Trustee Kugler
Concur: Student Trustee Gribble

7. ADJOURNMENT
7.1 Adjourn the Meeting
President Croninger adjourned the meeting at 5:40 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON April 28, 2016

[Signatures]
President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board