MINUTES

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

March 24, 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
Craig Nielsen, Vice President
Jonathan Abboud
Marty Blum
Veronica Gallardo
Peter Haslund
Marianne Kugler

Member absent:
Emily Gribble, Student Trustee

Others present:
Dr. Lori Gaskin, Superintendent/President and Clerk of the Board of Trustees, Dr. Jack Friedlander, Executive Vice President, Dr. Paul Bishop, VP Information Technology, Pat English, VP Human Resources, and Marilynn Spaventa, Interim Executive VP Educational Programs, and Joe Sullivan, VP Business Services.

2.3 Welcome
President Croninger extended a cordial welcome.

2.4 Items to be taken Out of Order
3.1 2016 Administrator of the Year
9.1 Classified Longevity
2.5 Hearing of Citizens - None

2.6 Minutes of the Regular Meeting of February 25, 2016
Motion by Trustee Blum, second by Trustee Nielsen
Final Resolution: Motion passes to approve the minutes of February 25, 2016.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Noes: None
Absent: Student Trustee Gribble

3. RECOGNITION
3.1 2016 Administrator of the Year
Dr. Gaskin announced Karen Sophia as the 2016 Administrator of Year:

4. PRESENTATION
4.1 Presentation by a member of the public
Dr. Gaskin reported that she had received a request from a member of the public, Mr. Ed St. George to present information to the Board of Trustees on the topic of student housing. Mr. St. George provided information on the work he has done in the Isla Vista community and what he envisions for his apartment complex at the corner of Loma Alta and Cliff Drive. Mr. St. George also shared his interest in developing a student housing project in partnership with the college if such an opportunity ever came to be. The presentation followed with questions from the Board.

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 - None

5.2 Report by Associated Students - Isaac Eaves
Mr. Eaves reported on the work the Student Senate has been doing: Speaking to the student body about the new MTD contract and what it will mean for them; continuing their work on Community Outreach and a Good Neighbor Barbeque and neighborhood cleanup will be taking place in April. Also student outreach is taking place to encourage students to participate in the Student Senate elections that are coming up and to perhaps run for one of the offices.

5.3 Report on Classified Employees - None

5.4 Report from Superintendent/President - Dr. Lori Gaskin
Dr. Gaskin reported on the following:
1. Congratulated and reported that Kathy Molloy received her Hayward Award at the Board of Governor’s meeting in Sacramento.
2. Reported that the Chief Executive Officers at their conference this month discussed accreditation. The Chancellor of the system was advised that the group had taken action to pursue two parallel pathways regarding accreditation: (1) develop a more effective working relationship with ACCJC; and (2) seek out alternatives to ACCJC.

5.5 Report from Board Members/Committee Chairs
The Trustees thanked Dr. Gaskin for attending the CEO meeting and representing the college’s position and concerns regarding accreditation.
• Trustee Kugler reported on the Fiscal meeting.
• Trustee Blum reported on the Facilities meeting and noted that our interaction with the Coastal Commission has improved and everyone is happy about that.
• Trustee Haslund reported that the meeting focusing on the College Promise will take place in April. The meeting in March focused on a list of issues that the committee would like to take up.
• Trustee Abboud attended a meeting of the IV Community Services District where a presenter spoke on a bike share program for Santa Barbara County, and the presenter thanked SBCC and Dr. Gaskin for seeding the program.

6. REPORTS/INFORMATION
6.1 Superintendent/President Search Update - Pat English
Ms. English reported the following:
• The deadline for the first screening was Wednesday, March 16th. There are a total of 42 applicants.
• The co-chairs of the committee, Geoff Green and Kim Monda, co-chaired a meeting on March 23 and the agenda is posted on the Board website.
• The screening committee reached consensus on inviting 13 applicants to the first level interviews and those will be conducted on April 7th and 8th.

7. ITEMS FOR FUTURE BOARD CONSIDERATION-NONE

8. GOVERNING BOARD
8.1 Resolution No. 22 (2015-16) Recognition of Dr. Richard Rush
Motion by Trustee Haslund, second Trustee Blum
Final Resolution: Motion passes to approve Resolution No. 22.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Noes: None
Absent: Student Trustee Gribble

8.2 Balloting for 2016 Election of Candidates for California Community College Trustees (CCCT) Board of Directors
Motion by Trustee Blum, second by Trustee Haslund
Final Resolution: Motion passes to submit the following candidates for the CCCT Board of Directors 2016:
• Mary Figueroa, Riverside CCD
• Sue Keith, Citrus CCD
• Linda Wah, Pasadena Area CCD
• Loren Steck, Monterey CCD
• Kenneth Brown, El Camino CCD
• Louise Jaffée, Santa Monica CCD
• Jerry Hart, Imperial CCD
• Shaun Giese, Lassen CCD
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Absent: Student Trustee Gribble

8.3 Revisions to Board Policies: Chapter 7: Human Resources
Motion by Trustee Blum, second by Trustee Haslund
Final Resolution: Motion passes to approve revisions to board policies.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslun, Trustee Kugler.
Noes: None
Absent: Student Trustee Gribble

8.4 Board Policies Chapter 1: Annual Review
Motion by Trustee Nielsen, second by Trustee Kugler
Final Resolution: Motion passes to approve the annual review of Board Policies Chapter 1.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslun, Trustee Kugler.
Noes: None
Absent: Student Trustee Gribble

8.5 Board Self Evaluation for 2015-16
President Croninger reported that a timeline for this process was included in the agenda. Today’s objective was to review the timeline and select an ad hoc committee, if needed, to review the self-evaluation instrument. The self-evaluation will be distributed to the board members on May 2nd by Dr. Gaskin and the deadline for the board members is May 16th. At the June 11th board meeting the presentation and discussion of the results will take place. At its August 9th retreat the Board will develop its annual goals. The Board concurred that the members of the ad hoc committee to review the evaluation instrument be Jonathan Abboud, Marsha Croninger, and Veronica Gallardo. The Board discussed whether or not they would want a facilitator at the June 11th board meeting; the consensus was that a facilitator was not needed.
Motion by Trustee Blum, second by Trustee Abboud
Final Resolution: Motion passes to approve the evaluation process for 2015-16.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslun, Trustee Kugler.
Noes: None
Absent: Student Trustee Gribble

9. SUPERINTENDENT/PRESIDENT
10. HUMAN RESOURCES CONSENT AGENDA ITEMS - Pat English, Vice President Human Resources
10.1 Actions Involving Permanent Personnel
10.2 Actions Involving Adjunct Faculty and Center for Lifelong Learning Teachers
10.3 Actions Involving Experts and Volunteers
10.4 Actions Involving Temporary, Short-Term and Student Personnel
Changes made to the agenda items:
The two faculty positions and the three classified positions that were to be announced were removed from the agenda.
Motion by Trustee Haslun, second by Trustee Gallardo
Final Resolution: Motion passes to approve the Human Resources consent agenda items as amended.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslun, Trustee Kugler.
Noes: None
Absent: Student Trustee Gribble
11. EDUCATIONAL PROGRAMS CONSENT AGENDA ITEMS - Marilynn Spaventa, Interim Executive Vice President
11.1 New Courses and Course Modifications
11.2 Stipends for Faculty
11.3 Center for Lifelong Learning Proposed Courses
Motion by Trustee Nielsen, second by Trustee Blum
Final Resolution: Motion passes to approve consent agenda items 11.1, 11.2, and 11.3.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Noes: None
Absent: Student Trustee Gribble

11.4 Annual Review and Approval of Instructional Fees
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve agenda item 11.4 as amended.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Noes: None
Absent: Student Trustee Gribble

12. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President Business Services
12.1 Register of Warrants
12.2 Ratification of Purchase Orders
12.3 Disposal of Surplus of Equipment
12.4 Quarterly Financial Report for Quarter ending 12/31/2015
12.5 Contract Award for the West Campus Classroom & Office Building Project
Motion by Trustee Gallardo, second by Trustee Haslund
Final Resolution: Motion passes to approve Business Services consent agenda items 12.1 through 12.5.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Noes: None
Absent: Student Trustee Gribble

12.6 Agreement with Youth and Family Services-pulled from consent agenda
Motion by Trustee Abboud, second by Trustee Haslund
Final Resolution: Motion passes to approve Business Services consent agenda item 12.6.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Haslund, Trustee Kugler.
Noes: Trustee Gallardo
Absent: Student Trustee Gribble

13. BUSINESS SERVICES ACTION ITEMS - Joe Sullivan, Vice President Business Services
13.1 Resolution No. 23 (2015-16) Augmentation of Revenue
Motion by Trustee Blum, second by Trustee Haslund
Final Resolution: Motion passes to approve Resolution No. 23.
Ayes: Trustee Croninger, Trustee Blum, Trustee Abboud, Trustee Haslund, Trustee Nielsen, Trustee Kugler, Trustee Gallardo.
Noes: None
Absent: Student Trustee Gribble
13.2 Resolution No. 24 (2015-16) Budget Transfer Between Major Objects
Motion by Trustee Blum, second by Trustee Haslund
Final Resolution: Motion passes to approve Resolution No. 24.
Ayes: Trustee Croninger, Trustee Blum, Trustee Abboud, Trustee Haslund, Trustee Nielsen, Trustee Kugler, Trustee Gallardo.
Noes: None
Absent: Student Trustee Gribble

13.3 Resolution No. 25 (2015-16) California Environmental Quality Act (CEQA) Categorical Exemption for the Bookstore Modernization Project
Motion by Trustee Blum, second by Trustee Gallardo
Final Resolution: Motion passes to approve Resolution No. 25.
Ayes: Trustee Croninger, Trustee Blum, Trustee Abboud, Trustee Haslund, Trustee Nielsen, Trustee Kugler, Trustee Gallardo.
Noes: None
Absent: Student Trustee Gribble

13.4 Resolution No. 26 (2015-16) Notice of Impending Development (NOID) for the Bookstore Modernization Project
Motion by Trustee Haslund, second by Trustee Gallardo
Final Resolution: Motion passes to approve Resolution No. 26.
Ayes: Trustee Croninger, Trustee Blum, Trustee Abboud, Trustee Haslund, Trustee Nielsen, Trustee Kugler, Trustee Gallardo.
Noes: None
Absent: Student Trustee Gribble

14. ADJOURNMENT
14.1 Adjourn the Meeting
President Croninger adjourned the meeting at 5:55 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON April 28, 2016

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board