MINUTES

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

April 28, 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
Emily Gribble, Student Trustee (left at 6:15 p.m.)

Others present:
Dr. Lori Gaskin, Superintendent/President and Clerk of the Board of Trustees, 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 welcome to all.

2.4 Items to be taken Out of Order—None

2.5 Hearing of Citizens—None

2.6 Minutes of the Regular Meetings of March 10 and March 24, 2016
Motion by Trustee Blum, second by Trustee Nielsen
Final Resolution: Motion passes to approve the minutes of the regular meetings of March 10 and March 24, 2016.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Concur: Student Trustee Gribble

3. RECOGNITIONS
3.1 2016 Outstanding Classified Employee and the Honorable Mention Classified Employees
Liz Auchinloss recognized the following employees:
2016 Outstanding Classified Employee: Robert Brown
2016 Honorable Mention Classified Employees:
Allison Chapin, Estela Lopez, Beth Taylor-Schott, and Alexandra Thierjung

3.2 Resolution No. 27 (2015-16) Classified School Employee Week
Motion by Trustee Gallardo, second by Trustee Kugler
Final Resolution: Motion passes to approve Resolution No. 27 Classified School Employee Week
Ayes: Trustee Croninger, Trustee Gallardo, Trustee Blum, Trustee Haslund, Trustee Abboud, Trustee Kugler, Trustee Nielsen.
Concur: Student Trustee Gribble

3.3 Presentation of honorarium and certificate to Dr. Kelly Lake, Faculty Lecturer for 2015-16.
President Gaskin presented Dr. Lake with his honorarium and certificate.

4. 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.
4.1 Report by Academic Senate - Dr. Kimberly Monda
Dr. Monda noted that this was her last report as Academic Senate President and spoke on the last week of classes for students. At its last meeting the Academic Senate passed a resolution to support adopting more open educational resources for students and also the Senate will be presenting to the College Planning Council some of their thoughts on how to respond to the declining enrollments. Dr. Monda spoke on the privilege of serving as Academic Senate President and being able to work with so many people from all areas of the college. Thanked the Board for its support during her term.

4.2 Report by Associated Students – Emily Gribble
Ms. Gribble provided the report for the Associated Students. The Student Senate held their elections, Dylan Raymond was elected President and Emily Gribble was re-elected as Student Trustee. The Student Senate also held the following events: the MTD contract renewal passed through a referendum; held a Good Neighbor barbeque; hosted a documentary on homeless teens; and the Senate members will be attending the General Assembly in Ontario. The Student Senate will focus on preparing the next Student Senators for the upcoming year.

4.3 Report on Classified Employees - Liz Auchinloss
Ms. Auchinloss reported that the Consultation Group had met various times and: reviewed the results of the reflection survey; participated in a PLLUMP meeting; and finished their work on the board policies and administrative procedures.

4.4 Report from Superintendent/President – Dr. Lori Gaskin
Dr. Gaskin reported on the following:
1. Becky Saffold has been recognized by the State Chancellor’s Office as classified employee of the year.
2. Noted that the Board will be asked to approve seven new faculty members on today’s consent agenda. In total 23 faculty positions are being filled; 12 of those are new faculty positions and 11 are replacements.
3. Announced that Dr. Paul Jarrell, Executive Vice President Educational Programs, is also on the consent agenda for approval.
4. Reported that the facilities master plan is in its final stages.

4.5 Report from Board Members/Committee Chairs
- Trustee Abboud reported that there wasn’t a Facilities meeting this month.
- Trustee Kugler reported on the Fiscal Committee meetings and the discussions that had taken place.
- Trustee Haslund reported on the Ed Policies Committee. Geoff Green presented on the College Promise and they also discussed the goals of the committee.

5. REPORTS/INFORMATION
5.1 Superintendent/President Search Update - Pat English
Vice President English provided an update on the Superintendent/President search:
- Provided background information and the timeline for the Superintendent/President search process.
- Thanked Robert Egenolf, Billie Maunz, and Cathie Smith who represented the community on the search committee.
- Thanked the volunteers who assisted in community forums: volunteer greeters, ushers and microphone managers; Jason Walker and Scott Kennedy for organizing the volunteers; Pam Lasker and Jason Flynn for supporting this event in the theater; Orin Fails from IT for the successful live delivery of the forum; Kenley Neufeld and Dan Watkins for facilitating the audience questions; and Marilynn Spaventa for moderating the event.
- The four finalists introduced to the campus and the community at the forum were: Dr. Anthony Beebe, current President of San Diego City College, Dr. Kindred Murillo, current President of Lake Tahoe Community College, Dr. Melinda Nish, current President of Southwestern College, and Dr. Jill Sterns, current President of Modesto Junior College.
- Thanked Santa Barbara Foundation for the use of their facilities.

Trustee Croninger on behalf of the Board thanked Pat English and Eva Conrad, for all of their work during this process and commended the search committee for sending them such excellent candidates.

5.2 Report of Sabbatical Outcomes by Betsy Cassriel
Betsy Cassriel presented an overview of her sabbatical leave outcomes on her research of “A New ESL Curricular Model to Increase Student Success.”

5.3 Report of Sabbatical Outcomes by Robin Goodnough
Robin Goodnough presented an overview of her sabbatical leave outcomes on her research on “English as a Second Language Academic Listening/Speaking Course for Successful Transition to Academic and Career/Technical Programs.”

5.4 Report on Havana, Cuba Study Aboard Program
Francisco Rodriguez presented an overview of the Study Abroad program held in Havana Cuba.
6. ITEMS FOR FUTURE BOARD CONSIDERATION

7. GOVERNING BOARD

7.1 Resolution No. 28 (2015-16) Order of Election
Motion by Trustee Nielsen, second by Trustee Blum
Final Resolution: Motion passes to approve Resolution No. 28.
Ayes: Trustee Croninger, Trustee Gallardo, Trustee Blum, Trustee Haslund, Trustee Abboud, Trustee Kugler, Trustee Nielsen.
Concur: Student Trustee Gribble

7.2 Resolution No. 29 (2015-16) Candidates' Statements
Motion by Trustee Haslund, second by Trustee Gallardo
Final Resolution: Motion passes to approve Resolution No. 29.
Ayes: Trustee Croninger, Trustee Gallardo, Trustee Blum, Trustee Haslund, Trustee Abboud, Trustee Kugler, Trustee Nielsen.
Concur: Student Trustee Gribble

7.3 Student Trustee Rights and Responsibilities
Motion by Trustee Kugler, second by Trustee Nielsen
Final Resolution: Motion passes to approve the specified rights and responsibilities of the student trustee.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Concur: Student Trustee Gribble

7.4 2nd Reading Revisions to Board Policies: Chapter 3: General Institution
7.5 2nd Reading Revisions to Board Policies: Chapter 4: Academic Affairs
7.6 2nd Reading Revisions to Board Policies: Chapter 5: Student Affairs
Motion by Trustee Gallardo, second by Trustee Blum
Final Resolution: Motion passes to approve Governing Board items 7.4, 7.5 and 7.6.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Concur: Student Trustee Gribble

7.7 2nd Reading Revisions to Board Policies: Chapter 7: Human Resources
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve Governing Board item 7.7.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Concur: Student Trustee Gribble

7.8 Board Self Evaluation Instrument for 2015-16
Motion by Trustee Gallardo, second by Trustee Kugler
Final Resolution: Motion passes to approve the Board self-evaluation instrument for 2015-16.
Ayes: Trustee Croninger, Trustee Abboud, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Noes: Trustee Blum and Trustee Nielsen
Concur: Student Trustee Gribble

8. SUPERINTENDENT/President - None

9. HUMAN RESOURCES CONSENT AGENDA ITEMS - Pat English, Vice President Human Resources
9.1 Actions Involving Permanent Personnel
9.2 Actions Involving Adjunct Faculty and Center for Lifelong Learning Teachers
9.3 Actions Involving Experts and Volunteers
9.4 Actions Involving Temporary, Short-Term and Student Personnel
Revisions were made as follows:

9.1 Classified Appointments
Brittney Harden, Admissions & Records Tech; step 25/2, start 5/16
Administrative Assistant II position was removed from this agenda
Yanet Herrera, PABX Operator/Receptionist; step 17/2, start 5/2
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion passes to approve Human Resources consent agenda items.
Ayes: Trustee Croninger, Trustee Nielsen Trustee Abboud, Trustee Blum, Trustee Haslund, Trustee Kugler.
Noes: Trustee Gallardo
Concur: Student Trustee Gribble

10. EDUCATIONAL PROGRAMS CONSENT AGENDA ITEMS - Marilynn Spaventa, Interim Executive Vice President
10.1 New Courses and Course Modifications
10.2 Stipends for Faculty
10.3 Annual Review and Approval of Instructional Fees - Addendum
10.4 Center for Lifelong Learning Proposed Courses
Motion by Trustee Nielsen, second by Trustee Kugler
Final Resolution: Motion passes to approve Educational Programs consent agenda items.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Concur: Student Trustee Gribble

11. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President Business Services
11.1 Register of Warrants
11.2 Ratification of Purchase Orders
11.3 Approval of Madrid, Spain, Fall 2016 Study Abroad Program Contract with ACCENT
11.4 Approval of MOU with California State University Channel Islands
11.5 Authorization to Award Phone System Refresh Bid #716 to Maverick Networks Inc.
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve Business Services consent agenda items.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Concur: Student Trustee Gribble

12. BUSINESS SERVICES ACTION ITEMS - Joe Sullivan, Vice President Business Services
12.1 Resolution No. 30 (2015-16) Budget Transfer Between Major Objects
Motion by Trustee Abboud, second by Trustee Haslund
Final Resolution: Motion passes to approve Resolution No. 30.
Ayes: Trustee Croninger, Trustee Gallardo, Trustee Blum, Trustee Haslund, Trustee Abboud, Trustee Kugler, Trustee Nielsen.
Absent: Student Trustee Gribble
12.2 Resolution No. 31 (2015-16) Augmentation of Revenue
Motion by Trustee Abboud, second by Trustee Haslund
Final Resolution: Motion passes to approve Resolution No. 31.  
Ayes: Trustee Croninger, Trustee Gallardo, Trustee Blum, Trustee Haslund, Trustee Abboud, Trustee Kugler, Trustee Nielsen.  
Absent: Student Trustee Gribble

12.3 Approval of District Audit Firm  
Motion by Trustee Kugler, second by Trustee Nielsen  
Final Resolution: Motion passes to approve the District’s selection of Vavrinek, Trine, Day & Co., LLP’s as the District’s audit firm.  
Ayes: Trustee Croninger, Trustee Gallardo, Trustee Blum, Trustee Haslund, Trustee Abboud, Trustee Kugler, Trustee Nielsen.  
Absent: Student Trustee Gribble

13. CLOSED SESSION  
13.1 Adjourn to Closed Session  
President Croninger adjourned the meeting to closed session for the following items:  
1. Conference with Labor Negotiators (Employee Organizations: Instructors’ Association and Advancing Leadership Committee pursuant to Government Code Section 54957.6(a). District Negotiators: Lori Gaskin, Pat English, Joe Sullivan, and Jack Friedlander.  
2. Student Discipline (Education Code §§ 72122, 76030)

13.2 Reconvene to Open Session  
President Croninger reconvened the meeting to open session and reported the following:  
1. The Board received information from the District Negotiators.  
2. The Board considered the recommendation to expel Kenechkuwu Denzel Ugwuez Sr. and the Board voted unanimously to expel the student.

14. ADJOURNMENT  
14.1 Adjourn the Meeting  
President Croninger adjourned the meeting at 6:46 p.m. in honor of a retired faculty member from the English Department, Elinor C. Flewelen, who passed away recently.

APPROVED BY THE BOARD OF TRUSTEES ON May 26, 2016 

[Signatures]

President, Board of Trustees
Superintendent/President Secretary/Clerk of the Board