MINUTES

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

June 23, 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
   Peter Haslund
   Marianne Kugler

   Members absent:
   Marty Blum
   Veronica Gallardo
   Emily Gribble, Student Trustee

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

2.3 Welcome
   President Croninger extended a welcome to all.

2.4 Items to be taken Out of Order
   6.1 Classified Longevity
2.5 Hearing of Citizens
Dean Nevins spoke in connection with item 10.6.

2.6 Minutes of the Regular Meeting of May 26, 2016 and June 9, 2016
Motion by Trustee Nielsen, second by Trustee Abboud
Final Resolution: Motion passes to approve the minutes of the regular meetings of May 26 and June 9, 2016.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Haslund, Trustee Kugler
Absent: Trustee Blum, Trustee Gallardo, Student Trustee Gribble

2.7 Recognitions-None

3. 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.
3.1 Report by Academic Senate - Dr. Priscilla Butler
Dr. Priscilla Butler spoke on two of the items on today’s agenda and they were item 4.1; Spring Enrollment Analysis report by Dr. Jack Friedlander and item 10.6, the Construction Management Services for the Campus Center. Dr. Butler spoke on the retention strategies that the Academic Senate had discussed and expressed the Academic Senate’s concerns regarding the existing condition of the Campus Center.

3.2 Report by Associated Students - None

3.3 Report on Classified Employees - Liz Auchincloss
Ms. Auchincloss expressed her thanks and acknowledged the work of Lori Gaskin especially on behalf of the classified staff. The biggest change she made was to bring classified staff and faculty together for one day during the college’s all-campus day. Thanked her for her four years and wished her the best.

3.4 Report from Superintendent/President - Dr. Lori Gaskin
Dr. Gaskin reported on the following:
1. The college was notified that our Student Equity Plan was among the best in the state, and that it is being held up as a model around the state.
2. Dr. Gaskin made a farewell statement.

3.5 Report from Board Members/Committee Chairs
Trustee Croninger spoke on the following:
- Congratulated everyone involved with the Student Equity Plan.
- Thanked Lori for her four years of service to the college and sorry to see her go.
Trustee Abboud reported on the Facilities meeting:
- the facilities items on the agenda today, the five year construction plan, the bookstore bid, and the Campus Center seismic retrofit were discussed at the Facilities meeting and his recommendation was for the Board to vote yes on these items.
- Noted that Assembly Bill #2017 passed yesterday in committee. It's not done yet, but it will allow mental health funding for any public college in California from the state, $40 million. Recommended that the Board keep an eye on the bill.
Trustee Haslund noted the following:
- Echoed what has been already said about President Gaskin. Her contributions to the campus have been nothing short of phenomenal, and it isn't just in one area or the other. It's about creating an environment where we are together, we can have disagreements within that together, but
nevertheless we’re a college family with a clear sense of why we’re here. I want her to know how much I recognize and appreciate all that she has done.

- Commented on the joint meeting that was held with the Santa Barbara City Council.

Trustee Kugler spoke on the following:

- Lori responded quickly to the need to appoint a community task force regarding college impacts on the local Mesa area. The committee receives regular reports on the progress of the items that they recommended. It has been a privilege to have been a part of that. I look forward, based on many other things Dr. Gaskin has done, to see what she’s going to do at the state level.

Trustee Nielsen spoke on the following:

- Thanked Lori for implementing the communications plan. Communicating with the students, and the community is important and it will help the Board to accomplish its goals.

4. REPORTS/INFORMATION
4.1 2016 Spring Enrollment Analysis Report
Dr. Jack Friedlander provided highlights from the 2016 Spring Enrollment Analysis report. The report was reviewed and discussion took place regarding the results.

5. ITEMS FOR FUTURE BOARD CONSIDERATION - None

6. GOVERNING BOARD
6.1 Swearing in of Student Trustee
Student Trustee was not in attendance. This item will be placed on the July board agenda.

6.2 2nd Reading Revisions to Board Policies: Chapter 3: General Institution
6.3 2nd Reading Revisions to Board Policies: Chapter 4: Academic Affairs
6.4 2nd Reading Revisions to Board Policies: Chapter 5: Student Affairs
6.5 2nd Reading Revisions to Board Policies: Chapter 6 Business and Fiscal Affairs
6.6 2nd Reading Revisions to Board Policies: Chapter 7: Human Resources
Motion by Trustee Kugler, second by Trustee Nielsen
Final Resolution: Motion passes to approve agenda items 6.2, 6.3, 6.4, 6.5 and 6.6.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Haslund, Trustee Kugler
Absent: Trustee Blum, Trustee Gallardo, Student Trustee Gribble

6.7 Repeal of Previous Board Policies, Administrative Procedures and Related Policy Documents
Motion by Trustee Haslund, second by Trustee Abboud
Final Resolution: Motion passes to repeal previous Board Policies, Administrative Procedures and related policy documents.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Haslund, Trustee Kugler
Absent: Trustee Blum, Trustee Gallardo, Student Trustee Gribble

7. SUPERINTENDENT/PRESIDENT
7.1 Legal Reference Update #28 (April 2016) Revisions to Board Policies
Motion by Trustee Kugler, second by Trustee Abboud
Final Resolution: Motion passes to approve legal reference update revision to board policies.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Haslund, Trustee Kugler
Absent: Trustee Blum, Trustee Gallardo, Student Trustee Gribble

8. HUMAN RESOURCES CONSENT AGENDA ITEMS - Pat English, Vice President Human Resources
8.1 Actions Involving Permanent Personnel
8.2 Actions Involving Adjunct Faculty and Full-time Faculty
8.3 Involving Experts and Volunteers
8.4 Actions Involving Temporary, Short-Term and Student Personnel
8.1 Classified Appointments
Tara Stoker, Sr. Office Assistant, step 19/3, start 6/27/16.
The positions of Lab Teaching Assistant, Student Finance Manager, and Student Program Advisor will be
added to the July agenda.
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve Human Resources consent agenda items as revised.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Haslund, Trustee Kugler
Absent: Trustee Blum, Trustee Gallardo, Student Trustee Gribble

9. EDUCATIONAL PROGRAMS CONSENT AGENDA ITEMS - Paul Jarrell, Executive Vice
President Educational Programs
9.1 Stipends for Faculty
9.2 Center for Lifelong Learning Proposed Courses
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve the Educational Programs consent agenda items.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Haslund, Trustee Kugler
Absent: Trustee Blum, Trustee Gallardo, Student Trustee Gribble

10. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President Business
Services
10.1 Register of Warrants
10.2 Ratification of Purchase Orders
10.3 Authorization to Utilize the NASPO ValuePoint Agreement
10.4 Authorization to Utilize State of Utah WSCA-NASPO Contract
10.5 Professional Services Agreement - Schools Consulting Services
10.6 Professional Services Agreement for Construction Management Services for the Campus
Center Seismic & Code Upgrades Project
10.7 2018-2022 Five Year Construction Plan
10.8 Contract Award for the Bookstore Modernization Project
10.9 Approval of Liability Claim
10.10 Lou Grant Parent Child Workshop Lease Agreement
10.11 Agreement for Joint Use of Facilities and Coordinated Educational Programming with the
Santa Barbara Unified School District
Motion by Trustee Abboud, second by Trustee Haslund
Final Resolution: Motion passes to approve the Business Services consent agenda items.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Haslund, Trustee Kugler
Absent: Trustee Blum, Trustee Gallardo, Student Trustee Gribble

11. BUSINESS SERVICES ACTION ITEMS - Joe Sullivan, Vice President Business Services
11.1 2016-17 Tentative Budget
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve the 2016-17 Tentative Budget.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Haslund, Trustee Kugler
Absent: Trustee Blum, Trustee Gallardo, Student Trustee Gribble

11.2 Resolution No. 35 (2015-16) Budget Transfer Between Major Objects
Motion by Trustee Nielsen, second by Trustee Haslund
Final Resolution: Motion passes to approve Resolution No. 35.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Haslund, Trustee Kugler
Absent: Trustee Blum, Trustee Gallardo, Student Trustee Gribble

11.3 Resolution No. 36 (2015-16) Augmentation of Revenue
Motion by Trustee Nielsen, second by Trustee Haslund
Final Resolution: Motion passes to approve Resolution 36.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Haslund, Trustee Kugler
Absent: Trustee Blum, Trustee Gallardo, Student Trustee Gribble

11.4 Resolution No. 37 (2015-16) Establishing the Appropriation Limit for 2016-17
Motion passed by Trustee Haslund, second by Trustee Kugler
Final Resolution: Motion passes to approve Resolution No. 37.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Haslund, Trustee Kugler
Absent: Trustee Blum, Trustee Gallardo, Student Trustee Gribble

12. BUSINESS SERVICES INFORMATION ITEM - Joe Sullivan, Vice President Business Services
12.1 Health Benefit Reimbursement Rates
Vice President Sullivan presented this as an information item only and no action was taken.

13. CLOSED SESSION
13.1 Adjourn to Closed Session
President Croninger adjourned the meeting to closed session at 5:15 p.m.
   1. Conference with Labor Negotiators (Employee Organization: Instructors’ Association pursuant to
      Government Code Section 54957.6(a)
   2. Liability Claim (Government Code §54956.95)

13.2 Reconvene to Open Session
President Croninger reconvened the meeting at 5:30 p.m. and reported the following:
   1. The Board received an update on negotiations with the Instructors’ Association.
   2. The Board unanimously approved use of the Self-Insurance Retention for the noted liability claim.

14. ADJOURNMENT
14.1 Adjourn the Meeting
President Croninger adjourned the meeting at 5:32 p.m. in honor of Dr. Lori Gaskin and again thanked
her for her service to the college.

APPROVED BY THE BOARD OF TRUSTEES ON July 14, 2016

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