MINUTES

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

June 9, 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, Pat English, VP Human Resources, and Marilynn Spaventa, Interim Executive Vice President Educational Programs, and Joe Sullivan, VP Business Services.

2.4 Items to be taken Out of Order-None

2.6 Minutes of the Regular Meeting of May 12, 2016
Motion by Trustee Blum, second by Trustee Nielsen
Final Resolution: Motion passes to approve the minutes of the regular meeting of May 12, 2016 as revised.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Absent: Student Trustee Gribble

3. REPORTS

3.1 2016-17 Tentative Budget
Dr. Gaskin noted that this is the tentative budget that the Board must approve prior to July 1 to provide authorization for expenditures in the new fiscal year. The legislature is determining the final state budget in concert with the governor. The final adopted budget is presented to the Board by the September 15 state deadline. The budget being presented has gone through our governance process as outlined in the budget development timeline. Dr. Gaskin acknowledged the efforts of Lyndsay Mass, James Zavas, and Joe Sullivan for their work with the institution to develop a strong budget particularly in light of declining enrollments and revenues, and one that incorporates the elements that are needed to ensure effective and excellent academic and educational support programs.

Lyndsay Mass presented to the Board the tentative budget for 2016-17. The presentation included:
- General Fund & Budget Assumptions –Revenues –Expenditures; FTES & Stability; Interfund Transfers;
- Construction – District Projects Fund; Equipment Replacement Fund; Board Policy on Reserves and Fund Balances; Other Funds (Campus Store, CLL, Food Service, etc.); Measure V Bond Fund; STRS & PERS;
- and Potential Changes.

This item will be brought before the Board on June 23, 2016 for approval.

4. GOVERNING BOARD
Dr. Gaskin reported that this item concludes the massive policies and procedures update project that involved so many people on this campus. Thanked all who were involved, the two board members, Trustee Croninger and Trustee Blum, Board Policies and Administrative Procedure (BPAP) committee, Academic Senate, Classified staff, and the Advancing Leadership Committee

Trustee Croninger also noted that the agenda items include the following wording:
- The Board policies and administrative procedures that have been adopted through this comprehensive review process replace and repeal any and all former District policies and procedures, including related policy documents and appendices. Unless subsequently added to or amended by Board action, the Board policies available on the Board Policies and Administrative Procedures webpage on the college website constitute the official, up-to-date policies. Accompanying administrative procedures are also available on the webpage.

4.1 1st Reading Revisions to Board Policies: Chapter 3: General Institution
The Board was presented with the policies from Chapter 3 and there were no revisions or changes made to these policies. The Board concurred that they should move forward for second reading at their meeting of June 23, 2016.

4.2 1st Reading Revisions to Board Policies: Chapter 4: Academic Affairs
The Board was presented with the policies from Chapter 4 and there were no revisions or changes made to these policies. The Board concurred that they should move forward for second reading at their meeting of June 23, 2016.

4.3 1st Reading Revisions to Board Policies: Chapter 5: Student Affairs
The Board was presented with the policies from Chapter 5 and there were no revisions or changes made to these policies. The Board concurred that they should move forward for second reading at their meeting of June 23, 2016.

4.4 1st Reading Revisions to Board Policies: Chapter 6 Business and Fiscal Affairs
The Board was presented with the policies from Chapter 6 and there were no revisions or changes made to these policies. The Board concurred that they should move forward for second reading at their meeting of June 23, 2016.

4.5 1st Reading Revisions to Board Policies: Chapter 7: Human Resources
The Board was presented with the policies from Chapter 7 and there were no revisions or changes made to these policies. The Board concurred that they should move forward for second reading at their meeting of June 23, 2016.

4.6 2015-16 Board Self-Evaluation
President Croninger noted that the results of the self-evaluation would be one of the tools used to develop the 2016-17 Board Goals. President Croninger asked each board member whether there were any questions, or comments that they read or had an issue with that they would like to mention as they reviewed the results of the survey. Each board member was given an opportunity to respond and provide input.

President Croninger reported that the Board Retreat on August 9, 2016 will include significant budget training and discussion, along with the development of the Board Goals.

5. BUSINESS SERVICES CONSENT AGENDA ITEM - Joe Sullivan, Vice President Business Services
5.1 2016-17 Financial Aid Media Campaign Program Managers and Contractor Agreements
Motion by Trustee Haslund, second by Trustee Kugler
Final Resolution: Motion passes to approve the 2016-17 Financial Aid Campaign Program Managers and Contractor Agreements.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Absent: Student Trustee Gribble

6. CLOSED SESSION
6.1 Adjourn to Closed Session
President Croninger adjourned the meeting to closed session at 5:50 p.m. for the Personnel-Employment Appeal.

6.2 Reconvene to Open Session
President Croninger reconvened to open session at 5:59 p.m. and reported the following:
  * The Board unanimously agreed to deny the employee’s appeal.

7. ADJOURNMENT
President Croninger adjourned the meeting at 6:00 p.m.
APPROVED BY THE BOARD OF TRUSTEES ON ___________ June 23____, 2016

[Signature]
President, Board of Trustees

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