MINUTES

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

July 14, 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
Emily Gribble, Student Trustee

Member absent:
Marianne Kugler

Others present:
Dr. Anthony Beebe, Superintendent/President and Clerk of the Board of Trustees, Pat English, VP Human Resources, Dr. Paul Jarrell, Executive Vice President 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 Meeting of June 23, 2016
Motion by Trustee Nielsen, second by Trustee Abboud
Final Resolution: Motion passes to approve the minutes of the regular meeting of June 23, 2016.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund
Absent: Trustee Kugler
Concur: Student Trustee Gribble

Recognition: 2.7 Recognitions
The college recognized the longevity of Michael Kip Evert-Burke and Juan Carlos Macias.

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 provided a summary of the work the Academic Senate sub-committees have done over the past year and acknowledged the work of the various committees that were not included in the summary. She thanked all of the Academic Senate committee members for their hard work and dedication.

3.2 Report by Associated Students - None
3.3 Report on Classified Employees - Liz Auchincloss
Ms. Auchincloss reported that CSEA met and voted to add a new job description to their unit. It's for an information systems specialist and will be a categorically funded position for the Student Support Program (SSP).

3.4 Report from Superintendent/President - Dr. Anthony Beebe
Dr. Beebe reported on the following:
1. Thanked the Board and the members of the college for their assistance in helping him learn about the institution and also introducing him to the community.
2. On his first day, Dr. Beebe sent out a survey to the college and to the community, asking them what they would do if they were the new president of Santa Barbara City College.
The answers to this question will be reviewed, sorted, and presented at a future meeting.

3.5 Report from Board Members/Committee Chairs
- The Trustees welcomed Dr. Beebe to the college.
- Trustee Gallardo reported on the Dual Enrollment classes she visited recently. She thanked those involved and is excited to see future partnerships with our unified school district.
- Trustee Abboud reported on the facilities meeting. A status report on all college projects was reviewed. Trustee Abboud would like to propose updates to AP 5610 Voter Registration and would like to work with any other Board member that is interested. Spoke on Assembly Bill 1995 Community colleges: homeless students’ access to shower that is currently going through legislation and would like to see the college support it.
- Trustee Haslund reported that he had an opportunity to meet with Micheline Miglis, Superintendent of the Carpinteria Unified School District. This was an opportunity to get to know her and get to know about their priorities, and how they perceive their students are interfacing with the college. Encouraged other board members to go out to the community and talk to community leaders that are directly affected by Santa Barbara City College.
- Trustee Croninger reminded the Board that there is a procedure in place that needs to be followed when proposing changes to policies.
4. ITEMS FOR FUTURE BOARD CONSIDERATION - Board members or the Superintendent/President may propose items or topics for a future Board agenda.
   - Possible proposed changes to AP 5610 Voter Registration.
   - Support of Assembly Bill 1995 Community colleges: homeless students’ access to shower.
   - Possible formation of a legislative sub-committee.

5. GOVERNING BOARD
5.1 Swearing in of Student Trustee
Student Trustee Emily Gribble was sworn in by Board President Croninger.

5.2 Ratification of Amendment 1 to Superintendent/President contract
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion passes to ratify Amendment 1 to Superintendent/President contract.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund
Absent: Trustee Kugler
Concur: Student Trustee Gribble

5.3 Reappointment of Measure V Citizens’ Bond Oversight Committee Members
Motion by Trustee Nielsen, second by Trustee Gallardo
Final Resolution: Motion passes to approve the reappointment of Measure V committee members.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund
Absent: Trustee Kugler
Concur: Student Trustee Gribble

6. HUMAN RESOURCES CONSENT AGENDA ITEMS - Pat English, Vice President Human Resources
6.1 Actions Involving Permanent Personnel
6.2 Actions Involving Adjunct Faculty and Center for Lifelong Learning Teachers
6.3 Actions Involving Experts and Volunteers
6.4 Actions Involving Temporary, Short-Term and Student Personnel
Motion by Trustee Gallardo, second by Trustee Blum
Final Resolution: Motion passes to approve the Human Resources consent agenda items.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund
Absent: Trustee Kugler
Concur: Student Trustee Gribble

7. EDUCATIONAL PROGRAMS CONSENT AGENDA ITEM - Paul Jarrell, Executive Vice President Educational Programs
7.1 Stipends for Faculty
Motion by Trustee Blum, second by Trustee Abboud
Final Resolution: Motion passes to approve the Educational Programs consent agenda item.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund
Absent: Trustee Kugler
Concur: Student Trustee Gribble

8. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President Business Services
8.1 Ratification of Purchase Orders
8.2 Register of Warrants
8.3 Total Compensation Systems, Inc. Consulting Services Agreement
8.4 Amendment 1 to Career Technical Education Agreement
Motion by Trustee Abboud, second by Trustee Nielsen
Final Resolution: Motion passes to approve the Business Services consent agenda items.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund
Absent: Trustee Kugler
Concur: Student Trustee Gribble

9. BUSINESS SERVICES ACTION ITEMS - Joe Sullivan, Vice President Business Services
9.1 Resolution No. 1 (2016-17) Budget Transfer Between Major Objects
9.2 Resolution No. 2 (2016-17) Augmentation of Revenue
Motion by Trustee Haslund, second by Student Trustee Gribble
Final Resolution: Motion passes to approve the Business Services action items.
Ayes: Trustee Abboud, Trustee Gallardo, Trustee Haslund, Trustee Nielsen, Trustee Blum, Trustee Croninger
Absent: Trustee Kugler
Concur: Student Trustee Gribble

10. ADJOURNMENT
10.1 Adjourn the Meeting
President Croninger adjourned the meeting at 4:34 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON August 25, 2016

[Signature]
President, Board of Trustees

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