MINUTES

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

August 11, 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, Dr. Paul Bishop, VP Information Technology, Pat English, VP Human Resources, and Dr. Paul Jarrell, Executive VP Educational Programs, and Joe Sullivan, VP Business Services.

2.3 Welcome
President Croninger extended a welcome to all.

2.4 Hearing of Citizens - None

3. CLOSED SESSION
3.1 Adjourn to Closed Session
President Croninger adjourned to closed session at 3:30 p.m.

3.2 Public Employee Performance Evaluation
Public Employee Performance Evaluation (Government Code § 54957)
Title: Superintendent/President

3.3 Reconvene to Open Session and Report
President Croninger reconvened to open session at 4:16 p.m. and announced that there was no reportable action.

4. HUMAN RESOURCES CONSENT AGENDA - Patricia English, VP Human Resources
4.1 Actions Involving Temporary, Short-Term and Student Personnel
Motion by Trustee Haslund, second by Trustee Blum
Final Resolution: Motion passes to approve Human Resources consent agenda item.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund
Concur: Student Trustee Gribble
Absent: Trustee Kugler

5. REPORTS
5.1 Foundation Financial Report - Geoff Green
Geoff Green, Foundation CEO, provided financial information for the period through May 31 and also provided some comparisons to where they are currently. Mr. Green also reported that they had crossed the 700 mark for students enrolled in the Promise Program from the district. It was noted that 81.8% of the enrolled students are from the Santa Barbara Unified School District public schools. Dr. Beebe thanked Mr. Green and his staff for the great work being done with this program.

5.2 Follow up on Board Retreat - Dr. Anthony Beebe
President Croninger reported that the Board had a lengthy retreat where the Board was provided with information on enrollment figures and how they relate to revenue issues. Other budget issues were also discussed.
The Board requested that Dr. Beebe take steps to conserve resources pending Fiscal Crisis & Management Assistance Team’s (FCMAT) look at the college’s finances. He was asked to look at various facilities projects and determine whether or not there might be cost savings if the projects were “paused”. Dr. Beebe spent time with his team talking about the facilities projects and where they were relative to completion. They looked at the West Campus Classroom and Office Building and the Campus Store. Dr. Beebe’s recommendation was that the college should move forward with these two projects, as they were too far along.
Dr. Beebe spoke with the Chancellor’s Office, legal counsel, and his team regarding the Campus Center and his recommendation was that the college move forward with this project and he asked Joe Sullivan, Vice President Business Services to speak on the consequences that would occur by pausing the Campus Center project and the domino effect it would cause.
President Croninger explained that the issue the Board had been struggling with is that they would like find out where the college is fiscally after reading FCMAT’s report before they made any further decisions on construction projects. Dr. Beebe explained that the timeline for bids is the end of October; he felt that the Board would have their report from FCMAT before they had to make their final bid decisions. Trustee Gallardo thanked Dr. Beebe for looking at all options and that stewardship continues to be a priority.

5.3 Preliminary Discussion of the Draft Final 2016-17 Budget
Lyndsay Maas, Controller, explained that the information being presented was the preliminary budget numbers. The Board would be presented with the final budget numbers at their meeting of August 25.
Ms. Maas reviewed the timeline for the final budget through its adoption on September 9. Ms. Maas reviewed the new revenue and expense changes to the budget with the Board.

5.4 Employee Survey of Interest Regarding Possible SERP Option - P Butler
Priscilla Butler, Academic Senate President, reported on the Employee Survey of Interest regarding SERP (Supplemental Early Retirement Program). Dr. Butler noted that all employee groups, Instructors’ Association (IA), California School Employees Association (CSEA), and the Advancing Leadership Committee (ALC), agreed that conducting this survey was a good idea and they all worked together to formulate the questions. She also provided background information on the program and reviewed the results of the survey to date. Dr. Butler reported that this was being presented as a proposed cost saving measure for the Board’s consideration.

FYI Report
Trustee Haslund reported on the special function he attended, the 90th birthday of an original SBCC faculty member, Bob Casier.

6. BUSINESS SERVICES ACTION AGENDA ITEMS - Joe Sullivan, Vice President Business Services
6.1 Fiscal Crisis & Management Assistance Team (FCMAT) Contract Approval
Motion by Trustee Gallardo, second by Trustee Nielsen
Final Resolution: Motion passes to approve the FCMAT contract.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund
Concur: Student Trustee Gribble
Absent: Trustee Kugler

6.2 Keenan & Associate SERP Contract Approval
Motion by Trustee Abboud, second by Trustee Haslund
Final Resolution: Motion passes to approve the SERP contract.
Ayes: Trustee Croninger, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund
No: Trustee Nielsen
Concur: Student Trustee Gribble
Absent: Trustee Kugler

7. GOVERNING BOARD
7.1 2016-17 Board Goals and Priorities
President Croninger reported that attached to the agenda for use in this discussion was a summary of Board comments on board priorities and the thoughts that surfaced during that meeting. Each Board member was given an opportunity to express their thoughts and/or opinions regarding what should be included in the board goals and priorities. President Croninger, Trustee Abboud, and Trustee Gallardo would review all of the information gathered and work on a draft of the board goals and priorities. The document will be brought back to the next board meeting for review and approval.

8. ADJOURNMENT
President Croninger adjourned the meeting at 5:40 p.m.
APPROVED BY THE BOARD OF TRUSTEES ON September 22, 2016

Marsha Croninger
President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board