MINUTES

Board of Trustees
Santa Barbara Community College District
Community Partner Center
Santa Barbara City College
15 E. Carrillo
8:00 am

August 2, 2016

Meeting called to order at 8:12 a.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. Anthony Beebe, Superintendent/President and Clerk of the Board of Trustees, Dr. Paul Jarrell, Executive Vice President Educational Programs, Geoff Green, CEO SBCC Foundation, Cornelia Alsheimer-Barthel, Instructor’s Association, and Priscilla Butler, President Academic Senate.

2.3 Welcome
President Croninger extended a welcome to all.

2.4 Hearing of Citizens-None
3. GOVERNING BOARD RETREAT

3.1 Enrollment and Revenues - Dr. Paul Jarrell
Dr. Paul Jarrell, Executive Vice President Educational Programs, provided the Board with an overview of the following topics: apportionment; FTES, enrollment management and possible approaches; guiding principle in enrollment management; what is the right size for SBCC?; enrollment trends for the last decade; FTES and the general fund; the new SBCC; and a look at efficiency. Discussion and questions took place throughout the presentation.

3.2 SBCC Expenditures and Fiscal Planning - Dr. Anthony Beebe
Dr. Beebe provided the Board with a preview of the 2016-17 budget. Joe Sullivan, VP Business Services and Lyndsay Maas, Controller will provide detailed information at the August 11 board meeting.

3.3 Presentation by Michael Fine
3.4 FCMAT and Fiscal Planning
Michael Fine, Chief Administrative Officer of Fiscal Crisis & Management Assistance Team (FCMAT) provided information regarding the fiscal management services they provide. Mr. Fine reported that FCMAT provides assistance to community colleges regarding fiscal crisis and management assistance. Information was provided regarding the management assistance services and what the college will be required to provide to assist with the development of this report. A consensus of the Board was that an agenda item be presented at the August 11 board meeting.

3.5 Budget Planning and Conservation of Resources
President Croninger reported that given the schedule provided by FCMAT it looks like the college would have a report delivered by November. The discussion that followed was the possibility of conserving resources revolving around the construction projects currently taking place on campus while the Board waits for the FCMAT report. The Board looked at and discussed the following projects:
- Program Location and Land Use Master Plan (PLLUMP) remaining balance due
- Campus Center
- Bookstore Remodel
- SERP
Dr. Beebe will bring back to the August 11 board meeting his recommendations on the projects discussed.

3.6 Carver Policy Governance Model
Dr. Beebe explained how the Carver Governance Model works. He had an opportunity to talk to some of the trustees and the Chancellor from San Jose Evergreen Community College District, as they have implemented this model. His recommendation was to invite some of them to come and speak to the Board about their experience.

3.7 Supplemental Employee Retirement Program (SERP)
Dan Keenan provided an explanation of how the Supplemental Employee Retirement Program would work. A program timeline was provided. Dr. Beebe’s recommendation was that the Board should move forward with this program and it was emphasized that the program would not go forward if there are not enough employee participants.
A consensus of the Board was that an agenda item be presented at the August 11 board meeting.

3.8 Summary, Conclusions and Next Steps
President Croninger provided a summary of today’s meeting:
- Paul Jarrell’s presentation was excellent, and the Board appreciates his ideas of increasing efficiency by 10% or as much as he can.
• At the August 11 board meeting the following items will be discussed and or approved:
  ❖ The FCMAT contract will be on the agenda for decision.
  ❖ Dr. Beebe was empowered and directed to look at conserving resources and report back to the Board, and his recommendations should include options and consequences.
  ❖ The Board will discuss the Board’s goals and Dr. Beebe’s goals.
  ❖ SERP will be on the agenda for decision.

4. ADJOURNMENT

President Croninger adjourned the meeting at 4:00 pm.

APPROVED BY THE BOARD OF TRUSTEES ON September 22, 2016

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