MINUTES

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

August 25, 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
Emily Gribble, Student Trustee

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, 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—None

2.5 Hearing of Citizens
Kate Winters, Matthew Weir, and Emily Gribble spoke on student housing.
2.6 Recognitions
Jack Friedlander, Dan Watkins, Jennifer Hock, Sharon Stewart, Ryan Alexander, Sara Whipple, Alice Perez, and Darren Phillips were recognized for their longevity.

2.7 Approval of Minutes of Regular Meeting of July 14 and Special Meeting of August 1, 2016
Motion by Trustee Nielsen, second by Trustee Haslund
Final Resolution: Motion passes to approve the minutes of July 14 and August 1, 2016.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Concur: Student Trustee Gribble

3. COMMUNICATIONS - The following reports will be presented to the Board of Trustees about various matters involving the District. No action will be taken unless listed on a subsequent agenda.
3.1 Report by Academic Senate - Dr. Priscilla Butler
Dr. Butler reported that the Academic Senate held its retreat in August and it was able to delve deeply into topics that it normally wouldn’t be able to. Three items discussed were the student equity efforts, the development of a faculty mentoring program for students, and the evaluation of two summer sessions. She spoke on some of the changes that have taken place: the replacement of Moodle with Canvas; replacement of GradesFirst with Starfish; and a pilot program with Open Educational Resources (OERs) which provides free textbooks to student for use in their classrooms. Faculty was also pleased to learn about the participation rates of our students in the SBCC Promise, and thanked Geoff Green and the Foundation. Another topic that the Academic Senate will discuss is the college vision and how it sees the college in the future.

3.2 Report by Associated Students - Dylan Raiman
Mr. Raiman introduced himself as the new Student Senate president and reported that the Student Senate completed a significant rework and reconstruction of their bylaws, and would be presenting them to the Student Senate along with their budget at their next meeting for approval. They are currently recruiting members for the Student Senate as they only have six members for their 18 seats, and in addition to recruitment they are reinforcing their commitment to accountability and will be reviewing and making available budget reports online.

3.3 Report on Classified Employees - Liz Auchincloss
Ms. Auchincloss reported that the Classified Consultation Group had not met, however, they will be meeting and evaluating the two summer sessions. She also noted that CSEA supports SERP.

3.4 Report from Superintendent/President - Dr. Anthony Beebe
Dr. Beebe reported on the following:
1. Spoke on the Vaquero Welcome and thanked the staff who were responsible for the event.
2. Thanked Dr. Haslund for his introduction to the college community at the All Campus Kickoff.
3. Spoke on the All Campus Kickoff and thanked Kenley Neufeld and the Professional Development committee for their work on this great event.

3.5 Report from Board Members/Committee Chairs
- Trustee Abboud reported on the Facilities meeting that had taken place and the committee’s recommendation is that the Board approves the items on today’s agenda.
- Trustee Croninger commented on the following events she attended: the Campus Kickoff; the Faculty Awards Reception; and the Express to Success program.
4. REPORTS/INFORMATION
4.1 Review of 2016-17 Adopted Budget - 1st Public Hearing
Lyndsay Mass provided the Board with highlight from the 2016-17 Adopted Budget. Ms. Maas reviewed the items that had changed since her last presentation of the budget. This item will be brought forward to the September 11 board meeting for approval.

5. ITEMS FOR FUTURE BOARD CONSIDERATION-None

6. GOVERNING BOARD
6.1 2016-17 Board of Trustees Goals
Motion by Trustee Haslund, second by Trustee Abboud
Final Resolution: Motion passes to approve the 2016-17 Board Goals as discussed.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Concur: Student Trustee Gribble

6.2 Board Subcommittees
6.3 Planned Revisions to Agenda for Board Meetings and Notice
Dr. Beebe recommended to the Board that they review and consider a change to the subcommittee’s current structure. The suggestion was made to discuss items that would be taken to the subcommittees at the board meetings, the discussion would be more transparent, more efficient in terms of everyone’s time, and the Board as a whole would be involved. If there is something that needs to be discussed with more detail and can’t be done at the board meeting, an ad hoc committee could be formed to explore the item in more detail.
Dr. Beebe also explained his recommendations to change the format of the board agenda. The change would ask the Board to create a “consent agenda” and that would include items that were perfunctory, non-controversial, standard topics that need Board approval but don’t need elaborate discussion. An explanation was provided and it was noted that the change would provide the Board with more time to have a richer discussion on items of interest. President Croninger noted that these recommendations would be on a trial basis and if the Board wanted to return to the previous setup they can make that request. After discussion by the Board, their consensus was that would cancel the subcommittees for the time and agreed to change the agenda.

7. HUMAN RESOURCES CONSENT AGENDA ITEMS - Pat English, Vice President Human Resources
7.1 Actions Involving Permanent Personnel
7.2 Actions Involving Adjunct Faculty and Center for Lifelong Learning Teachers
7.3 Actions Involving Experts and Volunteers
7.4 Actions Involving Temporary, Short-Term and Student Personnel
Motion by Trustee Nielsen, second by Trustee Gallardo
Final Resolution: Motion passes to approve the Human Resources consent agenda items 7.1 through 7.4.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Concur: Student Trustee Gribble

8. HUMAN RESOURCES ACTION ITEM
8.1 Approval of Resolution No. 3 (2016-17) Exemption to Requirement for Employee Medical Testing to Determine Freedom from Tuberculosis
Motion by Trustee Haslund, second by Student Trustee Gribble
Final Resolution: Motion passes to approve Resolution No. 3.
Ayes: Ayes: Trustee Croninger, Trustee Blum, Trustee Haslund, Trustee Kugler
Noes: Trustee Nielsen, Trustee Gallardo, Trustee Abboud
Concur: 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 Abboud, second by Trustee Gallardo
Final Resolution: Motion passes to approve Educational Programs consent agenda items 9.1-9.2.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Concur: Student Trustee Gribble

10. BUSINESS SERVICES CONSENT AGENDA ITEMS - Joe Sullivan, Vice President Business Services
10.1 Ratification of Purchase Orders
10.2 Register of Warrants
10.3 Disposal of Surplus Equipment
10.4 Grant Agreement for Providing Funds to the City of Santa Barbara to Administer Enforcement of the City’s Noise Abatement Ordinance
10.5 2016-17 Statewide Financial Aid Awareness Campaign Contract
10.6 Amendment of Professional Services Agreement - Anderson Brule Architects
10.7 Contract Award for the Sports Pavilion Concession Stand Refurbishment Project
10.8 Change Order 1 - Bookstore Modernization Project
Motion by Trustee Kugler, second by Trustee Haslund
Final Resolution: Motion passes to approve Business Services consent agenda items 10.1-10.8.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Concur: Student Trustee Gribble

11. BUSINESS SERVICES ACTION ITEMS - Joe Sullivan, Vice President Business Services
11.1 Resolution No. 4 (2016-17) Budget Transfer Between Major Objects
Motion by Trustee Haslund, second by Trustee Abboud
Final Resolution: Motion passes to approve Resolution No. 4.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Concur: Student Trustee Gribble

12. ADJOURNMENT
12.1 Adjourn the Meeting
President Croninger adjourned the meeting at 6:55 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON October 13, 2016

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