MINUTES

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

September 22, 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. Anthony Beebe, Superintendent/President and Clerk of the Board of Trustees, Dr. Paul Bishop, VP Information Technology, Pat English, VP Human Resources, Dr. Jack Friedlander, Executive Vice President, 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 Recognitions
Robert Else, Michael Ghens, and Kathy King were recognized for their longevity.
3. PUBLIC COMMENT-None

4. APPROVAL OF MINUTES
4.1 Minutes of Regular Meetings of August 2 and August 11, 2016
Upon motion by Trustee Blum, seconded by Trustee Nielsen
Final Resolution: Motion passes to approve the minutes of regular meetings of August 2 and August 11.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Absent: Student Trustee Gribble

5. 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.
5.1 Report by Academic Senate - Dr. Priscilla Butler
Dr. Butler reported that it was the sixth week of the semester. The Academic Senate discussed the evaluation of two summer sessions and how it impacts the academic calendar. An overview of what took place during their discussion was provided.

5.2 Report by Associated Students - Dylan Raiman
Mr. Raiman reported that the Associated Student Government (ASG) had made progress this semester. ASG approved their goals for the year: 1) to find the best talent to serve on the ASG; 2) identifying and working to alleviate student need on campus; 3) escalating their communication and representation with all the students they represent, and 4) improving ASG participation, both internally and externally that includes reinforcing their commitment to shared governance on campus. An update of their goals’ progress will be provided during Mr. Raiman’s presentations every month at the board meetings. New and improved bylaws for the ASG were adopted; a budget for the 2016-17 fiscal year was also adopted. An explanation of the purpose of the ASG trust fund was presented. ASG is also working on a campus project to provide students with voter education and registration.

5.3 Report on Classified Employees - Liz Auchincloss
Ms. Auchincloss thanked Luz for taking pictures of staff who receive longevity recognition. She thanked the Academic Senate for inviting her to share the results of the survey from classified staff regarding the two summer sessions. Ms. Auchincloss spoke on Dr. Beebe’s survey “If only I were the new SBCC President, I would...” and thanked him for breaking out the responses by groups and presenting it to College Planning Council (CPC). The Classified Consultation Group had met and discussed the vision statement, the budget and the need for the five-year plan.

5.4 Report from Superintendent/President - Dr. Anthony Beebe
Dr. Beebe spoke on the event that took place on Tuesday, September 20 on the West Campus. It was an event to bring awareness to the subject of student suicide “Send Silence Packing”. He thanked the Veterans program, EOPS, the Associated Student Government, the Office of Student Life, Pacific Pride Foundation, Active Mind, Santa Barbara County Department of Behavioral Wellness, and the volunteer students that ultimately reached nearly 4,000 students and staff members during this event. A big thanks to superheroes, Roxanne Pate and the Wellness Connection team who organized all of this, Dr. Beebe was proud of this effort and proud of what they accomplished by bringing light to a very difficult situation.

5.5 Report from Board Members
- Trustee Blum thanked staff for putting the Board Goals on the website.
- Trustee Croninger reported on the two receptions she attended for Dr. Beebe, one was held at the Fielding Institute and the other here on campus sponsored by the Visionary Circle of the SBCC Foundation.
• Trustee Croninger reported that the ad hoc committee on mitigation of impacts on the communities had met twice. Dr. Beebe reported on the survey he sent out the first day he arrived “If only I were the new SBCC President, I would...” and the responses that were relevant for discussion by the committee as they gather their information. The group talked about their role and they identified it to be listening and learning about impacts, real and perceived from the college and community. The committee intends to bring back any policy issues or other actions that the full Board might be interested in. The committee discussed the following:
  ✓ Impact of decreasing enrollments;
  ✓ discussions regarding sizing and composition of the college;
  ✓ the development of housing;
  ✓ student behavior; and
  ✓ working in partnership with local entities and city officials.
Trustee Croninger will provide an update from the committee during her reports at the board meetings.

6. DEVELOPMENT OF THE CONSENT AGENDA
6.1 Call for Removal of Items from the Agenda – None removed
6.2 Board Development of Consent Agenda
6.3 Adoption of Consent Agenda
Upon motion by Trustee Gallardo, seconded by Trustee Blum
Final Resolution: Motion passes to approve the consent agenda as corrected, items 7.1 through 9.2.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler.
Absent: Student Trustee Gribble

7. HUMAN RESOURCES
7.1 Permanent Personnel
Two items were listed as TBA and they were revised as follows:
• Classified Appointment: Nicole Walther, Senior Office Assistant (International), Rate: 19/6 Date: 10/3/16
• Lateral Appointment: Rebecca Saffold, Administrative Assistant II (Student Support Services) - Rate: 31/9 Date: 10/3/16

7.2 Adjunct Faculty and Center for Lifelong Learning Teachers
7.3 Experts and Volunteers
7.4 Temporary, Short-Term and Student Personnel

8. EDUCATIONAL PROGRAMS
8.1 Stipends for Faculty
8.2 New Courses and Course Modifications
8.3 Center for Lifelong Learning Proposed Courses

9. BUSINESS SERVICES
9.1 Register of Warrants
9.2 Ratification of Purchase Orders

10. BUSINESS SERVICES ACTION ITEMS
10.1 Resolution No. 6 (2016-17) Augmentation of Revenue
10.2 Resolution No. 7 (2016-17) Budget Transfer Between Major Objects
Upon motion by Trustee Haslund, seconded by Trustee Nielsen
Final Resolution: Motion passes to approve Resolutions No. 6 and 7.
Ayes: Trustee Nielsen, Trustee Kugler, Trustee Haslund, Trustee Gallardo, Trustee Croninger, Trustee Blum, Trustee Abboud.
Absent: Student Trustee Gribble

11. REPORTS/INFORMATION
11.1 District, State and Measure V Project Status Update
Julie Hendricks-Fahnstock, Senior Director of Facilities, Planning and Campus Development, provided highlights from the district, state and Measure V project status report. This item was information only and no action was taken.

12. ITEMS FOR FUTURE BOARD CONSIDERATION-None

13. CLOSED SESSION
13.1 Adjourn to Closed Session
President Croninger adjourned the meeting to closed session at 5:35 p.m.

13.2 Public Employee Personnel-Appeal of Grievance (Government Code §54957)

13.3 Reconvene to Open Session
President Croninger reconvened the meeting to open session at 6:00 p.m.
President Croninger reported that the Board heard and denied the grievance appeal of a faculty evaluation. The vote was unanimous, all 7 members were present.

8. ADJOURNMENT
President Croninger adjourned the meeting at 6:02 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON October 27, 2016

[Signatures]
Vice President, Board of Trustees

Dr. Paul Jarrell for Dr. Anthony Beebe
Superintendent/President
Secretary/Clerk of the Board