MINUTES

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

September 8, 2016

Meeting called to order at 4:05 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, 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

3. BUSINESS SERVICES ACTION ITEMS
3.1 Approval of 2016-17 Adopted Budget - Final Public Hearing
Motion by Trustee Haslund, second by Trustee Gallardo
Final Resolution: Motion passes to approve the 2016-17 Adopted Budget.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Concur: Student Trustee Gribble

3.2 Resolution No. 5 (2016-17) California Department of Education Agreement Child Development Programs CSPP-6522
Motion by Trustee Gallardo, second by Trustee Kugler
Final Resolution: Motion passes to approve Resolution No. 5.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Concur: Student Trustee Gribble

4. REPORTS
4.1 Report on Center for Lifelong Learning Third Year 2015-16
Dr. Beebe reported that this item is scheduled for presentation to the Board every year and introduced Andy Harper who presented the information.
Mr. Harper provided an overview of 2013-16, reported on CLL’s third year 2015-16 and provided projections for the 2016-17 year. Mr. Harper noted that CLL is still a successful program and continues to be self-sustaining.

4.2 Student Success Scorecard Review (Robert Else)
Robert Else, Sr. Director of Institutional Assessment, Research and Planning, provided the Board with brief background information regarding the Student Success Scorecard. This information was gathered system wide at the Chancellors Office in an effort to provide uniform performance measures across the whole system, with both individual college and system wide rates based on data submitted. Mr. Else reviewed the data from the seven scorecard tabs: Profile, Remedial/ESL, Persistence, 30 Units, Degree/Transfer, Career Technical Education and Skill Builders. Discussion ensued regarding the information presented.

5. GOVERNING BOARD
5.1 AD HOC Committee
President Croninger noted that a proposal had been made to form a Board ad hoc committee to discuss and focus on mitigating the college’s impact on the community.
Dr. Beebe reported that he has been working on compiling the information he had received from the “If Only I were the SBCC President” survey. 675 responses were received and there were themes that resulted from that survey, one of them was that SBCC does impact the community in many ways. Dr. Beebe’s recommendation to the Board was that they form an ad hoc committee to help mitigate, explore and ultimately find some potential solutions to some of these impacts.
President Croninger was envisioning that the committee would have an opportunity to listen, to learn, to do its own research, and to meet with key people within the community and city governments, as appropriate to learn as well, and then get to the problem solving. The committee would come back to the Board periodically and report back on what was learned and recommendations for course of action.
Trustees who volunteered were Trustee Croninger, Trustee Abboud, and Trustee Haslund. Student Trustee Gribble would participate as a student member.
Motion by Trustee Gallardo, second by Trustee Kugler
Final Resolution: Motion passes to form an ad hoc committee and the members will be, Trustee Croninger, Trustee Abboud, and Trustee Haslund.
Ayes: Trustee Croninger, Trustee Nielsen, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler
Concur: Student Trustee Gribble

6. ADJOURNMENT
President Croninger adjourned the meeting at 6:09 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON October 13, 2016

Marianne Kugler
Vice President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board