MINUTES

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

January 12, 2017

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
Jonathan Abboud, Vice President
Marty Blum
Veronica Gallardo (arrived 4:05 pm)
Peter Haslund
Marianne Kugler
Craig Nielsen
Emily Gribble, Student Trustee

Others present:
Dr. Anthony Beebe, Superintendent/President and Clerk of the Board of Trustees, Paul Bishop, VP Information Technology, Pat English, VP Human Resources, Dr. Paul Jarrell, Executive VP Educational Programs and Lyndsay Maas, Interim VP Business Services.

2.3 Welcome
President Croninger extended a welcome to all.

2.4 Items to be taken out of order
6.1 Brown Act and Ethics Annual Review taken out of order.

2.5 Recognitions - None
3. PUBLIC COMMENT - None

4. APPROVAL OF MINUTES - None

5. REPORTS
5.1 Consideration of Naming Opportunity - Melissa Moreno/Geoff Green
Melissa Moreno, Dean Educational Programs spoke on how this proposal came about and Geoff Green, CEO, SBCC Foundation, spoke on the “next steps” that will take place regarding this naming opportunity. After the presentation Dr. Beebe noted that no action was required at this meeting, however, this item will be brought back to the board meeting of January 26, 2017 for approval. The Board expressed their gratitude for this generous donation.

6. GOVERNING BOARD
6.1 Brown Act and Ethics Annual Review
Craig Price, Legal Counsel, provided the Board of Trustees with an annual review of the Brown Act and Board Ethics. Information was also provided regarding new legislation on the Brown Act that went into effect on January 1, 2017.

6.2 Board Policy 5012 International Students
Motion by Trustee Haslund, second by Trustee Abboud
Final Resolution: Motion passes to approve the recommendation to postpone review by the Board of Trustees of Board Policy 5012 until their regular board meeting in February. This item will be discussed at the Board Retreat on February 10, 2017 and it will be brought back for discussion at the regular meeting of February 23 2017.
Ayes: Trustee Croninger, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen
Noes: None
Concur: Student Trustee Gribble

6.3 Resolution No. 17 (2016-17) Support for Faculty Diversity Efforts
This item was discussed and revisions made, however, the Board concurred that this item should be brought back to the January 26, 2017 regular meeting for further discussion and approval.
Motion by Trustee Kugler, second by Trustee Haslund
Final Resolution: Motion passes to table and return this item to the regular meeting of January 26, 2017.
Ayes: Trustee Croninger, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen
Noes: None
Concur: Student Trustee Gribble

7. DEVELOPMENT OF THE CONSENT AGENDA
7.1 Call for Removal of Items from the Agenda
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to pull item 8.1 from the consent agenda.
Ayes: Trustee Croninger, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund, Trustee Kugler, Trustee Nielsen
Noes: None
Concur: Student Trustee Gribble

7.2 Board Development of Consent Agenda
7.3 Adoption of Consent Agenda
8. HUMAN RESOURCES
8.1 Actions Involving Permanent Personnel
Motion by Trustee Nielsen, second by Trustee Blum
Final Resolution: Motion passes to approve item 8.2 of the Human Resources consent agenda.
Ayes: Trustee Croninger, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund,
Trustee Kugler, Trustee Nielsen
Noes: None
Concur: Student Trustee Gribble

8.2 Experts and Volunteers
Motion by Trustee Haslund, second by Trustee Nielsen
Final Resolution: Motion passes to approve item 8.1 of the Human Resources consent agenda.
Ayes: Trustee Croninger, Trustee Abboud, Trustee Blum, Trustee Gallardo, Trustee Haslund,
Trustee Kugler, Trustee Nielsen
Noes: None
Concur: Student Trustee Gribble

9. ADJOURNMENT
9.1 Adjourn the Meeting
President Croninger adjourned the meeting at 5:36 pm.

APPROVED BY THE BOARD OF TRUSTEES ON January 26, 2017

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