





# MINUTES

Regular Meeting of the Board of Trustees  
Santa Barbara Community College District  
Santa Barbara City College

September 12, 2024

## 1. SBCC's VISION AND MISSION STATEMENTS

### 1.1 SBCC's Vision and Mission Statements

## 2. CALL TO ORDER

### 2.1 Call to Order

President Abboud called the meeting to order at 4:00 p.m.

### 2.2 Pledge of Allegiance

### 2.3 Roll Call

Present:

President Abboud

Vice President Everett

Student Trustee Tan

Trustee Croninger

Trustee Gullap-Moore (by remote)

Trustee Miller

Absent:

Trustee Gallardo

Trustee Stoddard

### 2.4 Welcome

### 2.5 Items to Be Taken Out of Order

### 2.6 Longevity Recognition

The following employees were recognized for their years of service to the college:

Moises Cardenas, Student Program Advisor, 10 years

Erin Coulter, Executive Assistant (Confidential), 10 years

Erika Endrijonas, Superintendent/President, 10 years

Nancy Morales, Payroll Technician, 10 years

AJ Skiles, Payroll Technician, 10 years

Regina Reese, Laboratory Teaching Assistant, 15 years

Judy Osterhage, Foster Care Education Coordinator, 25 years

Susan Williams, Instructional Development Specialist, 25 years

Susan Houlihan-Davis, Athletic Trainer, 30 years

Jesus Aguilera, Facilities Assistant, Lead, 35 years

## 3. CLOSED SESSION

### 3.1 Public Comment Guidelines for Closed Session

### 3.2 Announcement of Closed Session and Adjournment

President Abboud adjourned the meeting to closed session at 4:37 p.m.

### 3.3 Conference with Legal Counsel-Existing Litigation

#### 3.4 Liability Claim

- Motion by Trustee Everett, second by Trustee Miller to approve the liability claim.

Final Resolution: Motion passes

Aye: Trustee Abboud, Trustee Croninger, Trustee Everett, Trustee Gullap-Moore, Trustee Miller

No: None

Absent: Trustee Gallardo, Trustee Stoddard

Abstain: None

Advisory: None

#### 3.5 Evaluation of Superintendent/President

## 4. RECONVENE TO OPEN SESSION

### 4.1 Reconvene to Open Session and Report Out

President Abboud reconvened to open session at 5:10 p.m. and announced that the Board took action on item 3.4.

### 4.2 Public Comment Guidelines for Open Session

The following citizens submitted public comment:

Danielle Swiontek – 13.9

Veronica Gallardo – General

Lisa Sloan - General

## 5. APPROVAL OF MINUTES

### 5.1 Minutes of August 15, 2024, Regular Meeting

- Motion by Trustee Everett, second by Trustee Croninger to approve the August 15, 2024 minutes.

Final Resolution: Motion passes

Aye: Trustee Abboud, Trustee Croninger, Trustee Everett, Trustee Gullap-Moore, Trustee Miller

No: None

Absent: Trustee Gallardo, Trustee Stoddard

Abstain: None

Advisory: Student Trustee Tan

## 6. COMMUNICATIONS

### 6.1 Communications

#### 6.2 Report from Associated Students - Raquel Smith

Student Trustee Tan reported for the Associated Students.

#### 6.3 Report from Academic Senate - Dr. Josh Ramirez

#### 6.4 Report from Classified Staff - Liz Auchincloss

#### 6.5 Report from Faculty Association - Dr. Cornelia Alsheimer-Barthel

#### 6.6 Report from Superintendent/President - Dr. Erika Endrijonas

## 7. BOARD RESOLUTIONS

### 7.1 Resolution No. 2 Honoring National Hispanic Heritage Month

- Motion by Student Trustee Tan, second by Trustee Miller to approve Resolution No. 2 Honoring National Hispanic Heritage Month.

Final Resolution: Motion passes

Aye: Trustee Abboud, Trustee Croninger, Trustee Everett, Trustee Gullap-Moore, Trustee Miller

No: None

Absent: Trustee Gallardo, Trustee Stoddard

Abstain: None

Advisory: Student Trustee Tan

7.2 Resolution No. 3 Historically Black Colleges & Universities Week

- Motion by Trustee Gullap-Moore, second by Trustee Abboud to approve Resolution No. 3 Historically Black Colleges & Universities Week.

Final Resolution: Motion passes

Aye: Trustee Abboud, Trustee Croninger, Trustee Everett, Trustee Gullap-Moore, Trustee Miller

No: None

Absent: Trustee Gallardo, Trustee Stoddard

Abstain: None

Advisory: Student Trustee Tan

7.3 Resolution No. 4 Honoring Hispanic Serving Institution Week

- Motion by Trustee Everett, second by Trustee Miller to approve Resolution No. 4 Honoring Hispanic Serving Institution Week.

Final Resolution: Motion passes

Aye: Trustee Abboud, Trustee Croninger, Trustee Everett, Trustee Gullap-Moore, Trustee Miller

No: None

Absent: Trustee Gallardo, Trustee Stoddard

Abstain: None

Advisory: Student Trustee Tan

8. DEVELOPMENT OF THE CONSENT AGENDA

8.1 Adoption of Consent Agenda

- Motion by Trustee Everett, second by Trustee Miller to approve the consent agenda with the exception of item 13.9.

Final Resolution: Motion passes

Aye: Trustee Abboud, Trustee Croninger, Trustee Everett, Trustee Gullap-Moore, Trustee Miller

No: None

Absent: Trustee Gallardo, Trustee Stoddard

Abstain: None

Advisory: Student Trustee Tan

9. HUMAN RESOURCES

9.1 Temporary, Short-Term, and Student Personnel

9.2 Part-time Credit Faculty and School of Extended Learning Part-time Noncredit Faculty and Fee Based Teachers

9.3 Professional Volunteers

9.4 Permanent Personnel

10. ACADEMIC AFFAIRS

10.1 Faculty Stipends for Academic Affairs

11. STUDENT AFFAIRS

11.1 2024-2025 Memorandum of Understanding between the Santa Barbara Community College District and the Northern Santa Barbara County United Way AmeriCorps Partnership for Veterans & People Experiencing Homelessness (AmeriCorps)

11.2 Faculty Stipends for Student Affairs

## 12. SCHOOL OF EXTENDED LEARNING

### 12.1 Faculty Stipends for School of Extended Learning

## 13. BUSINESS SERVICES

### 13.1 Ratification of Purchase Orders

### 13.2 Register of Warrants

### 13.3 Disposal of Surplus Equipment

### 13.4 Transfer from Unrestricted General Fund/Reserves to Fiscal Services Budget

### 13.5 Approval of Memorandum of Understanding, Santa Barbara Unified School District, A-OK Federal Works Study Program

### 13.6 Approval of Extension to Memorandum of Understanding, United Farm Workers

### 13.7 Approval of Memorandum of Understanding, AHA, Federal Work Study Program

### 13.8 Retroactive Authorization to Utilize Sourcewell/Kubota Cooperative Agreement 031121 and Approval of Purchase Order - Eberhard Equipment

### 13.9 Approval of SBCC Template Agreement - Eide Bailly, Academic Payroll Audit

- Motion by Trustee Miller, second by Trustee Everett to approve item 13.9 SBCC Template Agreement - Eide Bailly, Academic Payroll Audit.

Final Resolution: Motion passes

Aye: Trustee Abboud, Trustee Croninger, Trustee Everett, Trustee Gullap-Moore, Trustee Miller

No: None

Absent: Trustee Gallardo, Trustee Stoddard

Abstain: None

Advisory: Student Trustee Tan

### 13.10 Approval of Architectural Services Agreement - Kruger Benson Ziemer (KBZ) Architects

### 13.11 Approval of Vendor Agreement - Swank Motion Pictures

### 13.12 Retroactive Approval of Vendor Agreement - Enrollment Rx (Enroll)

### 13.13 Retroactive Approval of Vendor Agreement - Enrollment Rx (Integration)

### 13.14 Approval of Blanket Purchase Order - McKesson

### 13.15 Retroactive Approval of Purchase Order - Touchnet

### 13.16 Approval of Purchase Order - Venterra

### 13.17 Approval of Purchase Order - Tri County Office Furniture

### 13.18 Approval of Purchase Order - Dell

### 13.19 Approval of Purchase Order - Whitney Construction

### 13.20 Approval of Purchase Order - ATI Nursing Education

### 13.21 Approval of Purchase Order - B&H Photo

### 13.22 Approval of Purchase Order - Modern Campus

## 14. ACTION ITEMS

### 14.1 Public Hearing of the Proposed 2024-25 Budget and Fund Allocations

### 14.2 Presentation of the Adoption of the Proposed 2024-25 Budget and Fund Allocations

### 14.3 Adoption of the Proposed 2024-25 Budget and Fund Allocations

- Motion by Trustee Everett, second by Trustee Miller to approve item 14.3 Adoption of the Proposed 2024-25 Budget and Fund Allocations.

Final Resolution: Motion passes

Aye: Trustee Abboud, Trustee Croninger, Trustee Everett, Trustee Gullap-Moore, Trustee Miller

No: None

Absent: Trustee Gallardo, Trustee Stoddard

Abstain: None

Advisory: Student Trustee Tan

#### 14.4 CCCC Equal Employment Opportunity (EEO) Annual Certification Form

- Motion by Trustee Miller, second by Trustee Everett to approve item 14.4 CCCC Equal Employment Opportunity Annual Certification Form.

Final Resolution: Motion passes

Aye: Trustee Abboud, Trustee Croninger, Trustee Everett, Trustee Gullap-Moore, Trustee Miller

No: None

Absent: Trustee Gallardo, Trustee Stoddard

Abstain: None

Advisory: Student Trustee Tan

#### 15. REPORTS/INFORMATION

##### 15.1 Educational Vision Plan

##### 15.2 California Environmental Quality Act (CEQA) Exemption, Physical Education Building

##### 15.3 Physical Education Building Replacement Pre-Project Schedule, September Draft

##### 15.4 Large Scale Events on Campus

#### 16. GOVERNING BOARD

##### 16.1 Report from Board Members

##### 16.2 Reports from Board Subcommittees

##### 16.3 Administrative Procedure (AP) 2712 Conflict of Interest Code Updates

- Motion by Trustee Everett, second by Trustee Miller to approve item 16.3 Administrative Procedure 2712 Conflict of Interest Code Updates.

Final Resolution: Motion passes

Aye: Trustee Abboud, Trustee Croninger, Trustee Everett, Trustee Gullap-Moore, Trustee Miller

No: None

Absent: Trustee Gallardo, Trustee Stoddard

Abstain: None

Advisory: Student Trustee Tan

#### 17. ITEMS FOR FUTURE BOARD CONSIDERATION

##### 17.1 Items for Future Board Consideration

President Abboud reported that this item will be addressed at the Board Retreat.

#### 18. CLOSED SESSION

##### 18.1 Public Comment Guidelines for Closed Session

##### 18.2 Announcement of Closed Session and Adjournment

President Abboud adjourned the meeting to closed session at 8:29 p.m.

#### 19. RECONVENE TO OPEN SESSION

##### 19.1 Reconvene to Open Session and Report Out from Board

President Abboud reconvened the meeting to open session and reported that no action was taken during closed session.

#### 20. ADJOURNMENT

##### 20.1 Adjourn the Meeting

President Abboud adjourned the meeting at 9:41 p.m.

#### 21. UPCOMING MEETINGS

##### 21.1 2024 Board Meeting Schedule