

Santa Barbara City College
College Planning Council
Friday, March 25, 2011
9:00 am – 12:00 pm
A217
Minutes

PRESENT:

A. Serban (Chair), Superintendent/President;	T. Garey, Academic Senate Representative;
I. Alarcón, President, Academic Senate;	M. Guillen, Classified Staff Representative;
O. Arellano, VP, Continuing Education;	R. Limon, President Student Senate;
L. Auchincloss, President, CSEA;	K. Monda, Academic Senate Representative, Chair Planning and Resources Committee;
P. Bishop, VP Information Technology;	K. Neufeld, VP, Academic Senate Rep;
S. Ehrlich, VP HR &LA	D. Nevins, Academic Senate President-elect
R. Else, Sr. Dir. Inst. Assessment, Research and Planning	J. Sullivan, VP Business Service
J. Friedlander, Executive VP Ed Programs;	

ABSENT:

C. Salazar, Classified Staff Representative

GUESTS:

C. Alsheimer, Instructors' Association;	K. O'Connor, Interim Director, PE;
M. Croninger, Board of Trustee Member;	A. Scharper, Dean, Ed Programs
L. Griffin, SBCC Comptroller	J. Schultz, Academic Senate Member
L. Macker, Board Member	L. Stark, President, Instructors' Association;
K. McCammon, Co-Pres. ACES	L. Vasquez, IT Committee Chair
Dr. J. E. Meyer, Biology Professor	

Special session – preparation for the development of the College Plan 2011-14

Superintendent/President Serban called the meeting to order.

1. Overview of today's session: approach, desired outcomes (9am – 9:10am)

Dr. Serban passed around the agenda and the seven hand-outs and gave background information and reviewed what had been done so far in collecting data for the preparation for the College Plan. She reviewed the process of developing a draft of the college plan reminding us that last time around there were 22 drafts before it was finalized. She emphasized that we take the College Plan seriously and focus on accomplishing all that the College Plan has set out to accomplish and she reminded us of the evaluation given by the Accreditation Team:

- 2) The Team commends the college for developing a College Plan which effectively incorporates goals and measurable objectives. Further, the college annually reviews its progress toward achieving the stated goals and objectives in the College Plan, and disseminates the results widely.

2. Review and discussion of Year Two Evaluation of College Plan 2008-11 – handout (9:10am – 10:20am) – All

On the handout, each goal is listed with objectives in one column, then the current status column held the data done by Sr. Dir. Inst. Assessment, Research and Planning Else, next a comment section column of salient points, a column for stating if the objective was met and the last column for stating if this Objective was to be carried forward to the 2011 – 14 College Plan or not.

Mr. Else reported on the data he researched for the objectives, followed by questions, explanations, and discussions on the data presented in each goal objective from the VP overseeing the area and from the members. A copy of the Year Two Evaluation was projected from Dr. Serban's computer and the report was filled in to be used as information for further discussion about the goals and objectives that will be carried forward. In some instances the objectives were met and do not need to be carried forward and in some instances, a lot of work had been done on the objective and the work needed to be continued. An example of what was done for every goal with the objectives is as follows:

3. Highlights from the Credit Student Profiles – handout (10:20 am – 10:40 am) Robert Else
This will be talked about at the next meeting.
4. Highlights from the Economic Impact Study done for us by the UCSB Economic Forecast Project – handout (10:40 am – 11 am) Robert Else
5. Assumptions, Challenges and Priorities for 2011 – 14 – handout (11am – 11:50am) – All
Dr. Serban referred to the handout, a DRAFT for discussion about the Major Overarching Challenges and Priorities for the College 2011 – 14, and she stated that when talking about the new initiatives we need to keep in mind the significant cuts to our budget and think about how we can fund them. We will be applying for more grants (private, state and federal). This points to the need that we need to keep our equipment fund alive and going because there will not be a source of funding other than that.

The members discussed the challenges and priorities listed starting with the 1) Fiscal Reductions the College is facing; 2) Student Learning, Achievement and Development; 3) Outreach, Access and Responsiveness to the Community; 4) Faculty, Staff and Administrators; 5) Governance and Decision Support; 6) Support Services, Technology and Fiscal Management; 7) Facilities, Capital Projects and Maintenance.

6. Agenda for April 8 special planning session (11:50am – 12 pm) Andreea Serban
An additional meeting was proposed for working on the College Plan, April 22nd at 9am – 12noon.

Meeting adjourned.

Next CPC meetings:

Tuesday, April 5, 2011, 3:00-4:30pm, A218C

Friday, April 8, 9am-11am, A218C (A218C meeting) – special mtg. - 2011-14 college plan

Tuesday, April 19, 2011, 3:00-4:30pm, A218C

Tuesday, May 3, 2011, 3:00-4:30pm, A218C

Tuesday, May 17, 2011, 3:00-4:30pm, A218C