

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
October 18, 2005
3:00 PM - 4:30 PM
A218C**

MINUTES

PRESENT: J. Friedlander, J. Sullivan, L. Fairly, P. Bishop, A. Serban, K. McLellan, K. Molloy, E. Frankel, P. Haslund, B. Lindemann, L. Auchincloss, J. Jackson and M. Guillen

ABSENT: S. Ehrlich, T. Garey

GUESTS: L. Griffin, P. Naylor

1.0 Call to Order

1.1 Approval of the minutes of the September 20th CPC meeting.

M/S/C [Guillen/Sullivan] to approve the minutes of the September 20th CPC meeting with the following corrections:

It was brought to the Council's attention that Peter Naylor [who made the motion to approve the minutes] is not a voting member of the Council.

Andreea Serban indicated that she was present at the meeting. Her attendance was not reflected in the minutes.

2.0 Announcements

2.1 Jack Friedlander informed the Council that Monday, October 31st is the SCT Kick-Off presentation from 9:00 a.m. to 11:00 a.m. at the Garvin Theatre.

3.0 Information Items

3.1 Jack Friedlander announced that there are six faculty members that will retire this year. Along with those six positions, there are two faculty positions that were not filled on a permanent basis this year, and four new faculty positions that will be hiring this spring for next year. The recruitment process for these 11 positions for the 2006-07 Academic Year will begin with the request for proposals for replacement and new positions which are due by October 21st and the ranking of these proposals by the Academic Senate on November 16th. In addition to the

faculty positions, we will recruit to fill the dean's position being vacated by Jack Ullom.

The 2005-06 funded enrollment target & progress toward achieving this target.

Jack Friedlander said that based the summer 2005 FTES and the fall census week classes, as well as estimates on late-start classes (Dual Enrollment and the Professional Development Center), we will need 200 more FTES in spring 2006 compared to spring 2005. Dr. Friedlander said if we have good enrollments in spring 2006, we are on target to meet our state funded FTES growth and basic skills targets. Continuing Education will need to grow by 60 FTES this year and Lynda Fairly is confident that it will be able to do so.

4.0 Discussion Items

4.1 College Plan 2005-08

- A. Proposed new approach for developing the College Plan: 2005-08
- B. The revised timeline for completing the College Plan is as follows:
 - a. CPC recommendation to John Romo by December 6th.
 - b. Discussion of the proposed plan at Board Study Session: Jan. 6th
 - c. Plan submitted to Board of Trustees for final approval: Feb. 2006
- C. Review of new state accountability measures for community colleges and its relationship to the College Plan
- D. Incorporation into the College Plan goals and objectives to develop the institution's human resources, facilities, technology and finance plans

Jack Friedlander said that CPC's charge today is to get closure on the College Plan. The Plan has been streamlined based on feedback from the Council at the last meeting to have a plan that was strategic with a tactical plan outlined in another document. He said the Plan that is distributed reflects the feedback from the Executive Council as well as what was received from the Deans Council. The Council was asked to review Draft 7 of the Plan and take it to their representative groups for feedback so that the Council can get closure on this document within the next two meetings. CPC will need to send the plan to President Romo by December 6th. The Council went on to discuss the goals and objectives of the proposed Plan and made recommendations for additions and revisions to the language. Andreea Serban will provide a revised document to CPC prior to the next meeting.

4.2 Timeline for CPC to review college budget and planning items

This item was not discussed. However, Jack Friedlander expressed concern that as we look at our shared governance processes and the time involved in engaging in this consultation process, the Council will not meet its timelines for completing its review of key planning documents. Potential strategies to address this concern will be discussed at CPC's November 1st meeting.

5.0 Adjournment

Upon motion [Fairly/Sullivan] the meeting was adjourned.