

Santa Barbara City College
College Planning Council
Tuesday, April 3, 2012
3:00 p.m. – 4:30 p.m.
A218C
Minutes

PRESENT

J. Friedlander, (Chair), Acting
Superintendent/President
I. Alarcón, Past-Pres., Academic Senate;
O. Arellano, VP, Continuing Education;
L. Auchincloss, Pres., CSEA;
P. Bishop, VP Information Technology;
R. Else, Sr. Dir. Inst. Assessment, Research &
Planning
S. Ehrlich, VP HR &LA
J. Englert, ASB President;
K. Monda, Academic Senate Representative,
Chair Planning and Resources Committee;
K. Neufeld, VP, Academic Senate Rep;

D. Nevins, Academic Senate President
K. O'Connor, Academic Senate
Representative;
M. Spaventa, Executive VP Ed Programs;
C. Salazar, Classified Staff Representative
J. Sullivan, VP Business Services

GUESTS:

C. Alsheimer, Instructors' Assoc. (IA);
P. Butler, P&R, Academic Senate;
J. McPheter, Classified Consultation Group;
A. Scharper, Dean, Ed Programs;
L. Stark, Pres. Instructors' Association;
L. Vasquez, ITC, Committee

1.0 Call to Order

1.1 Dr. Friedlander called the meeting to order and asked for the approval of the March 20 CPC Meeting minutes.

M/S/C (Nevins/Monda] to approve the minutes as amended of the March 20 CPC meeting. All in favor.

2.0 Announcements - Dr. Friedlander made the following announcements:

2.1 The Accrediting Commission for Community and Junior Colleges (ACCJC) has notified the college that it has been placed on warning status for a year and during that time its accreditation stays in place. Dr. Friedlander stated that the letter from ACCJC will be posted on the SBCC website. The college has until next March to prepare a self-study on steps that it has taken to be in compliance with each of the policies and recommendations identified in the action taken by ACCJC. Following the receipt of our self-study report, ACCJC will conduct a site visit to verify the college's report. Of the three recommendations that need to be addressed, one has been completed and the other two can and will be addressed in the near future. I am confident that we will be able to accomplish all three recommendations within the year.

2.2 In December we will have two new Board Members as a result of the new boundaries for electing board members and possibly a third new board member depending on whether the incumbent is re-elected. The redistricting consultant has filed all the papers with the county for the new district election offices. He will send us the verifications and maps when the process is complete.

2.3 The names of the four finalists for the Superintendent/President's position have been sent to the media and is now on our web page. VP, HRLA Ehrlich gave the names of the four applicants:

Dr. Lori Gaskin, President, West Valley College, Saratoga, California
Dr. Willard Lewallen, President, West Hills College, Coalinga, California
Eloy Oakley, Superintendent/President, Long Beach Community College
District, Long Beach, California
David Viar, J.D., President, American River College, Sacramento, California

The SBCC Board of Trustees will conduct interviews on April 13 and 18 and will sponsor public forums at the college for candidates on April 13 and 19.

3.0 Information Items

3.1 Budget Updates – Dr. Friedlander reported on the latest budget updates from Scott Lay, President and Chief Executive Officer, The California Community College League and the latest information from the College's Budget Advisory Group.

a. State Budget Update

In the letter sent from Scott Lay, it was reported that there would be "...another unfair cut that threatens student access, success and faculty and staff jobs. We are deeply concerned about a proposal by the governor to grab \$147 million in general fund dollars from community colleges in the remainder of the current year. The proposal assumes that community colleges will receive an offsetting amount from the wind-down of redevelopment agencies." There was further discussion regarding what this means for SBCC.

b. Budget Advisory Group Update

1. Dr. Friedlander reported that the Executive Committee identified about \$2.2M of the \$2.4M that they needed to cut initially. They still need to cut another \$4.1M and are looking at various budget reduction and budget saving strategies. He gave examples of some of the ideas for budget saving strategies that could offset positions that may otherwise be eliminated. These ideas have not as yet been agreed upon and the actual savings for several proposals are still being researched. There was further discussion.
2. Dr. Friedlander would like CPC to look at what criteria the college will use in evaluating the proposed budget reductions and to think about what programs and services must be preserved so we can discuss this process at the next CPC Meeting. Dr. Friedlander's goal is to have in addition to the \$2.1M to \$2.2M cut already, plus an additional budget reduction of \$4.1M by the end of May if not sooner.

There was further discussion regarding a contingency plan for reductions in case the tax measure does not pass. However, the most recent public opinion poll shows that there is a high degree of support for the tax measure and to put the institution through a disruptive period of identifying another \$3.9M of cuts may not be necessary when there seems like there is a high probability of the tax measure be approved by the voters. Moreover, a number of Democrats and Republicans in the state Legislature have expressed their lack of support in making additional reductions in the funds allocated to support education.

3.2 April 13 and 14 are the openings for the subscribers and donors to see the renovated Garvin Theater.

- 3.3 Grant to conduct launch of longitudinal progression in Education Model. Dr. Friedlander reported that SBCC received \$20,000 to support the Progression in Education Model that prepares students from 9th grade to be college and career ready. Dean Hollems, Coordinator Dual Enrollment, and Lauren Wintermeyer are writing a several million dollar federal grant to pay for this five year project.
- 3.4 SB News Press Editorial on the “New Currency”: Outcomes of meetings with members of the business community, re: the knowledge, skills, and experiences they need to fill future and existing positions in their companies. Dr. Friedlander stated that he included this article on the agenda because many people do not read the SB News-Press and he wanted to include the outcomes of the meetings as well as this statement of his values. When one looks at a budget it is about values and difficult choices. In the article he is basically saying that the positive consequences of us investing in our students are that, “to the degree we can produce a highly skilled workforce, our community and state can attract and keep businesses thriving. The jobs generated would promote employment opportunities and enable people to become taxpayers as opposed to tax receivers. This in turn would generate revenue for education, health and human services, and other important public needs.”

4.0 Action Items

5.0 Discussion Items

- 5.1 Continue review of the Institutional Effectiveness Report for 2010-11
- a. Sr. Dir. Inst. Assessment, Research & Planning Else led the final review and discussion of the research and data included in the SBCC Institutional Effectiveness Report. There were recommendations to include new graphs in the report and make some minor changes.
 - b. The members thanked Robert Else and his staff for the hard work put into this report.
 - c. Dr. Friedlander asked for the approval of the Institutional Effectiveness Report as amended.

**M/S/C (Nevins/Salazar] to approve the Institutional Effectiveness Report as amended.
All in favor.**

6.0 Adjournment

- 6.1 Dr. Friedlander asked for a motion to adjourn the meeting.

M/S/C (Nevins/Alarcon] to adjourn the meeting. All in favor.

- 6.1 The next CPC meeting will be **TUESDAY, APRIL 17**, Room A218C, 3:00 p.m. 4:30 p.m.