

Santa Barbara City College
College Planning Council
Tuesday, May 8, 2012
3:00 p.m. – 4:30 p.m.
A218C
Minutes

PRESENT

J. Friedlander, (Chair), Acting
Superintendent/President
I. Alarcón, Past-Pres., Academic Senate;
L. Auchincloss, Pres., CSEA;
P. Bishop, VP Information Technology;
R. Else, Sr. Dir. Inst. Assessment,
Research & Planning
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;
J. Sullivan, VP Business Services

ABSENT:

O. Arellano, VP, Continuing Education;
S. Ehrlich, VP HR &LA

J. Englert, ASB President
C. Salazar, Classified Staff Representative

GUESTS:

C. Alsheimer, Instructors' Assoc. (IA);
P. Butler, P&R, Academic Senate;
K. Molloy, Chair, PSS, Professor - English
Skills; Member Academic Senate
J. Negroni, Student Senate Member and
newly elected Student Trustee;
J. Pike, Director, Learning Resources
Center; Co-director, Gateway Program
A. Scharper, Dean, Ed Programs;
L. Stark, Pres. Instructors' Association;
E. Stein, Classified Consultation Group;
L. Vasquez, ITC, Committee
D. Waggoner, Classified Consultation
Group
J. Walker, co-Steward of the Supervisory
Bargaining Unit (SBU)

1.0 Call to Order

1.1 Dr. Friedlander called the meeting to order stating that there is a one agenda item to discuss at the request of the CPC members.

2.0 Announcements

- 2.1 Dr. Friedlander stated that the Governor is announcing the May Revise on Monday, May 14, which will update the 2012-13 budget he proposed in January. He announced that on Tuesday, May 15 the Chancellor's Office will be offering two webinars (10 a.m. and 3 p.m.) on the governor's revised budget and its implications for California Community Colleges. VP Sullivan invited anyone who is interested in the webinar to join him and others to in the IT Division's Conference Room at 10 a.m. VP Sullivan will give a summary of what was covered in this webinar to CPC at its May 15 meeting.
- 2.2 Dr. Friedlander said what we have identified a lot of budget reductions options to get us to a balanced budget. After Monday's May revise, he will send a campus- wide email giving an update of the revised governor's budget and its implications for the college. He will invite members of the campus community to submit ideas for budget reductions and/or revenue generation beyond what we have identified in the spreadsheet which will

be attached to the campus-wide email. He then turned the meeting over to VP Sullivan to explain the options included in the spreadsheet.

3.0 Information Items

4.0 Action Items

5.0 Discussion Items

5.1 Options for achieving a balanced budget for 2013 – 14.

VP Sullivan projected the spreadsheet onto the screen and walked the members through it. This updated projected spreadsheet reflects changes made by the Executive Committee this past Monday and were then taken to the Fiscal Committee meeting later yesterday afternoon. VP Sullivan explained each of the items in the updated spreadsheet and there was discussion about each option.

There was a discussion of how to present this information in a sensitive manner to alleviate the panic people may feel. Dr. Friedlander said he will put out more specific information after June 15th. He stated that he is well aware that certain staff members are concerned about the status of their positions. Dr. Friedlander said that all options need to be considered to achieve a balanced budget by the start of the 2013-14 fiscal year. We will have more information after the May Revise is released on Monday.

Adjournment

- 6.1 The next CPC meeting will be **TUESDAY, MAY 15th, 2012** in Room A218C, 3:00 p.m. - 4:30 p.m.