



### **College Planning Council**

**Lori Gaskin**

*Chair, President*

**Liz Auchincloss**

*President, California Schools  
Employee Association*

**Paul Bishop**

*VP, Information Technology*

**Priscilla Butler**

*Chair, Planning and Resources  
Committee*

**Robert Else**

*Sr. Director, Institutional  
Assessment, Research and Planning*

**Pat English**

*VP, Human Resources*

**Jack Friedlander**

*Executive VP, Educational Programs*

**Gracie Maynetto**

*President, Associated Student  
Government*

**Joyce McPheter**

*Classified Staff Representative*

**Kim Monda**

*President, Academic Senate*

**Dean Nevins**

*Academic Senate Representative*

**Cindy Salazar**

*Classified Staff Representative*

**Patricia Stark**

*Academic Senate Representative*

**Joseph Sullivan**

*VP, Business Services*

**Laurie Vasquez**

*VP, Academic Senate*

**Jason Walker**

*Advancing Leadership Committee  
Representative*

**Dan Watkins**

*Advancing Leadership Committee  
Representative*

# **SANTA BARBARA CITY COLLEGE**

## **College Planning Council**

September 16, 2014

3:00-4:30 p.m.

Room A218C

### **Agenda**

#### **1.0 CALL TO ORDER**

1.1 Approval of 9/2/14 minutes (Att. 1.1)

#### **2.0 ANNOUNCEMENTS**

2.1 PLLUMP CPC+ Retreats scheduled 8:30 a.m.-1:00 p.m.,  
November 14, 2014 and March 6, 2015 – L. Gaskin

The “plus” in CPC+ refers to two additional participants from the President’s Cabinet, Advancing Leadership Committee, Classified Consultation Group, Academic Senate and Student Senate.

#### **3.0 INFORMATION ITEMS**

#### **4.0 DISCUSSION ITEMS**

4.1 2014 Educational Master Plan: Linkage between Strategic Plans and Program-Level Activities – First Reading -- P. Butler (Att. 4.1)

The Educational Master Plan (EMP) calls for major governance groups (Academic Senate, Deans Council, College Planning Council (CPC), and District Technology Committee) to direct other programs, committees, or departments to document "institutional progress toward each strategic goal, and to report back at the end of the year to a coordinating body designated by the College Planning Council." As this is the first year that the college is instituting this process and because there are four major groups involved in the process, it will help to flesh out this plan in more detail. Some major questions to answer include: 1) Which coordinating body is designated by CPC to manage this?; 2) How will the Academic Senate and Deans' Council coordinate on the goals in Strategic Direction 1?; 3) What is the timeline for documenting and reporting on this progress?; 4) What is the desired end product?; and 5) How will this end product be distributed? Whether in the full committee of CPC or a designated sub-committee or work group, defining these parameters now will ensure that the process is more efficient and meaningful, as well as reaching the stated aims outlined in the EMP.

#### 4.2 Long-Range Planning – L. Gaskin

A discussion on long-range enrollment and fiscal planning is sought given the following projected impacts:

- Carrying capacity and facility limitations
- Additional ongoing known costs (ie. salary studies, mandated increases in PERS and STRS contributions)
- Expiration of Proposition 30
- Increase in apportionment for career development and college preparation noncredit courses
- COLA uncertainties
- Other

#### **5.0 ACTION ITEMS**

#### **6.0 ADJOURNMENT**

6.1 The next regularly scheduled CPC meeting will be held on Tuesday, October 7, 2014 in Room 218C, 3:00-4:30 p.m.