

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

January 24, 2007

3:00 p.m.

A218C

MINUTES

PRESENT: J. Romo, J. Friedlander, P. Bishop, S. Ehrlich, J. Sullivan, D. Cooper, B. Partee, I. Alarcon, S. Broderick, T. Garey, K. Molloy, G. Thielst, L. Auchincloss, M. Guillen, C. Ramirez, E. Borlaug

ABSENT: P. Buckelew

GUESTS: H. Arrington, D. Watkins

1.0 Call to Order

1.1 Approval of the minutes of the December 18th CPC meeting.

M/S/C [Guillen/Molloy] to approve the minutes of the December 18th CPC meeting. Susan Broderick abstained.

2.0 Announcements

2.1 Update on spring credit enrollments and summer and fall quarter non-credit enrollments.

Jack Friedlander announced the following credit enrollment information as of yesterday:

- Fall overall headcount is up 5.19%
- Increase of 8.7% in 12 or more units
- For California residents the total enrollment is up 5%
- For full-time students enrollment is up 7%
- Non-California residents [International Students up 100 Ss] is up overall 6.87%
- Close to 17% increase in FT students
- Non-credit enrollments are also strong.

Dr. Friedlander said that Ben Partee reported yesterday that the number of students who are on the President's Honor Roll is at an all-time high of 1,822 students compared to last year's 1600 students. He said that the college is allowed to grow 1.33% and it is on target to achieve its funded growth cap plus pay back the 127 FTES it borrowed last summer. The Governor's budget proposal call for placing Basic Skills funds into the colleges' General Fund. These dollars are to be used to increase

student success, particularly for those entering in need of remediation. Leslie Griffin was asked to contact the Chancellor's Office to find out how these dollars will be distributed. The distribution this year is based on the number of students enrolled in courses that are coded as pre-collegiate. Dr. Friedlander is hoping they will be distributed on the basis of FTES because there is so much inconsistency among the colleges as to what is coded as pre-collegiate. There is system support for folding the Basic Skills funds into the base budgets of the colleges rather than having these dollars allocated to districts that are over their funded FTES cap on a one-time basis.

3.0 Information Items

There were no information items.

4.0 Discussion Items (Discussed first on agenda)

4.1 President's recommendation to the Board on items to include in the District's Long-Range Capital Construction Plan (LRCCP).

President John Romo updated the Council on what transpired at the January Board Study Session where he presented the LRCCP proposal. He distributed an updated proposal. He said he paid close attention to all of the proposals and comments he received from a variety of groups as well as the action taken by the College Planning Council and put together a final set of recommendations for the Board. President Romo informed the Board that without ranking these items he was presenting them in some sense of priority of importance. He informed the Council that there were some minor, but substantive changes in his updated proposal. First was the inclusion of the Student Services Bldg. renovation under the category "Immediate and Priority Projects With No Funding Identified". He explained that we are currently facing some significant space shortage pressures in that building. We also face some opportunities with secondary effects from SoMA and issues related to future directions of how we use space in the facilities that programs moving into the new SoMA Building will vacate. Additional space may be needed to provide the kind of service we want to provide students. This item came in late in the process and thus was put in the "More Distant Future Possibilities". The other change is in regard to the General Purpose Classroom on the West Campus which is now prioritized immediately above the Student Services Bldg. in the "More Distant Future Possibilities". President Romo said he appreciates the need for more permanent classroom space. It is on our LRCCP but it is a far distant possibility. The message that we consistently receive from the system office is that colleges will be required to use their own funds to pay for a significant percentage of all the cost of new construction projects with local bond measures being the primary source of the local dollars. President Romo said that much work needs to be done on how we utilize our existing classroom space. He said we will get nowhere on this space need until we are able to demonstrate a greater utilization of our existing space. A lot of work has been done on this but as we analyze the data with the expectations of the Chancellor's Office we are going to have to improve in this regard. Dr. Friedlander said that what he has learned is that while we are making substantial

progress in the use of our classrooms, the Chancellor's Office considers Saturdays in its formula for classroom utilization. Unfortunately, our campus is virtually empty on Saturday. John Romo said from the perspective of overall utilization there are too many areas of our college that do not operate in the summer and we have to address this. We need to be smarter and focus more on how we can increase utilization in the summer as well.

In regard to the Drama/Music Building Phase I & II, President Romo said he and the Board have a better understanding of the issues that Tom Garey raised at the Board Study Session. Mr. Romo said he believes the Drama/Music renovation would resonate with members of the community as a public resource and they may support it by approving a bond measure and/or contributing to a fund-raising campaign. He said the discussions are continuing with the Board to hire a consultant to study the feasibility of going out for a bond. There is also the discussion of the timing of a potential bond measure.

John Romo added that he did put the replacement of shed buildings at the Schott Center at a higher level because he believes these facilities will become a health and safety issue if not attended to in the near future.

4.2 Governor's proposed 2007-08 budget for California Community Colleges and its implications for SBCC

John Romo said that he attended a Board of Governors meeting and the basic message was that the Governor continues to show support for the system although he did not accept everything the system proposed. Especially disappointing was his not allocating additional funds to help colleges make progress toward achieving their goal of having 75% of instruction offered by full-time faculty. The state-wide Academic Senate continues to ask for the 75% target. COLA is at 4.04%. Although there are augmentations to the General Fund, some of it is just moving dollars around. The Governor is proposing to reallocate money to augment nursing programs and other career tech priorities. EOPS, DSPS, CalWORKS and Matriculation are proposed to receive the same COLA as is allocated to the General Fund.

Joe Sullivan discussed the 2007-08 California Community College budget and it's comparison with the Governor's budget.

4.3 SBCC 2007-2008 budget development timeline

Joe Sullivan provided the Council with the timeline for budget development for 2007-2008 and the process for consultation with the governance bodies of the college. A college budget forum will be conducted as part of the budget development process.

4.4 Banner update: *Dan Watkins*

Dan Watkins distributed the Banner implementation timeline which reflects the milestones achieved for the areas of Finance (96% complete); Student (75% complete); Financial Aid (74% complete); and Human Resources (62% complete) systems. He said we have been following this timeline for over a year and the good news is that we are meeting our projected milestone dates. Mr. Watkins said there were multiple systems with data in numerous places and to bring all of that into one system and cleaning it up has taken a Herculean effort. Where the chart indicates "Live" it indicates all of the setup and staff training done and we are no longer using Oracle, Santa Rosa or some other auxiliary database to keep information. He said we are developing a process for account creation, security, and training for the general staff. Mr. Watkins said that Liz Auchincloss and Rita Wrolstad have been a phenomenal support system to bring training into the process. He said the chart gives a really good example of where most of the effort and energy will be needed in the next three to six months to get the other areas up and running. Mr. Watkins further acknowledged Paul Bishop and the Instructional Technology staff and developers who have made the implementation of Banner their number one priority.

Jack Friedlander said he wanted to thank Dan Watkins for his leadership and all of the staff that are working on this implementation. He said it is incredible the work that has been accomplished in preparing for the implementation of Banner while staff continue to perform the responsibilities of their own jobs. It involves long hours and lots of detail. Banner is a great product, we have good consultants, and extraordinary staff at this college who have gone beyond the call of duty for extended periods of time. Dr. Friedlander wanted to especially acknowledge Dan Watkins for his leadership in this challenging task.

5.0 Other Items

5.1 The next CPC meeting will be February 6th.

6.0 Adjournment

Upon motion, the meeting was adjourned.