

**SANTA BARBARA CITY COLLEGE  
COLLEGE PLANNING COUNCIL  
November 4, 1998**

**MINUTES**

PRESENT: Jack Friedlander, Chair, Lynda Fairly, Robin Goodnough, Bill Hamre, Karolyn Hanna, Charles Hanson, Jim Lynn, Kathy O'Connor, Dan Oroz, and Lana Rose.

EXCUSED: John Romo.

**1.0 CALL TO ORDER**

1.1 Dr. Friedlander called the meeting to order at 1:03 p.m.

**2.0 APPROVAL OF MINUTES**

2.1 September 29, 1998

*M/S/C to approve the minutes (Fairly/Rose)*

2.2 October 6, 1998

Approval of the minutes from the September 29, 1998 meeting was postponed until the next meeting.

2.3 October 20, 1998

Approval of the minutes from the September 29, 1998 meeting was postponed until the next meeting.

**3.0 APPROACH TO DEVELOPING COLLEGE PLAN**

3.1 Dr. Friedlander anticipates that CPC will have an idea of the priorities for developing the college plan by January 1999. The current plan is to use the existing format (copies will be distributed to all Council members before the January meeting). Members of the CPC asked that Dr. MacDougall be present during part of the meeting so that he could share his ideas and offer some direction. The purpose of this two day session will be to build the College's 2005 vision and build the steps to accomplish those goals. A two

day brainstorming session will be scheduled for January 1999 and Dr. MacDougall will schedule an one day information and planning meeting on December 21<sup>st</sup> to enable CPC members to gather information pertinent to our geographic area. Emphasis was placed on the fact that although an internal scan is important, an environmental scan for vocational programs that looks externally cannot be dismissed.

#### **4.0 FACILITIES MASTER PLAN**

4.1 Mr. Hamre is compiling an assessment of the infrastructure and staffing needs for Santa Barbara City College. A discussion of financial programs on this campus followed and one member noted that CSU is interested in offering courses concurrently with this College. Dr. Hanson provided projections for the finance department which were based on a ten year period and a gross square footage of 634,707 (this figure includes both the Wake and Schott Centers). The maximum square footage that could be requested would be 131,000 (a 21% growth factor was used). Dr. Friedlander presented questions about projections based upon a 27% growth factor. A discussion concerning strategic planning of the impending bond measure arose as a result of Cabrillo College's experiences in this area and their recommendation that this College maintain a low profile throughout the bond measure planning stages.

#### **5.0 ADJOURNMENT**

5.1 There being no further business, the meeting was adjourned at 2:40 p.m.