

**SANTA BARBARA CITY COLLEGE  
COLLEGE PLANNING COUNCIL**

**February 16, 1999**

**3:00-5:00 P.M.**

**MINUTES**

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

**1.0 CALL TO ORDER**

Dr. Friedlander called the meeting to order at 3:05 p.m. He announced that UCSB Academic Senate endorsed the Pre-calculus Project and forwarded the proposal to Chancellor Henry Yang. We hope to be offering pre-calculus at UCSB in the fall.

**2.0. Formulation of Process to Be Used to Develop the Workplans for Achieving the Goals and Objectives in the College Plan**

Kathy O'Connor expressed her concern that we can not depend on the Planning and Resources Committee to look at the goals, objectives, mission and vision of the College Plan within the proposed timeframe.

Dr. Friedlander stated that after we receive the proposed feedback from the college community on February 26, on the goals and objectives of the College Plan, activities will need to be identified for the attainment of those goals and objectives. Lynda Fairly suggested that the activities and the workplan should be a joint endeavor with key players. Jack Friedlander suggested that the Vice Presidents be assigned responsibility for each goal in the College Plan. The Vice Presidents, working with CPC and other governance groups, would identify the individuals to work on the development of the activities and workplan for the attainment of each goal. The proposed workplans would be reviewed by Cabinet to examine areas of potential overlap and the implications of the assignments on individual workloads. CPC will review each objective to determine if it can be measured. Kathy O'Connor and Karolyn Hanna suggested that to give us a headstart, CPC should do some brainstorming on the kinds of activities to be undertaken to achieve each goal and objective so there won't be major areas of overlap.

**3.0 Discussion of the Process to be Followed in the Identification of Priorities for Additional Partnership for Excellence Funds the College May Received in 1999-2000**

There is approximately \$110,000 to \$120,000 in the Governor's proposed budget for the Partnership for Excellence funds available for SBCC. The question of how to distribute these funds was discussed by members of CPC. It was agreed that the College Plan should drive the allocation of Partnership of Excellence funds. CPC recommended that the following factors be considered in the allocation of these funds:

- Priorities established in the College Plan
- Consider proposals that were not funded the previous year
- New high priority projects recommended for support by the Divisions of the College

**4.0 Update on the Conversion Process. Deferred to the CPC meeting of March 2,1999.**