

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

May 18, 1999

MINUTES

PRESENT: Jack Friedlander, Chair, Lynda Fairly, Robin Goodnough, Karolyn Hanna, Jim Lynn, Kathy O'Connor, Dan Oroz, John Romo, Lana Rose

EXCUSED: Bill Hamre, Charles Hanson, Joey Ferguson (Student Body Rep)

1.0 CALL TO ORDER

1.1 The meeting was called to order at 3:06 p.m.

2.0 APPROVAL OF MINUTES: May 4, 1999

2.1 *M/S/C to approve the minutes of May 4, 1999 (Rose/Oroz)*

3.0 INFORMATION ITEMS

3.1 Update on the campaign for passage of the bond measure

An update will not be available until after next week's meeting with the consultants for the bond measure. Dr. MacDougall has prepared a handout concerning the bond issue that Dr. Hanna will present to the Academic Senate for review at its May 19, 1999 meeting. The handout contains basic information that faculty and staff should have to respond to questions from the community. Any recommended changes should be presented to Dr. Friedlander within one week.

3.2 Update on the Governor's revised 1999-2000 budget for California's Community Colleges

Dr. Friedlander distributed a handout that provided an update on the State Budget and noted the following items:

- COLA reduced from 1.8 to 1.4%
- No augmentation to the \$10 million allocated for Partnership for Excellence
- The Governor is recommending a decrease in fees from \$12 to \$11 per unit

- Community College portion of funds from Proposition 98 dollars will be reduced
- There has been some lobbying to designate a significant amount of the Partnership for Excellence funds for full-time faculty

3.1 Status report on the hiring of new contract faculty

With the exception of the Computer Science position, the hiring process for the 1999/2000 contract faculty has concluded. Dr. Friedlander noted that the top candidate for each of the faculty positions accepted the offer to join SBCC. The new faculty are very talented.

3.2 Appointment of Jane Jackson to the position of Secretary to President

Ms. Jackson has been appointed to the position of Secretary to President and will begin on July 1, 1999 following the retirement of Alma Ledbetter.

4.0 ACTION ITEMS

4.1 Final revisions to the 1999-2000 College Plan

A final review of the 1999-2000 College Plan was conducted by the College Planning Council and the names of individuals responsible for coordinating the development of activities to achieve each of the objectives were assigned.

M/S/C to approve the college plan with current changes noted and send to Dr. MacDougall with a request to submit it to the Board of Trustees for approval (Rose/Romo)

4.2 Procedures and timelines for developing the plans for the achievement of the goals and objectives in the College Plan reports

Activities to organize the tasks to accomplish the goals and objectives in the College Plan will begin this summer. Work teams will be formed in late August and will be asked to complete the plans for achieving the goals and objectives by October 1, 1999.

5.0 REPORTS

5.1 Review of the allocation of Partnership for Excellence funds for 1998-99

A copy of the 1998-99 Partnership for Excellence District Reporting Form was distributed and reviewed. The Council concluded that it understood how the funds were distributed.

5.2 Proposed date for CPC meeting during the summer

If needed, the summer session meeting of the College Planning Council will be held at 1:00 p.m., July 6, 1999. Dr. Friedlander will notify the CPC members as to whether or not this meeting will be necessary by June 15.

6.0 ADJOURNMENT

6.1 There being no further business, the meeting was adjourned at 3:49 p.m.