



College Planning Council

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SANTA BARBARA CITY COLLEGE

College Planning Committee

Tuesday, March 5, 2013

3:00-4:30 p.m.

Room 218C

Agenda

1.0 CALL TO ORDER

1.1 Approval of 2/19/13 CPC Minutes (Att. 1.1)

2.0 ANNOUNCEMENTS

3.0 INFORMATION ITEMS

3.1 Temporary Contracts Not Renewed – J. Friedlander (Att. 3.1)
At its February 19, 2013 meeting, the members of CPC requested information about the three temporary contract positions that will not be renewed at this time for the 2013-14 academic year. The attached (Att. 3.1) are brief summaries of some of the factors that resulted in the decision to not renew each of these three temporary contract positions at this time for the coming year.

3.2 Continuing Education Organizational Chart 2013-14 – J. Friedlander (Att. 3.2)
At prior CPC meetings, the members of the Council were informed that the organizational chart for the integration of the Continuing Education Division into the Educational Programs Division that was presented was a work in progress and that the final organizational chart for 2013-14 would be presented at a future time this year. Attached is the final version of the organizational chart for 2013-14.

4.0 DISCUSSION ITEMS

4.1 Parent Child Workshops (PCWs) and Governor's 13/14 Budget Proposal – L. Gaskin (Att. 4.1)
Currently the PCWs remain as a noncredit, nonenhanced program following the restructuring of CE. However, the release of the Governor's proposed 13/14 budget in mid-January 2013 and the inclusion of the following has the potential to change the landscape for noncredit, nonenhanced offerings.

“Funding for the adult education will be allocated from a new block grant based on the number of students served and only for core instructional areas such as vocational

education, English as a Second Language, elementary and secondary education, and citizenship. This proposal will refocus apportionments away from non-mission areas and reinvest savings for additional courses in mission areas such as basic skills and workforce training. If community colleges offer non-mission courses, students will be required to pay the full cost of instruction.”

CPC will be briefed about this proposal and the college's plan of action.

4.2 Ranking of Program Review Requests – K. Monda

The Planning and Resources Committee needs further input on the handling of replacement equipment requests. Specifically, we are requesting that the College develop a procedure for the replacement of broken furniture so that these requests do not go through Program Review. Second, we would like to reach agreement on the funding of replacement equipment requests that are not listed as priority 1 by their originators, especially in relation to new equipment requests that are ranked priority 1 by their originators.

4.3 Educational Master Plan Consultant Matthew C. Lee – R. Else

We have engaged Matthew C. Lee to facilitate the development of our Educational Master Plan (EMP), and he is a guest at today's CPC meeting. Matthew will describe his background, give an overview of the project and what goes into an EMP, and discuss his approach. Matthew will also be attending the March 7 meeting of the Integrated Planning Workgroup; members of that group have been invited to attend today's CPC meeting.

5.0 ACTION ITEMS

5.1 Temporary Contracts – J. Friedlander (Att. 5.1)

In order to meet increased student enrollments and demand for required core courses in English Skills, English and mathematics, and to provide students with counseling services required as a result of the new student success act, four temporary contract positions (one in each of these areas), are being requested for the 2013-14 academic year. These temporary contract positions are needed due to the lack of available qualified faculty members that are available in each of these areas. This was presented to CPC at the February 19 meeting; action is sought regarding this recommendation.

5.2 Revised SBCC Mission Statement – Second Reading – All (5.2A, B, C)

The attached document entitled *Framing our Future: Mission Statement Review Process, 2012-2013* (Att. 5.2A) details the process the college has engaged in to re-examine its mission statement. This process culminated in a CPC retreat held on January 23, 2013 to examine the themes emanating from the input of constituent focus groups regarding the defining attributes of the college and our priorities as we move into the future. The draft mission statement was presented to CPC for first reading and campus-wide dissemination on February 5. Three attachments are provided with this agenda item: (1) *Framing our Future: Mission Statement Review Process, 2012-2013*(Att. 5.2A); (2) DRAFT Mission Statement (Att. 5.2B); and Mission Statement Revision 2/25/13 (5.2C).

6.0 ADJOURNMENT

- 6.1 The next regularly scheduled CPC meeting will be Tuesday, March 19, 2013 in Room A218C, 3:00-4:30 p.m.