Agenda

1.0 CALL TO ORDER

1.1 Approval of 7/22/14 minutes (Att. 1.1)

2.0 ANNOUNCEMENTS

2.1 Patricia Stark replacing Kathy O’Connor as Academic Senate Representative – K. Monda

2.2 PLLUMP CPC+ Retreat scheduled November 21, 2014, 8:30 a.m.-1:00 p.m. – J. Hendricks

3.0 INFORMATION ITEMS

3.1 Receipt of a new U.S. Department of Education Strengthening Hispanic Serving Institutions Title V Grant for $2,969,508 – J. Friedlander

The college has been awarded a $2,969,508 grant from the U.S. Department of Education's Title V Strengthening Hispanic Serving Institutions program. This grant, which was awarded to Santa Barbara City College in partnership with CSU, Channel Islands (CSUCI), is designed to increase by a minimum of 40% the percentage of Hispanic students and low income students who complete their associate degree and/or transfer to a four year university by 2019. The funds will be used to develop a highly structured series of curriculum pathways leading to an associate degree and/or transfer in two years or less for full-time students, and three years or less for part-time students.

We believe this innovative program will result in the college having the highest degree completion and transfer rates among all of its students and for its Hispanic students in the state by the end of the five year period of this grant.

Ongoing Financial Commitments. The grant does not call for hiring new full-time faculty or permanent staff. If any new ongoing financial resources are required to support the iPath: Pathways to Transfer Program after this five year Title V grant has ended, they will be paid for
from the college's Student Equity Plan allocation and/or will need to be approved following the college's established process for requesting new resources.

3.2 2014-15 Adopted Budget – L. Maas (Att. 3.2a, 3.2b)
CPC is presented with the 2014-15 Adopted Budget, which includes all components of the Santa Barbara City College budget, in accordance with the college’s budget development timeline. The first public hearing of the adopted budget was at the last Board of Trustee meeting on August 28, 2014. The second public hearing and final budget approval will be at the next Board of Trustee meeting on September 11, 2014.

4.0 DISCUSSION ITEMS

4.1 2011-2014 College Plan: First Reading – R. Else (Att. 4.1a, 4.1b)
The adoption of our Educational Master Plan (EMP) in spring 2013 marks the transition from our previous 2011-2014 College Plan to the EMP. The Institutional Research office has filled in the metrics for each of the goals of the final years of the 2011-14 plan. CPC is being asked to review the 2011-2014 College Plan with regard to the completion of each goal and provide an assessment of the overall results of the plan.

5.0 ACTION ITEMS

6.0 ADJOURNMENT

6.1 The next regularly scheduled CPC meeting will be held on Tuesday, September 16, 2014 in Room 218C, 3:00-4:30 p.m.