

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

October 5, 2004

3:00 – 4:30 PM

A218C

MINUTES

PRESENT: J. Friedlander, L. Fairly, J. Sullivan, A. Serban, K. McLellan, E. Frankel, T. Garey,
P. Haslund, J. Schultz, L. Auchincloss, R. Ladanyi

EXCUSED ABSENCE: S. Ehrlich, B. Hamre, J. Jackson

GUESTS: L. Griffin, P. Naylor, James Carter

1.0 Call to Order

Chairperson Jack Friedlander called the meeting to order.

2.0 Announcements

2.1 There were no announcements

3.0 Information Items

3.1 Update on implementation of OSS and the Strata Information Group (SIG)

John Romo invited a consulting company, Strata Information Group (SIG), to give him an outside evaluation/assessment/recommendation on whether it is feasible for us to go live on November 15th with the OSS based on Oracle missing a number of critical deadlines. John Romo. The consultants are focusing on primarily (1) whether we should stay with Oracle to develop this product, and if so, what conditions need to be in place to do so and what resources are needed (2) if we stay with Oracle, what is a reasonable/realistic timeline to go "live" with this product; and (3) what is the alternative in products that are the market right now. If we go with an alternative, what would be the timeline and the resources needed internally. Regardless of whether or not we stay with Oracle or go through another product, we will temporarily have to support the Legacy System. The consultant will meet with John Romo today to give him their assessment. President Romo will then prepare a recommendation to present to the Board. He has send out a campus-wide e-mail informing the campus community of his decision. Jack Friedlander commended Andreea Serban for her heroic work on this project.

3.2 L.A. Clippers will be conducting their pre-season training camp at SBCC Tuesday through Friday. Their practice is not open to the public.

3.3 Faculty Hiring

- A. As of today, there are 11 vacant positions (retirements, departures) that need to be filled in Fall 05.
- B. We will not know the college's F05 full-time faculty obligation until November.

Jack Friedlander said the Board of Governor's would have applied the full formula which for us would be 7 or 8 new positions based on funding growth from last year. Because the Governor vetoed \$30m for PFE funds, the BOG would be reducing that obligation by some amount. On the other hand, when colleges such as ourselves have asked for a one-time deferral the BOG said that this deferral is ongoing until such time as adequate funding is available. They will have to determine a number that takes into account each of those factors.

4.0 Discussion Items

4.1 Consultative Planning Process (CPP) items

Jack Friedlander discussed the Council's recommendations in the language and to the timeline with John Romo and EC. The revised CPP reflects most of the recommendations. In regard to the timeline, President Romo needs to have the timeline reflect adequate time to make a recommendation to the Board prior to developing our budget. The vice presidents will distribute it to their respective areas next week. Vice President Friedlander said he will work with the deans to do an internal process to check for any major issues that would come and send it out to departments next week. Council offered other changes to the language in the CPP which will be given to John Romo.

4.2 Need to define criteria for rubric to be used in assessing programs/services:

- A. Essential/mandated
- B. Core
- C. Optional
- D. Points on the efficiency scale

A workgroup was formed to meet with Dr. Friedlander to define these terms. Peter Haslund, Esther Frank, Liz Auchincloss, L. fairly and James Carter agreed to participate in this workgroup.

4.3 Proposal to have EC consolidate the responses from departments/units in December/early January and, if desired by CPC, have a workgroup review the material that EC developed to distribute for CPC's review

- A. If CPC workgroup is desired, determine membership and dates when group could meet.

4.4 John Romo plans to send a letter to the college community describing the rationale for conducting the consultative planning process.

5.0 Action Item

5.1 Approval of the collaborative planning process and criteria, process, timeline and quantitative and qualitative information to be collected from the departments/units

6.0 Additional Items

6.1 Proposed formation of a subcommittee of CPC to identify how the shared governance and committee processes could be made more efficient (build on the work of the Academic Senate summer task force on committee restructuring).

7.0 Adjournment