

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

December 18, 2006

10:00 a.m. to Noon

A218C

MINUTES

PRESENT: J. Friedlander, P. Bishop, P. Buckelew, J. Sullivan, D. Cooper, I. Alarcon,
T. Garey, K. Molloy, G. Thielst, L. Auchincloss, M. Guillen, C. Ramirez

ABSENT: S. Broderick (Molloy proxy), S. Ehrlich, B. Partee

GUESTS: P. English (for S. Ehrlich), H. Arrington, E. Borlaug (for K. Russell)

1.0 Call to Order

1.1 Approval of the minutes of the October 31st and December 12th CPC meetings.

M/S/C [Molloy/Guillen] to approve the minutes of the October 31st CPC meeting.

M/S/C [Guillen/Molloy] to approve the minutes of the December 12th CPC meeting.

2.0 Announcements

2.1 Jack Friedlander said that from his perspective, it has been a fantastic semester. Although the data will not be available until mid-January to substantiate the following observation, he believes more students stayed beyond the first census week this semester than in past years.

3.0 Information Items

3.1 Jack Friedlander informed the Council that Jane Craven has announced that she will retire at the end of the academic year.

4.0 Action Items

4.1 CPC's recommendation on the projects to include in the District's Long-Range Capital Construction Plan (LRCCP)

Jack Friedlander said that in addition to the recommendation presented by President Romo and EC for projects to be included in the LRCCP, he has received two additional requests for consideration. One is to add a project to modernize the Student Services Building and to locate a suitable facility to accommodate staff that will not be

able to fit within this facility. Dr. Friedlander said that Keith McLellan made the point that this was something that he had requested, however, since there was no plan, he was told to "hold off". Jack Friedlander said he forwarded the statement based on this project being considered with the ones listed in the "priority projects with no funding identified" as a placeholder.

The second request came from the PE/Athletics Division (distributed at meeting). The Division indicated in its request that when their projects were listed in the category of "immediate and priority projects with no funding identified" for a PE/Athletics renovation, the number one is \$100,000 to renovate the softball field at Pershing Park. Although this is a facility maintenance project because of its scope they requested that it be on the list.

M/S [Molloy/Garey] to accept John Romo's and EC's recommendations for the LRCCP with the following recommendations/changes/revisions: (1) that the general classroom building be giving equal priority with the Humanities Building renovation/replacement (moving the general classroom building, West Campus from low to a higher priority); (2) add the softball park renovation to the PE/Athletics projects (listed under immediate priorities); and (3) recommend that Drama/Music Phase II receive the same priority for local funding as SoMA.

Discussion: Dr. Friedlander indicated that there is no one attending CPC today to represent Dean Ben Partee in his absence. Tom Garey said this motion is in line with the Academic Senate and the Planning and Resources Committee recommendations. Mr. Garey said the question raised is about the way Drama/Music is described versus the way SoMA is described since essentially they are very similar in terms of their status. He questioned why the distinction is made given the priority given to fundraising for the balance that is needed to complete the project.

Jack Friedlander said that although he may be over-stepping his role as chair, had Ben Partee or Keith McLellan (representing Dr. Partee) been in attendance, either would most likely have asked the Council to consider as part of the priorities to add the Student Services Building proposal on the list of projects. Kathy Molloy said she debated this suggestion but since it hasn't been through the same kind of consultation process she would feel uncomfortable making that recommendation as a Senate representative although she would personally make the recommendation. Jack Friedlander said that this proposal was made to him and he took it to John Romo. There was no study done on it and it was decided to wait to see what the enrollment patterns would be when we are using Banner. It was decided that at some time it would be added to the list of projects submitted to the Board but at this late date in the process it is not included in the draft of the LRDP. Liz Auchincloss suggested it be added to the list under "more distant future possibilities". Kathy Molloy said she would be comfortable with that option.

Liz Auchincloss amended the motion to add this project to the “more distant future possibilities” category. Kathy Molloy and Tom Garey accepted the amendment to the original motion.

The amended motion was carried unanimously.

Geoff Thielst asked what are the practical implications of moving the Drama/Music Phase II to the status of SoMA. Tom Garey responded that it would be to receive funds to finish the job, period. Joe Sullivan added that CPC makes the recommendations to the President and the Foundation then sets priorities insofar as fundraising.

5.0 Other Items

5.1 The next meeting of CPC will be January 23rd.

5.2 Kathy Molloy inquired whether it would be appropriate to make a motion that the college go through a similar process in the future that has been done for developing the Long Range Capital Construction Priorities. Jack Friedlander said that the Academic Senate appreciated being involved in this process. Jack Friedlander and Kathy Molloy agreed that as projects are being formulated to engage CPC and the Academic Senate and to leave an adequate amount of time for a full discussion. At Geoff Thielst's suggestion, the discussion was tabled for another time. John Romo will be informed that the Council applauds his efforts for engaging the college community in this process of developing the Long Range Capital Construction Priorities.

5.3 Tom Garey asked whether CPC wanted to take a position on encouraging the Board to positively consider a bond issue.

M/S/C [Garey/Molloy] that considering the number of projects that are needed as well as the need for new and/or improved facilities, that the college president and the Board of Trustees give serious consideration to undertaking a local bond measure to support some of these projects.

5.4 Jack Friedlander announced that last Friday was the graduation ceremony for the Marine Diving Technology program of which Council member Geoff Thielst is a faculty member. He said all of the graduates spoke about how much the program has contributed to their acquiring the skills and knowledge that have made it possible for them to be hired in excellent high-paying jobs. Dr. Friedlander said it was very gratifying to hear the accolades Mr. Thielst received from his students. He said the faculty members' rapport with the students and the impact of the successful completion of this program on their lives was incredible. He congratulated Geoff on his contribution to this successful program.

6.0 Adjournment

Santa Barbara Community College District

Long Range Capital Construction Priorities

January 2007

Facilities and Construction Priorities for the Santa Barbara Community College District

- Protect the quality and appropriateness of existing facilities
- Provide quality instructional facilities that encourage innovation.
- Provide quality work environments for faculty and staff.
- Capitalize on a variety of funding sources to meet facilities and capital construction needs.
- Continue the analysis of long-range facilities and capital construction needs as a consultative process that includes broad participation within the college community. Final action on establishment of priorities lies with the Board of Trustees.
- Monitor community population and demographics changes and establish a long-range plan for utilization of the Wake Center
- Implement priorities and strategies to eventually remove temporary structures from the credit campus
- Establish a maximum growth plan for the credit campus
- Provide for consultation with community governance groups in the establishment of long-range facilities and capital construction priorities.

Projects in Process with Some Funding Committed

Physical Science Building: Phase 1 -- West Wing Safety Addition/Alteration, Phase 2-- PS 101/East Wing Modernization

Issues

- Funding approved at \$4.8 million for Phase 1.
- Phase 1 construction is to begin June 2007 with projected completion by Summer 2008.
- Concerns have been raised about the sequencing of the two renovation phases. Moving labs twice is a serious problem
- The estimated cost of Phase 2 is \$3.3 million. The FPP has been submitted, but no state funding has been committed.
- The PS 101 renovation has not been submitted to the state. This would be a strong infrastructure project to consider including in a local bond.

Drama/Music Building Renovation: Phase 1 and Phase 2

Issues

- Funding for the state approved Phase 1 project is at \$10.4 million with no contingency. The state approved Phase 1 will probably cost more than this.

- The renovation aspects of Phase 2 should technically be considered as an extension of Phase 1 (i.e. Phase 1B). Unfortunately, there is no state funding for the Phase 1B renovation costs and the likelihood of obtaining additional state funding is low and could jeopardize the approved Phase 1 funding.
- Unfortunately, timing issues do not permit a consideration of the use of state funds and possible local bond funds to complete the entire renovation project as one effort. Funds for the approved Phase 1 renovations must be expended by 2009.
- Phase 1 construction to begin Summer 2008 with completion by Summer 2009.
- Phase 2 for renovation and expansion have been identified as high priority by the department. The expansion aspects of Phase 2 will, however, require more extensive review.
- No aspect of Phase 2 expansion has been submitted to the state.
- The serious infrastructure problems in the Garvin Theatre and other areas of the DM building along with the extensive community participation in our music and theatre arts productions could have appeal in a local bond campaign.

Conference/Press Center

Issues

- Replacement of the Press Box is a health and safety issue. The current design to incorporate conference room space with the Press Box replacement will address the shortage of meeting rooms on campus.
- The Luria family has committed \$500,000 to this project Conference/Press Center project.
- Fundraising efforts are underway for this project. \$500,000 to \$600,000 will have to be raised.

Loma Alta South Parking Structure

Issues

- We are still dealing with the Coastal Commission in addressing concerns regarding parking. An expectation established by the CC is that mitigations we propose receive review and support from the City. The Coastal Commission might accept mitigations to address parking concerns related to the SoMA project that do not include a parking structure.
- The Coastal Commission process for addressing the SoMA and other construction concerns will likely delay the start of construction of a parking structure.
- The possibility of constructing the interdisciplinary classroom building in the LRDP after SoMA without a parking structure would likely not be supported by the Coastal Commission.
- My recommendation to the Board was that we will at some time have to build a parking structure. The construction costs continue to escalate at a rapid rate. The best course of action is to attempt to build it as soon as possible.

School of Media Arts

Issues

- With the passage of Proposition 1D, \$28,800,000 will be available from the state for this project. We will likely receive additional state funding for this project by the time funds are actually allocated.

- An SBCC fundraising initiative has been initiated with a target of raising \$15,000,000.
- Construction will likely be delayed because of the Coastal Commission process.
- The commitment of state funding and Foundation fundraising could be presented in a highly positive manner feature in a local bond campaign

Immediate and Priority Projects with No Funding Identified

SoMA Secondary Effects

Issues

- The process for reassignment of vacated space should be completed by the end of this year.
- Nursing and Culinary Arts and Hotel Management have been identified as departments that would likely move into the vacated facilities.
- There is no state funding for secondary effects renovations.

Schott Center: Replacement of Shed Buildings

Issues

- These are facilities used extensively by students. The extensive dilapidation of the buildings is becoming a health and safety concern.

Physical Education/Athletics Renovation

Issues

- The stadium is highest priority. The track will have to be replaced as will the field turf and the bleacher seating in the near future. There are also many other major emerging infrastructure problems with the stadium. There are no funds budgeted for these needs.
- The replacement of the seriously inadequate women's softball complex must be a district priority.
- Improvements to some of the facilities will have to be discussed with the City of Santa Barbara.
- Given the extensive community use of this facility, this could be a strong local bond possibility.
- The stadium renovation and other Physical Education/Athletics needs have Foundation fund raising possibilities.

Humanities Building Renovation or Replacement

Issues

- We have serious infrastructure (ventilation and a variety of structural issues) needs in the Humanities building
- Although an IPP has been submitted to the state, no funding is committed to this project.
- A major consideration is do we renovate or build a new facility.
- Addressing this increasingly inadequate facility could be a strong local bond possibility.
- The serious infrastructure needs could have appeal to the public in a local bond campaign

Global Studies/Environmental Studies (Sustainability) Center (East Campus)

Issues

- The IPP has been submitted to the State, but no funding is committed. The cost estimate is \$21 million.
- A new facility has potential to provide a high quality facility for existing departments and programs on campus—many that are in temporary buildings.
- Global and Environmental (Sustainability) Studies are increasingly popular and important credit instructional programs. Both programs synergies between our programs and the programs at UCSB are already initiated.
- Global and Environmental (Sustainability) Studies are highly visible and supported by our community.

Learning Resource Center (LRC)/Library Renovation

Issues

- With accelerating changes in technology, student expectations and new instructional services, this project should be established as higher priority.
- This is not in the LRDP. In order to complete this in a timely manner, this should be given most serious consideration for a local bond.
- Possible expansion to accommodate the Partnership for Student Success program

General Classroom Building (West Campus)

Issues

- Much work needs to be done on utilization of existing space before the state will give serious consideration to including this structure on the priority list.

Student Services Building Renovation

Issues

- At the time the building was renovated (1991), 10,000 credit program students were being served. We are now serving more than 17,000 students
- The enrollment increase, the changes in service delivery (Banner, etc.), and expanded programs have made the existing space inadequate to best serve students.
- Expansion and reconfiguration could also incorporate the new Partnership for Student Success initiatives.
- The needs in this service area should be considered when evaluating SoMA secondary effects program reassignments.

On-Going Projects

Americans with Disabilities Act Compliance

Issues

- This is an on-going area of concern most of which will be addressed through deferred maintenance or special funding.
- The estimated cost of ADA compliance projects is \$1.9 million.

Deferred Maintenance

Issues

- The estimated cost of unfunded major maintenance projects is \$4 million.

More Distant Future Possibilities

MacDougall Administration Building Modernization

Issues

- With the exception of the secondary effects needs, other facilities renovations are lower priority and without bond or other funding, likely to be more long term.

Campus Center: Renovation & Expansion for the School of Culinary Arts and Hotel Management

Issues

- Some renovation options will result from Campus Center SoMA secondary effects. Beyond this much more discussion needs to take place regarding justification for program expansion.
- An IPP has been submitted to the state, but no funds are committed.

Schott Center Modernization

Issues

- Some facilities at the existing facility are sub-standard for adult learners and some classrooms will have to be replaced.
- Temporary classrooms are currently adequate, but will have to be replaced in the future.

New Instructional Facilities at the Wake Center

Issues

- Some classrooms and facilities at the existing facility are sub-standard for adult learners and some classrooms will have to be extensively renovated or replaced.
- There is long-term potential for expanding the instructional space.
- Some time in the future we will probably have to relocate the San Marcos Parent Child Coop.
- Expansion of the Wake Center is a direction that may have possibilities to meet community needs 15-20 years into the future.

2007-08 California Community College Budget

Comparison of System Budget Request to Governor's Budget - Preliminary Draft

(dollars in thousands)

Budget Items	System Request		Governor's Budget		Difference	
	On-Going Funds	One-Time Funds	On-Going Funds	One-Time Funds	On-Going Funds	One-Time Funds
Fee Reduction Backfill	\$40,000		\$33,200		\$6,800	0
COLA (System Request 5%; 4.04% GB), includes categoricals	298,000		238,152		59,848	-
Growth (System Request 3%; 2% GB), includes categoricals	170,000		115,457		54,543	-
Career Development and College Preparation	30,000				30,000	-
COLA & Growth for categorical programs	5,635				5,635	-
Student services allocations for newly accredited colleges	873				873	-
Student Success and Readiness						
Basic Skills Initiative		*				-
Matriculation/Counseling/Placement**	14,000		33,110		(19,110)	-
Part-Time Faculty Office Hours/Health Insurance	12,000				12,000	-
Increase Full-Time Faculty Positions	45,000				45,000	-
Compensation Equity for Part-Time Faculty	50,000				50,000	-
Mathematics Engineering Science Achievement (MESA)	2,200				2,200	-
Partnership for Economic & Workforce Development						
Career Technical Education Equipment		20,000		32,000	-	(12,000)
Economic Development – Regional Clearinghouses	2,000				2,000	-
System Effectiveness						
Academic Senate - COLA	23				23	-
Technology Items	14,300	9,650			14,300	9,650
Professional Development	10,000				10,000	-
Resource Development						
Fiscal Crisis Management Assistance Team (FCMAT)	570		350		220	-
Reimbursement of state mandates	16,000	20,000			16,000	20,000
Physical Plant/Instructional Equipment		50,000			-	50,000
Nursing Initiative***			9,000	9,000	(9,000)	(9,000)
CalPASS				1,000	-	(1,000)
Total****	\$ 710,601	\$ 99,650	\$ 377,080	\$ 42,000	\$ 229,143	\$ 57,650

* Convert funds that otherwise would be budgeted in 2007-08 for basic skills overcap (\$33.1 million) to cover start-up costs of new basic skills initiative.

**Redirects basic skills over-cap funds (\$33.1 million) to matriculation and counseling services. This does not represent new funds.

***Redirects the \$9 million in funds made available 2006-07 for career technical education for nursing initiative. One-time funds of \$9 million are also made available for nursing. This does not represent new funds.

****Governor's Budget, on-going funds, is adjusted by \$10 million to tie to Prop. 98 split

Att. 2

**SANTA BARBARA COMMUNITY COLLEGE DISTRICT
BUDGET TIMELINE
2007/08**

