

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
December 4, 2007
3:00 p.m. – 4:30 p.m.
A218C
MINUTES**

Present: J. Friedlander, P. Bishop, P. Buckelew, B. Partee, D. Cooper, I. Alarcon,
S. Broderick, T. Garey, G. Thielst, L. Auchincloss, M. Guillen, C. Ramirez

Absent: S. Ehrlich, J. Sullivan, K. Molloy

1.0 Call to Order

1.1 Approval of the minutes of the November 20th CPC meeting.

M/S/C [Broderick/Bishop] to approve the minutes of the November 20th CPC meeting.

2.0 Announcements

2.1 Jack Friedlander reported that at last Thursday's Board meeting the Board approved funding the Drama/Music Building modernization as originally planned. He said Tom Garey's heroic effort plus the endorsement of the Academic Senate and College Planning Council was effective in influencing the Board's decision. He said at the next Board meeting on December 13th, the bond measure will go on the agenda as a "first hearing". The consultants, who conducted the survey of residents in terms of their level of support for the bond plus the interviews with community leaders, will be at the meeting to present the results of the survey and their recommendations. Based on the results of the survey and interviews, the consultants will provide the Board with information as to whether to go out for a bond and, if so, the amount of funding to request. No action will be taken at this meeting but the discussion will be: (1) what we learned from the survey; (2) how much money voters are likely to support; (3) the likelihood a bond would be approved; and (4) the best time to place a bond measure on the ballot (June, 2008 or November, 2008). The consultants will give their recommendations to the Board on items 2-4 above. He said the Board was scheduled to have a study session on January 10th. At that time, the Board will convene initially as a Board meeting with the bond measure as the only item. At that time they will make a decision as to whether to go forward for a June or November bond campaign.

Dr. Friedlander said at this past Thursday's Board meeting, the Board agreed to commit additional funds needed to have the SoMA building be LEEDS certified. Although they didn't commit to having it meet the "silver" standard, he believes we may have enough points to have it meet the LEEDS' "silver" standard certification

requirements. The Board also gave approval to build a two-story portable building under the bridge which is being paid for by Kaplan-ASPECT, the international school that has been renting space from the college for a number of years. He said there may be sufficient revenue from the rent to pay for an additional custodian person to service this temporary building as well others that are in need of being cleaned on a more frequent basis. Jack Friedlander said that we just learned recently that beginning in January, there is a new state requirement that the college needs to have restrooms within 250 feet of classroom facilities/offices. We will need to provide portable restrooms on various sites on the upper field to meet this new requirement.

Dr. Friedlander also announced that Richard Hoffman, a full-time librarian, will retire at the end of the academic year. The Senate will discuss whether exempt if from the ranking process and allow it to be filled with a permanent tenure-track position. If approved, we will be filling 11 full-time tenure track contract positions next year; four new and seven replacement positions. Susan Broderick has withdrawn her request to retire at the end of this year and will remain in her position as Associate Professor of the Health and Wellness department.

3.0 Information Items

There were no information items.

4.0 Discussion items

Dr. Friedlander said what is not on the agenda is to take action on the institutional challenges and priorities document. The Academic Senate wants to review it prior to taking action. There is also an Academic Senate subcommittee working on the mission statement. That will be brought to the Council at a later date.

4.1 Review of draft of goals and objectives to be included in the new college plan

The Council went section-by-section on the latest draft of the goals and objectives to be included in the college plan and made recommendations for additions and changes to the language. Darla Cooper provided updated language suggested by EC that was not included in the draft provided. The Council will meet to review the revised goals and objections prior to the holiday break.

5.0 Other Items

The Council will not meet on December 18th. The Council will be surveyed and an earlier date selected.

6.0 Adjournment