

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

April 8, 2008

3:00 p.m. – 4:30 p.m.

A218C

MINUTES

PRESENT: J. Friedlander, P. Bishop, P. Buckelew, S. Ehrlich, J. Sullivan, B. Partee, I. Alarcon,
S. Broderick, T. Garey, K. Molloy, G. Thielst, L. Auchincloss, M. Guillen, C. Ramirez

ABSENT: D. Cooper

GUEST: J. Romo

1.0 Call to Order

Chairperson Jack Friedlander called the meeting to order.

1.1 Approval of the minutes of the March 4th CPC meeting.

M/S/C [Guillen/Molloy] to approve the minutes of the March 4th meeting. Liz Auchincloss and Carlos Ramirez abstained.

2.0 Announcements

2.1 Yasmine Eskandari has been selected to the Phi Theta Kappa All-California First Team and has also been selected for Second Team All-USA. SBCC student Patrick Bakony made second team All-California Phi Theta Kappa. They received their awards last week in Sacramento.

2.2 Ralph Black has left the Chancellor's Office to take a job as the Legislative Director for the Department of Rehabilitation.

2.3 Mark Ferrer attended a statewide Academic Senate sponsored workshop on SLOs and Ignacio Alarcon went to an Area "C" Senate meeting. Mr. Alarcon said that since January, 14 colleges have been put on probation by WASC. The list of colleges on warning is even longer. The rubric for evaluating institutional effectiveness – Part I: Program Review was distributed and briefly discussed as to what WASC will expect at the time of its site visit to the college.

3.0 Information Items

3.1 Bond measure update: *John Romo (Addressed first on agenda)*

President John Romo provided the Council with an educational status report on the efforts that have and that he would like to take place to educate the community about Measure V; the projects in the bond, the process for identifying these projects, and the importance of these projects. Sue Ehrlich offered that the college already has some well-developed educational materials including some FAQs and some visual, easy to understand, explanations of the projects. She asked how best to disseminate this information. President Romo said to notify his office and he will put anyone in touch with the appropriate person. Liz Auchincloss confirmed that CSEA does have the right to send out newsletters, to endorse Measure V if they choose to do so, and to disseminate information with the CSEA label. John Romo said the IA and CSEA do have this flexibility to move into the campaign area. He said the campaign has resources to help them in this regard as well. There is educational information on our website as well as FAQs. If anyone needs clarification on the "educational" vs. "advocacy" aspects of the campaign, please contact Sue Ehrlich. Jack Friedlander thanked John Romo for the exceptional job he is doing in enlisting community support for Measure V.

John Romo said he is distributing to the community a document entitled, "Economic Impact Report", which is a statement to the community that focuses on the positive impact of SBCC. SBCC is one of the largest employers in the South Coast area and is a major contributor to the vitality of the South Coast; it is a major provider of training and education for people who are here or come here to work in the community; and its employees and students purchase a significant amount of goods and services in the community.

3.2 Director of Facilities and Maintenance for Continuing Education Centers

Joe Sullivan said the position "Director – Wake and Schott Facilities" is a full-time position that Alex Pittman is going to be filling and will report to the Vice President of Continuing Education effective May 1. He will be responsible for addressing facilities needs at the Wake and Schott Centers and supervising custodians, maintenance workers and groundskeepers. Mr. Sullivan said that Julie Hendricks will handle campus development and facilities projects for the Mesa campus for which her current job description covers. An assistant Director of Facilities to be hired pending funding will support Ms. Hendricks. He said we will be advertising for that position but we will not hire anyone unless the bond passes. The money for that position will come from funds that we now use for consultants who have been used in the past but who we will no longer employ. This money will go to pay an assistant director's salary. This will be from existing money. He said that the Continuing Education VP will have a lot of responsibility for supervising Mr. Pitman's position. He said if the bond passes, then we will accelerate the planned facilities projects at the Wake and Schott Centers.

3.3 State budget update

Joe Sullivan gave an update on the projected state budget. He said advocacy taking place is to temper the size of the Governor's proposed budget reductions for community colleges. The primary issue Mr. Sullivan sees is that of a deficit factor of

over 1.5 percent which translates to \$1,243,000 from the college's 2007-08 budget. The most disturbing news is the deficit number is going to climb and we don't know what it is going to be. Every percent of the deficit factor results in a reduction of \$740,000. The other issue is that the state funds have not been identified to backfill the deficit factor. This loss of revenue would carry forward to the college's base budget for 2008-09. If we end up with a three-percent deficit factor of \$2.5m, our base budget would be reduced by this amount for this year and next year. Joe Sullivan said this will be discussed at the next Board study session.

3.4 Revised timeline for the Drama-Music modernization project and the revised plan for locating some of the modular buildings

Joe Sullivan detailed the process of trying to put the modular "swing space" buildings off Loma Alta St. However, there was an issue with a 50-foot retaining wall. Because of the nature of the ground and the hillside, plus new regulations that went into effect on January 1st, the retaining wall would need to have borings 32 feet deep and 14 feet above the ground in places. The estimated cost of installing the retaining wall was \$900,000. He said the reality is that we can't put those building there because of cost and the time needed to have new plans approved. An alternative site is the turn-around on West Campus. Joe presented a drawing for the proposed site to locate the temporary buildings and the plan for enhancing the esthetics of the buildings. The plan is to have the buildings removed after the seven years needed for "swing" space on the campus. We will not lose any parking but it is the area where parking is planned for the SoMA building.

3.5 Update on hiring new/replacement faculty

Jack Friedlander said the hiring is going well. As of now, we have hired the most diverse group of faculty that we have had in recent memory. There are still a few positions for which final interviews have not taken place.

4.0 Discussion items

4.1 Review of proposed changes to the College's Mission Statement

Jack Friedlander informed the Council that EC and Deans Council have made suggested changes to the draft of the mission statement. The Council discussed and made its changes to the statement. The changes will be again brought before the consultation bodies.

4.2 Review of the proposed changes to the goals and objectives to be included in the College Plan: 2008-2011

The Council reviewed suggested changes by Deans Council and EC [up to Goal 4] and discussed and made additional changes to the document which will be reviewed again by the consultation bodies.

5.0 Other Items

6.0 Adjournment

Upon motion the meeting was adjourned.

STATE OF CALIFORNIA

DIANE WOODRUFF, CHANCELLOR (INTERIM)

**CALIFORNIA COMMUNITY COLLEGES
STEM OFFICE**

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Memorandum

April 21, 2008

To; Superintendents/Presidents
Chief Business Officers
Chief Student Services Officers
Health Services Program Directors
Financial Aid Officers
Admissions and Records Officers
Extended Opportunity Programs and Services Directors

From: Frederick E. Harris, Assistant Vice Chancellor
College Finance and Facilities Planning

Subject: Student Health Fee Increase

Education Code Section 76355 provides the governing board of a community college district the option of increasing the student health services fee by the same percentage as the increase in the Implicit Price Deflator for State and Local Government Purchase of Goods and Services. Whenever that calculation produces an increase of one dollar above the existing fee, the fee may be increased by \$1.00.

Based on calculations by the Financial, Economic, and Demographic Unit in the Department of Finance, the Implicit Price Deflator Index has now increased enough since the last fee increase of 2007 to support a one dollar increase in the student health fees. Effective with the Summer Session of 2008, districts may begin charging a maximum fee of **\$17.00** per semester, **\$14.00** for summer session, **\$14.00** for each intersession of at least four weeks, or **\$14.00** for each quarter.

For part-time students, the governing board shall decide the amount of the fee, if any, that the student is required to pay. The governing board may decide whether the fee shall be mandatory or optional.

The governing board operating a health services program must have rules that exempt the following students from any health services fee:

- Students who depend exclusively upon prayer for healing in accordance with the teachings of a bona fide religious sect, denomination, or organization.
- Students who are attending a community college under an approved apprenticeship training program.

All fees collected pursuant to this section shall be deposited in the Student Health Fee Account in the Restricted General Fund of the district. These fees shall be expended only to provide health services as specified in regulations adopted by the board of governors. Allowable expenditures include health supervision and services, including direct or indirect medical and hospitalization services, or the operation of a student health center or centers, or both. Allowable expenditures exclude athletic-related salaries, services, insurance, insurance deductibles, or any other expense that is not available to all students. No student shall be denied a service supported by student health fee on account of participation in athletic programs.

If you have any questions about the fee increase, please contact Patricia Laurent at 916.327.6225 or plarent@cccco.edu.

College Planning Council
April 29, 2008

Attachments 2 and 3 of the College Planning Council April 29, 2008 meeting are missing.



American College & University Presidents Climate Commitment

We, the undersigned presidents and chancellors of colleges and universities, are deeply concerned about the unprecedented scale and speed of global warming and its potential for large-scale, adverse health, social, economic and ecological effects. We recognize the scientific consensus that global warming is real and is largely being caused by humans. We further recognize the need to reduce the global emission of greenhouse gases by 80% by mid-century at the latest, in order to avert the worst impacts of global warming and to reestablish the more stable climatic conditions that have made human progress over the last 10,000 years possible.

While we understand that there might be short-term challenges associated with this effort, we believe that there will be great short-, medium-, and long-term economic, health, social and environmental benefits, including achieving energy independence for the U.S. as quickly as possible.

We believe colleges and universities must exercise leadership in their communities and throughout society by modeling ways to minimize global warming emissions, and by providing the knowledge and the educated graduates to achieve climate neutrality. Campuses that address the climate challenge by reducing global warming emissions and by integrating sustainability into their curriculum will better serve their students and meet their social mandate to help create a thriving, ethical and civil society. These colleges and universities will be providing students with the knowledge and skills needed to address the critical, systemic challenges faced by the world in this new century and enable them to benefit from the economic opportunities that will arise as a result of solutions they develop.

We further believe that colleges and universities that exert leadership in addressing climate change will stabilize and reduce their long-term energy costs, attract excellent students and faculty, attract new sources of funding, and increase the support of alumni and local communities.

Accordingly, we commit our institutions to taking the following steps in pursuit of climate neutrality:

1. Initiate the development of a comprehensive plan to achieve climate neutrality as soon as possible.
 - a. Within two months of signing this document, create institutional structures to guide the development and implementation of the plan.
 - b. Within one year of signing this document, complete a comprehensive inventory of all greenhouse gas emissions (including emissions from electricity, heating, commuting, and air travel) and update the inventory every other year thereafter.
 - c. Within two years of signing this document, develop an institutional action plan for becoming climate neutral, which will include:
 - i. A target date for achieving climate neutrality as soon as possible.
 - ii. Interim targets for goals and actions that will lead to climate neutrality.
 - iii. Actions to make climate neutrality and sustainability a part of the curriculum and other educational experience for all students.
 - iv. Actions to expand research or other efforts necessary to achieve climate neutrality.
 - v. Mechanisms for tracking progress on goals and actions.

(continued...)

2. Initiate two or more of the following tangible actions to reduce greenhouse gases while the more comprehensive plan is being developed.
 - a. Establish a policy that all new campus construction will be built to at least the U.S. Green Building Council's LEED Silver standard or equivalent.
 - b. Adopt an energy-efficient appliance purchasing policy requiring purchase of ENERGY STAR certified products in all areas for which such ratings exist.
 - c. Establish a policy of offsetting all greenhouse gas emissions generated by air travel paid for by our institution.
 - d. Encourage use of and provide access to public transportation for all faculty, staff, students and visitors at our institution.
 - e. Within one year of signing this document, begin purchasing or producing at least 15% of our institution's electricity consumption from renewable sources.
 - f. Establish a policy or a committee that supports climate and sustainability shareholder proposals at companies where our institution's endowment is invested.
 - g. Participate in the Waste Minimization component of the national RecycleMania competition, and adopt 3 or more associated measures to reduce waste.
3. Make the action plan, inventory, and periodic progress reports publicly available by providing them to the Association for the Advancement of Sustainability in Higher Education (AASHE) for posting and dissemination.

In recognition of the need to build support for this effort among college and university administrations across America, we will encourage other presidents to join this effort and become signatories to this commitment.

Signed,

President/ Chancellor Signature

President/ Chancellor Name

College or University

Date

Please send the signed commitment document to:

Mary Reilly
Second Nature
18 Tremont St., Suite 1120
Boston, MA 02108

or fax to: 321-451-1612
or scan & email to: mreilly@secondnature.org

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