

**Santa Barbara City College
College Planning Council
Tuesday, December 9, 2014
3:00 – 4:30 p.m.
A218C**

Minutes

1.0 PRESENT:

L. Gaskin, Chair, President
L. Auchincloss, President, CSEA
P. Bishop, VP, Information Technology
Committee
R. Else, Sr. Director, Institutional Assessment,
Research & Planning (non-voting)
J. Friedlander, Executive VP, Educational Programs
J. McPheter, Classified Staff Representative
K. Monda, President, Academic Senate
D. Nevins, Academic Senate Representative
C. Salazar, Classified Staff Representative
P. Stark, Academic Senate Representative
L. Vasquez, VP, Academic Senate
J. Walker, Advancing Leadership Committee Representative
D. Watkins, Advancing Leadership Committee Representative

GUESTS:

C. Alsheimer, Academic Senate
K. Neufeld, Educational Programs

ABSENT:

P. English, VP, Human Resources
C. Ransom, President, Associated Student Government
J. Sullivan, VP, Business Services

2.0 CALL TO ORDER

3.0 ANNOUNCEMENTS

3.1 Dan Watkins announced that the Santa Barbara Festival Ballet will be performing The Nutcracker on December 13 and 14 at the Arlington Theater.

4.0 INFORMATION ITEMS

4.1 Replacement of Budgeted Positions – P. English
None.

5.0 DISCUSSION ITEMS

5.1 Reflections on SBCC 2014 Survey Results – R. Else (Att. 5.1)
Robert Else reported that this year's Reflections survey produced a higher response rate than last year as well as more positive responses. Discussion ensued.

Areas of note included question 11 regarding Student Learning Outcomes, and question 13 with regard to employees feeling like they have a voice in campus decision making. Both questions generated a high number of respondents who disagreed. The level of disengagement by faculty, staff and students was also discussed. It was suggested that the college use a multi-modal model to engage campus populations in governance decisions. It was also suggested to cross tabulate responses in order to identify how different groups respond to various questions.

Dr. Gaskin requested that Mr. Else submit the survey results to the accreditation steering committee for the upcoming accreditation report. She ended the conversation on a positive note by referencing the responses to question 17 affirming that most employees are happy working for SBCC.

6.0 ACTION ITEMS

6.1 Distance Education Plan – K. Neufeld (Att. 6.1)

M/S/C Monda/Nevins to approve the Distance Education Plan. 12 approved. Motion passed.

6.2 Revised Student Equity Plan and Committee Charge – P. Butler and J. Friedlander (Att. 6.2)

This was the second reading of the Student Equity Plan.

Dr. Priscilla Butler reported that the Academic Senate approved the Student Equity Plan at their December 3, 2014 meeting. She briefly reviewed two areas of discussion, faculty appointments and changes made to the plan after the first draft, that took place at the December 5, 2014 Student Access, Success and Equity committee (SASE) meeting. Changes to the plan included the deletion of duplicate iPATH information, as well as wording edits and additional activities. Dr. Butler noted that guidelines for the plan's budget have been established by the SASE committee. She informed council that she has concluded her time on the committee and that Oscar Zavala has agreed to be the new SASE committee co-chair along with Jack Friedlander.

Dr. Butler was acknowledged by CPC for her extensive work on the plan.

Dr. Gaskin requested that Dr. Friedlander confer with Dr. Kim Monda to appoint a liaison from CPC to serve on the SASE committee.

Implementation of the Student Equity Plan was briefly discussed. It was agreed that a leader is needed to move the plan forward and Dr. Friedlander informed council that he will bring a proposal to CPC with regard to this issue. Additionally, Robert Else will consider how the Institutional Assessment, Research and Planning department can provide more research and data supporting the plan.

M/S/C (Nevins/Vasquez) to approve the Student Equity Plan. 12 approved. Motion passed.

In conclusion, Dr. Gaskin asked council to reflect on Student Learning Outcomes (SLOs) and the role of Institutional Research in the planning and assessment of SLOs.

7.0 ADJOURNMENT

7.1 The next scheduled CPC meeting will be held on Tuesday, February 3, 2015 in Room 218C, 3:00-4:30 p.m. The December 16, 2014 meeting has been canceled.