

Santa Barbara City College
College Planning Council
Tuesday, October 6, 2015
3:00-4:30 p.m.

Minutes

1.0 PRESENT:

L. Gaskin, Chair, President
E. Auchincloss, President, CSEA
P. Bishop, Vice President, Information Technology
M. Broomfield, Advancing Leadership Committee Representative
P. Butler, Chair, Planning & Resource Committee
P. English, VP, Human Resources
K. Monda, President, Academic Senate
M. Marino, Associated Student Government Representative
J. McPheter, Classified Staff Representative
K. O'Connor, Academic Senate Representative
C. Salazar, Classified Staff Representative
C. Smith, Advancing Leadership Committee Representative
M. Spaventa, Interim Executive Vice President
P. Stark, Academic Senate Representative
J. Sullivan, VP, Business Services
L. Vasquez, VP, Academic Senate

ABSENT:

R. Else, Sr. Director, Institutional Assessment, Research and Planning (non-voting)

GUEST SPEAKERS:

J. Friedlander, Executive Vice President

2.0 CALL TO ORDER

2.1 Approval of 9/29/15 Minutes

M/S/C (Monda/Bishop) to approve the 9/29/15 minutes. Eleven approvals; four abstentions. Motion passed with one correction.

3.0 ANNOUNCEMENTS

4.0 INFORMATION ITEMS

5.0 DISCUSSION ITEMS

5.1 Proposal to Form a College Task Force for West Campus Installation – K. Monda
Dr. Kim Monda presented a proposal from the Academic Senate to establish a task force to explore the possibility of crafting a monument to honor the Chumash heritage and the sacredness of the land on which the college resides. She explained that the idea was proposed after the Cultural Appropriation Forum which took place in spring 2015 in response to public

outcry regarding the installation of a teepee on the West Campus. Questions and discussion followed. It was agreed that the Chumash tribal leaders would be consulted on the project.

Dr. Gaskin asked Council to submit names of students, faculty, staff and Advancing Leadership Committee (ALC) to form a CPC subcommittee under the leadership of Dr. Monda to research the project. The deadline for submission is October 20, 2015. At Dr. Gaskin's request, Mark Broomfield agreed to represent the ALC on the subcommittee.

6.0 ACTION ITEMS

6.1 Results of the Evaluation of the Two Summer Sessions – J. Friedlander (Att. [Evaluation of Two Summer Sessions](#))

This was the second reading of the Results of the Evaluation of the Two Summer Sessions.

Dr. Monda recounted the Academic Senate's (AS) discussion regarding the future of offering two summer sessions. She reported that the Senate's sense that the college was growing too fast without planning and the strain on the institution led them to vote against offering two summer sessions in the future. The AS will re-examine the issue at their next meeting on October 7, 2015.

Dr. Jack Friedlander reviewed the results of the surveys conducted on the two summer sessions. Some of the survey results he highlighted included staff and faculty concerns about the increase to their workload, the significant financial benefit of offering two summer sessions, and student concerns regarding course offerings.

Joe Sullivan presented four scenarios based on offering a single summer session in conjunction with data on FTES (full time equivalent students), operating expenses, and classified staff, faculty and manager expenses. Two of the scenarios included a 4% reduction in enrollment revenues, a trend experienced by the college in fall 2015. Mr. Sullivan referred to pages 7-10 of his PowerPoint presentation, [Second Summer Session](#), to illustrate the scenarios. Each scenario identified a revenue reduction of varying degrees. Dr. Gaskin explained that the best case scenario would result in a loss of 342 FTES (the number gained this year by offering a second summer session) and a revenue reduction of \$1.6 million. The worst case scenario which included a 4% reduction in enrollment revenues would result in a loss of \$5,425,211.

Marilynn Spaventa briefly addressed questions regarding summer course offerings.

Some of Council's concerns echoed those on which Dr. Friedlander reported. It was agreed that further analysis was needed with regard to those concerns before action can be taken.

6.2 Program Evaluation Committee Membership – K. Monda (Att. [PEC Committee Membership – 2015-2016](#))

This was the second reading of Program Evaluation Committee Membership.

M/S/C (Bishop/Sullivan) to approve the Program Evaluation Committee Membership changes. Motion passed unanimously.

6.3 Review of the Educational Master Plan – J. Friedlander (Att. [Educational Master Plan 2014](#))

Due to time constraints, this item was postponed until the 11/3/15 meeting.

7.0 ADJOURNMENT

- 7.1 The next CPC meeting scheduled for Tuesday, October 20, 2015 will be a CPC+ Retreat held in room BC214 from 1:30-4:30 p.m. The retreat will focus on the topic of two summers sessions and related issues.