## Santa Barbara City College

# **College Planning Council**

and

# **College Planning Council+**

October 14, 2016 12:00-2:30 p.m.

# **Minutes**

#### 1.0 PRESENT:

- A. Beebe, Chair, President
- E. Auchincloss, President, CSEA Chapter 289
- P. Bishop, Vice President, Information Technology
- P. Butler, President, Academic Senate
- R. Else, Sr. Director, Institutional Assessment, Research and Planning (non-voting)
- P. English, Vice President, Human Resources
- P. Jarrell, Executive Vice President, Educational Programs
- J. McPheter, Representative, Classified Staff
- K. Monda, Past President, Academic Senate
- K. O'Connor, Representative, Academic Senate
- V. Pelton, Representative, Advancing Leadership Committee
- D. Raiman, President, Associated Student Government (non-voting)
- C. Salazar, Representative, Classified Staff
- P. Stark, Representative, Academic Senate
- J. Sullivan, Vice President, Business Services
- L. Vasquez, Vice President, Academic Senate
- J. Walker, Representative, Advancing Leadership Committee

## **CPC+ MEMBERS** (non-voting):

#### **President's Cabinet**

Luz Reyes-Martin

Jack Friedlander

## **Advancing Leadership Committee**

Carola Smith

Kenley Neufeld

## **Classified Consultation Group**

Sally Gill

Elizabeth Stein

#### **Academic Senate**

Cornelia Alsheimer-Barthel

**Dean Nevins** 

#### **Student Senate**

#### **OTHER ATTENDEES:**

- M. Belanger, Marketing Communications Specialist
- M. Broomfield, Maintenance Supervisor
- C. Brown, Accountant
- J. Clark, Director, Information Technology User Services
- B. Gyll, Facilities Supervisor
- A. Harper, Director Center for Lifelong Learning
- N. Hubert, Student Finance Manager
- G. Lomeli, Custodial Supervisor
- L. Maas, Controller
- C. Marquez, Human Resources Technician III
- S. Morgan, Interim Coordinator Noncredit Educational Programs
- J. Murray, Continuing Education Facilities Supervisor
- B. Partee, Dean, Educational Programs
- A. Perez, Dean, Educational Programs
- A. Price, Dean, Educational Programs
- S. Reed, Information Systems Specialist III
- S. Saenger, Instructor, Physical Health Education
- E. Stoddard, Assistant Professor/Director, Parent-Child Workshop
- D. Watkins, Director, Information Technology Infrastructure & Systems
- D. Wong, Director, Instructional Technology

#### 2.0 CALL TO ORDER

Dr. Beebe called the meeting to order.

#### 3.0 ANNOUNCEMENTS - None

#### 4.0 INFORMATION ITEMS - None

#### 5.0 DISCUSSION ITEMS

5.1 Budget Solutions – J. Sullivan and A. Beebe

The Solution teams, composed of CPC and CPC+ members, as well as student, administration, classified staff, and faculty representatives, were asked to brainstorm on potential revenue savings and expenditure solutions. The teams were given an hour and a half.

The teams reconvened and presented their ideas. Each team was given an opportunity to present their ideas without discussion.

Dr. Beebe thanked the teams for the ideas presented. He then asked them to prioritize their top five to eight ideas, discuss whether they are realistic, and whether or not they fit with the mission of the college. These prioritized items will be discussed further at a future CPC meeting.

#### 6.0 ACTION ITEMS - None

#### 7.0 ADJOURNMENT

7.1	The next region 3:00-4:30 p.r.	ular CPC me n.	eting is sched	duled for Tue	esday, Octobe	er 18, 2016 in	room A218C	C from