

**SANTA BARBARA CITY COLLEGE  
COLLEGE PLANNING COUNCIL**

September 5, 2006

3:00 – 4:30 p.m.

A218C

**AGENDA**

**1.0 Call to Order**

- 1.1 Approval of the minutes of the July 18th CPC meeting.
- 1.2 John Romo will join the meeting to address several items.

**2.0 Announcements**

- 2.1 Pablo Buckelew has been appointed as the Interim Vice President for Continuing Education for the 2006-07 Academic Year. Welcome to CPC!
- 2.2 The job search is under way to fill the Senior Director of Institutional Research, Evaluation and Planning position (position vacated by Andreea Serban).

**2.3 Faculty and Program Award Recipients (*Attachment 1*):**

ACCT Meardy Faculty Regional Award: *Laurie Vasquez*

Technology Focus Award: *Sue Willner*

Journalism Educator of the Year Award: *Patricia Stark*

Hayward Award: *Jan Anderson, Nominee*

Stanback-Stroud Diversity Award: *Laurie Vasquez, Nominee*

Faculty Lecturer for 2007: *Dr. John Clark*

Faculty Excellence Awards: *See Attachment*

- 2.4 “State of the Art” – Ed Inks along with art instructor Rafael Perea De La Cabada, student Jeff Elings and a former SBCC art student were chosen to display their sculpture as part of the “State of the Art” exhibition on State Street.

**3.0 Information Items**

- 3.1 Enrollment Update: *Jack Friedlander*
- 3.2 Update on the 2006-07 budget for SBCC: *Joe Sullivan*
- 3.3 End of year balances from 2005-2006 and EC's recommendation for allocation of these balances (*Attachment 2*): *John Romo & Joe Sullivan*
- 3.4 Review of the draft of the Long Range Capital Construction Priorities: *John Romo (Attachment 3)*

- A. CPC needs to complete its review of this plan and complete its ranking of projects in priority order by November 15<sup>th</sup>.
- B. Proposed process for reviewing, suggesting changes and ranking the projects to be included in the Long Range Capital Construction Plan.

3.5 Parking structure update: *Romo and Sullivan*

#### **4.0 Discussion Items**

4.1 Major maintenance priorities for 2006-07 (***Attachment 4***): *Sullivan*

4.2 Proposed fundraising priorities for the Foundation: *Romo, Friedlander & Buckelew*

4.3 Review of the recommendations in the report prepared by the Coalition for Sustainability (***Attachment 5***)

#### **5.0 Other Items**

CPC Calendar:

September 12<sup>th</sup> – Budget Forum, PS-101 presented by John Romo

September 19<sup>th</sup> – no meeting

September 26<sup>th</sup> – CPC Meeting

October 3<sup>rd</sup> – CPC Meeting (each first and third Tuesdays of the month)

#### **6.0 Adjournment**