

**SANTA BARBARA CITY COLLEGE  
COLLEGE PLANNING COUNCIL  
November 29, 2005  
3:00 PM - 4:30 PM  
A218C**

**MINUTES**

PRESENT: J. Friedlander, P. Bishop, S. Ehrlich, L. Fairly, J. Sullivan, A. Serban,  
K. McLellan, T. Garey, P. Haslund, E. Frankel, K. Molloy, B. Lindemann,  
L. Auchincloss, J. Jackson, M. Guillen

GUEST: L. Griffin

**1.0 Call to Order**

Chairperson Jack Friedlander called the meeting to order.

1.1 Approval of the minutes of the November 1st CPC meeting.

**M/S/C [Guillen/Frankel] to approve the minutes of the November 1<sup>st</sup> CPC meeting.** Peter Haslund and Tom Garey abstained.

**2.0 Announcements**

2.1 Community College League of California (CCLC) Annual conference report:  
*Jack Friedlander*

Dr. Friedlander said the main unknown question is the potential bond to improve the infrastructure in the state. According to the Chancellor's office staff and CCLC, it is part of the massive bond measure. They want to make sure the higher ed facilities bond is part of the bond effort. Another major item is that if he does not go for this massive bond measure, then CCLC is working very hard to put a facilities bond measure on the November ballot. He said we would distribute a fact sheet which goes over the items addressed point by point.

Andreea Serban, who also attended the CCLC conference discussed the statewide implementation teams for the system's strategic plan. Dr. Serban will be participating as part of the RP Group.

2.2 Statewide Academic Senate Fall Conference report: *Kathy Molloy*

Kathy Molloy discussed her participation in the fall conference. She spoke to the resolution by that the Academic Senate for California Community Colleges to oppose changing the limitation of the teaching load for part-time faculty to 80% until such time

as the ASCCC has researched the potential impact this effort may have upon the current positions and it reports its findings to the body. She identified the website on her handout ([www.academicssenate.cc.ca.us](http://www.academicssenate.cc.ca.us)) that would provide more information about the resolutions passed and the outcomes of the conference.

### 3.0 Information Items

#### 3.1 Proposed reorganization of Educational Programs (*No new funds are needed to implement the proposed reorganization*)

Jack Friedlander discussed the attachment to the agenda of the proposed reorganization of the administration of Educational Programs. He said there are two major changes: One would be grants exploration and development and administration. In the past he and the deans have done the major writing for the grants but the managing and administering the grants had become overwhelming. He said the Foundation has just hired a new grant writer.

Second would be to reinstate the Dean of Technologies position that was vacated by Michael Gallegos. It would provide leadership in the applications of technology, the third party systems that we have and overall coordination. He said right now Dan Watkins is in that position plus the Banner implementation. Presently the online college is under Marilyn Spaventa. Jack Ullom is retiring this year and has indicated the load of his dean position needs to be lightened especially since a new person will be in this position. He indicated that Jason Walker reports directly to him but it is not his field of expertise.

#### 3.2 New and replacement contract faculty positions to be hired for Fall 2006:

**Faculty replacements** were approved – minus the Library

1. American Ethnic Studies (Egglar)
2. American History (Lindemann)
3. Anthropology (Ringer)
4. Biology (Armstrong)
5. Career Center (Ehrmann)
6. Counseling (McGuire)
7. Counseling (Handelsman)
8. Film Studies (Perona)

**New faculty** position requests (top four AB1725 obligation)

1. LVN
2. Chemistry
3. English #1
4. Math
5. English Skills
6. Accounting
7. ESL #1
8. Sociology
9. School of Modern Languages

- 10. Communication
- 11. GDP
- 12. ESL #2
- 13. Eng. #2

3.3 Agenda items for the next CPC meeting (December 6<sup>th</sup>):

- A. CPP Tier 2 items
- B. CPC's role in consultation process for facilities capital and improvement projects and the use of end-of-year balances to be discussed at the (*first meeting in spring semester*) January 24<sup>th</sup> CPC meeting
- C. Approach to estimating the cost of supporting growth
- D. Options for continuing to achieve the college's enrollment targets

**4.0 Discussion Items**

4.1 Final review of the College Plan: 2005-08 (*Draft 13*)

**M/S/C unanimously to approve the College Plan: 2005-08 as amended.**

4.2 Begin process of developing a mission statement and a vision statement for the College Plan

**5.0 Adjournment**

Upon motion, chairperson Jack Friedlander adjourned the meeting.