

Santa Barbara City College
College Planning Council
Tuesday, October 16, 2012
3:00 p.m. – 4:30 p.m.
A218C
Agenda

1.0 Call to Order

- 1.1 Approval of 09/18/12 CPC Minutes, (Att. 1.1)
- 1.2 Approval of 10/02/12 CPC Minutes, (Att. 1.2)

2.0 Announcements

3.0 Information Items

- 3.1 Future Projects List – J. Sullivan, (Att. 3.1)

At the September 18th CPC meeting, the group reviewed and was asked for input on the current Future Projects List for planning the Facilities Master Plan and Long Range Development Plan (LRDP). Two additional projects were recommended to be added to the list: renovation of the Luria Library and renovation of Los Banos Aquatic Facility.

4.0 Discussion Items

5.0 Action items

- 5.1 West Campus Classroom Building (second reading) – J. Sullivan, (Att. 5.1a, 5.1b)

At CPC's September 18th meeting, Joe Sullivan provided CPC with an update of Measure V projects and the need to address the outcome of the recent structural analysis work done on the East Campus portables. Given the poor state of these portables and the need to replace, repair, or remove nearly two dozen of these buildings, it is recommended that the college allocate the remaining Measure V funds to the construction of a classroom building to replace the 22 temporary East Campus classrooms. This permanent classroom building will be placed where the portable buildings are next to the Garvin and Facilities buildings. The estimate for completing the west campus classroom building is \$18.7 million.

- 5.2 Operations Program Review Requests – J. Sullivan, (Att. 5.2)

The total estimated cost for the program review items from operations departments is \$146,900. These items are included in the worksheet titled "Final Ops" and are submitted with the "Yes" recommendation from EC.

- 5.3 Restoration of Budget Cuts in Critical Areas: Report from Short-Term Hourly Work Group. P. English, L. Auchincloss, (Att. 5.3)

The Task Force for the Restoration of Budget Cuts in Critical Areas formed a Work Group that includes: two co-chairs: L. Auchincloss, Pres., CSEA and P. English, Interim VP, Human Resources and six members: Paul Bishop, Joyce McPheter, Michael Medel, Dean

Nevins, Kathy O'Connor and Cindy Salazar. The two chairs, P. English, Interim VP HR and L. Auchincloss, President, CSEA, will present their report for CPC's recommendation.

5.4 Integrated Planning Work Group - Lori Gaskin

The President is requesting CPC form a workgroup to evaluate the college's overall planning framework and develop an integrated approach linking the varied elements of that structure. R. Else, Sr. Dir. Inst. Assessment, Research & Planning will be heading up this group.

6.0 Adjournment

- 6.1 The next regularly scheduled CPC meeting will be Tuesday, October 30 in Room A218C, 3:00 p.m. - 4:30 p.m.