

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

**April 29, 2008
3:00 p.m. – 4:30 p.m.
A218C**

MINUTES

PRESENT: J. Friedlander, P. Bishop, P. Buckelew, S. Ehrlich, J. Sullivan, B. Partee,
A. Scharper, I. Alarcon, S. Broderick, T. Garey, K. Molloy, G. Thielst,
L. Auchincloss, M. Guillen, C. Ramirez

GUESTS: J. Romo, A. Green, D. Kiino-Rodríguez

1.0 Call to Order

1.1 Approval of the minutes of the April 8th CPC meeting.

M/S/C [Guillen/Molloy] to approve the minutes of the April 8th CPC meeting.

2.0 Announcements

2.1 Tom Garey announced that the play opening at the Jurkowitz Theatre tomorrow, "Omnium Gatherum", is sold out for the run of the show.

3.0 Information Items

3.1 Update on state budget: *John Romo*

John Romo reported to the Council that he has confirmed with the Chancellor's Office that the Board of Governors will not be giving waivers for the hiring of new faculty positions in 2009 in order to maintain the 75% full-time/25% part-time faculty ratio. These are positions that we would be hiring in 2009 to being in the 2009-10 year. The Chancellor did say that after the May revise if is more definitive that the \$125m reduction that we have already taken in this year's budget is not going to be one time that they will do a recalculation of base funding and that re-calculation could reduce the District's 75% full-time/25% part-time faculty ratio obligation. However, the feeling in Sacramento is that the \$125m budget reduction for this year is one-time because base funding is protected under Prop 98. It is possible that they could cut funds to colleges in areas that are not protected by Prop 98, i.e., categoricals. President Romo said we will proceed with the filling of the remaining faculty positions for which we recruited to meet our full-time faculty obligation. John Romo said the college will

go forward with one of its core principles that we do our best to avoid layoffs of regular classified employees or contract faculty. He believes very strongly that the Board will honor this principle.

- 3.2 Increase of student health fee by \$1 starting Fall 2008 semester (authorized by *Ed Code Sec. 76355*)

Pursuant to *Education Code 76355* and pursuant to the May 27, 2004 Santa Barbara City College Board of Trustees authorization to increase the Student Health Services Fee as indicated by the increased in the Implicit Price Deflator for State and Local Government Purchase of Goods and Services. Effective Fall 2008 the Student Health Fee will be increased from \$16 to \$17 per semester and from \$13 to \$14 for summer session and for intercessions of a least four weeks.

4.0 Discussion items

- 4.1 Review of proposed changes to the College's Mission Statement and Core Principles

The Council reviewed the revisions that were previously approved by the consultation bodies with minor revisions presented.

M/S [Garey/Molly to move adoption of the Senate version draft of the Mission Statement and Core Principles dated April 8, 2008.

M/S/C [Garey/Molly] to move the adoption to action.

Discussion: The Council went over the suggested changes. It was agreed that the Mission Statement and the Core Principles would appear on the same page.

Jack Friedlander called for the question. **The original motion carried unanimously.**

- 4.2 Review of the proposed language in the goals and objectives to be included in the College Plan: 2008-2011

The Council reviewed the changes that were made to the document that were proposed by the consultation bodies. A clean copy will be sent to the Council in the next few days.

- 4.3 Need to develop a budget principle that would give first priority for new funding to restore budget reductions.

Joe Sullivan, Paul Bishop and Pablo Buckelew will form a subcommittee to develop a budget principle to restore budget reductions and will distribute their recommendation to CPC prior to the next meeting.

5.0 Action Item

5.1 Approval of the President's Climate Commitment

Jack Friedlander said that the signing of the President's Climate Commitment will not obligate the College to allocate additional funds. However, having the additional resources would enable the college to make greater gains in implementing sustainable practices than what is possible with existing funding. When asked by Dr. Friedlander if funds to replace the hourly classified position that Lief Skogberg was vacating were in the college's budget, Adam Green stated that the money used to pay for this position was from the MacDougall Excellence and Innovation Fund. Jack Friedlander said he would ask John Romo if he would allocate funds from one of his Foundation accounts to continue supporting this hourly position in 2008-09. When available, college funds needed to enhance the District's efforts to implement sustainable practices will be requested.

M/S/C to commit to the President's Climate Commitment with the agreement that funds to support this agreement would come from the Foundation or donations for the next year. Tom Garey and Sue Ehrlich respectively abstained.

6.0 Other Items

7.0 Adjournment

Upon motion, the meeting was adjourned.