

**Santa Barbara City College  
College Planning Council  
Tuesday, May 15, 2012  
3:00 p.m. – 4:30 p.m.  
A218C  
Minutes**

**PRESENT**

J. Friedlander, (Chair), Acting  
Superintendent/President;

I. Alarcón, Past-Pres., Academic Senate;  
O. Arellano, VP, Continuing Education;  
L. Auchincloss, Pres., CSEA;  
P. Bishop, VP Information Technology;  
S. Ehrlich, VP HR &LA;  
R. Else, Sr. Dir. Inst. Assessment,  
Research & Planning;  
K. Monda, Academic Senate  
Representative, Chair Planning and  
Resources Committee;  
K. Neufeld, VP, Academic Senate Rep;  
D. Nevins, Academic Senate President  
K. O'Connor, Academic Senate  
Representative;  
M. Spaventa, Executive VP Ed Programs;  
J. Sullivan, VP Business Services;

**ABSENT:**

J. Englert, ASB President;  
C. Salazar, Classified Staff  
Representative;

**GUESTS:**

C. Alsheimer, Instructors' Assoc. (IA);  
P. Butler, P&R, Academic Senate;  
J. McPheter, Classified Consultation  
Group;  
J. Negroni, Student Senate Member and  
newly elected Student Trustee;  
B. Partee, Dean, Educational Programs;  
B. Pazich, Dean, Ed Programs;  
J. Pike, Director, Learning Resources  
Center; Co-director, Gateway Program;  
A. Scharper, Dean, Ed Programs;  
L. Stark, Pres. Instructors' Association;  
E. Stein, Classified Consultation Group;  
L. Vasquez, ITC, Committee;  
J. Walker, co-Steward of the Supervisory  
Bargaining Unit (SBU)

**1.0 Call to Order**

- 1.1 VP, Business Services Sullivan called the meeting to order in the absence of the Acting Superintendent/President Friedlander and asked for the approval of the minutes for the May 1, and May 8 CPC meeting.

**M/S/C (Bishop/Monda] to approve the amended minutes of the May 1 and May 8 CPC meetings. One abstention, the rest in favor.**

**2.0 Announcements**

- 2.1 Article that was published in this past Sunday's Voices section of the Santa Barbara News-Press describing the Get-Focused...Stay-Focused Progression in Education Model (Att. 3)
- 2.2 Email exchange Peter MacDougall and Eric Skinner, Executive Vice Chancellor for Programs, California Community Colleges Chancellor's Office regarding the "Get-Focused...Stay-Focused Progression" in Education Model. (Att. 4)

### **3.0 Information Items**

#### **4.0 Discussion Items**

##### **4.1 Analysis of the governor's revised budget (May Revise)**

VP Sullivan handed out a printed version of the critical slides that came from the California State Budget Overview of the Governor's May Revise Webinar and went through them slide by slide. He stated that the clarity we got from the May Revise was the fact that they did not touch education. Sullivan said that one of the comments made during the webinar was that this information is not hard and fast, but it does show the significant difference of the affect of the Governor's Budget with taxes and without taxes. We will be impacted seriously without the tax measure passing. And there was further discussion about the fact that the college will be prepared if the tax measure does not pass.

VP Sullivan brought up the Community College League of California web page that allows each district to look at the "District Budget Impact". Each District's budget scenarios are provided to assist districts generally with budget planning. Several factors will change the final impact on each district. VP Sullivan pointed out the salient points, the Net apportionment cut, the Work Load Reduction percentage and total FTES reduced with the passing of the tax measure and failure of the tax measure to pass and compared it to the projections from the SBCC spreadsheet.

##### **4.2 Review of updated 5/8/12 spreadsheet showing the options for achieving a balanced budget by 2013 – 14.**

VP Sullivan projected the updated spreadsheet and explained how it had changed, then showed the options for achieving a balanced budget. He stated that at the moment we can achieve this without eliminating summer school and without impacting salaries. There was discussion regarding consultation groups meeting this summer to look at the numbers in detail. All of this information will be part of the tentative budget and can be changed at a later date. There was further discussion regarding the impact of eliminating all categorical back-fill in 2013-14 and that there needs to be further clarification. There needs to be more clarification on the expenses for the Student Success Initiatives.

##### **4.3 Process for identifying and prioritizing budget reduction items to achieve a balanced budget by 2013-14 (Att. 5)**

##### **4.4 Date(s) for summer CPC meeting(s) - There will be a meeting Monday, June 18, 2012 from 2pm – 4pm in A218.**

#### **5.0 Action items**

##### **5.1 Approval to reduce short-term hourly worker budgets for each VP and the college president cost center by 50% for 2013– 14.**

This action voted on by the members of CPC means that CPC approves putting the above recommendation into the tentative budget for 2012-13. There was discussion and clarification prior to the approval of the recommendation.

It was agreed upon that departments need more accountability when hiring hourlies and there need to be consequences if they go over budget. There was agreement that there needs to be further discussion about a plan to reduce services if the college needs to.

**M/S/C (Monda/Alarcón] to approve to reduce short-term hourly worker budgets for each VP and the college president cost center by 50% for 2012-13 (this was modified from 2013-14). There were seven Yays and four Nays.**

- 5.2 Approval of proposal to lift hiring freeze if the 50% reduction in short-term hourly worker budgets is implemented.

**M/S/C (Neufeld/Negroni] to approve the proposal to lift hiring freeze on short-term hourly workers. There were eight Yays and four Nays.**

This will not go into effect immediately. VP Sullivan recommended that the President send written directions as there were questions about whether these were across the board changes or not.

## **6.0 Adjournment**

- 6.1 VP Sullivan asked for a motion to adjourn the meeting.

**M/S/C (Bishop/Monda] to adjourn the meeting. All in favor.**

- 6.2 The next CPC meeting will be a special meeting: Monday, June 18 in Room A218C, 2:00 p.m. – 4:00 p.m.