

**Santa Barbara City College
College Planning Council
Tuesday, September 18, 2012
3:00 p.m. – 4:30 p.m.
A218C
Agenda**

1.0 Call to Order

- 1.1 Approval of 7/24/12 and 8/8/12 CPC Minutes (1.1a, 1.1b)

2.0 Announcements

3.0 Information Items

4.0 Discussion Items

- 4.1 Measure V Projects Update - J. Sullivan, (Att. 4.1a, 4.1b)

This list of Measure V Projects is being presented to the College Planning Council (CPC) as an update. This quarterly report summarizes the status of current District and Measure V projects as of September 2012. Additionally CPC will be provided with a status report on the California Coastal Commission findings associated with key projects and buildings.

- 4.2 Future Projects list for planning and the Long Range Development Plan (LRDP) - J. Sullivan, (Att. 4.2)

The Future Projects List for Planning the Long Range Development Plan (LRDP) is being presented to CPC for discussion and input as this ongoing planning effort evolves. CPC will be provided a list of projected projects for future planning purposes. The goal is to provide planning for future bond measure funds. The analysis included in this document has all of the projects that are potential buildings to be included in the Facilities Master Plan.

5.0 Action items

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

This is a first reading action item for CPC. It is recommended 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 building as a classroom building is \$18.7 million.

- 5.2 Accreditation Mid-Term Report – R. Else, (Att. 5.2)

The Accreditation Midterm Report has now been reviewed by CPC (as a first reading on September 4, 2012), Classified Consultation Group, Student Senate, and Academic Senate.

Feedback has been incorporated into the report. This is the second reading of the document, and action is requested by CPC to recommend adoption of the Accreditation Midterm Report.

5.3 Program Review Timeline and Guidelines – R. Else, (Att. 5.3a, 5.3b)

The 2012-13 Program Review timeline is presented for review and adoption by CPC. The structure and duration of each step has been preserved from last year's timeline, with the exception that this year's timeline includes 2 CPC reviews of the rankings instead of 3. The Instruction-Guidelines document from 2011-12, authored by Laurie Vasquez, includes last year's schedule and is attached for reference.

5.4 Continuing Education Reorganization Recommendation – L. Gaskin, J. Friedlander, (Att. 5.4a, 5.4b, 5.4c, 5.4d)

At the August 28, 2012 meeting, CPC was presented with the rationale, proposal, and process for (1) converting non-credit, non-enhanced classes (i.e., lifelong learning, personal development, enrichment) into a fee-based structure to be offered through a new self-supporting enterprise, the Center for Lifelong Learning; and (2) integrating non-credit, enhanced courses (i.e., ESL, GED, basic skills, adult high school, short-term vocational) into the Educational Programs division of the college. Both the CLL and the noncredit programs will be overseen by the Executive Vice President.

This reorganization is being presented to CPC again as a second reading with the request that the body recommend adoption of this plan. If approved by the Board of Trustees at its September 27, 2012 meeting, the restructuring of CE will be fully implemented for fall 2013.

6.0 Adjournment

6.1 The next regularly scheduled CPC meeting will be Tuesday, October 2 in Room A218C, 3:00 p.m. - 4:30 p.m.