

**Santa Barbara City College**  
**College Planning Council**  
**Tuesday, April 20, 2010**  
**3:00 pm – 4:30 pm**  
**A218C**  
**Agenda**

1. Approval of Minutes from the April 13, 2010 CPC Meeting (attachment)

**Information Items/Announcements**

2. Proposed legislation AB 1997 – requiring BOG waiver recipients complete a Free Application for Federal Student Aid; SB 969 - capping the increase in student enrollment fees (attachments) – Andreea Serban
3. Partnership for Student Success Year Three Evaluation (attachment) – Kathy Molloy
4. Congratulations to Karen Sophiea and Alex Girard for winning four awards – one first place and three second place - at the annual conference of Community College Public Relations Organization held April 15-16 in Santa Barbara – Andreea Serban
5. Congratulations to Nick Arnold for receiving the Rice Diversity Award – Ignacio Alarcon
6. Congratulations to the recipients of the SBCC Faculty Excellence Award winners:  
  
Ann Marie Kopeikin (Vocational Nursing)  
Judy Meyer (Biological Science)  
Robin Goodnough (ESL)  
Angela Marie Warren (Transfer Center)  
Bonnie Blakley (Continuing Education-Language & ESL)  
Henry Reed (DSPS)  
Jane Brody (English and English Skills)
7. Intersegmental advocacy day April 27 in Sacramento – Andreea Serban

**Actions Items**

8. In 2010-11, fund from the current balance of the construction fund program review facilities resource requests reviewed and ranked by CPC, ranked as #1 by EC and in the top third by P& R in an amount not to exceed \$240,000.
9. In 2010-11, fund from the equipment fund or lottery funds, as appropriate, program review general equipment resource requests ranked as #1 by EC and in the top third by P& R in an amount not to exceed \$280,000.

10. In 2010-11, fund from the equipment fund or lottery funds, as appropriate, program review technology hardware equipment resource requests reviewed and ranked by CPC, ranked as #1 by EC and adjusted using ITC's rankings for priority items in an amount not to exceed \$225,000.
11. In 2010-11, fund from the equipment fund or lottery funds, as appropriate, program review technology software resource requests reviewed and ranked by CPC, ranked as #1 by EC in an amount not to exceed \$103,000.
12.
  - 12.1 In 2010-11, assuming the state allocation for categorical programs as shown in the attached, further augment the budget of categorical programs from general fund money, as follows:
    - a. DSPS \$219,810
    - b. EOPS \$223,828
    - c. Credit Matriculation \$ 218,541
    - d. Non-credit Matriculation \$162,994

This allocation brings the annual general fund support for these four categorical programs to \$1,573,336 or 41% of their entire funding (up from 31% in 2008-09). With the level of additional general fund support noted above, each of the four programs is absorbing an 8% cut compared to 2009-10. The state allocation has been reduced overall by 40% for these categorical programs.

12.2 In the event that the final state allocation for 2010-11 for each of these four programs is revised to a higher amount, the additional support provided from the general fund may be reduced by the full additional amount received from the state or by a portion, depending on the updated status of the overall budget for the college.

## **Discussion Items**

13. Budget Development for 2010-11 – continued discussion
  - a. Once again updated information regarding budget data for 2009-10 and need for 2010-11 (handout)
  - b. Continued discussion on current program requests for general fund support
    - i. Recommendation from the Academic Senate regarding the allocation of \$322,000 in 2010-11 (\$72,000 is new money raised for the Foundation for PSS - it needs to be used for PSS; \$250,000 one time allocation from the Bookstore reserve to augment funding for programs that directly support students)

14. Evaluation of Participatory Governance Structure at SBCC (attachments provided at the April 6, 2010 CPC, also attached now) – feedback on drafts provided at the April 6, 2010 meeting

As discussed at prior CPC meetings over the past two years, accreditation standards require that **“the institution’s governance and decision-making structures and processes are regularly evaluated to assure their integrity and effectiveness. The institution widely communicates the results of these evaluations and uses them as the basis for improvement” (Standard IV.A.5)**. To address this accreditation standard, we developed two associated objectives in the College Plan 2008-11 and we have two Planning Agendas we identified in our 2009 Institutional Self Study for Re-affirmation of Accreditation. In addition, this is one of the recommendations we received in the Accreditation Team Evaluation Report. A workgroup of CPC members was formed in September 2009 and has worked on a proposed approach to help us address this issue. The attached drafts are the result of the work of this CPC sub-group and are presented for discussion.

15. Summer CPC? Tuesday August 10, 2010?

**Next meetings: Tuesday, May 4, 3:00-4:30pm, A218C; Tuesday, May 18, 3:00-4:30pm, A218C – last meeting of the semester**