

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

September 5, 2006

3:00 – 4:30 p.m.

A218C

AGENDA

1.0 Call to Order

- 1.1 Approval of the minutes of the July 18th CPC meeting.
- 1.2 John Romo will join the meeting to address several items.

2.0 Announcements

- 2.1 Pablo Buckelew has been appointed as the Interim Vice President for Continuing Education for the 2006-07 Academic Year. Welcome to CPC!
- 2.2 The job search is under way to fill the Senior Director of Institutional Research, Evaluation and Planning position (position vacated by Andreea Serban).
- 2.3 Faculty and Program Award Recipients (**Attachment 1**):
 - ACCT Meardy Faculty Regional Award: *Laurie Vasquez*
 - Technology Focus Award: *Sue Willner*
 - Journalism Educator of the Year Award: *Patricia Stark*
 - Hayward Award: *Jan Anderson, Nominee*
 - Stanback-Stroud Diversity Award: *Laurie Vasquez, Nominee*
 - Faculty Lecturer for 2007: *Dr. John Clark*
 - Faculty Excellence Awards: *See Attachment*
- 2.4 "State of the Art" – Ed Inks along with art instructor Rafael Perea De La Cabada, student Jeff Elings and a former SBCC art student were chosen to display their sculpture as part of the "State of the Art" exhibition on State Street.

3.0 Information Items

- 3.1 Enrollment Update: *Jack Friedlander*
- 3.2 Update on the 2006-07 budget for SBCC: *Joe Sullivan*
- 3.3 End of year balances from 2005-2006 and EC's recommendation for allocation of these balances (**Attachment 2**): *John Romo & Joe Sullivan*
- 3.4 Review of the draft of the Long Range Capital Construction Priorities: *John Romo (Attachment 3)*

- A. CPC needs to complete its review of this plan and complete its ranking of projects in priority order by November 15th.
- B. Proposed process for reviewing, suggesting changes and ranking the projects to be included in the Long Range Capital Construction Plan.

3.5 Parking structure update: *Romo and Sullivan*

4.0 Discussion Items

4.1 Major maintenance priorities for 2006-07 (**Attachment 4**): *Sullivan*

4.2 Proposed fundraising priorities for the Foundation: *Romo, Friedlander & Buckelew*

4.3 Review of the recommendations in the report prepared by the Coalition for Sustainability (**Attachment 5**)

5.0 Other Items

CPC Calendar:

September 12th – Budget Forum, PS-101 presented by John Romo

September 19th – no meeting

September 26th – CPC Meeting

October 3rd – CPC Meeting (each first and third Tuesdays of the month)

6.0 Adjournment