SANTA BARBARA CITY COLLEGE
College Planning Council
May 6, 2014
3:00-4:30 p.m.
Room A218C

Agenda

1.0 CALL TO ORDER

2.0 ANNOUNCEMENTS

3.0 INFORMATION ITEMS

3.1 Replacement of Budgeted Positions – P. English

3.2 Program Location and Land Use Master Plan (PLLUMP) –
   D. Watkins and J. Hendricks (Att. 3.2)
   Within the context of bond planning, it became clear that an overarching campus land use and facility plan needs to be developed in order to guide renovation, modernization, and facilities improvement over the next 15 years. This was discussed at CPC earlier in the spring semester. CPC will be provided with an update of the PLLUMP process which will establish the long term goals and guiding principles associated with land planning, facility program locations, connections, circulation, parking within the parameters of the technical requirements of the site, the regulatory environment, and budget considerations.

4.0 DISCUSSION ITEMS

4.1 CPC Classified Staff Hiring Priorities: First Reading –
   P. Bishop (Att. 4.1)
   The CPC Classified Staff Hiring Priorities workgroup will present the committee's ranking of position requests for the first reading and discussion.

4.2 Review of 2014-15 Tentative Budget - All Components:
   First Reading – J. Sullivan (Att. 4.2)
   CPC will be presented with the 2014-15 Tentative Budget, which will include all components of the Santa Barbara City College budget, in accordance with the college's Budget Development Timeline.

5.0   ACTION ITEMS

5.1 Resource Request Documentation: Second Reading -- P. Butler and L. Vasquez (Att. 5.1)
This is the second reading of the Resource Request Documentation. On April 29, CPC completed the first reading of the attached resource documentation. These are comprised of a flowchart, timeline, and narrative describing the resource request process.

The goal is to have a simple guide that explains the start of the program review process, the participating member groups, the review process by governance groups and the allocation process. For the second reading, we are requesting clarification on items highlighted in yellow.

5.2 Program Review Guidelines: Second Reading -- P. Butler and L. Vasquez (Att. 5.2)
This is the second reading of the Program Review Guidelines. In the proposed revision of the Program Review Resource Request Guidelines, we are seeking consensus that the timeline for the program review process begins earlier so that the templates can be open prior to the start of fall term. This allows department chairs, directors, and unit managers to review requirements well in advance of the deadline and to have a longer timeline for PR submission. Other proposed changes include: raising the minimum request amount to $1,000; modifying the guidelines for IT-related submissions; inserting language for classified staffing requests; and other questions highlighted in yellow.

5.3 Annual Update of SBCC Resource Guide to Governance and Decision-Making: Second Reading – R. Else (Att. 5.3)
This is the second reading of the SBCC Resource Guide to Governance and Decision-Making. As per our schedule of an annual update to this document, corrections and clarifications made by CPC reviewers have been incorporated. A production-quality cover will be provided when it becomes available.

6.0   ADJOURNMENT

6.1 The next regularly scheduled CPC meeting will be held on Tuesday, May 20, 2014 in Room 218C, 3:00-4:30 p.m.