

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
October 20, 1998**

MINUTES

PRESENT: Jack Friedlander, Chair, Lynda Fairly, Robin Goodnough, Bill Hamre, Karolyn Hanna, Jim Lynn, Kathy O'Connor, Dan Oroz, John Romo, Lana Rose

EXCUSED: Charles Hanson

1.0 CALL TO ORDER

1.1 The meeting was called to order at 3:08 p.m.

2.0 UPDATE ON THE PROCESS TO BE FOLLOWED IN DEVELOPING PLANS TO PROMOTE THE ATTAINMENT OF PARTNERSHIP FOR EXCELLENCE OUTCOMES

2.1 There will be four teams that will work towards meeting the goals of the Partnership for Excellence. Each team will focus on a different goal: (1) transfer; (2) basic skills and student success; (3) vocational education, degree attainment and economic development; and (4) measures used to assess attainment of objectives.

3.0 PRESENTATION OF FACILITIES PLANS

- 3.1 Vice President Fairly presented a draft of the proposed Student Affairs facilities plan (*Reference Attachment 1*).
- 3.2 Dr. Jack Friedlander presented a draft of the proposed Academic Affairs facilities plan (*Reference Attachment 2*).
- 3.3 A commitment was made by all in attendance that if Human Resources were relocated from its present location in the Student Services building, it would be moved to a suitable location with appropriate facilities.
- 3.4 Expert advice will be needed to assess the costs of the proposed facilities plans.

4.0 REVIEW OF TIMELINE FOR RANKING FACILITIES REQUESTS

4.1 It will be difficult to rank the requests until adequate information is available on cost and square footage estimates for the proposed facilities initiatives. Once this information is available, a timeline for ranking the requests can be established.

5.0 CHANGE OF DATE FOR NEXT MEETING AND REVIEW OF AGENDA

5.1 The date of the next meeting was changed from October 27 to November 4 from 1:00 to 3:00 p.m. at which time the focus will be on revisiting the planning process for preparing the College Plan for 1999-2002 and how the Partnership for Excellence and College Facilities proposals get incorporated into the plan.

6.0 OTHER ITEMS

6.1 CPC will meet for all-day sessions on January 14 and 15, 1999.

cc: Cabinet, Deans/Assistant Deans, Department Chairs, Academic Senate, Instructor's Association, CSEA, Classified Council, ASB President, College Information, *The Channels*