

**SANTA BARBARA CITY COLLEGE  
COLLEGE PLANNING COUNCIL**

**May 20, 2003  
3:00 – 4:30 PM  
Room A218C**

**MINUTES**

**PRESENT:** J. Friedlander, B. Fahnestock, B. Hamre, S. Ehrlich, K. McLellan, L. Rose,  
T. Garey, G. Carroll, E. Frankel, P. Haslund, L. Auchincloss and J. Jackson

**ABSENT:** Andreea Serban and Edgar Salazar

**GUEST:** Leslie Griffin

**1.0 Call to Order**

Chairperson Jack Friedlander called the meeting to order.

1.1 Approval of the minutes of the May 6th CPC meeting.

**M/S/C [Carroll/Frankel] unanimously to approve the minutes of the May 6<sup>th</sup> CPC meeting.**

**2.0 Announcements**

2.1 Dr. Jane Shapiro, Coordinator of Disabled Student Programs & Services, has been named Santa Barbara City College's 25th Annual Faculty Lecturer.

2.2 Sue Watkins, CIM/HIT Department Chair, has been selected to receive the "Educator of the Year Award" by the California Health Information Association.

2.3 The Council acknowledged the resignation of Brian Fahnestock by the presentation of a certificate to show their appreciation for his contributions to the college.

2.4 CPC will meet on Tuesday, May 27<sup>th</sup> to discuss Oracle. A tentative meeting is also set for July 29<sup>th</sup> at 2:00 p.m., assuming there is a budget by that date

**3.0 Information Items**

3.1 Outcomes of Catherine Unger's May 15<sup>th</sup> visit to SBCC

Dr. Friedlander reported that the most significant outcome of our discussion with Ms. Unger was her support for one-year deferral of the full-time faculty obligation if each of the consultative bodies of the campus were supportive.

3.2 Update on May revise

Dr. Friedlander said that two of the consequences for the college if the May revise becomes the state budget for community colleges is that it would reduce our FTES base for next year by .7 percent and it would require us to go another year without a COLA. The funding will be the same

but our base FTES is reduced by 1.5 percent. If this stays in place we will have to generate fewer FTES to achieve the college's funded base FTES. If the May Revise were to become the approved state budget, the college would not receive much new money from growth or COLA to meet its expenses. The Governor reduced all district's apportionment by 3.1 percent and is reducing concurrent enrollment either district specific or across-the-board by .6 percent. His budget proposal calls for 3-percent growth in system-wide FTES, which in essence would result in receiving fewer dollars per FTES.

In regard to the recent update of our budget based upon the May revise, Brian thanked Bill Hamre and Leslie Griffin and her staff for taking vague and difficult information from the State and converting it to how we anticipate it will affect us. Brian led the Council through the May 20<sup>th</sup> two-year (02-03 & 03-04) comparison of the unrestricted General Fund. Also provided was a list of the SBCC budgeted faculty vacancies for 2003-04, the 2003-04 budget reductions [from Governor's May revise 5/15/03], and the Governor's May revise compared to 2002-03 Budget Act, in dollars. Dr. Friedlander said what is not included in this information is the costs associated with Oracle. He further clarified that there are 20, not 19 vacant faculty positions, with one being in this salary/budget model for 04/05 plus the classified positions that we have decided to fill. In addition, no funds have been allocated to help replenish the district's construction and equipment funds. He said one consideration is to use the money, one-time for 2003-04 that is set aside for ongoing faculty positions and put a portion into each of these two funds. A decision would not be made for this approach until next year.

### 3.3 Vacant positions that have been exempted from the hiring freeze to be filled.

The Council was so informed by the attachment to the agenda. Jack said that we would begin the recruitment process for the VP, Business Services position as soon as possible and at best, hope to have someone in place by the first of September.

### 3.4 Permanent classified positions that are frozen

The Council was so informed by the attachment to the agenda.

### 3.5 Update on Dual Enrollment Program

Senator Jack Scott has taken the lead on some legislation regarding dual enrollment. Some changes are being made that might effect how we are doing business. However, there is a clause in the proposed legislation to not allow non-credit FTES to be collected for dual enrollment courses. This is going to be challenged and argued that there should be some non-credit and to take that restriction out or put on a cap on the amount of FTES that a college can claim for non-credit Dual Enrollment courses. SBCC doesn't offer any physical education dual enrollment courses but in the legislation that is being drafted it is allowing some physical education with a cap so we actually might be able to offer this in the future under these guidelines. Jack Friedlander said it is looking positive for us to continue offering Dual Enrollment classes in the same manner as we have been prior to the implementation of the proposed new restrictions on the funding of these types of courses. He also said that a number of the community colleges have been offering dual enrollment remedial basic skills courses, which would no longer be permitted is the proposed legislation for this program is passed. Jack said the college does not offer basic skills Dual Enrollment courses and is in compliance with the way the existing and proposed legislation for Dual Enrollment.

### 3.6 Update on AB1725 full-time faculty obligation

Jack said that the Chancellor's Office Consultation Council has not and will not come to a consensus on the position to take on granting colleges waivers or deferrals for meeting their full-

time faculty obligations for fall 2003. Thus the decision to grant our request for a one-year deferral for filling the vacant growth and replacement positions will need to be decided directly by the Board of Governors at their meeting in July. He hopes the Chancellor's Office will recommend to the Board of Governors that it approve our request for a one-year waiver for meeting the college's AB1725 Full-Time Faculty Obligation for Fall 2003. Jack said that there is an expectation that by October guidelines will be developed to determine what the exact procedures are to determine the number of growth full-time faculty positions colleges are required to fill in year's when COLA and growth are not fully funded, and when the system receives the same or fewer dollars per FTES than in the prior year.

#### **4.0 Discussion Items**

##### **4.1 Categorical program reductions for 2003-04 and criteria used to identify mandated and/or core services.**

Jack said that since we just received the May revise we are just in the process of reviewing the impact of the proposed budget on each of the college's categorical programs. Therefore, this item will be brought back to CPC at a later date.

##### **4.2 Review of Oracle Student Information System**

Jack indicated that we lack the information needed to bring this item to the Council to discuss. The college is in negotiations with Oracle this week to establish the costs for using its products and services. He said we should have more solid information by next week's meeting as to the resource requests will need out of our general fund budget to continue the project. Bill Hamre distributed the OSS production implementation milestones and timelines for the Council's perusal in preparation for next week's meeting. He commented that we are continuing to talk with Oracle about the overall ongoing support costs for the implementation, including the hosting of the Oracle applications programs at Oracle.com, the ongoing maintenance and support for the database and applications, as well as additional consulting for implementation that we requested from Oracle.

#### **5.0 Action Items**

##### **5.1 Budget Principles, change to item #4**

**M/S/C [Fahnestock/Auchincloss] unanimously to approve the change to item #4 as follows:**

The faculty, staff and administrators are ~~one~~ of SBCC's greatest resource.

#### **6.0 Other Items**

There were no other items.

#### **7.0 Adjournment**

Upon motion, the meeting was adjourned at 4:00 p.m.