

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
December 6, 2005
3:00 PM - 4:30 PM
A218C**

MINUTES

PRESENT: J. Friedlander, J. Sullivan, P. Bishop, L. Fairly, A. Serban, K. McLellan,
K. Molloy, P. Haslund, T. Garey, E. Frankel, B. Lindemann, L. Auchincloss,
J. Jackson, M. Guillen

ABSENT: S. Ehrlich

GUEST: L. Griffin

1.0 Call to Order

Chairperson Jack Friedlander called the meeting to order.

2.0 Announcements

Joe Sullivan informed the Council that the power outage the previous week has cost the college approximately \$30,000 in repairs for damage to some of the motors in the heating and electrical systems. He said the motors are being replaced with systems that will mitigate damage in future outages and they are in the process of being installed and brought back on line.

3.0 Information Items

3.1 Update on proposed reorganization of Educational Programs

Jack Friedlander informed the Council that the proposed reorganization of Educational Programs that was discussed at the last meeting will not be implemented at this time. He said the proposed reorganization was based on the premise that the Banner implementation process would be winding down next summer which would have allowed some of the present responsibilities of some of the deans and the directors to be reorganized specifically under a Dean of Technologies position.

4.0 Discussion Items

4.1 Development of the college's mission and motto

Jack Friedlander said that it was decided that the college does not need a “vision” statement but rather a “mission” statement and a “motto”. The Council made suggestions and modifications to the language of a suggested mission statement. It was agreed that Dr. Friedlander, Peter Haslund and Andreea Serban would meet to write a mission statement to present to the Council and EC. Paul Bishop suggested we work with Karen Sophia and Grant Lepper in the Marketing department with a phrasing that is better targeted towards our client demographics.

4.2 CPP Tier 2 items

- A. Review of Tier 2 items to be implemented and those that need additional study
- B. Identification of the approach to take to complete the evaluation and, if warranted, the implementation plan for each of the Tier 2 items needing additional study.

The Council reviewed seven (7) Tier 2 items and the following actions were taken [from attachment 2 to the agenda]:

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| Item 5 | Joe Sullivan and Paul Bishop will spec out the use of a fully integrated card (Blackboard) after the Banner implementation is in place. |
| Item 6 | DTC will analyze and discuss utilization and access to the college's Intranet |
| Item 10 | Paul Bishop will discuss recommendations with Kent Richards and will update the item. |
| Item 19 | Paul Bishop, Joe Sullivan and Jack Friedlander will rewrite to reflect current needs |
| Item 20 | Jack Friedlander will rewrite this item to discuss and incorporate the grant application process as it relates to the Student Success Initiative. |
| Item 37 | Take out; is part of negotiations. |
| Item 48 | Take out. |

5.0 Adjournment

Upon motion [Haslund/Guillen] the meeting was adjourned.