

Santa Barbara City College
College Planning Council
Tuesday, March 6, 2012
3:00 p.m. – 4:30 p.m.
A218C
Minutes

PRESENT:

J. Friedlander, (Chair), Acting
Superintendent/President
I. Alarcón, Past-Pres., Academic Senate;
O. Arellano, VP, Continuing Education;
L. Auchincloss, Pres., CSEA;
R. Else, Sr. Dir. Inst. Assessment, Research &
Planning
S. Ehrlich, VP HR &LA
J. Englert, ASB President;
K. Monda, Academic Senate Representative,
Chair Planning and Resources Committee;
K. Neufeld, VP, Academic Senate Rep;
K. O'Connor, Academic Senate
Representative;
M. Spaventa, Executive VP Ed Programs;

C. Salazar, Classified Staff Representative
J. Sullivan, VP Business Services

ABSENT:

P. Bishop, VP Information Technology;
D. Nevins, Academic Senate President

GUESTS:

C. Alsheimer, Instructors' Assoc.(IA);
P. Butler, P&R, Academic Senate
J. McPheter, Classified Consultation Group
B. Pazich, Dean, Ed Programs
A. Scharper, Dean, Ed Programs
L. Stark, Pres. Instructors' Association
L. Vasquez, ITC, Committee;
D. Waggoner, Classified Consultation Group

1.0 Call to Order

1.1 Dr. Friedlander called the meeting to order and asked for the approval of the minutes of the February 21 CPC meeting.

M/S/C (Monda/Auchincloss] to approve the minutes of the February 21 CPC meeting. All were in favor.

2.0 Announcements

2.1 Chancellor Jack Scott announced his retirement affective September 1.

3.0 Information Items

3.1 State Budget update

Dr. Friedlander reported that a balanced state budget needs to be approved by June 15 and has to be certified by the Department of Finance as being balanced. He then reported that if the governor's proposed tax measure is not passed in November, it would result in a \$3.9 million workload reduction for the college on top of the budget reductions needed to achieve a balanced budget by 2013-14. Dr. Friedlander provided a brief overview of some of the recommendations in the recently released Little Hoover Commission report that analyzed the recommendations contained in the Student Success Task Force that was approved by the Board of Governors and forwarded to the Legislature. The Little Hoover Commission is an independent oversight agency for the state Legislature on issues that it is or should be considering. Among the most significant recommendations in the Little Hoover Commission report for the college is the one that urges the Legislature to require that all non-credit personal enrichment classes be self-supporting and not funded by the state. This has major implications for our Continuing Education Division and for the college.

3.2 College budget update

VP Sullivan reported that that the Vice Presidents are almost done in identifying 60% of the total targeted amount of money they were asked to reduce from the budgets in their areas. While the

members of EC (vice presidents and the acting superintendent/president) are able to meet the 60% target for reducing their budgets for 2012-13, they said they could not achieve the remaining 40% of their budget reduction targets without needing to reduce the number of positions in their areas. He stated that there are two significant issues that will influence the school budget: the projection of state revenues and expenditures that will be announced in the May Revise and whether or not the governor's proposed tax increase will be approved by the voters in November.

VP Sullivan summarized the impacts for the college of the anticipated shortfall in the amount of revenues and cost savings upon which the state budget for this year is based. Discussion ensued regarding the implications for the college of the state's growing structural budget deficit. The report will be sent campus-wide.

4.0 Action Items

5.0 Discussion Items

5.1 Review of the BP 6251 Principles of Budget Development

Dr. Friedlander reported that the Board of Trustees' Fiscal Subcommittee provided input on the budget principles for CPC to consider. After CPC finishes the discussion of the changes to the Budget Principles and approves them, they will be sent to the Board of Trustees to review at its April 12th study session and then placed on the April 22 board agenda for final approval.

There was further discussion and a request from Dr. Friedlander for a motion to approve the Budget Principles as amended.

M/S/C (Alarcón/Salazar] to approve the BP 6251 Principles of Budget Development as amended. There was one abstention and the rest were in favor.

5.2 Review the 8.7% budget reductions the list developed by the CPC Budget Reduction Work Group of expenditures that could be reduced or eliminated, and the implications of these reductions in spending for the college.

Dr. Friedlander turned the meeting over to Acting Executive VP Spaventa to go through the CPC Budget Advisory Group's suggestions for potential reductions in the budget for 2012-13. Ms. Spaventa reminded the group that the idea was to get a comprehensive list to bring to CPC for the discussion and direction on where to go from here. She went through the items one- by- one and there was discussion of many of the ideas.

It was decided that the next step in this process and the most important step is looking at the cost benefit of some of the ideas and to bring that information back to CPC.

The program review timeline for ranking of resource requests was discussed. The members looked at the timeline to determine if any of the dates needed to be changed to complete the rankings in time for the May 1st CPC meeting. The dates and process for completing the review of the resource rankings were identified.

5.3 Workload Reduction on College FTES

(Att. 9 – Funded FTES Reduction Comparison)

(Att. 9a- CCC Funding Reforms – Sec. 20)

5.4 College Plan Review

(Att. 10 – 2011-14 College Plan Draft)

6.0 Adjournment

6.1 Dr. Friedlander asked for a motion to adjourn the meeting.

M/S/C [O'Connor/Sullivan] to adjourn the meeting. All in favor.

The next CPC meeting will be **TUESDAY, MARCH 20**, Room A218C, 3:00 p.m. – 4:30 p.m.