

**Santa Barbara City College
College Planning Council
Monday, June 18, 2012
2:00 p.m. – 4:00 p.m.
A218C
Agenda**

1.0 Call to Order

- 1.1 Approval of past minutes: 3/25/11, 4/05/11, 4/08/11, 4/19/11 (Atts. 1, 2, 3, 4)

2.0 Announcements

3.0 Information Items

- 3.1 Media Conference to announce new CSUCI Bachelor's and MBA degree programs offered on our campus. (Att. 5)
- 3.2 Editorial in the Sunday, June 17, 2012, Santa Barbara News-Press Voices Section on the college's efforts to expand transfer opportunities for its students (article will be sent to you on Monday).
- 3.3 Dr. Gaskin's first day at work will be on Monday, July 9. A Reception for Dr. Gaskin will be held from 9:00 a.m. – 10:00 a.m. in the Helen Pedotti (Administration building) Courtyard.
- 3.4 Sue Ehrlich, VP, HR/LA has announced her retirement from the college at the end of this month. A Campus-wide Reception for Sue Ehrlich will take place on Tuesday, June 19th in the GDR from 9:00-10:00 a.m.
- 3.5 Recognitions received for:
- A. EOPS Transition Program (Rice Diversity Award)
 - B. Application to compete for Aspen Prize Award has been submitted.
 - C. Career Center will be featured on PBS Road Show

~ Four SBCC Career Center faculty and staff will be on the road this summer interviewing a wide range of people in jobs they love for *Road Trip Nation*, a PBS television series, (<http://roadtripnation.com>). SBCC was selected as one of the two teams from all 112 community colleges in the state for this special project made available by *Road Trip Nation* and the California Community Colleges Chancellor's Office Career Advisory Committee. The SBCC team includes Holly Eubank, Val Eurman, Kristin Frascella, and Cami Vignoe.

The Chancellor's advisory committee will supply a stipend to each participant and the technical equipment for filming. The interviews will be completed this summer and then made available for public viewing. The SBCC Career Center has been presenting similar stories through its *How I Made It* series which is available on the SBCC web site.

4.0 Discussion Items

- 4.1 Preliminary Analysis of the State's 2012 – 2013 budget for the College. (To be distributed)
- 4.2 Review of college budget assumptions for 2012-13. (Att. 6)

- 4.3 Tentative Budget that was approved by the Board at the June 14, 2012 Study Session (Att. 7)
- 4.4 Implications of State Budget for the College
- 4.5 Scenarios for achieving funded FTES cap (Att. 8)
- 4.6 Review of proposal from the Administration on the rate of converting non-credit, non-enhanced classes to fee-based offerings and restoring some of the 25 credit sections as needed in Fall 2012 (Att. 9)
- 4.7 Date(s) for summer CPC meeting(s).

5.0 Action items

6.0 Adjournment