



**College Planning Council**

**Lori Gaskin**

*Chair, President*

**Liz Auchincloss**

*President, California Schools  
Employee Association*

**Paul Bishop**

*VP, Information Technology*

**Priscilla Butler**

*Chair, Planning and Resources  
Committee*

**Robert Else**

*Sr. Director, Institutional  
Assessment, Research and Planning*

**Pat English**

*VP, Human Resources*

**Jack Friedlander**

*Executive VP, Educational Programs*

**Gracie Maynetto**

*President, Associated Student  
Government*

**Joyce McPheter**

*Classified Staff Representative*

**Kim Monda**

*President, Academic Senate*

**Dean Nevins**

*Academic Senate Representative*

**Cindy Salazar**

*Classified Staff Representative*

**Patricia Stark**

*Academic Senate Representative*

**Joseph Sullivan**

*VP, Business Services*

**Laurie Vasquez**

*VP, Academic Senate*

**Jason Walker**

*Advancing Leadership Committee  
Representative*

**Dan Watkins**

*Advancing Leadership Committee  
Representative*

**SANTA BARBARA CITY COLLEGE**  
**College Planning Council**

October 21, 2014

3:00-4:30 p.m.

Room A218C

**Agenda**

**1.0 CALL TO ORDER**

1.1 Approval of 10/7/14 minutes (Att. 1.1)

**2.0 ANNOUNCEMENTS**

**3.0 INFORMATION ITEMS**

3.1 Replacement of Budgeted Positions – P. English

3.2 Preliminary Budget Development Timeline for 2015-16 (Att. 3.2)

The preliminary budget timeline includes the deadlines for all involved parties and committees to complete the 2015-16 District budgets by the required deadlines. The Tentative Budget must be adopted on or before July 1 and the Final Budget must be adopted on or before September 15, per Title 5, Section 58305. The timeline is designed to ensure these deadlines are met.

3.3 Formation of SBCC Professional Development Advisory Committee – K. Neufeld (Att. 3.3)

In order to bring the district into compliance with two state mandates, Mark Ferrer and Kenley Neufeld recommend the formation of the SBCC Professional Development Advisory Committee. The All-Campus Kickoff Committee will cease to operate and this new committee will take-up the charge of professional development, working in concert with the Faculty Professional Development Committee (see attachment).

**4.0 DISCUSSION ITEM**

4.1 Transportation Alternatives and Incentive Plan: First Reading – J. Sullivan (Att. 4.1)

Last year the Transportation Alternatives Group (TAG) was formed to address the issues surrounding access to SBCC, including parking. Attached is a report that addresses the discussions and proposals from TAG, a pilot incentive plan, and a timeline for bringing the pilot incentive plan through consultation. The pilot incentive plan is targeted at reducing the

number of employee driven single occupancy vehicles to campus. There are currently over 40 members of TAG who have contributed their ideas. The committee is composed of SBCC employees and students, MTD, the City of Santa Barbara, the Waterfront/Harbor and the community. The target program will need to be funded for the first two or three years from ending balances. The cost detail will be presented at the meeting.

- One-time Cost \$128,810
- Ongoing Cost \$166,719
- Total Start-up Cost \$295,529

This is the first reading for the pilot Transportation Alternatives and Incentive Plan.

#### 4.2 Processes for Review of 2015-2016 Resource Requests: First Reading -- P. Butler and L. Vasquez (Att. 4.2)

With the close of the annual Program Review, the committees will begin their work of reviewing each resource request in order for ranking to be completed in February 2015. Before ranking begins, committees need clear guidance on the ranking procedures they should follow so that the ranking from all groups can be equitably compared. Other issues include what should happen with tabs not normally ranked by committees (Other, Service, TLUs) and other gaps in process, such as items paid for from lottery funds.

## **5.0 ACTION ITEM**

## **6.0 ADJOURNMENT**

6.1 The next regularly scheduled CPC meeting will be held on Tuesday, November 4, 2014 in Room 218C, 3:00-4:30 p.m.

6.2 The CPC+ Retreat focusing on PLLUMP will be held Friday, November 14, 2014 from 8:30 a.m. to 1:00 p.m. The location is to be determined.