



College Planning Council

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Academic Senate Representative

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Managers Group Representative

SANTA BARBARA CITY COLLEGE

College Planning Committee

Tuesday, May 21, 2013

3:00-4:30 p.m.

Room 218C

Agenda

1.0 CALL TO ORDER

2.0 ANNOUNCEMENTS

3.0 INFORMATION ITEMS

3.1 Replacement of Budgeted Positions – P. English

3.2 Recommendations for District Computing Labs – L. Vasquez (Att. 3.2)

The Academic Senate President charged the Instructional Technology Committee with the task of submitting a formal recommendation for the district's instructional computer labs to the Academic Senate. That report (Att. 3.2) was approved at the last Senate meeting.

3.3 2013-14 Fundraising Priorities – L. Gaskin (Att. 3.3)

The President will present the 2013-14 fundraising priorities to CPC for information.

4.0 DISCUSSION ITEMS

4.1 Summer Retreat – L. Gaskin

Feedback is being sought from CPC regarding interest in holding a summer retreat to explore issues that will be before the body in 2013/14 and to provide time for strategic reflection.

5.0 ACTION ITEMS

5.1 CPC Classified Staff Hiring Process – Second Reading – P. Bishop (Att. 5.1)

This is the second reading and move to action of the process for identifying and prioritizing classified staffing needs. The document was modified after the first reading to strengthen the ties between program review and the process for reviewing classified staffing requests.

5.2 Request to Allocate District Funds to Support the Orfalea Early Learning Center – Second Reading - J. Friedlander (Att. 5.2)

CPC is being requested to consider allocating approximately \$210,000 per year from the college's general fund to enable it to continue operating the Orfalea Early Learning Center (OELC).

The OELC serves as the instructional laboratory for the Early Childhood Education department and gives priority to providing day care for children of low income students, and for faculty and staff. The college contracted with a well-respected consultant with expertise in college operated early learning centers such as the OELC to determine if there were steps that could be taken to reduce the costs of operating the Center.

The consultant was very impressed with the way the OELC was being operated and was not able to identify potential ways to reduce the costs of this program. A summary of the OELC budget is attached to this agenda item.

- 5.3 Program Review (PR) Resource Requests 2013-2014 – Second Reading – K. Monda (Att. 5.3), (Att. 5.4)
The items that have come to P&R through program review are listed on a spreadsheet which is located on your Google Drive under the item name "Program Review (PR) Resource Requests 2013-2014."
Recommended Operational requests will be presented as well. CPC will be asked to take action on this recommendation.

6.0 ADJOURNMENT