

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
October 17, 1989

M I N U T E S

PRESENT: P. MacDougall, J. Romo, M. Bobgan, J. Diaz, L. Fairly, K. Hanna,
P. Moorhouse, M. Nichols, D. Oroz, D. Ringer, W. Vincent
RESOURCE: J. Friedlander, B. Miller
GUESTS: M. Nelson

APPROVAL OF MINUTES: September 19, 1989

The minutes were approved as submitted.

ACCREDITATION

Dr. MacDougall was present to discuss the organization and timeline (attached) for the conduct of the Accreditation Self-Study for renewal of accreditation during the 1989-90 academic year. Committees have been appointed to address the nine major standards included in the self-study component of the accreditation process. Each committee is charged with developing a written plan which will be submitted to the Steering Committee. (This Steering Committee consists of the Chairs of the Standards, Dr. Joe Dobbs, President of the Board of Trustees, Ms. Karolyn Hanna, President of the Academic Senate, Mr. Burt Miller, Administrative Assistant to the President, Mr. Nat Palmer, President of the Associated Study Body, Mr. Peter Rasche, Representative, Classified Professional Growth Council, and Dr. Peter MacDougall, President and Chair of the Committee.) The College Planning Council has been assigned the responsibility for Standard One: Goals and Objectives and Standard Eight: Fiscal Resources. Members discussed the components of Standard One and selected Jack Friedlander to oversee the development of the written report.

LOTTERY ALLOCATIONS 1988-89 LOTTERY BALANCE

The Chair reviewed the recommended lottery allocations from the 1988-89 balance (from ranked lottery items submitted to CPC in July, 1989). The items total \$219,780 and are listed on the attachment to the minutes.

INSTITUTIONAL RESEARCH

Dr. Friedlander gave a brief report on the proposed Institutional Research projects for 1989-90 and the implications of the research studies conducted last year.

jdm

Attachment

cc: Dr. MacDougall
Deans/Assistant Deans
Department Chairpersons
Mr. Miller
Mr. Pickering

ACCREDITATION SELF-STUDY

SCHEDULE

1989-1990

<u>TASK</u>	<u>DATES</u>
1. Initial meeting of committees Orientation and startup Selection of committee chairs	5/8 to 5/12/89
2. Development of work plans for each standard	5/13 to 5/31/89
3. Fall kickoff meeting Steering Committee	9/25 to 9/29/89
4. Preparation of first drafts of standards committees reports	10/2/89 to 2/11/90
5. Committee reviews of 1st drafts	2/12 to 2/25/90
6. Preparation of second drafts of standards committees reports	2/26 to 3/11/90
7. Committee reviews of 2nd drafts	3/12 to 3/16/90
8. Preparation of third drafts of standards committees reports	3/19 to 3/23/90
9. Final review by committees	3/26 to 3/30/90
10. Final Steering committee review	3/26 to 3/30/90
11. Final Editing	4/1 to 4/15/90
12. Preparation for publication	4/16 to 4/27/90
13. Printing and Binding	4/30 to 5/14/90
14. Mailout to ACCJC	5/21/90