



College Planning Council

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Laurie Vasquez

VP, Academic Senate

Dan Watkins

Managers Group Representative

SANTA BARBARA CITY COLLEGE

College Planning Committee

October 1, 2013

3:00-4:30 pm

Room A218C

Agenda

1.0 CALL TO ORDER

1.1 Approval of 4/30/13 CPC minutes. (Att. 1.1)

1.2 Approval of 5/7/13 CPC minutes. (Att. 1.2)

1.3 Approval of 9/17/13 CPC minutes. (Att. 1.3)

2.0 ANNOUNCEMENTS

3.0 INFORMATION ITEMS

3.1 Replacement of Budgeted Positions – P. English

4.0 DISCUSSION ITEMS

4.1 Request to Allocate \$50,000 to Engage the Services of Strata Information Group: First Reading – J. Friedlander
The Council is being asked to allocate \$50,000 of the \$100,000 needed to engage the services of Strata Information Group (SIG) to assist in the integration of Continuing Education's and the Center for Lifelong Learning's current business processes and systems into the Banner System. The remaining \$50,000 for this project will come from the Continuing Education Reserve Fund. This will enable the college to meet the needs of Continuing Education students, faculty and staff in a more effective and efficient manner. The Council is being asked to help fund the implementation of this project in 2013-14 so that the integration into Banner can be completed in time for the start of the 2014-15 academic year.

5.0 ACTION ITEMS

5.1 Revisions to Core Principles: Second Reading – L. Gaskin (Att. 5.1)

As part of the process of updating the mission statement, the Academic Senate reviewed the college's core principles and recommends the revision so noted in the attachment. CPC reviewed these proposed changes as a first reading at its September 3, 2013 meeting.

5.2 Strategic Directions and Strategic Goals: Second Reading – R. Else (Att. 5.2)

SBCC is preparing an Educational Master Plan (EMP) to guide our actions over the next five to seven years, consistent with our Mission and Core Principles. The core of the EMP is the attached set of Strategic Directions and Strategic Goals. These were drafted and edited by the broadly representative Integrated Planning Workgroup (IPW), and represent the distillation of input from a large cross-section of the college community, informed by a review of extensive evidence. They capture our most important current aspirations, define the vision for where we want to be in five to seven years, and help us align our resources and actions in order to realize that vision. The Educational Master Plan is scheduled to be completed by the end of 2013, and will be updated regularly to reflect significant new developments and unforeseen changes.

6.0 ADJOURNMENT

6.1 The next regularly scheduled CPC meeting will be held on Tuesday, October 15, 2013 in Room 218C, 3:00-4:30 p.m.