



College Planning Council

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SANTA BARBARA CITY COLLEGE

College Planning Council

November 4, 2014

3:00-4:30 p.m.

Room A218C

Agenda

1.0 CALL TO ORDER

2.0 ANNOUNCEMENTS

3.0 INFORMATION ITEMS

3.1 Replacement of Budgeted Positions – P. English

4.0 DISCUSSION ITEMS

4.1 2011-14 College Plan: Second Reading - R. Else (Att. 4.1)
This is the second reading of the 2011-14 College Plan.

The adoption of our Educational Master Plan (EMP) in spring 2013 marks the transition from our previous 2011-14 College Plan to the new EMP. CPC reviewed the 2011-14 College Plan and associated metrics at its 9/2/2014 meeting, at which time it was decided that the Institutional Effectiveness Committee (IEC) would make an assessment of the old plan, determine which objectives and metrics are in alignment with the new EMP and therefore be evaluated on an ongoing basis, and provide a summary to CPC as the final step in transitioning from the old to new plans. IEC reviewed the plans at its 10/3/2014 meeting, and recommends that the measures outlined in the attachment be brought forward to the EMP.

4.2 2014 Educational Master Plan: Linkage between Strategic Plans and Program-Level Activities -- Second Reading – P. Butler and R. Else (Att. 4.2)
This is the second reading of the 2014 Educational Master Plan: Linkage between Strategic Plans and Program-Level Activities.

At the September 16, 2014 CPC meeting, members discussed the process for creating the annual report of progress on Strategic Goals. The Educational Master Plan calls for major governance groups (Academic Senate, Deans Council, CPC, and DTC) to direct other programs,

committees, or departments to document "institutional progress toward each Strategic Goal, and to report back at the end of the year to a coordinating body designated by the College Planning Council (CPC)." The council asked that a workgroup devise a plan and make recommendations to CPC about how to proceed. The attached documents provide background, show how the components would coordinate with each other, present a draft template, and outline suggestions for which groups will be responsible for each area. The goal is to give relevant groups direction about how to proceed prior to the end of fall semester well in advance of a March 15 deadline for submitting documents.

4.3 Processes for Review of 2015-2016 Resource Requests: Second Reading -- P. Butler and L. Vasquez (Att. 4.3)

This is the second reading of Processes for Review of 2015-2016 Resource Requests.

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 ITEMS

6.0 ADJOURNMENT

6.1 The next regularly scheduled CPC meeting will be held on Tuesday, November 18, 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.