

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
December 4, 2001
3:00 – 4:30 PM
A218C**

MINUTES

PRESENT: J. Friedlander, B. Fahnestock, L. Fairly, S. Ehrlich, A. Serban, L. Rose, T. Garey, K. Hanna, r. Launier, J. Chase

EXCUSED: K. McLellan

1.0 Call to Order

- 1.1 Chairperson Dr. Jack Friedlander called the meeting to order at 3:00 p.m.
- 1.2 Approval of the minutes of the November 20th CPC/DTC meeting was tabled until the next meeting.
- 1.3 Announcements

Dr. Friedlander announced that a reception will be held for Erika Endrijonas on December 10th at noon in his office to celebrate her appointment as Dean of Educational Programs (subject to formal approval by the Board of Trustees at its December 13th meeting).

2.0 Information Items

- 2.1 Ed Blaschke (limited term position in Business Services) is leaving prior to the end of his two-year contract to take a position at UCSB. Brian Fahnestock will replace him with a permanent position of assistant facilities director.
- 2.2 Brian Fahnestock announced that David Pickering will retire in December. A reception for him is being held at the Gourmet Dining Room on December 18th.
- 2.3 Andreea Serban distributed three copies of the letters from Dr. MacDougall, Lana Rose [Academic Senate] and herself that were sent to the Accrediting Commission for Community and Junior Colleges in response to the proposed new accreditation standards. The letters address the concern over the comprehensive and degree of change in the commission's proposed new accreditation standards.

3.0 Discussion Items

3.1 College Plan for 2002-2005

The council continued its review of the draft of the College Plan 2002-2005, and made changes based on a consensus of the council. Since Bill Hamre was not present at the meeting, the council reviewed all of the goals and objectives in the College Plan except for those pertaining to technology. These objectives will be discussed at its December 11th meeting. Andreea Serban will compile the final draft and present it to the council to finalize at the December 11th meeting.

3.2 Review proposed numerical targets for the College Plan: 2002-2005

Andreea Serban emphasized the importance and the urgency of having the numbers submitted to her from the divisions for the numerical targets in their respective areas so they may be imported in the final draft of the College Plan 2002-2005.

3.3 Review of verification standards for the college's institutional self-study

Andreea asked the council to please take time to read the verification standards for factual accuracy only. She will format the standards into a finalized document.

3.4 Process for reviewing the verification section of the institutional self-study and timeline for completing the report for the college's institutional self-study

Dec. 5	Academic Senate final discussion and endorsement of College Plan.
Dec 11	CPC finalizes and approves college plan
Dec 13 -	College plan submitted to Board for approval at their meeting
Dec 14	Deadline to read and provide feedback on accuracy of the verification standards

4.0 Action Items

There were no action items.

5.0 Other Items

None

6.0 Adjournment

On motion [**Rose/Garey**] the meeting was adjourned by Chairperson Jack Friedlander at 4:35 p.m.