

Santa Barbara City College
College Planning Council
Tuesday, April 21, 2009
3:00 pm – 4:30 pm
A218C
Agenda

1. Approval of the minutes of the April 14, 2009 CPC meeting (attached)

Information Items

2. SBCC nominated for the United Way Outstanding Division Award – Andreea Serban

Discussion Items

3. Assumptions for the tentative budget for 2009-10 (handout) – Joe Sullivan, All
4. Development of the Educational Master Plan – Jack Friedlander, Ignacio Alarcon, Joe Sullivan
 - a. Draft by October 2009, finalized by December 15, 2009
 - b. Structure
 - i. Examples from other colleges
 1. Modesto Junior College
<http://www.mjc.edu/news/educationmasterplan.html>
 2. Palomar College
<http://www.palomar.edu/masterplan/>
 3. Foothill-DeAnza
<http://fhdafiles.fhda.edu/downloads/homefhda/DistEMP.pdf>
 4. Las Positas College
<http://www.laspositascollege.edu/about/MasterPlanFinal.pdf>
5. Framework for evaluating institutional governance and committee structure – draft survey (attached, also provided on April 7 and April 14) – Andreea Serban, All
 - a. Discussion of a proposed structure and timeline

Objective 5.1 In 2008-09, develop a framework for regular evaluation and improvement of institutional shared governance and decision-making structures and processes and conduct the evaluation (College Plan 2008-11).

Objective 5.2 In 2009-10, develop and implement a plan that responds to the evaluation of each constituency group's effectiveness in the shared governance process (College Plan 2008-11).

6. Discussion of the results of the Workplace Environment Assessment (attached, handout also provided on April 7 and April 14) – All
7. Discussion of Draft #5 of the Self study posted at <http://www.sbcc.edu/accreditation/index.php?sec=2862> discussion on April 21; endorsement on May 5
8. Discussion of program reviews resource requests
 - a. Resource requests identified in instructional and faculty-led program reviews – Jack Friedlander
9. Items to be covered at the May 5 and May 19 CPC meetings

Next meeting: Tuesday, May 5, 2009 3:00-4:30pm A218C