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SANTA BARBARA CITY COLLEGE

College Planning Council

December 2, 2014

3:00-4:30 p.m.

Room A218C

Agenda

1.0 CALL TO ORDER

1.1 Approval of 11/4/14 minutes.

1.2 Approval of 11/18/14 minutes.

2.0 ANNOUNCEMENTS

3.0 INFORMATION ITEMS

3.1 Replacement of Budgeted Positions – P. English

3.2 PLLUMP – J. Hendricks (Att. 3.2)

For the past six months the college has been working closely with Anderson Brule Architects (ABA) on the development of the Program Location and Land Use Master Plan (PLLUMP). The purpose of this long range plan is to establish long-term goals and guiding principles associated with land planning, facility program locations, internal/external connections, circulation, parking within the parameters of the technical requirements of the site, the regulatory environment, the college sustainability guidelines and budget considerations. The process map for development of the PLLUMP includes seven trips by ABA to the college to conduct meetings and workshops with college constituencies. ABA conducted Trip #1 on October 9-10 which included workshops with the Infrastructure Services Group and the Governance Body Focus Group. Trip #2 occurred November 13-14 and included a retreat with the College Planning Council Plus (CPC+) and an interactive session with the Board of Trustees. ABA has provided the following four items which represent the outcome of the work conducted with CPC+ at the retreat:

- PLLUMP Project Vision Statement
- Service Model Diagram
- Guiding Principals

At completion, the PLLUMP will serve as the foundation for the development of the Facilities Master Plan.

4.0 DISCUSSION ITEMS

4.1 Revised Student Equity Plan and Committee Charge: First Reading -- P. Butler and J. Friedlander (Att. 4.1, 4.1a)

After additional consultation with department chairs, program leaders, and relevant staff and administrators, the Student Equity Plan has been revised to reflect feedback from these various groups. Major changes include the addition of an Executive Summary and reshaping of specific activities described in earlier versions. The revised plan will go to the Academic Senate on December 3, 2014 and members of the Student Access Success and Equity Committee will have another opportunity to discuss the plan and give feedback at a meeting scheduled for December 5, 2014. The budget component of the plan will be added once all budget proposals are received on December 5, 2014. In order to follow through on the plan, a new committee will need to be formed: the Student Equity Committee. The proposed charge of this committee is a second attachment. This item will appear for action on the December 9, 2014 CPC agenda.

4.2 2014 Educational Master Plan - Clarification of the Evaluation Cycle: First Reading -- R. Else and P. Butler (Att. 4.2)

At the September 16, 2014 and November 4, 2014 meetings, members discussed the process for creating the annual report of progress on the Strategic Goals. Sections 3 and 4 of the Educational Master Plan have been revised to reflect recommendations made in these discussions.

5.0 ACTION ITEMS

5.1 Distance Education Plan: Second Reading – K. Monda (Att. 5.1)

This is the second reading of the Distance Education Plan.

The Distance Education Plan focuses on teaching practices, professional development, and student success as it relates to the delivery of online instruction as one teaching modality. It links with the Educational Master Plan, Facilities Master Plan, and District Technology Plan to establish the role of online instruction within the college's overall course offerings.

6.0 ADJOURNMENT

6.1 The next regularly scheduled CPC meeting will be held on Tuesday, December 9, 2014 in Room 218C, 3:00-4:30 p.m. The December 16, 2014 meeting has been canceled.