

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL

March 19, 1996
3:00 p.m. - A218C

MINUTES

PRESENT: J. Friedlander, Chair, D. Barthelmess, L. Fairly, B. Hamre, C. Hanson, T. Garey, J. Peterson, K. O'Connor, D. Oroz, J. Romo, W. Sutton

GUESTS: Charles Bennett, Pat Kistler, Keith McLellan, and Lois Phillips

1.0 CALL TO ORDER

The meeting was called to order by Dr. Friedlander at 3:05 p.m.

2.0 ACTION ITEMS

Hearing Stage: Student Services Request to Hire A Full-Time Permanent Categorically-Funded Clerk

Keith McLellan distributed a summary of the request for the reallocation of existing categorical funds to hire a full-time clerk. Mr. McLellan noted that recent changes in the counseling system have resulted in altering the ways that matriculation and counseling services are delivered. Emphasis on student responsibility and involvement and the increased use of technology to access information resources is increasing the demand for skilled personnel to assist students in obtaining information. The proposed position would be full-time, 12 months. Mr. McLellan and Mrs. Fairly confirmed the stability of the Matriculation funds. The proposed budget represents less than a \$600 increase in total funds allocated to counseling services.

3.0 REPORTS/DISCUSSION

Bill Hamre distributed copies of **Standard One: Accreditation Self-Study: Project Redesign**. He asked that members review this standard carefully since it delineates the role of CPC as the Project Redesign steering Committee. Charles Hanson stated that **Phase 2 of Project Redesign Accreditation Standard Seven: Financial Resource** was distributed to CPC members via e-mail and that the Academic Senate's Planning and Resources Committee will be reviewing it at its next meeting. Mrs. Peterson noted that **Phase 2 of Project Redesign Standard Eight: Governance and Administration** has been reviewed by the Academic Senate's Resources and Planning Committee, which made extensive revisions in the section, "The College Faculty....(page 5)." Mrs. Peterson asked that members review each document prior to CPC's final action on these three standards in April or early May. Any feed back should be directed to the chairperson of each standard, who will then forward appropriate revisions to Ms. Peterson for incorporation into the final drafts.

(At this point in the meeting, the agenda moved to a continuation of the discussions on CPC's Strategic Plan. Notes from this discussion will be distributed at a later date.)

AA:jdm

cc: Deans/Assistant Deans, Department Chairs, Academic Senate, Instructor's Association, CSEA, Classified Council, College Information, **The Channels**