

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

**March 2, 1999
3:00-5:00 P.M.
A 218C**

MINUTES

PRESENT: Jack Friedlander, Chair, Lynda Fairly, Charles Hanson, Bill Hamre, Dan Oroz, John Romo, Jim Lynn, Karolyn Hanna, Kathy O'Connor, Kathy Molloy, Lana Rose

CALL TO ORDER

Dr. Friedlander called the meeting to order at 3:07 p.m.

1.0 Announcements

- 1.0. Dr. Friedlander announced that minutes for prior CPC Meetings (December 15, 1998 and February 16, 1999) will be distributed next week.
- 2.0. **Status of the Administration Remodel Project.** Dr. Hanson notified the group that the contractor is supposed to resume work on the remodel and complete the job by May 15.
- 3.0. **Outcomes of the Board Study Session to Discuss Facilities to be Included in the Bond Measure.** No action was taken but the Board favored the remodel of the Wake and Schott Centers, and the three new buildings proposed for the main campus. The LSG and the Physical Education Building remodels will be completed using district funds. The timeline and source of funds to complete the Physical Education Building remodel has yet to be determined. Dr. Hanson said that the cost of the LSG Building remodel is \$2 million short of the funding provided by the State for this project. The District has to find the dollars to pay for the LSG Building remodel and the bidding will not occur until early fall. The Gym remodel, a \$2.2 million project, is not high on the list of voter priorities. Kathy O'Connor stated that although the gym remodel did not rank very high, the elevator is out-of-compliance and the Board should find funding for this project.
- 4.0. **Update of Conversion Project:** Bill Hamre reported that we are working actively with Oracle on the Student Information System (SIS) project. Jane Craven is going to Virginia to meet with Oracle for the kick-off of the SIS project. Dan Oroz indicated that the Management Information Systems used by Human Resources is not Y2K compliant and will need to be made compliant by early June 1999 in order to be ready for the 1999-2000 School Year. Bill Hamre noted that Bill Paulson is working on this process. With

respect to the Management Information Systems used by Continuing Education, the Board approved a contract with Managed Business Solutions to make the system Y2K compliant.

5.0. **Status Report on Discussions with Real Education.** Dr. Friedlander reported that most everyone he spoke to was impressed with the services provided by Real Education. It will provide much needed technical support required to operate the Online College. The College is negotiating changes in the pricing structure proposed by Real Education. The decision to enter into a contract with Real Education will be contingent upon a fee structure that is fiscally sound from the College's perspective.

6.0. No other announcements

2.0 Final Revisions to the College Plan for 1999-2002

The suggestions from the Student Affairs Division for changes in the College Plan were discussed. Due to the limitations of time, the proposed changes from other units of the College as well as those from the Student Affairs Division that were not discussed, will be reviewed at the next CPC meeting.

3.0 Partnership for Excellence

- 1.0. Jody Millward gave a presentation on the College Achievement Program (CAP). The purpose of this program is to assist students with academic promise and special challenges whose needs are not met by current SBCC services. Office space has to be provided for this program which is scheduled to start this fall. A detailed description of the CAP is attached.
- 2.0. **Status of Partnership for Excellence Funds Available for 1999-2000.** Deferred to the CPC meeting of March 16, 1999.
- 3.0. **Discussion of Critical College Needs That Could be Partially Addressed with Partnership for Excellence Funds.** Deferred to the CPC meeting of March 16, 1999.
- 4.0. **Verify Process of Identifying Priorities for the Allocation of New Partnership for Excellence Funds.** Deferred to the CPC meeting of March 16, 1999.