

**Santa Barbara City College
College Planning Council
Tuesday, July 22, 2014
2:30 – 3:30 p.m.
A218C**

Minutes

PRESENT:

L. Gaskin, Chair, President
L. Auchincloss, President, CSEA
P. Bishop, VP, Information Technology
P. Butler, Chair, Planning & Resources Committee
R. Else, Sr. Director, Institutional Assessment,
Research & Planning (non-voting)
P. English, VP, Human Resources
J. McPheter, Classified Staff Representative
K. Monda, President, Academic Senate
D. Nevins, Academic Senate Representative
K. O'Connor, Academic Senate Representative
C. Salazar, Classified Staff Representative
J. Sullivan, VP, Business Services
L. Vasquez, VP, Academic Senate
J. Walker, Advancing Leadership Committee Representative

GUESTS:

C. Alsheimer, Academic Senate
J. Hendricks, Director, Facilities and
Campus Development
A. Price, Dean, Educational Program

ABSENT:

G. Maynetto, President, Associated Student Government
D. Watkins, Advancing Leadership Committee Representative

1.0 CALL TO ORDER

1.1 Approval of 5/20/14 CPC minutes (Att. 1.1)

2.0 ANNOUNCEMENTS

Council members introduced themselves to Alan Price, the new Dean of Educational Programs.

3.0 INFORMATION ITEMS

None.

4.0 DISCUSSION ITEMS

4.1 Support for PLLUMP Process – L. Gaskin and J. Hendricks (Att. 4.1)

Dr. Gaskin gave a brief overview of the process leading to the current effort to develop a facilities master plan for the college's three campuses (Wake, Schott, Main). She introduced Julie Hendricks, Director of Facilities and Campus Development, who

proceeded to update council on PLLUMP (Program Location and Land Use Master Plan). Ms. Hendricks provided a slide presentation outlining the various components of PLLUMP, as well as a diagram, also referred to as a process map (Att. 41.) of the PLLUMP proposed participatory process. The process consists of two phases. She informed council that Phase I of the process has essentially been completed, resulting in the establishment of the process map (Att. 4.1).

Ms. Hendricks explained that Phase II is divided into three steps, Discovery, Program and Scenarios. She noted the information in the left column of the process map, Process & Participants. Process participants include the following groups: College Board, College Forums (all campus outreach), Core Team (PC+ and Julie Hendricks), College Planning Council+, Governance Body (Academic Senate, Classified Consultation Group, Student Senate, Advancing Leadership Committee, President's Cabinet), Project Management Team (Julie Hendricks, Dan Watson), Consultant Team (Anderson Brulè Architects (ABA)), User Group (Educational Program Coordinating Council, Center for Lifelong Learning, Deans Council, Student Services Leadership Team, Business/IT /HR managers, Planning and Resources, department chairs, Infrastructure Services (Facilities, Grounds/Custodial/Maintenance, Security and Emergency Response, Information Technology, Athletics and Food Service, Transportation Alternatives, Sustainability and Waste Management), and Stakeholders (environmental consultant, California Coastal Commission, MTD, City and County of Santa Barbara, and community members.) Dr. Gaskin directed council to strike College Board from the Governance Body group, as it is listed as a separate group.

Ms. Hendricks identified seven trips scheduled by ABA as part of their proposal. She noted that pieces of the process map identified by PC+ as not being essential to the core process were changed to become optional.

The Discovery component of Phase II was briefly reviewed. The issue of growth was raised and discussed.

Ms. Hendricks stated that during Step 2, Program, ABA will meet primarily with the user groups to capture information which will result in recommendations.

Step 3, Scenarios (future), is not a part of the current proposed agreement with the consultant. The outcomes in the Scenarios component include program location plans for each site and building, program adjacencies, land use diagrams, cost models and PLLUMP for each of the college's campuses. The inclusion of Step 3 in the contract will be determined after the completion of Step 2.

Dr. Gaskin informed council that the first contract with ABA consisted of Phase I at a cost \$35,000. Phase II of the contract will cost \$492,000 and will yield the outcomes listed in the Discovery and Program components of the plan. Measure V is the designated funding source.

5.0 ACTION ITEMS

The following action item was taken out of order:

1.1 Approval of 5/20/14 CPC minutes (Att. 1.1)

M/S/C (O'Connor/Monda) to approve the 5/20/14 minutes. 12 approved; one abstained. Motion carried.

6.0 ADJOURNMENT

6.1 The next scheduled CPC meeting will be held on Tuesday, September 2, 2014 in Room 218C, 3:00-4:30 p.m.