

**Santa Barbara City College
College Planning Council
Tuesday, April 17, 2012
3:00 p.m. – 4:30 p.m.
A218C
Minutes**

PRESENT

J. Friedlander, (Chair), Acting
Superintendent/President
I. Alarcón, Past-Pres., Academic Senate;
O. Arellano, VP, Continuing Education;
L. Auchincloss, Pres., CSEA;
P. Bishop, VP Information Technology;
S. Ehrlich, VP HR &LA
J. Englert, ASB President;
K. Monda, Academic Senate
Representative, Chair Planning and
Resources Committee;
K. Neufeld, VP, Academic Senate Rep;
D. Nevins, Academic Senate President
K. O'Connor, Academic Senate
Representative;
M. Spaventa, Executive VP Ed Programs;

C. Salazar, Classified Staff Representative
J. Sullivan, VP Business Services

ABSENT:

R. Else, Sr. Dir. Inst. Assessment,
Research & Planning

GUESTS:

C. Alsheimer, Instructors' Assoc. (IA);
P. English, Director, HR/LA;
A. Scharper, Dean, Ed Programs;
L. Stark, Pres. Instructors' Association;
L. Vasquez, ITC, Committee;
J. Walker, co-Steward of the Supervisory
Bargaining Unit (SBU)

1.0 Call to Order

1.1 Acting Superintendent/President Dr. Friedlander called the meeting to order and asked for the approval of the April 3, 2012 CPC meeting minutes.

**M/S/C (Bishop/Monda] to approve the minutes of the April 3, 212 0 CPC meeting.
All in favor.**

2.0 Announcements

Dr. Friedlander announced that VP Sullivan will present a review of our current budget situation with the most recent information from the State. This information is what is guiding the college's decision making going forward, which at this point in time is quite challenging in terms of the kinds of decisions we have to make. Currently three budget forums will be held on the SBCC campus and a fourth at the Wake Center is in the planning stages.

3.0 Information Items

3.1 Budget Forums will take place:
Wed., April 18 from 10:00 a.m. - 12:00 p.m. in ECC 32
Tues., April 24 from 2:30 p.m. – 4:30 p.m. in A211
Fri., April 27 from 1:00 p.m. – 3:00 p.m. in H-111

3.2 Topics to be discussed at the Budget Forums

1. Year-to-date budget update

2. Fiscal outlook for 2012 – 13
3. Budget assumptions for 2012 – 13
4. Best case/worst case budget projections for 2012 - 13
5. Fiscal Year Projections for 2012 - 13
6. Q & A

3.3 Review of proposed budget reductions to achieve target of cutting the budget by \$6.5M.

VP, Business Services Sullivan projected his power point presentation that will be presented and discussed at the Budget Forums (topics listed above and below). The goal is to achieve a balanced budget for the 2012 – 13 year. There were questions, suggestions for clarification, and discussion ending with a motion that was passed.

1. Implications for the College if:

- a) The worst case scenario takes place if there is a state budget shortfall and Governor's tax increase measure is not approved by the voters;
 - b) Second worse-case scenario if proposed tax increase measure is not approved by the voters in November; and,
 - c) Best case scenario if there is no reductions in funding as a result of the May revise and state budget for 2012-13 and the governor's proposed ballot initiative to raise taxes is approved by the voters.
2. Status of the estimated cost savings of the additional budget reduction strategies identified by the CPC Budget Reduction Work Group.
 3. Additional budget reduction strategies.
 4. Implementation of hiring freeze for replacement positions that have not already been approved until after the results of the May Revise are known.
 - a) After a lengthy discussion VP Bishop suggested that a motion be made in order to finalize and make this implementation definite.

M/S/C (Bishop/Alarcón] that the college will suspend hiring in all areas except for full-time faculty positions that have already been approved, Bookstore Manager and grant-funded positions until the May Revise is known. All in favor.

3.8 Facilities/Education Master Plan.

3.9 Measure V Priorities.

3.10 Additional items.

3.3 Next year's dates for CPC.

4.0 Action Items

5.0 Discussion Items

5.1 Review of Foundation Fundraising Priorities for 2012-13.

6.0 Adjournment

6.1 Dr. Friedlander stated that we will discuss the other items next time and asked for a motion to adjourn the meeting.

M/S/C (Nevins/Alarcon] to adjourn the meeting. All in favor.

6.2 The next CPC meetings will be **TUESDAY, MAY 1, & MAY 15** in Room A218C, 3:00 p.m. - 4:30 p.m.

