

**Santa Barbara City College
College Planning Council
Tuesday, April 14, 2009
3:00 pm – 4:30 pm
A218C
Agenda**

Information Items

1. Transportation Demand Management Plan (attached) – Joe Sullivan
2. Status of Foundation funds supporting scholarships – Andreea Serban

Discussion Items

3. Implementation of parking permits for Continuing Education at the Wake & Schott Centers (attached) – Joe Sullivan, Ofelia Arellano
4. Process for allocating funds for program reviews resource requests (handout) – All
5. Discussion of planning agendas identified in the institutional self study (attached) – All
 - a. Timeline for development of the Educational Master Plan – October 2009 may not be realistic for the development of the plan
6. Framework for evaluating institutional governance and committee structure – draft survey (Attached) – Andreea Serban, All
 - a. Discussion of a proposed structure and timeline

Objective 5.1 In 2008-09, develop a framework for regular evaluation and improvement of institutional shared governance and decision-making structures and processes and conduct the evaluation (College Plan 2008-11).

Objective 5.2 In 2009-10, develop and implement a plan that responds to the evaluation of each constituency group's effectiveness in the shared governance process (College Plan 2008-11).

7. Discussion of the results of the Workplace Environment Assessment (attached, handout also provided on April 7) – All
8. Draft #5 of the Self study posted at <http://www.sbccc.edu/accreditation/index.php?sec=2862> discussion on April 21; endorsement on May 5
9. Next accreditation forum: April 17

Next meeting: Tuesday, April 21, 2009 3:00-4:30pm A218C