

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
December 18, 2001
3:00 – 4:30 PM
Room A218C**

MINUTES

PRESENT: J. Friedlander, B. Fahnestock, S. Ehrlich, K. McLellan, A. Serban, L. Rose,
T. Garey, K. Hanna, R. Launier and J. Chase

EXCUSED: L. Fairly, B. Hamre

1.0 Call to Order

Chairperson Jack Friedlander called the meeting to order at 3:00 p.m.

1.1 Approval of the minutes of the December 11, 2001 CPC meeting.

**M/S/C [Rose/Hanna] to approve the minutes of the December 11th
meeting. Motion carried with one abstention [McLellan]**

2.0 Information Items

There were no information items.

3.0 Discussion Items

3.1 Approach to completing Section V of the institutional self-study (SBCC's
Approach to Becoming a Model Community College for the 21st Century).

The council discussed numerous formats for writing Section V of the self-study and different opinions were heard on how best to complete this task. Dr. Friedlander offered suggestions made by the Deans Council. Each vice president will write a draft of Section V for the major area or areas of the College Plan for which they are responsible. After much discussion, Dr. Friedlander recommended that a chart be prepared showing the major new directions being taken in response to the forces for change. There will be one chart for each of the five major areas of the College Plan. The charts should contain the following components:

<u>Current Status</u>	<u>Future Directions</u>	<u>Change Serving as a facilitator and/or stimulus for the changes</u>	<u>The new directions.</u>
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A brief narrative will follow each chart describing the role the forces for change played in influencing the college to pursue the proposed new directions.,

Sue Ehrlich offered to take a somewhat different approach to writing the portion of Section V for the faculty and staff section of the College Plan. Dr. Friedlander said he would meet with the vice presidents in advance of the next CPC meeting to discuss the effectiveness of the different approaches they followed in writing the sections of the report for which they are responsible. The desired outcomes of this meeting is to identify a format or formats for completing Section V that will be recommended to CPC for its consideration.

Andreea Serban reminded the council that the deadline for completing Section V is the end of March and that time should be allowed for the consultation bodies to review the draft of this portion of the instructional self-study report .

4.0 Action Items

There were no action items.

5.0 Other Items

There were no other items.

6.0 Adjournment

Chairperson Jack Friedlander adjourned the meeting at 4:10 p.m.