



College Planning Council

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Laurie Vasquez

Academic Senate Representative

Jason Walker

Supervisor Bargaining Unit

Dan Watkins

Managers Group Representative

SANTA BARBARA CITY COLLEGE

College Planning Council

March 4, 2014

3:00-4:30 pm

Room A218C

Agenda

1.0 CALL TO ORDER

1.1 Approval of 2/4/14 CPC minutes (Att. 1.1)

2.0 ANNOUNCEMENTS

3.0 INFORMATION ITEMS

3.1 Replacement of Budgeted Positions – P. English
None.

3.2 Proposed Hourly Staff and Student Pay Rate Changes – P.
English (Att. 3.2)

3.3 Facility Needs – L. Gaskin

Facility planning includes both project identification and prioritization as well as financial resource development to fund the physical needs of the institution. Over the course of the past year, the college has been engaged in both efforts. CPC recently adopted a prioritized list of much needed facility improvement projects. At the direction of the board, the college engaged with the Lew Edwards Group (LEG) to guide the evaluation of a Prop. 39 local bond measure to address these facility needs. LEG has been assisting the college with strategic planning, support, communications, community educational awareness and associated consulting services. We are currently focused on communication and community education awareness activities which will extend through early summer.

Additionally, at the direction of the Board, the college is engaging in a process which will yield a campus vision master plan that will establish long-term goals and guiding principles associated with space utilization, land planning, connections and circulation within the framework of the site, the regulatory environment, and budget considerations.

4.0 DISCUSSION ITEMS

4.1 Request for \$49,410 from the General Fund to Offset the Reduction in the College's Perkins Grant

Allocation That Can Be Used to Support High School Outreach Activities: First Reading – J. Friedlander

In past years, the Perkins federal grant allocation to colleges included a separate category of funding to support high school outreach activities. The college has used this allocation to fund 61% of the Dual Enrollment SPA position plus \$15,000 to pay for short-term hourly workers. The federal government has discontinued funding the special Perkins grant high school outreach program and has folded it at a reduced rate into its Perkins 1C allocation to colleges. As a result of the reduced amount of Perkins grant funds we can allocate to support high school outreach activities, we will need \$34,410 from the general fund to continue paying the full time salary and benefits of the Dual Enrollment SPA position and the \$15,000 for the short-term hourly Dual Enrollment positions. The Council is being asked to allocate \$49,410 from the general fund beginning in 2014-15 to maintain the staffing levels required to support the Dual Enrollment program.

4.2 Campus Center Replacement Project – J. Sullivan (Att. 4.2)

In July 2013 the college submitted a final project proposal to the Chancellor's office for replacing the Campus Center building. The project was submitted as an A-3 category (safety) project based on the deteriorated condition of the rebar and concrete throughout the building. As a result, funding for the Campus Center replacement project is included in the state's proposed 2014-2015 budget. Only six new start construction projects were included in the proposed budget. These six (6) projects are being funded out of bid savings identified from other projects funded from the 2004 state General Obligation bond. The state budget is scheduled to be approved by June 30, 2014.

The proposed project is to replace the existing Campus Center and adjacent building housing the JSB Cafe and the Gourmet Dining Room. Since the project is being funded as an A-3 category project the proposed design must provide the least cost solution for addressing the issues and may not include any growth or programmatic enhancements.

Proposed funding is as follows:

Total Project Cost = \$29,809,000

State Funded Portion = \$20,432,000

Non State Supportable (District Funded Portion) = \$9,377,000

The college will be required to fund a portion of the project based on both the type of spaces in the building (cafeteria, Student Life, etc.) and on higher than guideline construction costs for the central coast area. In addition, swing space and site work are not included in the above costs.

5.0 ACTION ITEMS

5.1 SIG Consultant Agreement for Banner Upgrade and Implementation: Second Reading – D. Watkins (Att. 5.1)

This is the second reading of the SIG Consultant Agreement for Banner Upgrade and Implementation. This is a request to allocate \$344,780 to be used for consulting over the next three years and \$26,600 to hire two short-term hourly employees. The \$26,000 will be used to backfill classified staff in the Admissions office (\$9,600) and classified staff in the Scheduling office (\$17,000) for the balance of this academic year. These funds will be used to implement the following major projects:

- One College (Non Credit into Banner)
- Summer Term II
- Learning Communities

- Fiscal Independence

The estimated total amount of consulting for these four items is \$542,780. We have reduced the amount needed through other funding sources and the previous allocation of \$50,000 by CPC for the One College Project (October 15, 2013). Other funding sources include the Title 5 grant, the Continuing Education Reserve Fund, and the 2013-14 Administrative Systems Consultant Budget.

Including the backfill requests for the Admissions and the Scheduling offices, the total amount of general funds required to complete each of these four projects is \$371,380.

6.0 ADJOURNMENT

6.1 The next regularly scheduled CPC meeting will be held on Tuesday, March 18, 2014 in Room 218C, 3:00-4:30 p.m.

