COLLEGE PLANNING COUNCIL
MINUTES
Wednesday, November 16, 2011

PRESENT: Charlotte Achen, Dennis Bailey-Fougner, Diane Goody, Paul Harvell, Steve Hodges, Renee Kilmer, Brian King, Victoria Lewis, Graciano Mendoza, Dan Rothwell, Barbara Schultz-Perez, Stephanie Stainback, and Kathie Welch

ABSENT: Jill Gallo and Michael Mangin

VISITORS: Lori Amato, Debora Bone, Marion Brodkey, Yaming Chen, Kim Flock, Wanda Garner, Sesario Escoto, Rick Fillman, John Graulty, Kristin Fabos, Ray Kaupp, Lena Mason, Alta Northcutt, Isabel O’Connor, Rock Pfotenhauer, Margery Regalado Rodriguez, Georg Romero, Margaret Tam, Ben Ten Cate, and Jim Weckler

1.0 Call to Order and Introduction of Substitutes
Alta Northcutt for Jill Gallo

2.0 Review of Agenda
Stephanie asked Brian to defer agenda item 10: Proposed Task Force for Evaluation of Allocation of Classified and Confidential Resources. Brian said CPC will continue its discussion but not discuss specific proposals.

3.0 Oral Communications
None.

4.0 Approval of Minutes (Oct. 19 and Nov. 2)
The minutes were approved.

5.0 Review of Draft Board Goals for 2011-12
CPC members stated there is confusion about the concept of student success, and how it is defined. A number of CPC members said they would like clarification from the Board, and commented that student success can be interpreted a number of different ways. Steve cited concern about the goals sounding like the college is moving towards merit based pay, and Brian said no one on the Board has mentioned anything like that. Stephanie said it seems backwards for the Board to establish the goals, and then frame the metrics. Paul commented that the idea is the faculty are the experts who can help frame the metrics.

6.0 Faculty Hiring Recommendations
Renee thanked the Senate for facilitating the recently completed faculty prioritization process. Renee provided a handout listing the rankings, and said there is funding for the first four positions.

7.0 Budget Update
Victoria provided an update on the budget timeline. Victoria said the draft budget reductions will go to the Board as information in February. Stephanie commented
that if reduction plans go to Board in February that leave very little time for faculty input, since faculty is gone until the end of January.

8.0 Report on FPAC Recommendations for Moves Necessitated by STEM Grant
Victoria provided a summary of the STEM grant moves which were reviewed and approved at a recent FPAC meeting. Stephanie asked which parts are Bond funded, and Renee responded that the secondary moves (offices and classrooms moving out of the 800 building, and the domino effect of those moves), ADA bathroom remodels, and non-grant funded office spaces are all Bond funded. Responding to a question about the space allocation plan, Victoria said Cabinet reviewed the original plan and is sticking to it as much as possible. Victoria said the STEM grant is driving the timeline.

Victoria said FPAC plans to meet again in the spring. At that point the 800 moves should be complete and Administrative Services should have an estimate of the remaining Bond balance. Renee said the goal of the remaining funds is to upgrade classrooms.

9.0 Proposed Task Force for Evaluation of Allocation of Classified and Confidential Resources
Brian began the discussion by saying there is a tight timeline and the college needs to have processes in place, so that decisions are made in a timely, but thoughtful, fashion. Brian said after the last CPC meeting he met with Alta and Jill, part of their discussion included agreeing on a need for collaborative process involving management and classified staff from all four components that would get together and review last year’s SPRAC process.

Alta expressed concern about the tone of the last CPC meeting and said the criticism of the SPRAC process felt classified resistant. Also, Alta stated that when she met with Brian she met with him as a staff member, not a CCEU Board member.

Stephanie said CCEU is bringing forward a proposal for a third committee (in addition to SPRAC and the Classification Study Committee). CPC asked for a copy of the proposal in advance of the next meeting.

10.0 Campus Health and Safety Conversation
Tabled.

12.0 Adjourn
The meeting was adjourned at 4:00 p.m.