

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

March 16, 1999

3:00-4:30 P.M.

A 218C

MINUTES

PRESENT: Jack Friedlander, Chair, Lynda Fairly, Bill Hamre, Dan Oroz, John Romo, Jim Lynn, Kathy O'Connor, Kathy Molloy, Lana Rose

EXCUSED: Charles Hanson, Karolyn Hanna

GUESTS: David Kiley, Jeannette Webber

1.0 CALL TO ORDER

1.1 Dr. Friedlander called the meeting to order at 3:02 p.m.

2.0 Approval of CPC Minutes

2.1 February 16, 1999

M/S/C to approve the minutes (Fairly/Lynn)

2.2 March 2, 1999

On Item 2.0 Lynda Fairly stated that the remodel is proceeding, however, they discovered lead on the windows and a company has been asked to inspect it.

M/S/C to approve the minutes (Rose/Fairly)

3.0 Proposal from the Library Staff and the Learning Support Services Committee to Provide a Private Company Partial Social Security Numbers to Enable Faculty and Staff Online Access to Periodicals

3.1 David Kiley reported that the Library would like to enter into a contract with a vendor to provide the college community with Internet access to periodical indexing and the full text of periodical articles. This service, available over the Internet, will double or triple the number of titles currently available in the library. Under the terms of the contract, SBCC students, faculty (including adjunct instructors) and staff members can use this service. In order to gain access to the system, users will need a common password that is assigned to the college. The second level of entry for students is their bar code numbers. Faculty and staff members can access this service by using the last six digits of their Social Security Numbers (SSN). David Kiley noted that the confidentiality

of employees using this system is protected in that it relies on six rather than nine digits of the user's SSN. The names of employees will not be sent to the company and the contract with the vendor prohibits it from selling or sharing the partial SSN with other entities. Even with these safeguards to protect the privacy of college faculty and staff, Dr. Friedlander asked CPC members who had concerns about providing an employee's partial SSN to a vendor to consult with the governance groups they represent. The Academic Senate has endorsed the proposal to enter into the contract with the vendor as long as an individual faculty member has the right to delete his or her partial SSN from the list that is forwarded. Jim Lynn will bring this proposal to CSEA for consultation. Dr. Friedlander asked David Kiley if early April would be a reasonable time in order that consultations with other areas of the college could be completed. David Kiley responded that early April would be sufficient time. Lynda Fairly suggested that David Kiley contact David Wilkinson about this proposal service.

4.0 Completion of the 1999-2002 College Plan

Members of CPC presented changes in the College Plan that faculty and staff in their respective areas asked to have considered. Each proposed change was discussed and, in most instances, incorporated in the plan. CPC members were asked to review the accuracy of the revisions that were made to the College Plan and send their responses to Jack Friedlander by Friday, March 19. Dr. Friedlander will send the draft of the College Plan for review to representatives of the College's governance groups for review on Monday, March 22. Suggestions for revisions to the plan are to be returned to Dr. Friedlander by May 3, 1999. *(A copy of the College Plan that was distributed on March 22 is attached.)*

5.0 Outcomes of the March 11, 1999 Meeting of the Board of Trustees' Study Session to Discuss Facilities to be Included in the Bond Measure

Dr. Friedlander provided the following summary of the outcomes of the Board of Trustees March 11 Study Session to discuss facilities to be included in the proposed Bond Measure.

- Request voter approval of \$44.5 million for the bond measure.
- Expand the Schott Center.
- Expand the Wake Center.
- Locate 35,000 square foot Instructional Technologies Center on the East Campus.
- Locate 25,000 square foot Multidiscipline Classroom Center on the West Campus behind the Garvin Theater.

- Locate 20,000 square foot classroom and office building on the East Campus in the area presently occupied by the temporary building in which the ESL, Study Abroad and International Education offices are located.
- If funds are available, apply them towards the LSG building remodel.
- If funds are available, apply them towards the completion of the IDC building air-conditioning project.
- If funds are available, apply them towards the completion of the Physical Education remodel project, which includes adding four general purpose classrooms. Dr. Hanson was asked to request state funds to pay for the elevator needed to meet ADA access requirements.
- The \$6 million needed for a new campus parking structure will not be included as part of the bond measure. Options that will be explored for this project include: entering into a partnership with the City of Santa Barbara; charging students who want to park on campus an additional parking fee not to exceed \$65 per semester; and having the college pay for a portion of the cost of the 400-space parking structure to reduce the amount of money that students would have to pay for a parking permit.
- The Board will not take final action on the bond measure until its June 1999 meeting.

Kathy O'Connor noted the importance of the Physical Education building remodel which will add much-needed classrooms to accommodate physical education and health classes as well as classes throughout other parts of the curriculum, and an elevator. The elevator is required to meet ADA access requirements. Dr. Hanson will ask the Chancellor's Office for funds to help offset the cost of installing the elevator to meet ADA requirements.