



### **College Planning Council**

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**Dan Watkins**

*Managers Group Representative*

## **SANTA BARBARA CITY COLLEGE**

### **College Planning Council**

**August 5, 2013**

**8:30 am – 11:45 am**

**Union Bank Board Room**

**15 E. Carrillo Street**

**Lunch 11:45 am – 1:00 pm**

**Patio area**

### **RETREAT AGENDA**

- 1.0 CALL TO ORDER
- 2.0 ANNOUNCEMENTS
- 3.0 INFORMATION ITEMS
- 4.0 DISCUSSION ITEMS

**a. Accreditation Status - Lori Gaskin**

The college was notified in early July 2013 that the Accrediting Commission for Community and Junior Colleges took action to remove SBCC from warning on the basis of our March 2013 Special Report and subsequent site visit. While we are removed from any sanction, the Commission is requiring a second special report due in March 2014 and an additional site visit next spring to ensure sustained compliance with ACCJC's governance standards.

**b. Participatory Governance Survey Results for CPC - Robert Else (Att.1)**

Regular assessment of an institution's governance structure is both an effective practice and an accreditation standard. The Office of Institutional Research and Planning implemented a process for conducting such assessment on a regular time schedule and providing the results to the governance bodies for review and implementation of improvement plans (if necessary). Robert Else will review with CPC the findings from the 2012-2013 Participatory Governance Survey conducted for this body in May 2013.

**c. Process for Prioritization of Facility Projects - Lori Gaskin (Att. 2)**

In order to plan effectively and prepare for a future bond measure, CPC will be asked to engage this fall in a prioritization of the facility projects identified on the attached list and presented to the institution last spring. Time has been allotted during this retreat to develop that prioritization process.

d. **SBCC Student Success Scorecard - Robert Else**

The state Chancellor's Office has launched a new effort to disseminate college and system-level data pertaining to student success through the Student Success Scorecard initiative. The following excerpt describes the purpose of this effort.

*"In its commitment to increase transfer and degree and certificate attainment, the California Community Colleges Board of Governors has established a performance measurement system that tracks student success at all 112 community colleges.*

*This scorecard represents an unprecedented level of transparency and accountability on student progress and success metrics in public higher education in the United States. The data available in this scorecard tell how well colleges are doing in remedial instruction, job training programs, retention of students and graduation and completion rates.*

*With data reported by gender, age and ethnicity, colleges, students and the public can also better determine if colleges are narrowing achievement gaps, which is vitally important for our students and our state's economy."*

Robert Else will be presenting SBCC's Student Success Scorecard to CPC. The Scorecard website is: <http://scorecard.cccco.edu/scorecard.aspx>

e. **Educational Master Plan Update and Input - Robert Else** (Att. 3)

The Office of Institutional Research and Planning, in concert with the Integrated Planning Workgroup of CPC, has been leading our effort to create a relevant, meaningful, and useful Educational Master Plan. The core of that effort, the draft institutional Strategic Directions and Strategic Goals, is being presented to and reviewed with CPC for input.

f. **Our Capacity as an Institution - All**

The college has both, strengths and opportunities as well as limitations which will influence our enrollment capacity. CPC is asked to identify and discuss these strengths, opportunities, and limitations and examine how these factors impact both our near-term and long-range enrollment management and institutional planning.

g. **Aspen Award: Purpose - Lori Gaskin**

SBCC was awarded \$400,000 from the Aspen Institute for being named co-winner of the College Excellence Award. A determination must be made regarding use of the award funds and CPC will be asked to provide input regarding this process.

5.0 ADJOURNMENT

5.1 The next regularly scheduled CPC meeting will be held on Tuesday, September 3, 2013 in Room A218C, 3:00-4:30 p.m.