

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

**June 13, 2006
10:30 a.m. to Noon
A218C**

MINUTES

PRESENT: J. Friedlander, S. Ehrlich, L. Fairly, J. Sullivan, K. McLellan, E. Frankel, T. Garey,
P. Haslund, B. Lindemann, K. Molloy, L. Auchincloss, M. Guillen, C. Ramirez

ABSENT: P. Bishop, A. Serban, K. Russell

GUESTS: Pat. English, Eric Borlaug, Erik Fricke

1.0 Call to Order

1.1 Approval of the minutes of the March 21st and March 28th CPC meetings.

**M/S/C [Guillen/Molloy] to approve the minutes of the March 21st CPC meeting.
M/S/C [Molloy/Guillen] to approve the minutes of the March 28th CPC meeting.**

2.0 Announcements

2.1 Jack Friedlander announced that there is a large applicant pool of candidates for the position of Associate Dean/Athletic Director who will replace the Dean, Educational Programs position which is held by Ron Baker.

3.0 Information Items

3.1 Update on state budget

Joe Sullivan gave an update on the state budget. He said COLA is 5.92 percent which is the highest we've seen in some time. He led the Council through the spreadsheet which outlined the funding to community colleges.

3.2 Update on summer enrollments

Did not address.

4.0 Discussion Items

There were no discussion items.

5.0 Action Item

5.1 Proposed parking measures for Fall 2006

Keith McLellan reminded the Council that the motion which was on the floor from the May 16th meeting was just for the parking meters and not for the proposal for both the parking meters and dispensers.

Discussion: Kathy Molloy said the Academic Senate had a productive meeting yesterday that Joe Sullivan and Erik Fricke attended to discuss the parking proposal. The Senate wholeheartedly approved the efforts by the college to address the parking problems. It asked that serious consideration be given to the following three recommendations: (1) designate the lower staff lot in the parking structure on West Campus as a staff lot 24 hours a day and to evaluate the parking situation in the first year to ensure full utilization of the parking spaces; (2) rather than put meters in Lot 1B label these spaces as 20 minute staff parking until 5:30 p.m. and also for use for prearranged visitors; and (3) evaluate and implement the installation of an electronic arm and pass keys at the earliest date possible on the East Campus just beyond the kiosk.

Eric Borlaug, the Student representative of the Associated Student Body (ASB), distributed a letter which he wrote but indicated he couldn't speak on behalf of the Student Senate because they are out of session until the start of the new academic year. Speaking on behalf of students and in his capacity as ASB President, he indicated the first complaint he receives from students is about parking. He feels that the parking changes are detrimental to the students in that they take away hours and spaces from them and assigns them to the faculty and staff. He said he appreciates the consultation and decision making processes on campus but in this case. Eric doesn't feel the ASB was fully consulted on this issue. He said the proposal they received in last May was for the parking meters and there was no discussion of changing carpool lots or visitor lots to staff lots. Kathy Molloy responded that the Academic Senate was working with the same documents they had but the Senate was able to schedule a special meeting to review the additional proposal. Jack Friedlander said that the reason the Council was being asked to approve the recommendations was that a decision was needed by the end of the month to allow so that the meters and dispensers could be ordered in time to be in place by the start of the fall semester.

Tom Garey provided a visual on the Academic Senate's recommendation for an electronic arm just past the East Campus Kiosk and before the Admin Bldg. Joe Sullivan said this recommend will be under study. Director of Security Erik Fricke informed the Council of some of the parking practices and restrictions that have been in place to mitigate the problems with parking and traffic flow. Joe Sullivan discussed some of his observations and results of monitoring parking patterns for the lots being discussed for change. The Council continued to discuss numerous options with differing opinions on the proposed traffic solutions.

M/S/ [Garey/Molloy] to amend the motion on the table to include the three Academic Senate proposals as presented to the Council.

The motion was defeated.

M/S [Garey/Molloy] to amend the main motion to adopt the first of the Academic Senate recommendations: Designate the lower staff lot in the parking structure on West Campus as a staff lot 24 hours a day and to evaluate the parking situation after one semester to ensure full utilization of parking spaces.

Discussion: There was more discussion on the times various lots would be available to either staff or faculty.

The motion was defeated.

M/S [Garey/Molloy] to amend the main motion to adopt the second of the Academic Senate recommendations: Do not put meters in Lot 1B; instead label these spaces 20 minute staff parking until 5:30 p.m., and allow prearranged visitors to park there as well and to evaluate the parking situation after one semester to ensure full utilization of parking spaces.

Yeas: 5 Nays: 7 The motion was defeated.

M/S/C [Garey/Fairly] to amend the main motion to adopt the third of the Academic Senate recommendations: Evaluate and implement the installation of an electronic arm and pass keys at the earliest date possible. Location: After the East Campus Kiosk where the Administration Building begins .

The motion passed.

M/S/C the main motion with amendment. Opposed: Garey/Frankel; Abstention: K. McLellan

6.0 Adjournment

Upon motion the meeting was adjourned.