



**Santa Barbara City College
College Planning Council**

April 15, 2025

3:00-4:30 p.m.

West Campus Center (WCC) 204

Minutes

1.0 MEMBERS

1.1 Present

Erika Endrijonas, Superintendent/President, Chair (non-voting)
Ryan Alexander, Classified Staff
Paloma Arnold, Executive Committee (non-voting)
Liz Auchincloss, Classified Staff
Roxane Byrne, Advancing Leadership Association
Jamie Campbell, Academic Senate
Tara Carter, Academic Senate
Elizabeth Chisholm, Academic Senate
Margarita Silva Garcia sub. Michelle Detorie, Classified Staff
Jordan Killebrew, Executive Committee (non-voting)
Monica Campbell sub. Jens-Uwe Kuhn, Advancing Leadership Association
Dan Le Guen-Schmidt, Executive Committee (non-voting)
Keller Magenau, Executive Committee (non-voting)
Kim Monda, Academic Senate
Camerin Poulson, Classified Staff
Juan Quesada, Advancing Leadership Association
Joshua Ramirez, Academic Senate
Sharon Remacle, Association of Confidential Employees
Chris Renbarger, Executive Committee (non-voting)
Parker Shankin-Clarke, Classified Staff
Carola Smith, Executive Committee (non-voting)
María Villagómez, Executive Committee (non-voting)

1.2 Absent

Ryan Alexander, Classified Staff
Ashley Farias, Classified Staff

Armando Ramos, Faculty Association

2. CALL TO ORDER

Dr. Endrijonas called the meeting to order at 3:01 p.m.

3. APPROVAL OF MINUTES

3.1 Approval of the Minutes of April 1, 2025

M/S/C (**Quesada/Auchincloss**) to approve the minutes of April 1, 2025. The motion passed unanimously.

4. PUBLIC COMMENT

4.1 Public Comment Guidelines

There were no public comments.

5. INFORMATION/REPORTS

5.1 Superintendent/President Updates

Dr. Endrijonas reported on the following topics:

- Open positions include Substitute Transcript Analyst, Senior Office Assistant in Student Life, and Mental Health Counseling Interns.
- The 2025 Faculty Tenure Reception takes place April 17 prior to the Board Meeting.
- Contracts for the PE Building Replacement Project will be on the next Board Agenda for approval. We plan to sell bonds the first week of August following our credit rating.
- The SBCC Longevity and Recognition Awards on Friday, April 25 kick off celebration season.
- A review of the expected timeline for PE Building flex space, HazMat abatement, demolition, and construction.

5.2 Academic Senate Report - J. Ramirez

Dr. Joshua Ramirez, Academic Senate President, presented the Senate's progress for the year, including the review of District plans, policies, and student pathways. Ongoing challenges with common course numbering, the use of A.I., equity gaps, and other issues related to student success are under focus for the Senate moving forward. Dr. Ramirez also expressed the Faculty's interest in offering a robust, student-centered schedule while working in line with budgetary constraints.

Dr. Justina Buller, Faculty Professional Development Coordinator, presented the evolution of Faculty professional development over recent years due to the prioritization of equity efforts.

5.3 Q1 Headcount Report - D. Le Guen-Schmidt

Dan Le Guen-Schmidt, Vice President of Human Resources, reviewed the previous quarter's Headcount Report, noting expected fluctuations towards the end of the academic year.

5.4 Blue Economy Initiative Updates - Grant Goals and Funding

Emma Horanic, Director of Marine Technology, gave an overview of The Ocean Collective project, developed to create workforce pipelines in the Blue Economy industry. This is a collaboration between SBCC and community partners such as the City and the Commercial Fishermen of Santa Barbara. The

program has received grant funding and was recently gifted a Blue Robotics ROV underwater vehicle which can also be utilized by other departments.

6. ACTION

6.1 2026-27 Academic Calendar - M. Villagomez

Dr. María Villagómez, Vice President of Academic Affairs, presented the 2026-2027 Academic Calendar for a second reading and approval.

M/S/C (**Auchincloss/Byrne**) to recommend the 2026-2027 Academic Calendar for adoption by the Board. The motion passed unanimously.

6.2 Draft College Planning Council Meeting Schedule

This item will return to the College Planning Council as an action item for approval.

7. DISCUSSION

7.1 Partnership Resource Team (PRT) Updates - R. Alexander, K. Magenau, J.Ramirez, J. Samson

Dr. Ramirez reported on the recent work of the Institutional Effectiveness Committee (IEC) and their efforts to produce a survey of participatory governance committees to determine training needs. Dr. Keller Magenau, Director of Institutional Research, reported that the quad-chairs are finalizing Q3 reporting to the grantor and submitting a no-cost extension to the spending period.

8. FUTURE AGENDA ITEMS FOR CONSIDERATION

8.1 Committee Membership Confirmation

9. MEETING DATES

9.1 Meeting Schedule and Agenda Item Due Dates

10. ADJOURNMENT

10.1 Adjournment

Dr. Endrijonas adjourned the meeting at 4:04 p.m.