

**Santa Barbara City College  
College Planning Council**

**February 18, 2025  
3:00-4:30 p.m.  
West Campus Center (WCC) 204**

**Minutes**

**1.0 ROLL CALL**

**1.1 Present**

Erika Endrijonas, Superintendent/President, Chair (non-voting)  
Ryan Alexander, Classified Staff  
Liz Auchincloss, Classified Staff  
Tara Carter, Academic Senate  
Jeanette Chian Brooks sub. Roxane Byrne, Advancing Leadership Association  
Elizabeth Chisholm, Academic Senate  
Michelle Detorie, Classified Staff  
Jordan Killebrew, Executive Committee (non-voting)  
Kathy O'Connor sub. Jamie Campbell, Academic Senate  
Juan Quesada, Advancing Leadership Association  
Joshua Ramirez, Academic Senate  
Armando Ramos, Faculty Association  
Sharon Remale, Association of Confidential Employees  
Chris Renbarger, Executive Committee (non-voting)  
Carola Smith, Executive Committee (non-voting)

**1.2 Absent**

Paloma Arnold, Executive Committee (non-voting)  
Ashley Farias, Classified Staff  
Raquel Hernandez, Classified Staff  
Dan Le Guen-Schmidt, Executive Committee (non-voting)  
Keller Magenau, Executive Committee (non-voting)  
Kim Monda, Academic Senate  
Camerin Poulson, Classified Staff  
María Villagómez, Executive Committee (non-voting)

**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 February 4, 2025**

M/S/C (Auchincloss/Ramirez) to approve the minutes of February 4, 2025.

#### **4. PUBLIC COMMENT**

##### **4.1 Public Comment Guidelines**

There were no public comments

#### **5. INFORMATION/REPORTS**

##### **5.1 Superintendent/President Updates**

Dr. Endrijonas reported that there will be a new search for Executive Director of IT and the position description will be reviewed and reposted. In the meantime the three IT Directors meet with the Superintendent/President on a monthly basis and have day to day support from Executive Director of Public Affairs and Communications, Jordan Killebrew.

Dr. Endrijonas introduced the Department of Education's recent "Dear Colleague Letter" and responses from the Chancellor's Office and American Council on Education. Members discussed strategies to continue serving students and fulfilling the mission of the College throughout anticipated policy changes and legal challenges. A presentation on student success will be given to the Board of Trustees in March.

##### **5.2 Program Evaluation Update - M. Medel, J. Ramirez**

This item will return at a future meeting.

#### **6. DISCUSSION**

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

The third visit from the PRT is scheduled for Friday, March 7 and will be an opportunity to share progress and ask for guidance from the team. Work is underway to meet the deliverables of the Institutional Effectiveness Partnership Initiative (IEPI) grant through five workgroups addressing each component of the plan.

##### **6.2 Schedule of Committee and Division Reports**

Dr. Endrijonas asked for input on the creation of a regular schedule of reports to CPC. Dr. Joshua Ramirez, Academic Senate President, encouraged regular reports from major governance groups to share progress and announced that the Senate will plan to report at the April 15 meeting. Dr. Endrijonas recommended that other committees discuss this opportunity to report to CPC and find time to schedule reports for the next semester.

#### **7. FUTURE AGENDA ITEMS FOR CONSIDERATION**

- Improving the enrollment process
- Review of hiring process
- Use of Mackenzie Scott gift

#### **8. MEETING DATES**

##### **8.1 Meeting Schedule and Agenda Item Due Dates**

#### **9. ADJOURNMENT**

##### **9.1 Adjournment**

Dr. Endrijonas adjourned the meeting at 3:52 p.m.