

University Planning and Coordinating Council
Meeting Notes
November 29, 2007

Attendees:

Terry Ballman
Bill Cordeiro
Scott Frisch
Ted Lucas
Maureen McQuestion
Greg Sawyer
Ashish Vaidya

Chelsee Bente
Therese Eyermann
Kathryn Leonard
Peter MacDougall
Cris Powell
Jane Sweetland
Deborah Wylie

Absent

Dave Chakraborty
Marty de los Cobos
Mitchel Sloan

Joanne Coville
Blake Gillespie

Guests:

Amy Wallace
Steve Lefevre

Notes from October 25 meeting were approved with the correction of the spelling of Chakraborty.

Project Budget Requests – “1-1” Forms”

Wylie distributed a draft report of the Five Year Capital Improvement Program (2009/10 – 2013/14) which showed the State Funded and Non-State Funded projects requested for our campus. One or two projects are usually approved each year. This form was submitted to the Chancellor’s Office and response will be sent to the President.

Strategic Plan – Reports

Internal Working Group: Sweetland reported that there is a lot of data available. The information gathered focused on the University’s strengths, weaknesses, where do you want the University to be in five years and what do you see as the campus’s unique identity. Summary of collected responses was distributed.

Community Working Group: Cordeiro reported that three community meetings were held with approximately 100 attendees. 1500 invitation cards were sent out. Nancy Gill prepared a PowerPoint presentation for the meetings which was very helpful in setting the stage for the meetings. One of the first questions asked by community members was about our plans for sports. Meeting notes were distributed. In general the community people were very supportive. MacDougall suggested that we continue to look at ways of

connecting to the community. Eyermann complimented Corderio on the excellent job he did with these meetings.

External Working Group: Ashish distributed a draft copy of the External Environment Scanning Report. Several exhibits and charts are missing from the report but will be ready by the January meeting. In Ventura County about 45% of students go on to community college. Transfer rate to Channel Islands is still low.

MacDougall suggested that it would be interesting to know the number of Ventura County high school students who are CSU/UC eligible.

Review Current Plan

Cordeiro distributed a draft Progress-to-Date report. Input is needed to complete progress areas. Wylie suggested that Student Life/Student Affairs should be acknowledged. Sawyer will provide data. Any additional information should be e-mailed to Cordiero.

There will be open discussion regarding scenarios at the January meeting

Meeting adjourned at 10:45 a.m.