

California State University Channel Islands

President's Planning & Policy Council

Monday, March 30, 2015

VOTING MEMBERS PRESENT: Vanessa Bahena, Michael Berman, Bill Cordeiro, Genevieve Evans Taylor, Scott Frisch, Jeanne Grier, Gayle Hutchinson, Nichole Ipach, Jill Leafstedt, Chris Mattia, Jennifer Miller, Dave Nirenberg, Stacy Roscoe, Richard R. Rush, Wm. Gregory Sawyer, Ysabel Trinidad, Jim Walker

VOTING MEMBERS ABSENT: Pamela Abbott-Mouchou, Christopher Abe, Nsomah Apambire, Chanda Cunningham-Spence, Hung Dang, Nancy Deans, Amy Denton, Brittany Grice, John Griffin, Kirsten Moss, Laurie Nichols, Cheryl Peckham

NON-VOTING MEMBERS PRESENT: Michael Bourgeois, Karen Carey, John Gormley, Missy Jarnagin

NON-VOTING MEMBERS ABSENT: Dan Wakelee

INVITED GUESTS PRESENT: Erik Blaine, Nancy Gill, Ginger Reyes

POLICY

Consent:

- **Policy on Undergraduate Admission Exceptions (Reyes)**
- **Policy on Issuing Official CSU Channel Islands Transcripts (Reyes)**
- **Policy on Submission of Official Transcripts to CSU Channel Islands (Reyes)**
- **Policy on Tobacco Sales and Sponsorships on Campus (Gill)**

Gayle motioned to approve all consent policies and Michael Berman seconded. All policies were approved.

Discussion: Policy on Policies (Grier/Evans Taylor)

Genevieve Evans Taylor noted that there will be one additional change to the policy: Exhibits B & C are referenced on page two, but there is no longer an Exhibit C as it is combined with B now. This will be corrected in the policy for the next meeting.

Ysabel Trinidad inquired about the Clearinghouse Committee and if a policy goes to both bodies or just one or the other. Jeanne Grier responded that when a new policy is proposed in either body, an email goes out to the Clearinghouse Committee, who then determines if the policy needs to go to the other body or just stay with the one it is in. President Rush stated that we will bring this policy back to the next meeting for action.

STRATEGIC PLANNING

Strategic Resource Planning Task Force Update (Ysabel Trinidad)

Ysabel Trinidad reported that we are in process of receiving budget requests from all of the divisions. A town hall is scheduled for Friday, April 3, where all divisions will provide a brief overview of their budget requests. The more detailed requests are available on the Strategic Resource Planning Task Force website. The next two meetings in April will be dedicated to the requests that have been made along with strategic resource planning and we should receive the Chancellor's Office budget memo in April. In late April/early May, we plan to have a draft final budget submitted to the President and Cabinet for finalizing. Until the Governor's May revise is issued, we want to stay flexible and be responsive to any changes that may come from the budget reallocation or May revise.

President Rush added we finally will be receiving a little over \$500,000 next year to fund EOP, which we had not received in years past. Greg Sawyer added that out of almost 2,600 applicants, we were only able to fund 55 students. We will now be able to give broader support for students going forward.

Strategic Planning Update (Gayle Hutchinson)

Gayle Hutchinson updated the Council that a new brochure was created for the Strategic Plan that should be available soon. The Division of Academic Affairs is engaged in strategic planning for the division, which should be finalized in the fall and will align with the university's strategic plan.

PRESENTATION

CI 2025 (Rush)

President Rush asked John Gormley if he could give the CI 2025 update. Last week, the Board of Trustees approved President Rush's request to give us the authority to find a way to fund the campus without going through the traditional state process. It is only a concept, *not specifics*. If we were to wait for the traditional application once a bond is passed, we wouldn't be opening a new building until 2028 at the earliest. This is why we must have the flexibility to do it other ways. We had unanimous Board support on this. The only question that came up was from Trustee Eisen about "590 apartments," but President Rush reiterated to her that that is not the point—the *concept* is the point. We will go back to the Board for approval of individual projects. This will be a transparent process. President Rush also explained he's had several conversations with concerned University Glen residents, reiterating that this is not the time to discuss specifics because there is no commitment to anything specific. As we get into the specifics, stakeholders will be included to create the best plan possible because none of us want to ruin this campus. The purpose of the East campus is to build the academic campus. In that context, we will try to be sensitive to everybody, but provide for the future as best we can.

Gayle Hutchinson announced that Dr. Beth Hartung will be the Assistant Provost.

The meeting adjourned at 9:23 a.m.

The next PPPC meeting will be April 27, 2015.

Respectfully Submitted, Alanna Trejo