Agenda

1. Approval of the minutes of the June 17, 2009 meeting (attached)

Information Items

2. Accreditation team members (attachment) and accreditation related updates – Andreea Serban

3. Overview of SBCC construction projects receiving state funding (attachment) – Andreea Serban, Joe Sullivan

4. Fall Enrollment Update Credit and Non-credit – Jack Friedlander, Ofelia Arellano

5. Report from Academic Senate Retreat – Ignacio Alarcon

6. Budget actions taken by other California community colleges (handout) – Andreea Serban

Action Item

7. Decision on postponing construction of SoMA - All

Discussion Items

8. Information from the State Budget Workshop August 18, 2009 – Andreea Serban

   a. Steps taken to reduce expenditures and raise new revenues – estimated impact on 2009-10 budget
   b. Assessment of impact on college operations and programs
   c. Planning for 2010-11
   d. Ranking of resource requests identified in the 2008-09 program reviews
   e. Program reviews for 2009-10 due Oct 15 – update the ones from last year as needed in terms of progress made towards objectives and resource needs
10. College priorities for 2009-10 (attachment) – All

a. Year 1 evaluation of college plan 2008-11 and district technology plan 2008-11 (handout) - VPs

b. Objectives from the college plan 2008-11 and district technology plan 2008-11 on which to focus in 2009-10

c. Planning agendas identified in the self study (attachment)

Next meeting: Tuesday, September 1, 3:00-4:30pm A218C