Santa Barbara City College
College Planning Council
Tuesday, September 22, 2009
3:00 pm – 4:30 pm
PE214 Physical Education Conference Room

Agenda

1. Approval of minutes from the July 27, August 25 and September 1, 2009 CPC meetings (attached)

Information Items

2. Preparation for the flu season (handout) – Andreea Serban

Discussion Items

3. Update of program reviews due October 15 – Andreea Serban
   a. Clarification on what needs to be updated and included
   b. Use of resource request to inform the budget planning for 2010-11
   c. Role of P&R and ITC in ranking of resource requests

4. Clarification of use of equipment fund 2009-10 and 2010-11 (handout) – Andreea Serban

5. Timeline for Budget Development for 2010-11 (handout) – Joe Sullivan, Andreea Serban
   a. Categorical programs – communication from the Chancellor’s Office regarding administrative relief for categorical programs (attachment) and implications for budget planning for 2010-11

6. College priorities for 2009-10 (attachment) – All
   a. Objectives from the college plan 2008-11 and district technology plan 2008-11 on which to focus in 2009-10 (attachments; also attached FYI the enrollment management plan 2009-11)
   b. Planning agendas identified in the self study (attachment)

7. Planning and revised schedule of deferred maintenance projects (handout); update from kick-off meeting for the Humanities building remodel – Joe Sullivan, Steve Massetti

Next meeting: Tuesday, October 6, 3:00-4:30pm A218C