

**Santa Barbara City College**  
**College Planning Council**  
**Tuesday, December 15, 2009**  
**3:00 pm – 4:30 pm**  
**A218C**  
**Agenda**

1. Approval of Minutes from the November 24, 2009 and December 1, 2009 CPC Meetings (attachments)

**Information Items**

2. Congratulations to Partnership for Student Success for Receiving the Academic Senate for California Community Colleges Exemplary Program Award: "Creating a Bridge to Transfer and Career."
3. Schedule of CPC Meetings for Spring 2010 (attachment) – Andreea Serban
4. Credit Spring 2010 Registration Status – Jack Friedlander
5. Non-credit Winter 2010 Registration Status – Ofelia Arellano
6. Accreditation Related – Andreea Serban
  - a. Status of call for individuals interested in serving in accreditation teams
  - b. Integrated planning (attachment)
  - c. Program review and institutional quality (attachment)

**Discussion Items**

7. MESA Program Progress Report (handout) – Marilyn Spaventa
8. Continued Discussion of Funding for Categorical Programs 2010-11 and Beyond – Andreea Serban, Jack Friedlander, Joe Sullivan
  - a. Core services to be maintained and maintenance levels (please bring the categorical program handouts provided at the Nov 24 CPC meeting)
  - b. Revised request for funding for 2010-11 for Credit Matriculation (handout) – Jack Friedlander
9. Considerations for Budget Development for 2010-11
  - a. Requests for general fund supports and impact on reserves (handout)
  - b. Routine and non-routine equipment inventory and funding

- c. Timeline for review and ranking of resource requests identified in program reviews
- d. Timeline for budget development (attachment)

**Next meeting: Tuesday, January 26, 3:00-4:30pm, A218C**