

**Santa Barbara City College
College Planning Council
Tuesday, September 4, 2012
3:00 p.m. – 4:30 p.m.
A218C
Agenda**

1.0 Call to Order

2.0 Announcements

3.0 Information Items

4.0 Discussion Items

4.1 Accreditation Mid-Term Report – (R. Else) - Attachment 4.1

- a. Our Accreditation Midterm Report is due October 15, 2012. This critical report contains our responses to the five recommendations from the visiting Accreditation Team, and responses to our own Planning Agenda items from our 2009 Self-Study. CPC is being asked to review this report as a first reading on 9/4 and a second reading and action on 9/18 meetings. The report will also be reviewed by the Academic Senate, the Student Senate, the Classified Consultation Group, and ultimately the Board of Trustees.

5.0 Action items

5.1 Adopted Budget – (J. Sullivan) - Attachment 5.1

- a. CPC will be presented with changes that have occurred between the adoption of the 12/13 tentative budget (June 2012) and the present that have bearing upon the college's 12/13 final budget. These changes and the 12/13 final budget will be reviewed with CPC at the meeting and action will be requested to recommend the 12/13 adopted budget.

5.2 Auxiliary Funded Classified Positions – (J. Sullivan) – Attachment 5.2a, 5.2b

- a. CPC will be asked to review and support the following staffing requests related to two auxiliary-funded programs:
 - o Food Services - increase existing food service/culinary arts administrative assistant position from 60% to 80%; and
 - o Community Services/Facility Rental - create full-time office assistant position supported through the facilities rental fund.

5.3 Measure V Update and Facility Needs – (J. Sullivan) – Attachment 5.3

- a. CPC will be provided with an update of Measure V projects and a recommendation for the final phase of projects for this bond measure. In addition, CPC will be provided with a list of unmet facility needs that will be prioritized in preparation for any future bond measure as well as for facility master planning.

5.4 Instructional Technology Committee Rankings – (D. Nevins) – Attachment 5.4

- a. CPC will be presented with ITC rankings for technology-related needs and will be asked to make a determination as to support for these items.

6.0 Adjournment

- 6.1 The next regularly scheduled CPC meeting will be Tuesday, September 18 in Room A218C, 3:00 p.m. - 4:30 p.m.