

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

**May 20, 2003
3:00 – 4:30 PM
Room A218C**

AGENDA

1.0 Call to Order

- 1.1 Approval of the minutes of the April 28th and May 6th CPC meetings.

2.0 Announcements

- 2.1 Dr. Jane Shapiro, Coordinator of Disabled Student Programs & Services, has been named Santa Barbara City College's 25th Annual Faculty Lecturer.
- 2.2 Sue Watkins, CIM/HIT Department Chair, has been selected to receive the "Educator of the Year Award" by the California Health Information Association.
- 2.3 Resignation of Brian Fahnestock

3.0 Information Items

- 3.1 Outcomes of Catherine Unger's May 15th visit to SBCC
(*She is the chair of the Board of Governors*)
- 3.2 Update on May revise
- 3.3 Vacant positions that have been exempted from the hiring freeze to be filled (**Attachment #1**).
- 3.4 Permanent classified positions that are frozen (**Attachment #2**)
- 3.5 Update on Dual Enrollment Program
- 3.6 Update on AB1725 full-time faculty obligation

4.0 Discussion Items

- 4.1 Categorical program reductions for 2003-04 and criteria used to identify mandated and/or core services.
- 4.2 Review of Oracle Student Information System: *Bill Hamre*

Oracle project schedule and list of staffing and backfill

5.0 Action Items

- 5.1 Budget Principles – change to item #4 (**Attachment #3**)

6.0 Other Items

7.0 Adjournment