

**SANTA BARBARA CITY COLLEGE  
COLLEGE PLANNING COUNCIL**

January 27, 2004

3:00 – 4:30 PM

Room A218C

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| <b>AGENDA</b> |
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**1.0 Call to Order**

- 1.1 Approval of the minutes of the December 2, 2003, CPC meeting.

**2.0 Announcements**

- 2.1 Revision of the college's AB1725 full-time faculty obligation as a result of action taken by the Board of Governors at its November, 2003 meeting.

**3.0 Information Items**

**4.0 Discussion Items**

- 4.1 Analysis of the state budget for 2004-05 and its implications for SBCC

- 4.2 Overview of SBCC's budget model

- A. Overview of budget model (*Sullivan*)
- B. Discussion of budget model assumptions
- C. Identification of the variables that should be used in planning the college's 2004-05 budget

- 4.3 Identification of goals and objectives in the College Plan for which additional resources are needed. (*Sullivan*)

- 4.4 Proposed changes to *District Policy #2510, Smoke-Free Workplace (Attachment 1)*

**5.0 Other Items**

- 5.1 Process to begin developing 2004-05 college budget will begin at next CPC meeting on February 3<sup>rd</sup>. John Romo will attend the meeting.

- A. Mid-year budget analysis will be conducted in February and discussed at Feb 17<sup>th</sup> CPC meeting.

- 5.2 Review of the *Master Calendar for Planning and Budgeting (Attachment 2)*

- A. To be discussed at February 3<sup>rd</sup> meeting

**6.0 Adjournment**