

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL

March 9, 2004
3:00 – 4:30 PM
Room A218C

AGENDA

1.0 Call to Order

- 1.1 Approval of the minutes of the February 3, 2004 CPC meeting.

2.0 Announcements

- 2.1 Lynda Fairly is honored this month for 30 years of service to the college.

3.0 Information Items

- 3.1 P-1 report (Serban)
3.2 2003-04 mid-year Budget Report (*Sullivan*) (**Handout**)

4.0 Discussion Items

- 4.1 College Plan on Governance (*Serban*) and Management (*Romo*)
4.2 State Budget Update (**Attachment 1**)
4.3 Budget Development Process for 2004-05 (*Romo*)
 A. Re-cap of the governor's 2004-05 budget proposal
 B. Review of proposed budget development assumptions (**Attachment 2**)
 C. Process for developing the college's 2004-05 budget
 1. Institutional priorities
 2. Department involvement
 3. Role of EC
 4. Role of CPC
 5. Budget development timeline
4.4 Budget model
 A. Current projections (*Sullivan*)
 B. Pending Assumptions (*Sullivan*)
4.5 Smoke-Free Workplace Policy 2510 (**Attachment 3**)

5.0 Other Items

- 5.1 Classified positions on hold and their fiscal and operational impacts will be discussed at the next CPC meeting
- 5.2 In order to complete the 2004-05 budget development process, CPC will meet at its regularly scheduled time on Tuesday, March 16th.
- 5.3 Identification of additional CPC meetings that need to be scheduled to meet 2004-05 budget development timelines.

6.0 Adjournment

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