

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

September 21, 2004

3:00 – 4:30 PM

A218C

AGENDA

1.0 Call to Order

- 1.1 Approval of the minutes of the June 28th and July 22nd CPC meetings.

2.0 Announcements

3.0 Information Items

Allowable Growth for 2004-05: 2.56%

(2.22% minus deficit factor of 14% = 1.9% plus .65 for being over cap in 03-04)

District eligible for \$447,221 if growth is achieved in 04-05

Basic Skills Guarantee: \$280,047 for 2004-05 (lower than 03-04)

PFE 2004-05: \$2,396,707

Equalization 2004-05: \$1,307,890 (allowed growth 05-06 is 2.58% (assumes no deficit factor))

COLA 2005-06: 2.5%

Estimated new and replacement faculty positions to be hired in 2005-06
(5-7 new/10 to 12 replacement)

4.0 Discussion Items

- 4.1 Revised college budget 2004-05: *Joe Sullivan (Attachment 1)*
- 4.2 Review of the collaborative planning process and criteria, process, timeline and quantitative and qualitative information to be collected from the department/units. *(Attachment 2)*
- 4.3 Approach to reviewing materials submitted to CPC by Departments/units
- 4.4 Need definition/criteria for assessing the extent to which a program/unit is essential

5.0 Other Items

- 5.1 Request for CPC to schedule meetings on a weekly basis during the months of February and March.

5.0 Adjournment