

**Santa Barbara City College
College Planning Council
Tuesday, December 6, 2011
2:30 p.m. – 4:30 p.m.
A218C
Agenda**

Approval of the minutes of the November 15, 2011 meeting (Att. 1): 5 minutes

Announcements/Additions to the Agenda: 10 minutes

1. Academic Senate's ranking of the 10 positions recommended to be filled this year (Att. 2).
2. Most recent revisions to the Student Success Task Force Report (Att. 3). The implications for the college of implementing the Student Success Task Force Recommendations that are likely to be approved by the Board of Governors (based on their hearing of the report at its January meeting) will be discussed with CPC at its February 7, 2012 meeting.
3. Update on timeline for conducting the search for the next college Superintendent/President.

College Plan: 2012-14: 5 minutes

1. Complete review of the College: 2012-14. The proposed changes to the objectives to include in the College Plan will be discussed at the February 7, 2011 CPC meeting.

Budget Items: 60 minutes

1. Program Review and Non-Routine Resource Requests: The total amount of funds required to pay for all the recommended items will be just over \$1.8 million.
2. Final review of the Program Review and Non-Routine Resource Requests Recommended to be funded (Attachments 4&5).
3. Review of proposed edits to BP 6251 Principles of Budget Development and result of discussions in Board of Trustees Study Session. (Att. 6)
4. Status of the date the Budget Reduction Spreadsheets will be sent to VPs, department chairs and program managers
5. Revised timeline for developing the college budget for 2012-13 (Att. 7)
6. Campus-Wide Email regarding the budget reductions.
7. Budget workgroup update

Discussion Items: 10 minutes

1. Draft of Proposed Approach to Achieving the Objective of Offering a Comprehensive and Vibrant Continuing Education Program that is Responsive to the Needs of the Community (Att. 8):

Next CPC Meeting: Tuesday, February 7, 2:30 p.m. – 4:30 p.m – A218C