

Santa Barbara City College
College Planning Council
Tuesday, April 13, 2010
3:00 pm – 4:30 pm
A218C
Agenda

1. Approval of Minutes from the April 6, 2010 CPC Meeting (attachment)

Information Items/Announcements

2. Senate Bill 1143 introduced by Senator Liu proposes changing the funding for community colleges (attachment) – Andreea Serban

Discussion Items

3. Budget Development for 2010-11 – continued discussion
 - a. Ranking of program review requests for new equipment (hardware, software, non-technology) and facility improvements not scheduled to be funded from Measure V (revised formatting per discussion at the March 23 CPC meeting – attachment provided on April 5 –print only the summary worksheets in each of the attached four spreadsheets) – discuss only those items where there are differences between EC ranking and P&R or ITC rankings (Kim and Laurie – please come prepared to point out differences)
 - b. Once again updated information regarding budget data for 2009-10 and need for 2010-11 (handout)
 - c. Continued discussion on current program requests for general fund support
 - i. Additional funding raised by the Foundation for PSS for 2010-11 \$72,000
 - ii. Programmatic requests
 1. Repeat presentation from categorical programs regarding request for additional augmentation from general fund ending balances
 - iii. Proposal for readers, OAs, Committee on non-teaching compensation
 - d. Funding decisions for:
 - i. New equipment and facility improvements identified in program reviews
 - ii. Program requests (i.e., categorical, readers, PSS, etc)
 - e. Next steps

Next meetings: Tuesday, April 20, 3:00-4:30pm, A218C; Tuesday, May 4, 3:00-4:30pm, A218C; Tuesday, May 18, 3:00-4:30pm, A218C – last meeting of the semester