

**Santa Barbara City College
College Planning Council
Tuesday, April 17, 2012
3:00 p.m. – 4:30 p.m.
A218C
Agenda**

1.0 Call to Order

- 1.1 Approval of the minutes of the April 3 CPC meeting **(Att. 1)**

2.0 Announcements

3.0 Information Items

- 3.1 Budget Forums will take place:

Wed., April 18 from 10:00 a.m. – 12:00 p.m. in ECC 32

Tues., April 24 from 2:30 p.m. – 4:30 p.m. in A211

Fri., April 27 from 1:00 p.m. – 3:00 p.m. in H-111

- 3.2 Topics to be discussed at the Budget Forums

1. Year-to-date budget update
2. Fiscal outlook for 2012 – 13
3. Budget assumptions for 2012 – 13
4. Best case/worst case budget projections for 2012 - 13
5. Fiscal Year Projections for 2012 - 13
6. Q & A

- 3.3 Review of proposed budget reductions to achieve target of cutting the budget by \$6.5M
(Handout)

- 3.4 Implications for the College if:

- 1) The worst case scenario takes place (state budget shortfall and Governor's tax increase measure is not approved by the voters; and
- 2) Second worse-case scenario if proposed tax increase measure is not approved by the voters in November **(Handout)**

- 3.5 Status of the estimated cost savings of the additional budget reduction strategies identified by the CPC Budget Reduction Work Group

- 3.6 Additional budget reduction strategies

- 3.7 Implementation of hiring freeze for replacement positions that have not already been approved until after the results of the May Revise are known

- 3.8 Facilities/Education Master Plan **(Att. 2)**

- 3.9 Measure V Priorities **(Att. 3)**

3.10 Additional items

3.3 Next year's dates for CPC (**Att. 4**)

4.0 Action Items

5.0 Discussion Items

5.1 Review of Foundation Fundraising Priorities for 2012-13 (**Att. 5**)

6.0 Adjournment

6.1 The next CPC meetings will be **TUESDAY, MAY 1, & MAY 15** in Room A218C, 3:00 p.m. - 4:30 p.m.