

Santa Barbara City College
College Planning Council
Tuesday, October 18, 2011
3:00 p.m. – 4:30 p.m.
A218C
Agenda

Announcements/Additions to the Agenda

1. Minutes from the October 4 and October 11 CPC Meetings will be placed on the next CPC Agenda.

Discussion Items

1. Proposed approach for achieving the college's budget reduction targets for 2012-13 and 2013-14 (the spreadsheet identifying the proposed budget reduction targets will be distributed/projected at the meeting).
 - A. Role of CPC in identifying budget reductions
 - B. Proposals for generating new revenues from increasing the numbers of out-of-state and international students will be reviewed by CPC at its May 1st meeting.
2. Review of Board approved Budget Principles. (Att. 1)
3. Development of the College Plan: 2011 – 2014.
 - A. Timeline for reviewing the draft of the College Plan: 2011-2014 (Att. 2)
 - B. Proposal to add objectives to the section of the College Plan: "Governance, Decision Support, and Fiscal Management".
 1. Complete the plan for identifying the items to be reduced from the college budget in 2011-12, 2012-13 and in 2013-14 to achieve budget target.
 2. Evaluate whether or not budget reduction targets established in each of the three-years of this plan have been achieved and, if not, identify alternative approaches to meet the budget reduction targets.
4. Program Review
 - A. Review/critique if the program review, non-routine and facilities resource requests could be removed from the list of approved items that need to be funded in 2011-12. This would reduce the amount of general fund dollars we would need to commit to pay for these resource requests by close to \$1M.
 - B. Review of updated Program Review Timelines for 2011-12 (Att. 3)
5. United Way Campaign
 - A. Proposed option for giving SBCC employees who contribute \$110 or more to this year's United Way Campaign the option of allocating their donation to the Foundation for SBCC for book grants.
 - B. Approach for promoting the United Way Campaign on campus and the option to direct contributions to the Foundation for support book grants for students.

6. Review of new legislation signed by the governor that pertains to Community Colleges.
(Att. 4)
7. Summary of Student Success Task Force Draft Recommendations (Att. 5)
8. Items to be discussed at the next CPC Meeting, November 1.

Next CPC Meeting: Tuesday, November 1