

**Santa Barbara City College
College Planning Council
Tuesday, December 2, 2008
3:00 pm – 4:30 pm
A218C
Agenda**

1. Approval of the minutes of the Nov 18, 2008 CPC meeting (attached)

Information Items

2. Update on state budget – Andreea Serban
3. Update on full-time faculty obligation calculation – Andreea Serban
4. Spring 2009 Enrollments – Darla Cooper
5. Status of search process for VP Continuing Education - Ben Partee, Andreea Serban

Discussion Items

6. Draft BP 4710 Program review (revision of existing policy) (attached) – Andreea Serban, Sue Ehrlich, Jack Friedlander
7. Draft BP 2510 Participation in local decision making (new policy) (attached) - Andreea Serban, Sue Ehrlich
8. Draft BP 2410 Policy and administrative procedure (new policy) (attached) - Andreea Serban, Sue Ehrlich
9. Continued discussion: Approach to expenditure reductions and revenue generation for Spring 2009 and preparation for 2009-10 – All
10. Charge and membership of Board Policy and Administrative Procedures Committee (BPAP) – Andreea Serban
11. District Technology Plan (attached) – Paul Bishop
12. Approach of review, analysis and discussion of program reviews – Andreea Serban, All

Next meetings

Tuesday, December 9, 2008 3:00-4:00pm A218C

Tuesday, February 3, 2009 3:00-4:30pm A218C