

**Santa Barbara City College
College Planning Council
Tuesday, September 13, 2011
3:00 p.m. – 4:30 p.m.
A218C
Agenda**

Information Items

1. United Way Day of Caring, Saturday, September 17, 2011 - 8 a.m.
2. Special recognition for SBCC of state and national significance
 - A. Tuesday morning's celebration
 - B. Next steps in process (Hand-Out)
 - C. Addendum of new initiatives and accomplishments
3. Intent to replace Dean of Educational Programs: Student Development that will be vacant as a result of Keith McLellan's retirement.
4. Dates for CPC Meetings in 2011-12. (Att. 1)
5. November 17 Board of Trustees meeting rescheduled to November 10.
6. Budget related items
 - A. Review of new expense items included in the Adopted Budget for 2011-12 that was presented to CPC at its August 30, 2011 meeting. (Att. 2)
 - B. Proposed revisions to Adopted Budget: 2011-12 that reflect the loss of revenue due to the delay in collecting the additional \$10 per unit fee if trigger 2 takes place.
 - C. Implications for college budget if the State does not receive \$200 million dollars from the "Amazon" tax.
 - D. Proposed dates for budget forums to explain Adopted Budgets for 2011-12.

Program Review

7. Program Review.
 - A. Proposed instructions, guidelines and FAQs (Att. 3)
 - B. Proposed timeline for completing program review process (Att. 4)
 - C. Guidelines needed for replacing instructional media.
 - D. What is considered "Technology"? Is the primary factor network connectivity?
 - E. Process for classifying items that could be regarded as either Hardware or General Equipment (Att. 5)
8. Review of CPC Priorities for 2011-12 (Att. 6)

Next CPC Meeting: September 20