

**Santa Barbara City College
College Planning Council
Tuesday, February 23, 2010
3:00 pm – 4:30 pm
A218C
Agenda**

1. Approval of Minutes from the February 2, 2010 CPC Meeting (attachment)

Information Items/Announcements

2. Re-affirmation of our accreditation (attachment)
3. ACCJC January 2010 actions (attachment)
4. Congratulations to Dr. Nick Arnold for receiving the prestigious 2009-2010 Stanback-Stroud Diversity Award of the statewide Academic Senate!
5. CCLC Commission on the Future First Meeting February 26-27, 2010 (attachment)
6. Enrollment update – Spring 2010 credit census - Robert Else, Winter 2010 non-credit - Ofelia Arellano
7. Non-credit courses not approved by the state to be converted to fee-based starting in Spring 2010 (handouts) – Ofelia Arellano

Discussion Items

8. Budget Development for 2010-11 – continued discussion
 - a. Updated overall amounts requested for routine and non-routine equipment by areas (handout) - VPs
 - b. Requests for new equipment (hardware, software, non-technology) and facility improvements not currently scheduled to be funded from Measure V – prioritization from VPs and EC (handout)
 - c. Current program requests for general fund support (handout) – Andreea Serban
 - d. Next steps
 - i. Receive ranking from Academic Senate (including ITC and P&R), Classified Consultation Group – by March 12, 2010
 - ii. Overall CPC ranking completed at the March 23 meeting
 - iii. Recommendation on overall level of funding for the various needs identified

Next meetings: Tuesday, March 16, 3:00-4:30pm, A218C; Tuesday, March 23, 3:00-4:30pm, A218C