

**Santa Barbara City College
College Planning Council
Tuesday, March 16, 2010
3:00 pm – 4:30 pm
A218C
Agenda**

1. Approval of Minutes from the February 23, 2010 CPC Meeting (attachment)

Information Items/Announcements

2. Updated 2009-10 Budget Based on P1 Allocation (attachment) – Joe Sullivan
3. Due to stronger than expected February revenue receipts, it will not be necessary to defer the March payment to community college districts (attachment)

Discussion Items

4. Budget Development for 2010-11 – continued discussion - Andreea Serban
 - a. Updated budget assumptions (attachment) – Joe Sullivan
 - b. Requests for new equipment (hardware, software, non-technology) and facility improvements not currently scheduled to be funded from Measure V – prioritization from ITC and P&R (attachments)
 - c. CPC ranking approach
 - d. Current program requests for general fund support (handout) – Andreea Serban, Ignacio Alarcon
 - i. Proposal regarding readers
 - ii. Proposal from the Committee on non-teaching compensation
 - e. Funding decisions for:
 - i. Routine and non-routine equipment requests
 - ii. New equipment and facility improvements identified in program reviews
 - iii. Program requests (i.e., categorical, readers, PSS, etc)
 - f. Next steps
 - i. CPC ranking completed at the March 23 meeting
 - ii. Recommendation on overall level of funding for the various needs identified

Next meetings: Tuesday, March 23, 3:00-4:30pm, A218C; Tuesday, April 6, 3:00-4:30pm, A218C