

**Santa Barbara City College
College Planning Council
Monday, July 27, 2009
3:00 pm – 5:00 pm
A218C
Agenda**

Information Items

1. Annual apportionment report 2008-09 (attachment) – Andreea Serban
 - a. Target FTES to reduce if workload reduction is implemented for 2009-10 – Andreea Serban
 - b. Credit and non-credit sections cancelled to date for Fall 2009 and impact – Jack Friedlander, Ofelia Arellano
2. Centennial kick-off event August 20 12pm-1:15pm La Playa Stadium – Andreea Serban

Discussion Items

3. Status of funding for capital projects and options to consider regarding SOMA and other projects (attachment) – Andreea Serban
4. Budget for 2009-10 (handouts) – Leslie Griffin, Joe Sullivan, Andreea Serban
 - a. Revisions based on July 20 communication from the League
 - b. Steps taken to reduce expenditures and raise new revenues – estimated impact on 2009-10 budget
 - c. Remaining shortfall to achieve a balanced budget
 - d. Assessment of impact on college operations and programs
5. Approach to development of the Interim Educational Master Plan 2009-11 (handout) – Jack Friedlander, Ignacio Alarcon
6. College priorities for 2009-10 – All
 - a. Year 1 evaluation of college plan 2008-11 and district technology plan 2008-11
 - b. Objectives from the college plan 2008-11 and district technology plan 2008-11 on which to focus in 2009-10

Next meeting: The first meeting of the semester is scheduled for September 1 but we need a meeting before then. Would Tuesday August 11 3-5pm work?