

**Santa Barbara City College  
College Planning Council  
Tuesday, September 22, 2009  
3:00 pm – 4:30 pm  
PE214 Physical Education Conference Room  
Agenda**

1. Approval of minutes from the July 27, August 25 and September 1, 2009 CPC meetings (attached)

**Information Items**

2. Preparation for the flu season (handout) – Andreea Serban

**Discussion Items**

3. Update of program reviews due October 15 – Andreea Serban
  - a. Clarification on what needs to be updated and included
  - b. Use of resource request to inform the budget planning for 2010-11
  - c. Role of P&R and ITC in ranking of resource requests
4. Clarification of use of equipment fund 2009-10 and 2010-11 (handout) – Andreea Serban
5. Timeline for Budget Development for 2010-11 (handout) – Joe Sullivan, Andreea Serban
  - a. Categorical programs – communication from the Chancellor's Office regarding administrative relief for categorical programs (attachment) and implications for budget planning for 2010-11
6. College priorities for 2009-10 (attachment) – All
  - a. Objectives from the college plan 2008-11 and district technology plan 2008-11 on which to focus in 2009-10 (attachments; also attached FYI the enrollment management plan 2009-11)
  - b. Planning agendas identified in the self study (attachment)
7. Planning and revised schedule of deferred maintenance projects (handout); update from kick-off meeting for the Humanities building remodel – Joe Sullivan, Steve Massetti

**Next meeting: Tuesday, October 6, 3:00-4:30pm A218C**