

**Santa Barbara City College
College Planning Council
Tuesday, January 26, 2010
3:00 pm – 4:30 pm
A218C
Agenda**

1. Approval of Minutes from the December 15, 2009 CPC Meeting (attachment)

Information Items

2. Update on fundraising for MESA and implications for 2010-11 – Andreea Serban
3. FTES reported at P1 (projection 1 for 2009-10), implications for Spring 2010 and for schedule development for 2010-11 (attachment) – Andreea Serban, Jack Friedlander
4. Visit of Lois Capps on campus on Friday, Jan 29, 2:30pm-3:30pm to talk about the Community College Emergency Stabilization Fund (attachment) – Andreea Serban

Discussion Items

5. Budget Development for 2010-11 - Joe Sullivan, Andreea Serban
 - a. 2009-10 SBCC mid-year budget status (attachment)
 - b. Governor's proposed budget and implications for SBCC (attachment)
 - c. Timeline for budget development (attachment)
 - d. Budget assumptions for 2010-11 (attachment)
 - e. Requests for general fund supports and impact on reserves (handout)
 - f. Routine and non-routine equipment inventory and funding
 - g. Timeline for review and ranking of resource requests identified in program reviews

Next meetings: Tuesday, February 2, 3:00-4:30pm, A218C

Tuesday, February 23, 3:00-4:30pm, A218C