

**Santa Barbara City College
College Planning Council
Tuesday, July 17, 2012
2:00 p.m. – 4:00 p.m.
A218C
Agenda**

1.0 Call to Order

- 1.1 Approval of past minutes: 6/18/12, 5/22/12, 7/22/11, 6/17/11, 5/17/11, 5/3/11, 4/22/11.(Atts. 1- 7)

2.0 Announcements

3.0 Information Items

- 3.1 Introductory comments from Superintendent/President Dr. Gaskin
3.2 Review of final state budget for 2012-13 and its implications for the college. (Att. 8)
J. Sullivan
3.3 Summer and fall enrollment updates for credit and Continuing Education. (Att. 9)
J. Friedlander
3.4 Board Policy/Administrative Procedures – Proposed Process for Updating.
3.5 Additional Items

4.0 Discussion Items

- 4.1 Proposed process to address ACCJC warning status – L. Gaskin (Att. 10)
4.2 Process for filling essential permanent positions which have become vacant and remain as a budgeted line item.
4.3 Impact of 50% reduction in short-term hourly budgets on programs and services.
4.4 Process for funding essential equipment requests: criteria to determine essential needs, ranking of requests, timing of funding (post-November election), funding level, timeline for process implementation.
4.5 Need for Additional CPC Meeting in July.

5.0 Action items

6.0 Adjournment

- 6.1 The next regularly scheduled CPC meeting will be Tuesday, August 28 in Room A218C, 3:00 p.m. - 4:30 p.m.