

Santa Barbara City College
College Planning Council
Tuesday, April 6, 2010
3:00 pm – 4:30 pm
A218C
Agenda

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

Information Items/Announcements

2. Credit Student Profiles Fall 2005-09 (attachment) – Robert Else

Discussion Items

3. Budget Development for 2010-11 – continued discussion
 - a. Ranking of program review requests for new equipment (hardware, software, non-technology) and facility improvements not scheduled to be funded from Measure V (revised formatting per discussion at the last CPC meeting – attachment –print only the summary worksheets in each of the attached four spreadsheets)
 - b. Updated information regarding budget data for 2009-10 and need for 2010-11 (handout)
 - c. Continued discussion on current program requests for general fund support
 - i. Programmatic requests
 1. Repeat presentation from categorical programs regarding request for additional augmentation from general fund ending balances
 - ii. Proposal for readers, OAls, Committee on non-teaching compensation
 - d. Funding decisions for:
 - i. New equipment and facility improvements identified in program reviews
 - ii. Program requests (i.e., categorical, readers, PSS, etc)
 - e. Next steps
4. Evaluation of Participatory Governance Structure at SBCC (attachments)

As discussed at prior CPC meetings over the past two years, accreditation standards require that **“the institution’s governance and decision-making structures and processes are regularly evaluated to assure their integrity and effectiveness. The institution widely communicates the results of these evaluations and uses them as the basis for improvement” (Standard IV.A.5)**. To address this accreditation standard, we developed two associated objectives in the College Plan 2008-11 and we have two Planning Agendas we identified in our 2009 Institutional Self Study for Re-affirmation of Accreditation. In addition, this is one of the recommendations we received

in the Accreditation Team Evaluation Report. A workgroup of CPC members was formed in September 2009 and has worked on a proposed approach to help us address this issue. The attached drafts are the result of the work of this CPC sub-group and are presented for discussion. We will need to make a decision about them at the next CPC meeting.

Next meetings: Tuesday, April 13, 3:00-4:30pm, A218C; Tuesday, April 20, 3:00-4:30pm, A218C