

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL

May 1, 2007

3:00 p.m. – 4:30 p.m.

A218C

AGENDA

1.0 Call to Order

2.0 Announcements

3.0 Information Items

3.1 Update on faculty hiring

3.2 Status of the Chancellor's Office proposed method for allocating and using Basic Skills funding for 2007-08.

3.3 Update on COLA for 2007-08 and estimated system enrollment for this year (***Attachment 1***)

3.4 Projected 2006-07 year-end results (***Attachment 2***): *Joe Sullivan*

4.0 Action Items

4.1 Revised Foundation Fundraising Priorities (***Attachment 3***):
Jack Friedlander & Pablo Buckelew

4.2 Unfunded deferred major maintenance projects: *Joe Sullivan* (***Attachment 4***)

4.3 Placement of the four new critical needs resource requests in the ranking of last year's unfunded resource requests
(***Attachment 5 – MESA Program Coordinator Resource Request; Attachment 6 – List of critical resource requests; and Handout - last year's proposals***)

4.4 President's & EC's recommendations on proposed General Fund allocation for major maintenance and capital projects (***Attachment 7***): *Joe Sullivan*

5.0 Other Items

5.1 The next CPC meeting will be May 15th.

6.0 Adjournment