

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

May 30, 2007
2:00 p.m. – 4:00 p.m.
A218C

AGENDA

1.0 Call to Order

- 1.1 Approval of the minutes of the April 17th and May 1st CPC meetings.

2.0 Announcements

- 2.1 EC concurs with CPC's recommendation on the ranking of critical resource requests. (**Attachment 1**)
- 2.2 Proposed allocation of the projected under-designated balances from the 2006-07 budget. (**Attachment 2**)
- 2.3 Update on faculty hiring and the two Dean, Educational Programs positions for which interviews were held last week.

3.0 Information Items

- 3.1 Governor's May Revise 2007-08 proposed budget for community colleges (**Attachment 3**)
- 3.2 Proposal to expand membership of Matriculation Committee (**Attachment 4**)

4.0 Discussion Items

- 4.1 P2 Enrollments and State funded FTES as of P2 (**Attachment 5**) and projected FTES targets 2007-08 (**Attachment 6**)
- 4.2 Proposed College budget for 2007-08 (**Handout**): *Joe Sullivan*
- 4.3 Update on SoMA Building and on the plan that is being evaluated for relocating facilities during the following modernization/new building projects: Administration Bldg, Drama/Music, Humanities/ PS – Phase 1 and 2 and SoMA.
- 4.4 Need to update General Information in the College Catalog (**Attachment 7**)

5.0 Other Items

6.0 Adjournment