

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

**April 15, 2003
3:00 – 4:30 PM
Room A218C**

AGENDA

1.0 Call to Order

- 1.1 Approval of the minutes of the February 4th, February 25th and March 18th CPC meetings

2.0 Announcements

- 2.1 Positions approved to be filled since the last CPC meeting (March 18th) (**Attachment #1**)

3.0 Information Items

- 3.1 Update on state budget: *Jack Friedlander*

- 3.2 Update on status of the Board of Governors' discussion to consider request to allow districts to waive their full-time faculty obligation requirement for fall 2003: *Jack Friedlander*

- 3.3 Board of Trustees Resolutions regarding a fee increase and disproportionate reductions in the Community College budget proposals, and full-time faculty obligation for 2003-04. (**Attachment #2**)

- 3.4 Chancellor Tom Nussbaum's announcement of his retirement

- 3.5 Update on meeting the college's FTES and Basic Skills targets for 2002-2003.

- 3.6 Process and timeline for reviewing the progress made towards achieving the goals and objectives in the College Plan for 2002-2005.

- 3.7 John Romo has stated that programs funded by VTEA will be considered in the same way as other categorical programs if its funding were to be substantially reduced.

4.0 Discussion Items

- 4.1 Update on status of 2002-2003 and 2003-2004 budgets: *Brian Fahnestock*

5.0 Hearing

5.1 Identifying proposed budget reductions for 2003-04 and their impacts. (**handout**)
Presentations by vice presidents (1st hearing):

Educational Programs
Continuing Education
Business Services
IRD
HRLA/President's Office

6.0 Action Items

6.1 Budget reduction assumptions (**Attachment #3**)

7.0 Other Items

8.0 Adjournment