

**Santa Barbara City College
College Planning Council
Tuesday, March 23, 2010
3:00 pm – 4:30 pm
A218C
Agenda**

1. Approval of Minutes from the March 16, 2010 CPC Meeting (attachment)

Information Items/Announcements

Action Items

2. Routine and non-routine equipment requests identified by each area for 2010-11 be funded in full from the Equipment fund balance available as of June 30, 2010 (see attachment)
3. A minimum transfer of \$640,000 will be made to the Construction fund for 2010-11

Discussion Items

4. 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 (handout)
 - b. Continued discussion on minimum level of reserves to be maintained
 - c. Continued discussion on current program requests for general fund support (attachment)
 - i. Programmatic requests
 - ii. Proposal regarding readers
 - iii. Proposal from the 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

Next meetings: Tuesday, April 6, 3:00-4:30pm, A218C; Tuesday, April 20, 3:00-4:30pm, A218C