

**SANTA BARBARA CITY COLLEGE  
COLLEGE PLANNING COUNCIL  
March 18, 2003  
3:00 – 4:30 PM  
Room A218C**

**AGENDA**

**1.0 Call to Order**

- 1.1 Approval of the minutes of the February 4th CPC meeting
- 1.2 Announcements

The faculty and staff retirement recognition will take place on May 22 at 3:30 p.m. prior to the Board of Trustees meeting.

- 1.3 Welcome student representative Edgar Salazar

**2.0 Information Items**

- 2.1 Permanent classified positions that have been approved (***Attachment #1***)
- 2.2 Reorganization of the Continuing Education Division:  
Restructuring of Peg McQuade's position
- 2.3 Reassignment of Annika Seiler
- 2.3 Update on the college's projections for achieving its 2002-2003 FTES cap:  
*Andreea Serban*
- 2.4 Update on state budget: *Jack Friedlander*
- 2.5 Description of the Title III grant proposal submitted to the U.S. Department of Education requesting \$1,637,276 over 5 years: *Jack Friedlander*
- 2.6 Update on status of district budget reductions for 2002-2003 and 2003-2004:  
*Jack Friedlander & Brian Fahnestock*
- 2.7 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*

**3.0 Discussion Items**

Status of reserve accounts for equipment and construction funds

## **4.0 Action Items**

4.1 Budget reduction assumptions (***Attachment #2***)

## **5.0 Other Items**

5.1 Master Calendar for Planning and Budgeting (***Attachment #3***)

## **6.0 Adjournment**

c:/Ed Programs/Word/CPC/CPC Agenda 03-18-03