

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

January 27, 2004

3:00 – 4:30 PM

Room A218C

AGENDA

1.0 Call to Order

1.1 Approval of the minutes of the December 2, 2003, CPC meeting.

2.0 Announcements

2.1 Revision of the college's AB1725 full-time faculty obligation as a result of action taken by the Board of Governors at its November, 2003 meeting.

3.0 Information Items

4.0 Discussion Items

4.1 Analysis of the state budget for 2004-05 and its implications for SBCC

4.2 Overview of SBCC's budget model

- A. Overview of budget model (*Sullivan*)
- B. Discussion of budget model assumptions
- C. Identification of the variables that should be used in planning the college's 2004-05 budget

4.3 Identification of goals and objectives in the College Plan for which additional resources are needed. (*Sullivan*)

4.4 Proposed changes to *District Policy #2510, Smoke-Free Workplace (Attachment 1)*

5.0 Other Items

5.1 Process to begin developing 2004-05 college budget will begin at next CPC meeting on February 3rd. John Romo will attend the meeting.

- A. Mid-year budget analysis will be conducted in February and discussed at Feb 17th CPC meeting.

5.2 Review of the *Master Calendar for Planning and Budgeting (Attachment 2)*

- A. To be discussed at February 3rd meeting

6.0 Adjournment