

**Santa Barbara City College
College Planning Council
Tuesday, November 15, 2011
2:30 p.m. – 4:30 p.m.
A218C
Agenda**

The Budget Reduction Target for 2013 – 14 is 8.7% and not 8.2% that I stated at the October 18, 2011 CPC Meeting.

Approval of the minutes of October 18, 2011 meeting and the November 1, 2011 meeting. (Att. 1 & 2)

Announcements/Additions to the Agenda

1. The findings and recommendations of the ACCJC November 9 and 10 site visit will be sent to the college in January 2012.
2. Media Conference to announce expanded guaranteed articulation agreement between SBCC and Antioch University Santa Barbara (AUSB) and AUSB's Bridge Program will take place on Wednesday, November 16, 2011 at 10:30am in the Luria Conference and Press Center. Students will be able to complete their first three years of AUSB's bachelor degree requirements at SBCC (handout).
3. Changes that have been made to the recommendations of the Student Success Task Force (SSTF) that will be sent in December to the Board of Governors. (Att. 3 & 4)
4. The state's revenues for the first four months of its fiscal year (2011-12) are significantly under what was projected. If revenue shortfalls continue in November and December, the criteria for implementing the Tier 1 and Tier 2 mid-year budget cuts will be met. (Att. 5)
5. Revised Program Review Timeline that was reviewed at the October 18, 2011 CPC meeting. (Att. 6)

Budget Items

1. Review of timeline for developing the college budget for 2012-13. (Att. 7)
2. The budget reduction spreadsheets for identifying items that would need to be cut/eliminated in 2012-13 and in 2013-14 to achieve the 8.7% budget reduction target by 2013-14.

- a. Spreadsheets will be sent to VP's and departments by December 8, 2011.
 - b. Proposed due date to submit budget reductions to area VPs is February 10, 2012.
 - c. CPC will begin its review and ranking of the budget cuts and their implications at its March 6, 2012 meeting.
3. Proposed formation of Budget Review Work Group.
 - a. Purpose of Budget Review Work Group.
 - b. Proposed membership of the work group.
 - c. Next steps.
 4. Review of Program Review and non-routine resource requests recommended for funding in 2011-12 (lists will be reviewed at the meeting).
 - a. Amount of money needed to fund resources ranked last year to be funded in 2011-12 and the sources of funds to pay for these items.
 - b. Identification of amount of additional money to allocate to fund the resource requests beyond what was included in this year's college budget.
 - c. Process to identify items ranked to be funded in 2011-12 that will not be funded.
 5. Review of proposed edits to BP 6251 Principles of Budget Development. (Att. 8)

College Plan: 2012-14

1. Complete review of the College: 2012-14 (Att. 9)

Other Attachments

1. Attachments 10 - 12

Next CPC Meeting: Tuesday, December 6, 2011, 2:30 p.m. – 4:30 p.m.