

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

July 18, 2006
10:30 a.m. to Noon
A218C

AGENDA

1.0 Call to Order

- 1.1 John Romo will join the meeting to address item 4.2.
- 1.2 Approval of the minutes of the May 16th and Jun3 13th CPC meetings.
- 1.3 Introduction of new members of CPC:
 - Susan Broderick (Senate VP, replacing Frankel)
 - Ignacio Alarcon, (replacing Peter Haslund)
 - Geoff Theist (P&R Chair, replacing Lindemann)
 - Ben Partee (replacing Keith McLellan)

2.0 Announcements

- 2.1 Appointments to vacant management positions

3.0 Information Items

- 3.1 Update on the state budget for 2006-07 and the implications for the college
- 3.2 Update on 2005-06 enrollments
- 3.3 Update on summer enrollments
- 3.4 HR and payroll positions agreed to in the ranking by CPC and alternative funding for the positions until approval of the budget (***Attachment 1***)
 - Scheduling office position
- 3.5 Categorically funded Continuing Education Division Outreach Services Coordinator (***Attachment 2***)

4.0 Discussion Items

- 4.1 Next steps in the allocation of new resource requests ranked for funding by CPC.
- 4.2 Long Range Capital Development Plan Including the Prioritization of Projects

5.0 Other Items

- 5.1 Dates for September CPC meetings:
 - September 5th
 - September 19th – needs to be rescheduled

6.0 Adjournment