

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

**May 17, 2005
3:00 PM - 4:30 PM
A218C**

MINUTES

Present: J. Friedlander, L. Fairly, P. Haslund, J. Sullivan, A. Serban, K. McLellan, K. Molloy, T. Garey, E. Frankel, J. Schultz, L. Auchincloss, J. Jackson, B. Rice

Absent: S. Ehrlich, B. Hamre

1.0 Call to Order

Chairperson Jack Friedlander called the meeting to order.

2.0 Announcements

Liz Auchincloss announced that the Outstanding Classified Employee of the Year and the four Honorable Mentions will be announced at the Board of Trustees meeting on Thursday, 5/26/05. The five finalists for the Outstanding Classified Employee award are: Luis Ruiz, Judy Powell, Jennifer Mueller, Pam Blanchard and Sandra Allain.

3.0 Information Items

3.1 Review of Governor's May Revision Budget

- A. Implications for community colleges
- B. Status of legislation (bills) that may affect community colleges and SBCC

Jack Friedlander said the priorities are to get the Legislature to endorse funding equalization from the \$40m to the \$80m. He said yesterday the Education Committee voted for full funding of equalization and to recommend rejection of the Governor's proposal to ask community colleges to pick up two percent of the STRS contribution. Dr. Friedlander said that would be \$2m for the college.

3.2 FTES update for 2004-05 and projected state funded FTES growth for 2005-06

Andreea Serban discussed the 2004-05 and 2005-06 annual FTES projections. She

4.0 Discussion Items

4.1 Final review of Tiers 1, 2, and 3 items in the CPP

4.2 Next steps in the CPP process.

5.0 Adjournment

Chairperson Jack Friedlander adjourned the meeting.