

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

**July 20, 2000
1:00 - 2:30 PM
A218C**

AGENDA

1.0 Call to Order

1.1. Approval of minutes of May 16, 2000 meeting

1.2 Announcements

2.0 Information Items

2.1 Update on faculty, classified staff and administrator positions: *Sue Ehrlich*

2.2 Review of state budget for California community colleges (*Attachment #1*): *Jack Friedlander*

2.3 Review of the college's budget for 2000-2001: *Brian Fahnestock*

2.4 Update on facilities projects: *Brian Fahnestock*

- A. LSG remodel
- B. Temporary office buildings
- C. Facilities requirements to enable SS250 to be used as a computer test center.
- D. Gym remodel
- E. Other projects

2.5 Proposed changes for parking: *Brian Fahnestock*

2.6 Partnership for Excellence: *Jack Friedlander*

- A. Review of projects that have been approved (*Attachment #2*)
- B. Process for distributing the remaining \$500,000 to \$550,000 of this year's PFE allocation

- C. **ACTION ITEM:** Request to move forward with two of the three PFE proposals that were ranked by CPC for funding but fell outside of the \$950,000 cap that was established for distributing funds at this time
- D. **ACTION ITEM:** Proposal for funding the remaining \$50,000 needed to fully implement the technology replacement plan that was reviewed by CPC at its last meeting
- E. Method to be used in determining split of PFE funds for Continuing Education and the other units of the college

2.7 Update on the Conversion project with Oracle: *Jane Craven*

2.8 Update on enrollments for last year and this year: *Jack Friedlander*

2.9 College Plan

- A. Approach being taken by Educational Programs to develop implementation plans to achieve the goals and objectives in its areas: *Jack Friedlander*
- B. Update on the status of developing the implementation plans from other divisions of the college
- C. Identification of next steps in the planning process, including the relationship of the implementation plans with the priorities for using the PFE funds that have yet to be distributed

3.0 Other items

4.0 Adjournment