SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
May 1, 2001
3:00 – 4:30 PM
A218C

AGENDA

1.0   Call to Order

1.1.   Approval of the minutes of the March 20, 2001 CPC meeting and
the April 17, 2001 CPC/DTC meeting.

1.2   Announcements

Resignation of Jim Lynn as the classified representative to CPC effective June 1, 2001.

2.0   Information Items

2.1   Update on faculty and administrative positions

2.2   State Academic Senate meeting (*Rose/O'Connor*)

2.3   CPC Planning session dates

> **May 9th**
> Steven Velasco, UCSB Director of Institutional Research and Planning *and*
> Dr. Bill Watkins, Executive Director, UCSB Economic Forecast Project

Presentations on both dates will take place from 3:00 to 5:00 p.m. in SV 10 (*Science Village*)

2.4   Clarity on the amount of one-time PFE money that has been committed for 2000-2001 and the amount of one-time PFE funds that will be available for 2001-2002. (*Brian Fahnestock*)

2.5   Funding of CPC-ranked one-time PFE proposals (***Attachment #1***)

2.6   Facilities Items – Five-year master plan (*Fahnestock*)

2.7   Review of capital construction projects submitted to the state Chancellor's Office for funding (*Fahnestock*):

1.   Physical Science Building

2.   Classrooms for PE Building

3.0   Discussion Items

3.1   Planning assumptions for the development of the College Plan 2002-2005

        Sue Ehrlich: HRLA

        Lynda Fairly   Continuing Education

        Jack Friedlander   Educational Programs

3.2   Format and outcomes at the CPC planning retreat on June 5th through 7th (*8:30 a.m. to 12:00 noon, A218C/BC214*).

3.3   Process for completing the College Plan for 2002-2005 (***Attachment #2***)

3.4   Budget principles

3.5   Vision Statement – Clarification of David Wolf's comments

Review of the final version of the vision statement that will be submitted to the Board of Trustees at its May meeting. The vision statement has been reviewed by the Academic Senate, Classified Council and the Associated Student Body (***Attachment #3***).

3.6   Survey of rise in spending on Information Technology (***Attachment #4***)

4.0   Other Items

5.0   Adjournment