

**Santa Barbara City College
College Planning Council
Tuesday, December 1, 2009
3:00 pm – 4:00 pm
A218C
Agenda**

Information Items

1. Williams-Corbett Foundation Funded a Grant for \$22,500 for the Partnership for Student Success/Gateway Program; Verizon Gave Another Grant for MESA for \$12,000 – Andreea Serban
2. Distance Education Workgroup (attachments) – Andreea Serban, Jack Friendlander
3. Accreditation Visiting Team Evaluation Report Now Posted on College Web Site – Andreea Serban
http://www.sbccc.edu/accreditation/files/Accreditation_Visit_Evaluation_Report_Nov2009.pdf

Discussion Items

4. Considerations for Budget Development for 2010-11
 - a. Minimum Level of General Fund Reserves
 - b. Minimum Level of Transfers into the Equipment and Construction Funds
 - c. Other Costs/Programs Funded from General Fund Reserves
5. Continued Discussion of Funding for Categorical Programs 2010-11 and Beyond – Andreea Serban, Jack Friedlander, Joe Sullivan
 - a. Administrative Relief for Categorical Programs through 2012-13 (attachment)
 - b. Core Services to be Maintained and Maintenance Levels (please bring the categorical program handouts provided at the Nov 24 CPC meeting)

Next meetings: Tuesday, December 15, 3:00-4:30pm, A218C

Tuesday, January 26, 3:00-4:30pm, A218C