

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

**November 1, 2005
3:00 PM - 4:30 PM
A218C**

AGENDA

1.0 Call to Order

Approval of the minutes of the October 4th and October 18th CPC meetings.

2.0 Announcements

3.0 Information Items

3.1 Proposal for CPC to *next* meet on November 29th (5th Tuesday of the month) instead of November 15th.

3.2 Agenda items for the next CPC meeting:

- A. Review and complete the College Plan: 2005-08
- B. CPP: Identification of Tier 2 items in CPP that should be pursued this year
 - a. Identifying and ranking of Tier 2 recommendations
 - b. Strategies for conducting the evaluation of Tier 2 recommendations and, where appropriate, development of plans to implement the recommendations

4.0 Discussion Items

4.1 College Plan 2005-08 (**Draft 10, e-mailed 11-1, Attachment 1**)

- A. Review of proposed changes made by CPC and EC
- B. Revised timeline for completing the College Plan:
 - a. CPC recommendation to John Romo by December 6th.
 - b. Discussion of the proposed plan at Board Study Session: Dec. 7th
 - c. Plan submitted to Board of Trustees for final approval: Feb. 2006
- C. Review of new state accountability measures for community colleges and the relationship of these measures to the College Plan
- D. Incorporation into the College Plan goals and objectives to develop the institution's human resources, facilities, technology and finance plans

4.2 Timeline for CPC to review college budget and planning items (**Attachment 2**)

- A. Strategies for meeting CPC timelines

5.0 Adjournment