

**Santa Barbara City College
College Planning Council
Tuesday, August 30, 2011
3:00 pm – 4:30 pm
A218C
Agenda**

Announcements

Review of the Agenda

Information Items

1. Intent to replace the Dean of Educational Programs: Student Development position that Keith McLellan is retiring from at the end of December, 2011. Goal is to fill this position in January, 2012.
2. Status of the process to determine new districts for the election of SBCC Board members (Attachment # 1)
3. Accrediting Commission for Community and Junior Colleges (ACCJC)
 - A. Jack Pond's letter of August 25th 2011 (Attachment # 2) giving the college 30 days to respond to the complaint it received about the Board of Trustees violating Title V, California Educational Code requirements and several ACCJC accreditation standards; July 1, 2011 letter of complaint sent to ACCJC (Attached to #1 Jack Pond's August 25th 2011 letter); ACCJC's Complaint Policy, (Attachment #3).
 - B. Process and Timeline for responding to the complaint by Friday, September 23.
 - A. In my role as Acting Superintendent/President, I will coordinate the college's response to the complaint. Individual responses are to be submitted to me by Tuesday, September 13th, 2011.
 - B. I will prepare the draft of the college's responses to the allegations in the letter.
 - C. Draft of letter will be placed on the September 22, 2011 Board agenda for review and approval as the college's response to the allegations in the July 1, 2011 complaint letter submitted to ACCJC.
4. Update on the Superintendent/President Search Process

Program Review

1. Status of last year's ranking of program review and non-routine resource requests to be funded from this year's budget (Attachments #4 - #10)
2. Identification of the process to identify the highest priority general equipment, software and hardware requests that can be funded with the \$1.5 allocated to pay for new resource requests.
3. Proposed time line for completing this year's program review process. This is the year when all programs reviews need to be re-written (Attachment #11)
4. Presentation by Jordan Morris showing the changes that have been made in the templates for submitting program reviews and resource requests.
5. Next steps for completing the program review and non-routine resource requests processes

Budget

1. Review of Fixed and Variable Costs Analysis (Attachment#12): Joe Sullivan
2. Review of proposed Adopted Budget for 2011-12 (Attachment #13)
3. Review of balances for the Construction and Equipment Funds (Attachment #14): Joe Sullivan

Agenda items for next CPC meeting

1. Review of goals and objectives for CPC for 2011-12
2. Identification of projects/tasks CPC needs to complete this year and time line for doing so.
3. Additional items

Next 3 CPC meetings: September 13; September 20; October 11.