

**Santa Barbara City College  
College Planning Council  
Tuesday, March 3, 2009  
3:00 pm – 4:30 pm  
A218C  
Agenda**

1. Approval of the minutes of the Feb 17, 2009 CPC meeting (attached)

**Information Items**

2. Revised timeline for review, discussion and ranking of resource requests identified in program reviews per discussion at the Feb 17, 2009 CPC meeting (attached)

**Action Items**

3. Approval of Institutional Code of Professional Ethics (discussed at CPC on Oct 6, 2008, Nov 18, 2008, Dec 9, 2008)
  - a. Senate version (attached)
  - b. CPC version (attached)

**Discussion Items**

4. Approach and funding sources by category of resources requested:
  - a. 2009-10
  - b. 2010-11 and beyond
  - c. **Separate one time from on-going**
    - i. Equipment, non-technology
    - ii. Technology, includes hardware and software
    - iii. Positions
    - iv. Other resources
5. Master Planning Calendar
6. Discussion of program reviews
  - a. Business Services – Joe Sullivan
  - b. Human Resources and Legal Affairs – Sue Ehrlich

c. Information Technology – Paul Bishop

**Web site to access all program reviews online**

**<http://progreviews.sbccc.net>**

**You will be prompted for a login.**

**For username type in**

**sbccc\pipeline username**

**for password use your password for your pipeline account**

**Next meeting:** Special joint meeting on Wednesday, March 11, 2009 3:00-4:30pm Room H  
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