

**Santa Barbara City College
College Planning Council
Tuesday, May 5, 2009
3:00 pm – 4:30 pm
A218C
Agenda**

1. Approval of the minutes of the April 7, 2009 and April 21, 2009 CPC meetings (attached)

Information Items

2. Status of P2 apportionment report (FTES report) certification for the system by the Chancellor's Office – Andreea Serban

Actions Items

3. Endorsement of the institutional self study for re-affirmation of accreditation – All
 - a. Draft #6 available at <http://www.sbccc.edu/accreditation/index.php?sec=2862>
4. Approval of BP 4170 Program Review (attached) – All
5. Approval of BP 2410 Board Policy and Administrative Procedure (attached) - All

Discussion Items

6. Tentative budget for 2009-10 (handout) – Joe Sullivan
7. Contingency planning in case of 1) late budget and no payments from the State for months and/or 2) reduction in State apportionment for 2009-10 (if Measure 1A does not pass, SBCC's potential share of the 2009-10 budget reduction is \$4.4 mill based on data provided by the State Chancellor's Office and the League) - All
8. Development of the Educational Master Plan proposed structure – Jack Friedlander, Ignacio Alarcon, Joe Sullivan, Ofelia Arellano
9. Framework for evaluating institutional governance and committee structure – draft survey (attached, also provided on April 7, April 14 and April 21) – Andreea Serban
 - a. Discussion of a proposed structure and timeline (handout)

Objective 5.1 In 2008-09, develop a framework for regular evaluation and improvement of institutional shared governance and decision-making structures and processes and conduct the evaluation (College Plan 2008-11).

Objective 5.2 In 2009-10, develop and implement a plan that responds to the evaluation of each constituency group's effectiveness in the shared governance process (College Plan 2008-11).

10. Procedure for operational program reviews (handout) – Andreea Serban

11. Discussion and ranking of program reviews resource requests - All

Next meeting: Tuesday, May 19, 2009 3:00-4:30pm A218C