

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL

October 17, 2006

3:00 – 4:30 p.m.

A218C

AGENDA

1.0 Call to Order

2.0 Announcements

3.0 Information Items

3.1 Proposition 1D: Kindergarten-University Public Education Facilities Bond Act of 2006 (**Attachment 1**).

3.2 Increase of Rebecca Saffold position in Continuing Education from permanent half-time to full-time Administrative Assistant II. This position will be funded from the non-credit Matriculation grant account.

3.3 Revised timelines for the start and completion of major construction projects (**Attachment 2**): *Joe Sullivan*

3.4 We will begin the process to develop the 2007-2008 budget in January.

Discussion Items

4.1 Status of CPC members review of feedback on the proposed projects in the Long-Range Capital Construction Priorities Plan (**Please bring your copy or print from www.sbcc.edu website**).

4.2 Clarification on the Equipment Fund and Construction Fund allocations.

4.3 Review of unfunded District maintenance projects (**Attachment 3**).

Request to release funds to pay for critical deferred maintenance health and safety items.

4.4 Review of CPC's resource ranking for 2006-07 (**Attachment 4**)

A. Identification of resource requests that CPC recommends be funded as soon as possible to: (1) meet a critical health and safety needs; and/or (2) if not funded as soon as possible would seriously undermine the ability of the program/service to operate. These critical emergencies resource request items will be forward to John Romo for consideration.

- B. Reconfirm the list of priorities and the identification of any other priorities that are of a critical nature to the operation of the college that were not on this list.

Action Item

- 5.1 EC's recommended use of last year's end-of-year balances (***Attachment 5***).

Other Items

- 6.1 The next meeting of CPC will be October 31st (5th Tuesday). It will be canceled if not needed.

7.0 Adjournment