

**Santa Barbara City College
College Planning Council
Tuesday, May 1, 2012
3:00 p.m. – 4:30 p.m.
A218C
Agenda**

1.0 Call to Order

- 1.1 Approval of the minutes of the April 17 CPC meeting (Att. 1)

2.0 Announcements

- 2.1 What we have accomplished:
College Plan, Budget Principles, established Budget Advisory Group

3.0 Information Items

- 3.4 Facilities/Education Master Plan (Att. 2)
- 3.5 Measure V Priorities (Att. 3)
- 3.6 Additional items
- 3.7 Next year's dates for CPC (Att. 4)

4.0 Action Items

5.0 Discussion Items

- 5.1 Identification of additional strategies to achieve a balanced budget by 2013-14.
- 5.2 Implications for operating support services and instruction
- a) Without short-term hourly this summer
 - b) If there were a reduction of 50% in short-term hourly staff during the academic year.
- 5.3 Summary of suggestions and next steps in the budget development process.
- 5.4 Review of Foundation Fundraising Priorities for 2012-13 (Att. 5)

Adjournment

- 6.1 The next CPC meetings will be **TUESDAY, MAY 15** in Room A218C,
3:00 p.m. - 4:30 p.m.