

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

**May 20, 2003
3:00 – 4:30 PM
Room A218C**

AGENDA

1.0 Call to Order

1.1 Approval of the minutes of the April 28th and May 6th CPC meetings.

2.0 Announcements

2.1 Dr. Jane Shapiro, Coordinator of Disabled Student Programs & Services, has been named Santa Barbara City College's 25th Annual Faculty Lecturer.

2.2 Sue Watkins, CIM/HIT Department Chair, has been selected to receive the "Educator of the Year Award" by the California Health Information Association.

2.3 Resignation of Brian Fahnestock

3.0 Information Items

3.1 Outcomes of Catherine Unger's May 15th visit to SBCC
(*She is the chair of the Board of Governors*)

3.2 Update on May revise

3.3 Vacant positions that have been exempted from the hiring freeze to be filled (***Attachment #1***).

3.4 Permanent classified positions that are frozen (***Attachment #2***)

3.5 Update on Dual Enrollment Program

3.6 Update on AB1725 full-time faculty obligation

4.0 Discussion Items

4.1 Categorical program reductions for 2003-04 and criteria used to identify mandated and/or core services.

4.2 Review of Oracle Student Information System: *Bill Hamre*

Oracle project schedule and list of staffing and backfill

5.0 Action Items

5.1 Budget Principles – change to item #4 (***Attachment #3***)

6.0 Other Items

7.0 Adjournment