

**SANTA BARBARA CITY COLLEGE  
COLLEGE PLANNING COUNCIL**

**March 9, 2004  
3:00 – 4:30 PM  
Room A218C**

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**AGENDA**

**1.0 Call to Order**

1.1 Approval of the minutes of the February 3, 2004 CPC meeting.

**2.0 Announcements**

2.1 Lynda Fairly is honored this month for 30 years of service to the college.

**3.0 Information Items**

3.1 P-1 report (Serban)

3.2 2003-04 mid-year Budget Report (*Sullivan*) (**Handout**)

**4.0 Discussion Items**

4.1 College Plan on Governance (*Serban*) and Management (*Romo*)

4.2 State Budget Update (**Attachment 1**)

4.3 Budget Development Process for 2004-05 (*Romo*)

- A. Re-cap of the governor's 2004-05 budget proposal
- B. Review of proposed budget development assumptions (**Attachment 2**)
- C. Process for developing the college's 2004-05 budget

- 1. Institutional priorities
- 2. Department involvement
- 3. Role of EC
- 4. Role of CPC
- 5. Budget development timeline

4.4 Budget model

- A. Current projections (*Sullivan*)
- B. Pending Assumptions (*Sullivan*)

4.5 Smoke-Free Workplace Policy 2510 (**Attachment 3**)

## **5.0 Other Items**

- 5.1 Classified positions on hold and their fiscal and operational impacts will be discussed at the next CPC meeting
- 5.2 In order to complete the 2004-05 budget development process, CPC will meet at its regularly scheduled time on Tuesday, March 16<sup>th</sup>.
- 5.3 Identification of additional CPC meetings that need to be scheduled to meet 2004-05 budget development timelines.

## **6.0 Adjournment**

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