



College Planning Council

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Dan Watkins

Managers Group Representative

SANTA BARBARA CITY COLLEGE

College Planning Council

April 1, 2014

3:00-4:30 pm

Room A218C

Agenda

1.0 CALL TO ORDER

1.1 Approval of 3/18/14 CPC minutes (Att. 1.1)

2.0 ANNOUNCEMENTS

3.0 INFORMATION ITEMS

3.1 Replacement of Budgeted Positions – P. English

3.2 Revised Budget Development Timeline – J. Sullivan and L. Maas (Att. 3.2)

The budget development timeline for the 2014-15 budget provides the schedule from October 2013 through September 2014. The schedule covers the development of program review, budget assumptions, tentative and adopted budgets, critical dates and the consultation process. The 2014-15 budget development timeline has been revised since its approval at the November 5, 2013 CPC meeting.

4.0 DISCUSSION ITEMS

4.1 Accreditation Team Visit – L. Gaskin

CPC recently approved the second Follow-Up Report required by the Accrediting Commission for Community and Junior Colleges (ACCJC) as a condition of removal from warning. Following Board review and approval, the 2014 Follow-Up Report was submitted to ACCJC. A site visit was subsequently scheduled for April 1, 2014. The two team members conducting that site visit, Dr. Raul Rodriguez and Dr. Armine Hacopian, will meet with CPC during this site visit. It is expected the team will pose questions to CPC regarding the Follow-Up Report and the institution's efforts to meet the accreditation standards for leadership and governance (Standard IV).

This is the link to the college 2014 Follow-Up Report:

<http://www.sbccc.edu/accreditation/SBCC%20ACCJC%20Follow-Up%20Report%20March%202014%20FINAL.pdf>

This is the link to the ACCJC accreditation standards: http://www.accjc.org/wp-content/uploads/2012/11/Accreditation-Standards_Edited-Nov-2012.pdf

5.0 ACTION ITEMS

5.1 Tentative Budget Assumptions Review: Second Reading – J. Sullivan (Att. 5.1)

This is the second reading of the Tentative Budget Assumptions Review. CPC will be presented with the Tentative Budget Assumptions for 2014-15, in accordance with the college's Budget Development Timeline.

5.2 Tentative Budget – General Fund Unrestricted Revenues Review: Second Reading – J. Sullivan (Att. 5.2)

This is the second reading of the Tentative Budget – General Fund Unrestricted Revenues Review. CPC will be presented with the General Fund Unrestricted Revenues portion of the 2014-15 Tentative Budget, in accordance with the college's Budget Development Timeline.

6.0 ADJOURNMENT

6.1 The next regularly scheduled CPC meeting will be held on Tuesday, April 15, 2014 in Room 218C, 3:00-4:30 p.m.