

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
December 4, 2001
3:00 – 4:30 PM
A218C**

AGENDA

1.0 Call to Order

- 1.1 Approval of the minutes of the November 20th CPC/DTC meeting will be tabled until the next meeting.
- 1.2 Announcements

2.0 Information Items

- 2.1 Replacement of Ed Blaschke (limited term position) with a permanent position (assistant facilities director) – *Brian Fahnestock*

3.0 Discussion Items

- 3.1 Complete the draft of the College Plan for 2002-2005 (***distributed at last CPC***)

Review of draft of Goal 1, Objective 1.1 and 1.2
(*Launier/McLellan*) (***Attachment #1***)

Revision of Objective 14 (*Friedlander*) (***Attachment #2***)

- 3.2 Review proposed numerical targets for the College Plan: 2002-2005
- 3.3 Review of verification standards for the college's institutional self-study (***E-mailed by Andreea Serban***)
- 3.4 Process for reviewing verification section of the institutional self-study and timeline for completing the report for the college's institutional self-study

Dec 4, Dec 11	CPC finalizes and approves college plan
Dec 5 -	Academic Senate - final discussion on the plan; endorsement of plan
Dec 13 -	College plan submitted to Board for approval at their meeting

4.0 Action Items

5.0 Other Items

6.0 Adjournment