

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
May 3, 2005
3:00 PM - 4:30 PM
A218C**

MINUTES

PRESENT: J. Friedlander, B. Hamre, J. Sullivan, A. Serban, K. McLellan, K. Molloy,
J. Schultz, E. Frankel, P. Haslund, L. Auchincloss, J. Jackson, B. Rice

ABSENT: S. Ehrlich, L. Fairly, T. Garey

GUESTS: S. Coffield, L. Vasquez

1.0 Call to Order

1.1 Approval of the minutes of the April 5th and April 19th CPC meetings.

M/S/C [Frankel/Molloy] to approve the minutes of the April 5th CPC meeting with a correction to paragraph 3.1 to read “2007”.

M/S/C [Frankel/Molloy] to approve the minutes of the April 19th CPC meeting.

2.0 Announcements

3.0 Information Items

3.1 Annika Mertz' position of Professional Center Development Coordinator (since 2001) has been paid 50% from District funds and 50% from a variety of external sources of support. This position will be fully funded from District funds that are available from a vacant position within the Educational Programs budget (approximately \$37K) to make this position 100% district funded.

3.2 Discussion of SBCC's input into the development of the Systems' Strategic Plan

3.3 FTES projection for 2004-05 and estimated FTES growth for 2005-06.

3.4 Approach to the three-day CPC planning sessions in June

Andreea Serban distributed a list of issues to be raised as it relates to the statewide strategic planning.

4.0 Discussion Items

4.1 Continued ranking of items in the CPP potential Expense Reductions and Revenue Generation Summary reports.

5.0 Adjournment

Chairperson Jack Friedlander adjourned the meeting.