

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL

October 3, 2000

3:00 – 4:30 PM

A218C

AGENDA

1.0 Call to Order

1.1. Approval of minutes of the September 19, 2000 meeting (*Attachment 1*)

1.2 Announcements/Information Items

2.0 College Plan/PFE/Resource Requests

2.1 Review of the vice presidents' assignments to coordinate the development and implementation of the strategies for achieving the goals and objectives of the College Plan (*Attachment 2*)

2.2 Proposed format for submitting plans for achieving the goals and objectives in the College Plan (*Attachment 3 sample, Att. 3A, blank*)

2.3 Proposed format for submitting resource requests to augment budgets of existing programs (*Attachment 4*)

2.4 Proposed timeline and process for submitting proposals for resource requests in support of: (1) objectives in the College Plan; and (2) augmentation of budgets for existing programs (*Attachment 5*)

2.5 Estimated funds available for COLA and growth to support non-College Plan resource requests

2.6 Estimated PFE funds available

A. One-time funds for 2001-2002

B. Ongoing funds

1. Need to allocate funds to pay for COLA for PFE funds that have and will be allocated

2. A request for a COLA for PFE to be included in the base budget for districts will be included in the Chancellor's Office budget request for 2001-2002 state funding for California Community Colleges.

2.7 Process for Allocation of One-Time PFE Funds Available in 2000-2001

- A. Funds available for distribution
- B. Proposed percentage split among divisions of the college
- C. Process for the distribution of funds to be determined by each vice president in consultation with appropriate committees and staff within his/her respective units

3.0 Timeline and Process for Identifying and Ranking New Technology Initiatives

4.0 Items to be Discussed at October 17 CPC/DTC meeting

- 4.1 Review of template for requesting new technology equipment
- 4.2 Review of RFP and timelines
- 4.3 Review of costs to replace equipment
- 4.4 Review of draft of proposal on purchasing laptop computers

5.0 Other Items

6.0 Adjournment