

**Santa Barbara City College
College Planning Council
Tuesday, October 21, 2008
3:00 pm – 4:30 pm
A218C
Agenda**

1. Approval of the minutes of the October 7, 2008 CPC meeting (attached)

Information Items

2. First meeting of Citizens' Bond Oversight Committee scheduled for Nov 6, 4pm-6pm
3. Second President's Chat scheduled for Thursday Oct 23 2:30-3:30pm A211
4. Observations from accreditation visits Oct 13-16, 2008 – Andreea Serban, Darla Cooper
5. Status of our self study for re-affirmation of accreditation – Andreea Serban

Discussion Items

6. 2008-09 budget – Joe Sullivan
7. Continued discussion on linking program review to planning to budgeting - All
 - a. Approaches to creating a program improvement fund to support at least part of the resource requests identified in program reviews
8. Continued discussion on evaluation of governance structure and decision making processes – All
 - a. Review of list of current committees and workgroups

Next meeting

Tuesday November 4, 2008 3-4:30pm A 218C