

**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
Dec 5 -
Dec 13 -

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

4.0 Action Items

5.0 Other Items

6.0 Adjournment