

**Santa Barbara City College
College Planning Council
Tuesday, February 3, 2009
3:00 pm – 4:30 pm
A218C
Agenda**

1. Approval of the minutes of the Dec 9, 2008 and Jan 27, 2009 CPC meetings (attached)

Information Items

2. Accreditation site visit will take place Oct 19-22, 2009 – Andreea Serban
3. Status of institutional self study for re-affirmation of accreditation – Andreea Seban
4. Welcome for Dr. Ofelia Arellano, VP Continuing Education, on Feb 10, 2009 from 3:30pm to 4:30pm at the Wake Center
5. Next President's Chat: Feb 12, 2:30-3:30pm A211

Action Items

6. Approval of using additional Measure V funds for the Drama Music remodel to offset the delay in receiving approved state matching funds – All

Discussion Items

7. Draft schedule for deferred maintenance projects funded by Measure V (attached) – Joe Sullivan, Steve Massetti
 - a. Introduction of Steve Massetti, Program Manager for Measure V projects, URS
8. Proposal to raise parking fees for credit students and create a parking fee for continuing education students – Joe Sullivan
9. Timeline for budget development for 2009-10 (attached) – Joe Sullivan
10. Discussion of program reviews starting on Feb 17, 2009 – Andreea Serban

Next meeting

Tuesday, February 17, 2009 3:00-4:30pm A218C