

**Santa Barbara City College
College Planning Council
Tuesday, February 8, 2011
3:00 pm – 4:30 pm
A218C
Agenda**

1. Approval of the minutes of the November 30, 2010 CPC meeting (attached)

Information Items/Announcements

2. 2010-11 SBCC P1 (Projection 1) apportionment report (CCFS 320) and implications for 2010-11 state funding for SBCC (attachment)

Discussion Items

3. Analysis of the 2010-11 adjusted budget and cash flow as of December 31, 2010 (attachments)
 - a. 2010-11 unrestricted general fund year-to-date actual compared to adjusted budget
 - b. Unrestricted general fund projection for 2010-11
 - c. 2010-11 expenditures year-to-date compared to adjusted budget with percent spent
 - d. Cash flow general fund actual 2009-10
 - e. Cash flow general fund 2010-11 actual for July 2010 through December 2010 and projected for January 2011 through June 2011
 - f. Subsidization of parent child workshops
4. Budget development for 2011-12 – Andreea Serban, Joe Sullivan
 - g. Governor's proposed budget for 2011-12 for California Community Colleges and implications for SBCC (attachment)
 - h. Budget principles (attachment)
 - i. Approach to prepare for the three possible state budget scenarios
 - j. Prioritizations
5. Measure V projects, actual and projected expenditures (attachment)

Next meetings:

Tuesday, February 15, 2011 (NOTE: changed from February 22, 2011 due to change in Foundation Board meeting), 3:00-4:30pm, A218C; Tuesday, March 1, 2011, 3:00-4:30pm, A218C; Tuesday, March 22, 2011, 3:00-4:30pm, A218C, Tuesday, April 5, 2011, 3:00-4:30pm, A218C; Tuesday, April 19, 2011, 3:00-4:30pm, A218C; Tuesday, May 3, 2011, 3:00-4:30pm, A218C; Tuesday, May 17, 2011, 3:00-4:30pm, A218C

Working sessions on draft of College Plan 2011-2014 scheduled for March 11, 2011 9am-12pm A217 and March 18, 2011 9am-12pm A217