

**Santa Barbara City College
College Planning Council
Tuesday, October 7, 2008
3:00 pm – 4:30 pm
A218C
Agenda**

1. Approval of the minutes of the September 23, 2008 CPC meeting (attached)

Information Items

2. Information from state budget workshop Oct 6 – Joe Sullivan

Discussion Items

3. College Plan 2008-11 Oct 6 Draft (attached)
 - a. ADA review was undertaken by the college in 2007 (attached)
4. Employee survey (latest version attached)
5. Draft institutional code of ethics (attached)
6. Linking program review to planning to budgeting
 - a. Approaches to creating a program improvement fund to support at least part of the resource requests identified in program reviews
7. Suggestions for an evaluation framework of governance structure and decision making processes

Next meeting

Tuesday October 21, 2008 3-5pm A 218C