

**Santa Barbara City College
College Planning Council
Tuesday, February 17, 2009
3:00 pm – 4:30 pm
A218C
Agenda**

1. Approval of the minutes of the Feb 3, 2009 CPC meeting (attached)

Information Items

2. Update on the State Budget (attached highlights from the latest version discussed) – Andreea Serban
3. Actions taken by the Accrediting Commission for Community and Junior Colleges at their January 2009 meeting (attached) – Andreea Serban
4. Citizens' Bond Oversight Committee Feb 19, 4:00pm-5:30pm

Action Items

5. Approval of BP 2510 Participation in Local Decision Making – new policy, discussed at CPC on Dec 2, 2008 (attached) – All

Discussion Items

6. MESA Coordinator position (supporting materials attached) – Jack Friedlander
7. Discussion of program reviews – All

Web site to access all program reviews online

<http://progreviews.sbcc.net>

You will be prompted for a login.

For username type in

sbcc\pipeline username

for password use your password for your pipeline account

- a. Criteria for ranking requests - preliminary draft for discussion attached
 - b. Timeline
 - c. Approach
 - d. Funding sources
8. Institutional code of ethics (discussed at CPC on Oct 6, 2008, Nov 18, 2008, Dec 9, 2008) – revised version attached - All

Next meeting Tuesday, March 3, 2009 3:00-4:30pm A218C.