

**SANTA BARBARA CITY COLLEGE  
COLLEGE PLANNING COUNCIL  
October 15, 2002  
3:00-4:30 PM  
Room A218C**

**AGENDA**

**1.0 Call to Order**

1.1 Approval of the minutes of the September 24<sup>th</sup> CPC/DTC and October 1st CPC meeting.

1.2 Announcements

**2.0 Information Items**

2.1 Accreditation team exit interview results

2.2 Master Calendar for Planning and Budgeting

2.3 Filling the 75%, 10-month, vacant intermediate clerk typist position in the Health Technologies Office (***Attachment #1***)

2.4 Appointment of Jan Jackson as a classified staff member to CPC.

**3.0 Discussion Items**

3.1 Revised Nepotism Policy (***Attachment #2***)

3.2 Implications for the college of the state's 2002-2003 budget

3.3 Revised draft of the Budget Principles (***Attachment #3***)

3.4 Review of prior year's growth and implications for classified positions and other budget adjustments (*Brian Fahnstock*)

3.5 Enrollment Management Report: Why Growth in FTES is Important

A. FTES projections for 2002-2003

B. Academic Calendar options being considered by the Academic Senate (***Attachment #4***)

**4.0 Action Items**

**5.0 Other Items**

**6.0 Adjournment**