

**Santa Barbara City College
College Planning Council
Tuesday, February 15, 2011
3:00 pm – 4:30 pm
A218C
Agenda**

Information Items/Announcements

1. Timeline for budget development for 2011-12 (attachment 1) and state allocation timeline (attachment 2)
2. CalPERS and CalSTRS rates (attachment 3)
3. Overview of unrestricted general fund revenues and expenditures 2001-02 to 2009-10 actuals and 2010-11 adjusted (attachment 4)
4. Overview of transfers out 2001-02 to 2009-10 actuals (attachment 5)
5. Overview of interest revenue on general fund balances 2001-02 to 2009-10 actuals (attachment 6)
6. Overview of general fund balances 2001-02 to 2009-10 actuals and JPA net assets (attachment 7)

Discussion Items

7. Measure V projects, actual and projected expenditures (attachment 8) – Joe Sullivan
8. Budget development for 2011-12 – Andreea Serban, Joe Sullivan, All
 - a. Accreditation standard IIID Fiscal resources (attachment 9)
 - b. Budget principles (attachment 10)
 - c. Approach to prepare for the three possible state budget scenarios
 - d. Prioritizations
 - e. Reserves – minimum that is safe

Next meetings:

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