

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COMMITTEE

February 18, 1986

Minutes

MEMBERS

PRESENT: M. Bobgan, J. Diaz, L. Fairly, A. Flinck, P. Freeman,
C. Hanson, P. Huglin (Chair), D. Oroz

MEMBERS

ABSENT: H.P. Fairly, B. Migneault (student rep.), B. Trotter

RESOURCE: E. Cohen, M. Elkins, B. Miller, J. Romo, L. Rose

GUESTS: G. Carroll, R. Elmore, D. Fosseck, Dr. MacDougall,
Dr. Wotruba

I. CALL TO ORDER

The meeting was called to order at 3:05 p.m.

II. SBCC FOUNDATION PROJECTS

L. Rose briefly presented SBCC Foundation projects currently underway and announced a pending mailing campaign. It was noted that there is a goal of obtaining some \$225,000 and approximately \$148,000 has been procured thus far.

III. CABINET RECOMMENDATIONS ON LOTTERY ALLOCATION

Dr. MacDougall stated that the 1985-86 lottery funds (a sum approximating \$745,000 for the credit program) will be distributed to the districts in three payments tentatively occurring (in February, May, and July/August).

Additionally, Dr. MacDougall stressed that the cabinet recommendations were based upon 1) college's planning document, 2) consultation with faculty/staff members, and 3) the stated goals of the college. It was stressed that the highest propriety for funding allocations would be directly related to classroom needs. (See Attachment #1 for additional criteria.)

Dr. MacDougall commented on those starred (*) items on page 2 of Attachment #1 (see attached) indicating that these one-time allocations are necessary and will be incorporated into the 1986-87 budget.

C. Hanson noted that the lottery funds must be expended by September 1, 1986; although, there would be no formal penalty if expenditures were delayed, an impression could be formed on the state level that the funds are unnecessary.

G. Carroll questioned the possibility of utilizing the lottery monies for faculty raises. Dr. MacDougall responded that Mr. Carroll's concern is legitimate; however, current year lottery monies will be spent basically for one-time only needs; however, usage of 1986-87 lottery monies for staff salary raises is open to discussion.

Dr. MacDougall noted that establishment of athletic teams in such sports as soccer, wrestling, women's softball would be desirable because of growing public interest in these sports.

A. Additional Considerations

1. Vocational Student Scholarships - \$10,000 (L. Fairly)

2. Tutorial Center - \$11,000 (J. Romo)

The Chair suggested that J. Romo submit specific amounts for CAI Lab, Math 7, and Art History.

There was general discussion concerning the restriction of EOPS funds for tutoring and its impact on the areas previously noted.

3. Musician Fund - \$1,500 (J. Romo)

To assist the symphony program as some community musicians require payment for services.

4. Deaf Student Assistance - \$1,000 (D. Sloane)

\$1,000 for Disabled Student Services' deaf student assistance program.

5. Printshop Renovation - \$43,000 - \$90,000 (C. Hanson)

C. Hanson noted that he has met with M. Elkins and while "frugal" plans are estimated at \$43,000, a "top-notch" job would entail approximately \$90,000. M. Elkins commented that the project (although a hefty pricetag) is desirable for the district; moreover, at present, lottery allocations for Occupational Education consist of only \$3,500 (Lotus software). Also, M. Elkins stated that he felt vocational scholarships as requested by L. Fairly were of lower priority.

6. Theatre Conservatory Program - \$24,000 (P. Freeman)

Seed money for the launching of a conservatory-type program in Theatre Arts. This program would be self-supporting and would receive community support.

At this point in the meeting Vice-Chair Bobgan took over.

The Committee suggested that prioritization of the additional items take place among the Vice-Presidents, the Instructional Deans, and the Business Manager; also, it was suggested that more detailed explanations be given of all items requested.

M/S/C To approve the allocation of funds for items 1, 2, 3 so listed on page 2 of Attachment #1 under "Operations."

(Freeman/Diaz)

Ayes -- Unanimous Noes -- 0 Abstentions -- 0

M/S/C To recommend that prioritization of lottery requests take place among the Vice-Presidents and the Business Manager (L. Fairly, P. Huglin, C. Hanson) and that said prioritizations be submitted to CPC.

(Flinck/Diaz)

Ayes -- Unanimous Noes -- 0 Abstentions -- 0

IV. RECOMMENDATION ON INSTRUCTIONAL EQUIPMENT REPLACEMENT ALLOCATIONS

J. Romo briefly referred to Attachment #2 of the agenda packet.

V. DCC RECOMMENDATIONS ON 1986-87 CERTIFICATED PERSONNEL REQUESTS

There was discussion concerning apparent conflict in funding for the high school relations faculty positions in math and English.

M/S/C To approve the Instruction Office's recommendation of filling three new/replacement positions: English (Composition/Literature), Math, and English (ESL/Essential Skills); to replace positions in Business (Accounting) and Health Technologies (LVN), and Marine Technology; additionally that the Communications position (B. Rippe) be approved for funding pending resignation. Also, the BOE vacancy (Green retirement) will be held in "limbo" pending further study.

(Freeman/Oroz)

Ayes -- Unanimous Noes -- 0 Abstentions -- 0

There will be further discussion regarding additional replacement positions recommended by the Instruction Office as well as those of Student Services at future CPC meetings.

VI. BUDGET/BUDGET CALENDAR

Delayed until the next meeting.

VII. ADJOURNMENT

The meeting was adjourned at 5 p.m. The next meeting of CPC will be on Tuesday, March 4, 1986 at 3 p.m. in A-218-C.

PH/bk

att: Attachment #1 - Lottery Monies Allocations

cc: Dr. MacDougall (w/o att.)
Instructional Deans (w/o att.)
Student Services Deans (w/o att.)
Department/Division Chairs (w/o att.)
Representative Council (w/o att.)