

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

July 25, 1991

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, L. Fairly, P. Georgakis, C. Hanson,
B. Hull, C. Kuster, D. Oroz, B. Vincent
RESOURCE: G. Gregg, F. Padilla

APPROVAL OF MINUTES:

May 21: M/S/C Vincent/Bobgan Unanimous

To approve the minutes as submitted

June 4: M/S/C Vincent/Hull Unanimous

To approve the minutes with the correction under College
Computer Coordinating Committee, page 2: replace "control"
with "shared management."

ACTION ITEM

Budget and Resources Report

Dr Hanson gave an update on the budget for 1991-1992. He reported that Staff Development funds have been restored, and that additional income is anticipated from Basic Skills and enrollment growth. Although the final determination of COLA allocations depends on the State, at the present time it's estimated that the college will receive approximately \$45,000. Lottery funds will be substantially reduced for 1991-1992, and half of those revenues are allocated to replacement of equipment. (It is unlikely that there will be any state equipment funding due to necessary cutbacks in the State budget.)

Dr. Hanson reported that the vice presidents met in July to prioritize college wide requests for funding of one-time only items with 90-91 budget surplus revenues. Although the specific balance will not be determined until November, it is estimated at \$400,000 to 1 million dollars. The list of One-Time-Only Recommendations includes items which were not submitted to CPC on May 21, but which are essential. Mr. Romo noted that One-time-Only items submitted by DCC have either been included in the allocation or will be funded from other sources.

Mrs. Fairly noted that the request from Student Affairs for file cabinets for \$2500 was omitted. Dr. Hanson indicated it will be added. After considerable discussion on the item, members took the following action:

M/S/C Vincent/Fairly Unanimous

To recommend approval of the Prioritized of One-time-Fund
Recommendations as amended.

Members asked Dr. Hanson to clarify the difference between surplus over expenses and the 3.5 million which has been transferred into other budget categories. Dr. Hanson explained that these are funds which have accrued from interest, unexpended benefits, out-of-state fees and property tax savings.

During the lengthy discussion, members urged that the Council be given the opportunity to review and to add items from the CPC resource requests. if additional funding is available.

DISCUSSION

The Chair reported that the HRC Advisory Committee has been reviewing departmental activities and looking at means to strengthen the program. It has recommended, and the department has endorsed, adding a full-time faculty member whose curricular responsibilities would be in the area of the culinary arts. The President concurred with the recommendation of the Vice President to grant a temporary contract for the 91-92 year. The department will request a permanent position during the certificated hiring process beginning in November.

jdm

cc: Dr. Peter R. MacDougall
Cabinet
Deans/Assistant Deans
Division/Department Chairs
Mr. Hamre
Mr. Gregg
Mr. Pickering
Instructor's Association
CSEA Representative
CSEA Council Representative