

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COMMITTEE

December 9, 1986

Minutes (Revised)

MEMBERS PRESENT: M. Bobgan, J. Diaz, H.P. Fairly, L. Fairly, P. Freeman,
C. Hanson, D. Oroz, J. Romo (Chair), R. Schiferl,
B. Trotter

MEMBERS ABSENT: None

RESOURCE PRESENT: E. Cohen, J. Friedlander, B. Miller, D. Sloane

GUESTS: B. Dinaberg, K. Jeter, D. Pickering, R. Wotruba,
M. Zacovic

CALL TO ORDER

The meeting was called to order at 3:07 p.m.

APPROVAL OF MINUTES

M/S/C (Bobgan/Diaz) - Unanimous

To approve the November 25, 1986 meeting minutes.

PRESENTATION OF LOTTERY RECOMMENDATIONS

The Chair noted that the district total of 1986-87 lottery requests amounted to \$4,946,224.00.

Matriculation

R. Wobtruba reiterated that matriculation is a top priority of the college. It was indicated that the program is administered jointly by the offices of Student Affairs and Academic Affairs. The total request is \$138,878.00.

J. Friedlander noted that the schedule/catalog conversion included in the request would result in a substantial reduction of time and cost to the district for schedule and catalog production.

Health/Safety

These are essential health and safety items. The total request is \$4,375.00.

Priority #1

There was discussion on the Priority #1 listing. It was noted that items BOE,

ECE, English, and Biology were also represented on Business Services' district-wide listing. The total request is \$97,430.00.

Priority #2

It was noted that the item of Math/English (chalkboards) was also represented on Business Services' district-wide listing.

Business Services

C. Hanson noted that the majority of requests constituted equipment. R. Fairly and E. Cohen questioned the high cost of the computers requested; it was established that the figures were a bit skewed due to the fact that estimates were based on the purchase of HP IMB compatible equipment. Furthermore, furniture for the Health Occupations Conference Room was added to the request (@ \$8,000) bringing the total request to \$131,750.00.

Personnel

D. Oroz presented his department's request which amounted to \$8,000.00.

Research/Planning

B. Miller explained the necessity of having the college's data communication system moved from its present location to the telephone switching room; i.e., safety, and security. The total request is \$6,000.00.

To increase staff effectiveness regarding microcomputer usage, a half-time "troubleshooter" is being proposed for one semester. The total request is \$5,200.00.

Student Affairs

L. Fairly indicated that the requests which included Athletics, Security, Financial Aid, and Counseling had been ranked. The total request is \$132,200.00.

District-Wide Needs

C. Hanson noted that the district-wide needs are important, and are more difficult to rank because they reflect college-wide needs and not the needs of a unit. The total request is \$4,406,656.00.

THEATRE ARTS DEFICIT

The Chair reported that the Theatre Arts program has suffered a deficit of approximately \$127,000.00 and that an emergency administrative decision was made to take 1985-86 lottery funds to make up the deficit.

There was discussion regarding usage of lottery funds versus contingency funds. C. Hanson noted that at the time of the decision, it seemed that it was more advantageous to use lottery funds.

ADJOURNMENT

It was noted that unit heads will be reviewing the lottery requests submitted and would present their recommendations at the December 16, 1986 CPC meeting.

The meeting was adjourned at 4:40 p.m.

/bk

cc: Instructional/Student Affairs Deans
Division/Department Chairs
Representative Council
Ms. Harrington

Revised 1/13/87

CPC:12986M