

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COMMITTEE

February 10, 1987

M I N U T E S

PRESENT: M. Bobgan, J. Diaz, L. Fairly, H.P. Fairly, P. Freeman, C. Hanson,  
E. Hodes, B. Trotter

ABSENT: J. Romo, Dan Oroz (excused)

GUESTS: B. Miller, D. Pickering, D. Sloane

The meeting was chaired by Dr. Bobgan.

The Chair noted that Elizabeth Hodes, Division Chair, Math & Computer Science, is replacing Ralph Schiferl on the College Planning Committee.

MINUTES

M/S/C Trotter/Fairly

To approve the minutes of December 16, 1986 and January 13, 1987.

AYES: 7                      NOES: 0                      ABSTENTIONS: 1

Mr. Fairly noted that the minutes of December 16 reflected his concern about the use of lottery monies to cover the overexpenditures of the Santa Barbara Theatre Group Summer Season, 1986, and his request for a clarification of the definition of "emergency" use of lottery funds. He stated that the criteria for the expenditure of lottery funds did not include "emergency" expenditures. The Chair directed that this issue be addressed at a future meeting.

ACTION ITEMS

The Chair distributed a memorandum (dated 2/4/87) from Mr. Romo, Prioritized Resource Requests - Lottery Funding, which listed the new prioritized list of Priority #1 items as ranked by the Division Chair Council and recommended for purchase from lottery funds. Division Chair Council also recommended a reduction of \$29,000 for schedule conversion. The Priority #1 items as prioritized are:

	<u>Item</u>	<u>Lottery</u>
1.	Library: OCLC Conversion	8,000
2.	Library: DIALOG, telecom, charges	800
3.	Honors: Budget	3,000
4.	Art: Gallery reinstatement	10,080
5.	Faculty Enrichment Committee New Faculty Orientation	5,000
6.	Speech Contest	500
		27,380

The Chair distributed the adjusted rankings of items recommended for funding from lottery funds, 1986-87, developed by Vice Presidents Romo and Fairly. The ranked items are:

<u>Item</u>	<u>Lottery</u>
1. Matriculation	30,000
2. Career Center - Certificated Hourly	6,000
3. Financial Aid - Consumer Guides	4,000
4. Personnel - Classified Hourly	5,000
5. Administrative Data Processing - Training	5,200
6. Student Services - Minority Mentor	3,200
7. Student Affairs - Classified Hourly	3,000
8. Schedule Conversion	29,000
9. Library - OCLC Conversion	<u>8,000</u>
TOTAL	93,400

If additional lottery funds are allocated, it is recommended that the items in Priority #1 be funded in the order presented:

<u>Item</u>	<u>Lottery</u>
1. Library - DIALOG, Telecom Changes	800
2. Honors - Budget	3,000
3. Art - Gallery Reinstatement	10,080
4. Transfer Center - Certificated Hourly	5,000
5. FEC - New Faculty Orientation	5,000
6. Counseling - Student Outreach	2,000
7. Financial Aid - Training	<u>720</u>
TOTAL	26,600

Several members noted that the list of recommended items did not include \$500 for the Speech Contest which had been included in the Prioritized #1 listings developed by DCC.

M/S/C Freeman/Trotter

To approve the recommended list for funding - 1986-87 Lottery Funds with the proviso that \$500 be added for the Speech Contest.

AYES: 7                      NOES: 0                      ABSTENTIONS: 1

## REPORTS

Dr. Hanson presented a report on the development of the college budget. He outlined the process which integrates the general planning by administrative units (beginning in September with the distribution of planning guidelines and materials and concluding with Board of Trustees ratification of CPC recommendations) and planning budget development (utilizing state apportionment figures and departmental budgets, state revenue and income projections and CPC

recommended items). The final component of the budget planning process is the California State Budget in which allocations are made to various state units, including community colleges. The Chair remarked on the thoroughness and succinctness of the report.

The report by Dr. Hanson on the Long Range Facilities Development Plan was deferred until the next meeting scheduled for Tuesday, March 3.

The meeting was adjourned at 4:31 p.m.

jdm

cc: Deans of Instructional Services  
Department/Division Chairs  
Rep Council  
CSEA Representative