

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL

August 6, 1987

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, L. Fairly, L. Friesen, (faculty rep),
T. Garey, C. Hanson, D. Seaver (faculty rep)
ABSENT: J. Diaz
GUESTS: E. Cohen, D. Sloane

APPROVAL OF MINUTES: July 29, 1987

M/S/C Fairly/Garey

To approve the minutes as submitted

Ayes: 4 Noes: 0 Abst.: 2

ACTION ITEM

LOTTERY 87-88 REQUESTS - PRIORITY ITEMS

As a follow-up to the discussion at the last meeting, the Chair noted that a copy of the approved guidelines for the allocation of lottery funds was attached to the agenda. Referring specifically to Criterion #2, he pointed out that this criterion applied to allocation of lottery funds as a "one-year-only" commitment.

The major item of business for the Council was to take action on the priority requests submitted by the Superintendent/President on July 29 and listed as follows:

Faculty Enrichment: New Faculty Orientation - \$ 3,500

The Faculty Enrichment Committee requested \$3,500 to reimburse nine new contract, six temporary contact and three committee members for participating in a day and one-half orientation session, September 2 and 3. (See Attachment A.) Dean Cohen reported that new faculty who participated in the past felt that the sessions were extremely informative and helpful. This item appears also in the Ranked Resources Listing. If approval is granted from the General Fund, the request will be deleted.

M/S/C Garey/Friesen

To approve the request for \$3,500 for the New Faculty Orientation, Fall 1987.

Ayes: 6 Noes: 0 Abst.: 0

Articulation: Fund consultant and activities - \$10,000

The Chair distributed copies of the Articulation Council budget and activities report (see Attachment B) in conjunction with the request for \$10,000, which is the maximum contribution by SBCC. The Chair emphasized the importance of the Articulation Council activities to the College. He reported that the Santa Barbara High School District has committed \$5,000. Additional funding is expected from Bishop Garcia Diego and Carpinteria High Schools which would offset the \$10,000 lottery request. Members recommended that the Articulation Council be institutionalized as an on-going expenditure.

M/S/C Friesen/Fairly

To approve the request for \$10,000 to continue Articulation Council activities.

Ayes: 6 Noes: 0 Abst: 0

Athletics: Video Equipment - \$20,311

R. Dinaberg, Director of Athletics, outlined the rationale for this request, noting that the equipment has been ordered on a time payment plan, but that immediate payment would result in a savings to the District of approximately \$6,000. He also stated that the equipment would be available to other departments for special events use.

Although members generally agreed with the merits of the purchase, especially if the equipment can be used college-wide, members expressed some serious concerns regarding security and recommended that the equipment be housed in the Media Services Center, rather than the PE Building.

M/S/C Garey/Friesen

To postpone action on the Athletic Department's request for \$20,311 to purchase video equipment until there is a review of the logistical problems involved, i.e., security, housing, accessibility and use, and training of staff. This report will be made to the Council when it reconsiders that request.

Ayes: 6 Noes: 0 Abst.: 0

Counseling: Coverage of .5 FTE Temp. Contract (O. Romero) - \$15,000

Vice President Fairly explained that the .5 FTE for the temporary contract position is currently funded from the hourly budget. She added that the Counseling Department will request that the position become permanent.

M/S/C Garey/Fairly

To approve the request with the proviso that if other funding is available, the \$15,000 would revert back to the lottery.

Ayes: 6 Noes: 0 Abst.: 0

Counseling: Faculty Advising Pilot - \$15,000

Dean Cohen explained that the Faculty Advising Pilot plan which was endorsed by the Division Chair Council and approved by Dr. MacDougall is in place, and nine faculty members will begin advising students (50 students per advisor) in August. The lottery funds are requested to reimburse participating faculty members. Council members recalled that DCC originally had approved the expenditure of \$55,000 for 50 advisors, based upon a 1 TLU overload rate of pay of \$1,100, and suggested that the lottery funding be approved based on this formula.

M/S/C Friesen/Garey

To reduce the amount of \$15,000 to \$1,100 (overload rate of pay) X the number of faculty (ten) to fund the Faculty Advising Pilot.

Ayes: 6 Noes: 0 Abst.: 0

Counseling: George Gregory Industry Outreach Consultant - \$36,000

The Chair stated that funds are requested to continue the services provided by Mr. Gregory, Industry Outreach Consultant. He noted that Mr. Gregory has been successful in (1) improving the image of the College within the community; (2) securing donations from businesses, and (3) generating ADA. He urged the Council to support the request. Several members expressed concern that this position has been sanctioned for three consecutive years without prior funding approval.

M/S/C To approve the request to fund the Industry Outreach Consultant for \$36,000.

Ayes: 4 Noes: 0 Abst. 2

Dental Assisting: Augment Supplies Account - \$1,000

The Chair informed the Council that this item has been deleted.

The Lottery 87-88 Priority Items, as revised, are contained in Attachment C.

The meeting was adjourned at 3:50 p.m.

jdm

cc: Dr. MacDougall
Deans
Division/Department Chairs
Rep Council
Ms. Harrington
Mr. Ullom

Attachments