

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

May 24, 1988

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, P. Freeman, E. Hodes, D. Oroz,
D. Ringer
ABSENT: L. Fairly, T. Garey (both excused)
RESOURCE: K. Hanna, B. Miller

Vice Chair Ringer called the meeting to order at 3:05 p.m. because Chair Romo was detained in a meeting until 3:10.

APPROVAL OF MINUTES: May 17, 1988

M/S/C Friesen/Oroz Unanimous

INSTITUTIONAL RECOMMENDATIONS, LOTTERY, 1988-89

Dr. Hanson distributed copies of the 1988-89 lottery recommendations from Academic Affairs (approved by the Division Chair Council on May 18, 1988), Student Services, Business Services and the President's Office.

Representatives from the units briefly described the items contained in their recommendations. Dr. Hanson presented six categories of District-Wide Needs (not prioritized nor ranked): Health and Safety, Utility Requirements, Long-Range Development Plan, Buildings and Equipment, Major Repairs and Improvements, and Deferred Maintenance. Business Services' items, ranked, totalled \$122,455. Student Services are requesting, in priority order, items totalling \$50,277. Mr. Romo briefly discussed the recommendations from the Office of Academic Affairs. He explained that on May 18, the Division Chair Council recommended for #1 ranking an allocation of \$100,000 for Library Equipment and also "that the LRC receive 50% of all monies during the ranking process by DCC until such time as the equipment needs of the LRC are met or until a total of \$415,000 of lottery funds have been allocated." The Council agreed to recommending fund the unranked Health and Safety items, with the following amendment: "After the expenditure of 1988-89 lottery dollars allocated to Health and Safety has been made, future Health and Safety requests from lottery should be directed to the Office of Facilities and Operations for submittal by Business Services."

Members asked about the request for a scheduling technician for \$11,447 and were told by the Chair that because of the problems encountered with the switch from the previous program to Silver Release, a technician will have to be brought in to trouble shoot the new program. This will be a one-time-only request.

CPC Minutes, May 23, 1988

Mr. Romo submitted a request for \$10,000 from lottery to continue the SBCC contribution to of funding the S.B. Articulation Council budget.

The vice presidents, Business Manager and a representative from the President's Office will review and prioritize institutional requests, which will be submitted to the Council for action on May 31.

REPORTS

TENTATIVE BUDGET

Dr. Hanson distributed copies of the Tentative Budget. He emphasized that with the unanticipated one to two billion dollar shortfall in state income the budget is certainly tentative. For example, it is questionable at this time whether the College will receive the 4.7% COLA and allocation for growth this year.

The present budget shows an ending balance in Other Appropriations for Contingencies of approximately \$196,224.

The Proposed Budget, scheduled to be submitted to the Board in July, will give a more accurate picture of the income/expenses of the College.

CAMPUS COMPUTER MAINTENANCE

B. Miller gave a report on the status of the computer maintenance program on campus. He told members that the college is moving away from maintenance contracts with outside agencies, towards a formalized computer inspection/maintenance program on campus. The program would require hiring an LTA, and would be located in A101 (DCC recommended approval to allocate \$9,000 from lottery 88-89 to renovate A100 into 2 labs). In addition, the President's Office is requesting \$54,050 from lottery, 1988-89, for training, and furniture and equipment to implement the project.

The next meeting of the Council will be May 31, 3:00 p.m., A-218C.

jdm

cc: Dr. MacDougall
Division/Department Chairpersons
Mr. Pickering
Dr. Ullom
CSEA Rep

1988-89 LOTTERY

C.P.C. RECOMMENDED ALLOCATIONS

5/31/88

No.	Item	Department	Recommended Allocation	Cost Center
1	Discus cage	Athletics	2,500	
2	Exhaust fans	Art	11,000	
3	Hazardous waste removal	Various	12,000	
4	Hazardous substance compliance	Various	10,000	
5	Handrail	Garvin	6,000	
6	Sanitary napkin machines	All campus	4,000	
7	Telephone/data lines	LRC/Library	18,000	
8	Articulation Council	Various	10,000	
9	High Tech (T-3)	DSS	5,000	
10	Hourly counselors (summer)	Counseling	5,000	
11	Computer maintenance/inspection	Data Proc.	20,000	
12	Microfilming	Acct/Payroll	5,000	
13	FAX machine	Purchasing	4,000	
14	Electronics Lab	Electronics	9,000	
15	Academic support project	Athletics	4,600	
16	Capital equipment inventory	Purchasing	8,000	
17	Schedule Technician	Academic Affairs	12,000	
18	Catalog data entry	Academic Affairs	5,000	
19	RSSC Lab Instructor (Hourly)	Essential Skills	7,344	
20	"Discover" Program Advisor	Student Affairs	5,000	
21	Small Equipment	Facilities	4,500	
22	Chicano Theater	Theater Arts	5,000	
23	Theater Outreach	Theater Arts	6,500	
24	Hourly classified (peaks)	Counseling	3,000	
25	Power mower	Facilities	3,000	
			185,444	
	Continuing Education (21%)	Cont. Ed.	42,000	
			=====	
			227,444	

CLH:ba
 LOTUS:LotRec88-89

1988-89 LOTTERY

RECOMMENDED ALLOCATIONS

No.	Item	Department	Recommended Allocation	Cost Center
1	Discus cage	Athletics	2,500	
2	Exhaust fans	Art	11,000	
3	Hazardous waste removal	Various	12,000	
4	Hazardous substance compliance	Various	10,000	
5	Handrail	Garvin	6,000	
6	Sanitary napkin machines	All campus	4,000	
7	Telephone/data lines	LRC/Library	18,000	
8	Articulation Council	Various	10,000	
9	Continuing Education (21%)	Cont. Ed.	42,000	
10	High Tech (T-3)	DSS	5,000	
11	Hourly counselors (summer)	Counseling	5,000	
12	Computer maintenance/inspection	Data Proc.	20,000	
13	Microfilming	Acct/Payroll	5,000	
14	FAX machine	Purchasing	4,000	
15	Electronics Lab	Electronics	9,000	
16	Academic support project	Athletics	4,600	
17	Capital equipment inventory	Purchasing	8,000	
18	Schedule Technician	Academic Affairs	12,000	
19	Catalog data entry	Academic Affairs	5,000	
20	"Discover" Program Advisor	Student Affairs	5,000	
21	Small Equipment	Facilities	4,500	
22	Chicano Theater	Theater Arts	5,000	
23	Theater Outreach	Theater Arts	6,500	
24	Hourly classified (peaks)	Counseling	3,000	
25	Power mower	Facilities	3,000	
			220,100	

CLH:ba
 LOTTERY:LotRec88-89