

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

May 31, 1988

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, L. Fairly, P. Freeman, T. Garey,  
C. Hanson, E. Hodes, D. Oroz, D. Ringer  
GUESTS: E. Cohen, J. Friedlander, K. Hanna

APPROVAL OF MINUTES: May 18, 1988

M/S/C Bobgan/Hodes

To approve the Minutes of April 18 contingent upon review by  
C. Hanson, L. Fairly, and E. Bassey.\*

Ayes: 4            Noes: 0            Abst.: 3

INSTITUTIONAL RECOMMENDATIONS, LOTTERY, 1988-89 .

Dr. Hanson distributed copies of the college-wide ranked recommendations for Lottery, 1988-89, compiled by the Vice Presidents, the Business Manager and a representative from the President's Office. He indicated to the Council that the recommendation by the Division Chair Council to allocate \$100,000 for the Library/Learning Resource Center (the highest ranked DCC item) was not included because an equal amount from the 87-88 lottery will be allocated for the equipment. Members also noted that the recommendation from DCC (Priority 1, Unranked) for a Reading Study Skills Center lab instructor for \$7,344 was not included. The Chair and Dr. Hanson agreed that the latter item was inadvertently omitted. Members then took the following action:

M/S/C To insert into the recommendations the Reading Study Skills  
Center Lab Instructor position for \$7,344 as #20, ranked #20.

Ayes: 8            Noes: 0            Abst.: 1

It was agreed that the Continuing Education 21% allocation of \$42,000 should be included as an unranked item because it is a separate and earmarked allocation. Dr. Hanson stated he would amend the original listing to reflect the change.

The DCC representatives to the Council expressed their dissatisfaction with several specific points: that members were not given a chance to see the CPC recommendations prior to the meeting; that the Council pre-empted the Division Chair Council Priority I recommendation for \$100,000 for library equipment and its complementary motion to allocate a portion of future lottery monies to meet long-term needs. Members also raised questions regarding the Vice Presidents' recommendations to support funding to a level of \$220,000.

\*Dr. Hanson made two corrections: (1) TENTATIVE BUDGET REPORT: The unanticipated shortfall in state revenue should be 1 billion dollars, not one to two billion dollars and the 1988-89 COLA figure is 4.79, rather than 4.7.

Dr. Hanson responded that on the dollars allocation question, the ranking committee items on the basis of what was needed to support programs, and not necessarily with a dollar limit in mind. During the lengthy discussion, members pointed out that the motion to allocate \$100,000 was made knowing that an additional \$100,000 would be allocated from the 1987-88 Lottery; that there is a perception the administration is gradually paring down the Library/LRC equipment list of needs and that it was the intent of the Division Chair Council to follow the precedent for long-range financial planning (e.g, setting aside funds for the parking structure) by recommending a similar process to fund library equipment. The Chair responded that the committee made its recommendations to defer the library equipment request because there was still a possibility that funding could be obtained from alternative sources such as new equipment funds, second round lottery rankings, external grants and foundations.

With regard to the issue of paring down the equipment list, the Chair responded that the eliminated items will be ranked and reinstated as funds become available. It was emphasized that the Library/LRC project is not finalized, and that certain items (e.g. computer hardware systems and carrel stations) need to be reviewed by college committees or staff. In summary, the ranking committee felt the best course of action is to fund those items which are needed this year, on the probable assumption that alternate sources of funding would be available.

A motion was then made to amend the lottery allocations.

M/S/D      Garey/Freeman

To include the Box Office Manager and the Theatre Project Manager as Ranked items #26 and #27 respectively.

The Chair explained these two positions have been supported from earned income on a consultant basis; however recent restrictions on the use of trust account funds to pay for services provided will now make it necessary to seek alternative sources of funding and for payment through the College payroll procedures. It was pointed out that it is not appropriate to use lottery funds for on-going positions nor to fund permanent positions which haven't been formally approved by the College Planning Council.

Ayes: 3              Noes: 4              Abst.: 2

M/S/C      Bobgan/Diaz

To approve the College Planning Council Recommendations for Lottery, 1988-89 with these amendments: To insert as Ranked Item #20, the Reading Study Skills Lab Instructor for \$7,344 and to include the Continuing Education 21% allocation of \$42,000 as an Unranked item.

Ayes: 5              Noes: 3              Abst.: 1

Mr. Ringer stated that he would recommend that the DCC formulate a statement expressing its dissatisfaction with the CPC recommendations for 1988-89 lottery allocations.

The meeting was adjourned at 4:56.

jdm

cc: Dr. MacDougall  
Deans  
Division/Department Chairs  
Mr. Miller  
Dr. Ullom  
Mr. Pickering  
Mr. Guillen