

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL
December 6, 1988**M I N U T E S**

PRESENT: Dr. MacDougall, J. Romo, M. Bobgan, G. Brady, J. Connell,
L. Fairly, C. Frank, T. Garey, C. Hanson, D. Oroz
RESOURCE: E. Cohen, J. Friedlander, B. Miller, H. Pugh

MINUTES: November 8 and 29, 1988: Approved - Unanimous

The Chair asked for consent to change the order of business.

ACTION ITEMSElection of Vice Chair

Tom Garey was nominated and elected Vice Chair of the Council, replacing Dennis Ringer who has resigned from that position.

HEARING STAGELottery 1988-89

Dr. Hanson distributed a memorandum to the Council reflecting projected lottery 1988-89 income and expenses.

Income

1987-88 (unallocated)	\$ 262,587
1988-89 (9,182 ADA @ \$109/ADA)	<u>1,000,838</u>
	\$1,263,425

Allocations approved

Salary Commitment (1%)	\$200,000
Data Processing Costs	450,000
Maintenance and repairs	50,000
CPC approved items	<u>228,400</u>
	\$928,400

Proposed college wide allocations

Parking structure	\$100,000
Instructional equipment match	
Library	100,000
Other	54,000
Theatre Deficit	14,000
Classroom renovation	<u>50,000</u>
	\$318,008

According to Dr. Hanson, it is possible that the projected balance of \$17,017 could be augmented by additional lottery monies. He recommended that the ranking process continue through the Council for an additional \$217,017.

The council will take action on the lottery report at its next meeting.

STATEMENT OF INSTITUTIONAL DIRECTIONS (Final draft)

Dr. MacDougall distributed copies of the final draft of the Statement of Institutional Directions which establishes college wide priorities and outlines strategies for achieving them. During the review process members made additional corrections and additions which will be incorporated into the statement by the writing committee. The final draft will be distributed to the major college committees, advisory groups and the Associated Student Body, with the request that members discuss the report, make recommendations and return it to the CPC by February 14. By this date it is expected that Dr. Hanson will have sufficient information to provide an overview of the 1988-89 budget and available resources. There was considerable discussion on the process of allocating resources to implement the activities and programs outlined in the statement. The Chair remarked that the 1988-1989 resources needs were developed during previous three-year planning processes, and that he expects that the Directions statement will be a more critical document for departmental and unit planning next year. Members felt that the efficacy of the statement requires identification of collegewide directions, alignment of its components to committees, groups or persons to determine implementation costs, and, finally, prioritization of programs and activities as set forth in the document.

In general members felt that the current process whereby alignment of needs and resources takes place within each unit or committee (with final review/recommendations by the College Planning Council) has been successful. The President expressed his thanks to the Council for their work in developing the Statement and commended members for the its quality.

HEARING STAGE

New Instructional Equipment Recommendations

The Chair distributed copies of the Division Chair Council recommendations on new instructional equipment, 1988-89. The allocations by division are:

BUSINESS EDUCATION	8,540
ENGLISH/COMMUNICATION	9,875
FINE ARTS	22,940
HEALTH TECHNOLOGIES/HUMAN SERVICES	-0-
MATHEMATICS	2,600
PHYSICAL EDUCATION/RECREATION	8,950
SCIENCES	20,539
SOCIAL SCIENCES/FOREIGN LANGUAGES/LIBRARY	13,175
TECHNOLOGIES	37,000
INSTRUCTIONAL SUPPORT	27,650
TOTAL	<u>151,179</u>

REPORTS

Timeline for Ranking Certificated Personnel Requests

The Chair announced the timeline for ranking certificated personnel requests, 1989-90.

<u>Activity</u>	<u>Timeline</u>
Deadline for Notice of Retirement/Resignation	December 15, 1988
Backup Materials for ranking exemptions to Vice President Romo.	January 3, 1989
Deans meeting to discuss exemptions and to make recommendations.	January 10, 1989
Division Chair Council 1st Hearing	January 11, 1989
Action Items Exemptions from ranking process. New positions and non-exempt placement rankings	
College Planning Council 1st Hearing	January 17, 1989
Division Chair Council 2nd Hearing	January 18, 1989
College Planning Council 2nd Hearing	February 14, 1989

The next meeting of the Council is January 17, 3:00 p.m., A218-C.

The meeting was adjourned at 4:45.

JDM

cc: Dr. MacDougall
Deans/Asssistant Deans
Division/Department Chairpersons
Mr. Miller
Mr. Pickering
Mr. Guillen