

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

January 7, 1992

M I N U T E S

PRESENT: J. Romo, L. Fairly, T. Garey, P. Georgakis, C. Hanson, B. Hull, H.
H. McCarthy, D. Oroz
RESOURCE: B. Hamre, F. Padilla
ABSENT: Dr. Bobgan (excused)

APPROVAL OF MINUTES: December 3 and December 17

M/S/C Fairly/Garey Unanimous

To approve the minutes with the corrections in the December 17 minutes:
(1) that the Fall 1992 semester will begin on August 24. (p. 1)
(2) that the District anticipates a shortfall of \$775,000 (p. 3) in the
certificated hourly budget for 1991-1992.

ACTION ITEM

Certificated Hourly Budget

The College has identified one time sources to cover the deficit:

Increased non-resident tuition	\$125,000
Support Accounts (COLA) 90-91	45,000
Unused benefits budget	133,000
Unallocated ongoing funds	250,000
Growth (50% - six months)	125,000
Social Security Allocation Reduction	75,000

TOTAL 753,,000

In response to a question from T. Garey regarding additional program cuts for Fall 92, the Chair stated that he anticipates no additional reductions in Spring 92 and Fall 92 except for classes which do not meet enrollment guidelines.

M/S/C Hanson/Oroz Unanimous

To accept the allocations from one-time sources to cover the projected 90-91 deficit.

Council action on the tentative adjustments to the 92-93 hourly budget will be taken at a later date.

REPORTS/DISCUSSION

Certificated Tenure Track Priorities

The Chair submitted the Division Chair Council recommendations for tenure track positions for 1992-93. These are:

Exempt Replacement

Children's Center (replacing C. Johnson)
Political Science (replacing R. Casier)

Non-exempt and New Positions (in ranked order)

1. Early Childhood Education
2. Communication
3. Business Law (replacing R. Hilgerman)
4. Vocational Nursing (replacing M. Van Donge)
5. American Ethnic Studies

The Chair stated that the Council ranked only the number of positions which are available for funding.

Council will take action on the tenure track recommendations for 92-93 at the January 21 meeting.

jdm

cc: Dr. Peter MacDougall
Academic Senate
Counseling
Deans/Assistant Deans
Division/Department Chairs
Mr. Gregg
Mr. Hamre
Mr. Pickering
Instructors's Association
Classified Council
CSEA Representative

SANTA BARBARA CITY COLLEGE
BUSINESS SERVICES

DATE: July 31, 1991
TO: Dr. Peter R. MacDougall, Superintendent/President
FROM: Charles Hanson, Vice President, Business Services
SUBJECT: 1991-92 ONE-TIME FUNDS RECOMMENDED ALLOCATION



On July 23, 1991, the vice presidents met to prioritize requests by all areas for 1991-92 funding of one-time items. The following ranked list is recommended by the College Planning Council:

1. Augment English & Math budget	65,000
2. Trash compactor	35,000
3. Schott Center Parking/Painting	30,000
4. Micom - surge protection	5,800
5. Microcomputer training	14,000
6. Admissions Files (2)	2,500
7. Classroom research	20,000
8. Hazardous waste	90,000
Containment area	15,000
Materials handling	5,000
Chemical storage (PS bldg)	70,000
9. CCCA programming support (faculty hourly, fixed asset inventory, payroll, bar code, facility utilization)	70,000
10. Kiln (Art Department)	17,000
11. Telephone - all campus	
Cable repairs/replacement	25,000
Instruments	20,000
12. Educational technology	
Hardware	5,000
Software	6,000
13. Drama lighting	100,000
14. Wake Center - Wake Center	140,000
Loading dock and entry road	
15. Business Services remodel furnishings (Acctg, Payroll, Aux. Acctg, Fac., Purch.)	29,000
16. Workability	4,500
17. Campus lighting	70,000
18. Computer Science lab - furniture	25,000
19. Trencher - Grounds	8,500
20. Cafeteria chairs	45,000
21. 3/4 ton pickup with utility box	19,500
22. Computer wiring - Administration Remodel	25,000*
23. Computer wiring - Interdisciplinary Center	24,000*
24. Computer wiring - Admin. Bldg Phase II	25,000*
25. Fiber Optic Cabling - East/West Campus	85,000*
26. Faculty Enrichment	<u>7,000</u>
Total	1,012,800

k. APPROVAL OF REPLACEMENT EQUIPMENT ALLOCATION FROM EQUIPMENT REPLACEMENT FUND

In 1989-90 the District established an Equipment Replacement Fund (Fund 28) with the objective of providing an annual and proportional replacement of the College's \$10-12 million equipment inventory. The fund has an uncommitted balance of \$1,138,345.

The President's Cabinet and College Planning Council have agreed on the following percentage distribution for replacement equipment. Thus for 1991-92, funds will be distributed as follows:

Computers		40%
Collegewide		10%
5 Divisions (major units):		50%
Instruction	25%	
Continuing Education	6%	
Student Services	3%	
President's Area	2%	
Business Services	14%	

The Superintendent/President recommends allocation of \$400,000 from the Equipment Replacement Fund for the repair, replacement, and purchase of College equipment.