

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
April 18, 1989

M I N U T E S

PRESENT: T. Garey, Vice Chair, M. Bobgan, G. Brady, J. Connell, J. Diaz,
L. Fairly, C. Hanson, D. Morrison, D. Oroz
RESOURCE: E. Cohen, J. Friedlander, H. Pugh, D. Sloane

APPROVAL OF MINUTES: March 28, 1989

Deferred

ACTION ITEMS

RECOMMENDATIONS FOR 1988-89 LOTTERY - ADDITIONAL REVENUES/ALLOCATIONS

Dr. Hanson distributed copies of the Recommendations for Lottery 1988-89-
Additional Revenues/Allocations.

The following items are recommended to the CPC for approval in rank order:

Additional Revenues	\$481,285
A. Recommended collegewide allocation	
1. Parking structure	\$100,000
2. Temporary classroom - 3	98,000
B. Continuing Education (21%)	59,490

Ranked by Subcommittee

A. SBCC Jazz Festival	10,000
B. DCC: College Wide Needs	
a. Hazardous waste compliance	8,100
b. Bar Code Readers	33,870
C. DCC: Essential I	
a. Readers	13,000
b. TV technician	8,000
c. Cataloger	8,663
d. Sculpture lab renovation (Art)	3,000*
e. Install gas valve in Chem labs	2,500*
d. Course renumbering	4,900
e. Food services aide (Child Centr)	3,800
D. President's Office	
a. 2 IBM PC/AT or compatible microcomputers @1,800, Laser II printer, software	7,447
E. Business Services - Level I	
a. Fiscal Network: hardware, software	16,528
b. 3/4 ton truck (replacement)	15,000

F.	Student Services - Level I	
a.	Computerized Appointment System (Counseling)	3,000
b.	Football helmets (18)	2,150
c.	Laserjet printer, software (Counseling)	5,191
d.	Security devices for new & existing equipment; alarm system for Printshop	2,500
e.	Football-Shoulder pads (10)	800
f.	Handwhirlpool for hand, elbow, arm rehabilitation	1,850
g.	Clerical-data entry from Counseling tracking forms	1,500
h.	Computer and WP Equipment - Student Activities office	3,500
G.	DCC: Essential II	
a.	Weight room floor (PE)	15,900*
b.	Teaching modules (Math)	800
c.	Conditioning room floor (PE)	15,000
d.	Cabinetry (Bio/Chem)	6,800*
e.	Opaque projectors (Esn Sks)	1,320
f.	Uniforms (Auto Services)	4,500
g.	2-13" monitors (Comm)	823
h.	Vibraphone (Music)	2,200
i.	MAC SE system (Music)	8,320
H.	Business Services - Level II	
a.	Vacuum - battery operated	4,500
b.	Lateral Files, 5 4-drawer	2,600
c.	1 Electric cart (repl)	4,500
d.	Gang Reel Mower, 72"	4,900
I.	Student Services - Level II	
a.	Design, edit, and produce major sheets	500
b.	Replace video cassette, recorder in Career Center	400
c.	Supplies for Faculty Advisors	500
d.	Microcomputer for Cal-SOAP	1,700
e.	SYSTAT software to do statistical analysis in Counseling	550
J.	DCC: Essential II	
a.	Software Compliance	22,833

*Items to be funded from Classroom Improvement

Members were reluctant to approve Item J until it is determined by legal counsel whether the College is exempted from compliance, in which case these funds could be allocated to other lottery requests.

M/S/C Bobgan/Fairly - Unanimous

To approve Lottery Allocations, 1988-89 Additional Revenues Items A-I.

M/S/C Morrison/Brady - Unanimous

To refer Item J - Software Compliance- back to the Division Chair Council for action.

M/S/C Morrison/Brady Unanimous

To approve Item J as \$22,833 to be used for "Software Compliance OR for DCC Items 11-17 (to a total of \$22,833) subject to DCC reconsideration and action.

DISCUSSION ITEMS

CONTINUING EDUCATION, LOTTERY 1988-89

Dr. Bobgan discussed briefly the Continuing Education Division Addendum to 1988-89 Lottery. These items are:

1. Completion of Computer Software package (CCCA)	\$48,000
2. Reconstruction of Schott facilities for storage	<u>11,490</u>
	\$59,490

CONTINUING EDUCATION, INSTRUCTIONAL EQUIPMENT

Dr. Bobgan described briefly the instructional equipment requests from his division. The items total \$62,100.

RESOURCE RANKINGS

Vice Chair Garey handed out the Timeline for ranking Resource Requests, 1989-90.

Activity

Date

1. Submittal of requests to DCC.	April 19, 1989
2. Academic Affairs Office ranks essential requests.	April 25, 1989
3. DCC ranks resource request.	May 3, 1989
4. Resource rankings submitted to CPC	May 9, 1989
5. Vice Presidents, Business Manager rank college-wide requests.	May 15, 1989
6. CPC acts on resource requests. Rankings and recommendations sent to the President.	May 16, 1989

When questioned as to the amount allocated to resource requests, Dr. Hanson said that about \$173,000 is available, but he predicted that increased utilities and CCCA costs could substantially reduce these dollars. (In the past, CCCA costs were divided between the Santa Barbara School District and SBCC at a 60/40 ratio. The College is now responsible for about 50% of the CCCA costs.)

Dr. Hanson reported that the District may receive from 600-700 thousand dollars from implementation of AB 1725. Of this amount approximately 300-350 thousand would be earmarked to hire 7 or 8 full-time faculty, with a concomittent reduction in part-time faculty as mandated by AB 1725. Additional funding is expected from equalization.

The meeting was adjourned at 4:00 p.m.

The next meeting will be on TUESDAY, MAY 9, 3:00 p.m. in A218C.

jdm

cc: Dr. MacDougall
Deans/Assistant Deans
Division/Department Chairpersons
Mr. Miller
Mr. Pickering
CSEA Representative