

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
November 21, 1989

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, L. Fairly, C. Hanson, P. Moorhouse
D. Oroz, D. Ringer, M. Nichols, Student Rep
RESOURCE: E. Cohen, J. Friedlander, C. Kuster, D. Sloane, B. Miller
GUESTS: R. Casier, K. Jeter, J. Kay, K. McLellan, M. Nelson

APPROVAL OF MINUTES:

<u>October 17, 1989</u>	M/S/C	Oroz/Diaz	Unanimous
<u>October 24, 1989</u>	M/S/C	Bobgan/Diaz	Unanimous

PRESENTATION BY DRS. CASIER AND KAY ON THE ROLE OF CPC IN BUDGET PLANNING

The Chair introduced Drs. Casier and Kay, representing the Instructors Association, who appeared before the Council to comment on the role of the College Planning Council in budget development and decision making processes and, more specifically, to request CPC consideration for the allocation of additional lottery dollars for faculty salaries.

In his remarks, Dr. Casier made several major points: Budget planning is the priority activity on campus which results in the production of a planning document for overall college operations. The budget is also an important political document, and as such, all representative groups on campus should participate in its development. Dr. Casier observed that because the College Planning Council has the responsibility of making recommendations to the President and ultimately to the Board of Trustees, it should make budget planning a top priority by taking a more direct role in budget development and the allocation of general fund and lottery resources. Concern was expressed that faculty interests are not being addressed vis-a-vis other college units. For example, it was pointed out that although the College has received over 1.6 million dollars in lottery within the last year, only 225,000 has been allocated to faculty salaries and benefits at the same time that approximately 1 million has been allocated to campus parking and structures. Drs Kay and Casier made a strong plea that the Council reevaluate this year's lottery allocations and recommended that a greater portion of future lottery be allocated for faculty salaries and benefits.

As Chair of the Council, Mr. Romo expressed his opinion that it would be inappropriate for the Council to make recommendation to the President and to the Board on the allocation of lottery funds for faculty salaries because salaries are clearly a negotiations item.

ACTION ITEMS

Hearing Stage

DIVISION CHAIR COUNCIL RECOMMENDATIONS ON EXEMPT REPLACEMENT POSITIONS AND NEW CERTIFICATED POSITIONS, 1990-91.

The Chair reported briefly on the action by the Division Chair Council on certificated requests submitted for the 1990-91 year. He reviewed the procedures, departmental data, and criteria used by the departments and the Office of Academic Affairs to make their recommendations to the Division Chair Council. The two primary criteria used were: the percent of the program taught by hourly instructors and maintenance of program viability. The Division Chair Council accepted the recommendation from the Office of Academic Affairs to fill eight exempt replacement positions and 12 additional new positions. Although the Division Chair Council acknowledged the present funding limits, it chose to rank 30 requests should additional funding become available from AB 1725. Mr. Romo recommended that the Council take action on the replacement positions and the 12 ranked new positions so that the hiring process could begin as soon as possible. The eight Exempted positions recommended by the Division Chair Council are:

Associate Degree Nursing	Replacing Nan Metz
Biology	Replacing James Campbell
English	Replacing Hazel Stewart
Graphic Communications	Replacing Jack Brashears
French	Replacement Norma Thompson
Mathematics	Replacing Byron Culbertson
Theatre Arts	Replacing Tod Fortner
Philosophy	Replacing Peter Angeles

M/S/C Bobgan/Moorhouse Unanimous

To waive the rules for a two-stage hearing on certificated requests, 1990-91.

M/S/C Bobgan/Moorhouse Unanimous

To approve the recommendations of the Division Chair Council for the Exempted Replacement Positions.

The Council agreed to convene on December 5 to rank the remaining twenty positions. It recommended, however, that the College proceed with the development of job announcements for the 12 ranked positions* immediately:

English Composition & Literature
English as A Second Language
Mathematics
Art (Sculpture & Drawing)
Accounting
Drafting/CADD
Business Office Education

Early Childhood Education
Theatre Arts (Costume)
Communication
Associate Degree Nursing
Spanish

*Pending approval by the President.

OFFICE OF STUDENT AFFAIRS: CERTIFICATED REQUESTS

Mrs. Fairly presented a request for three certificated counseling positions from Student Affairs:

1. A full-time certificated articulation office/UCSB Transition Program Coordinator.
2. A full-time certificated Matriculation Specialist Counselor.
3. A full-time categorically funded Counselor in EOPS.

It was explained that the EOPS counselor position is a conversion from one-half time to full time, with no cost to the district, and, if funded, would be a tenure track position. The Matriculation Specialist position, if approved, would require no additional district monies. The Council, however, felt that this request should be presented to the Matriculation Committee prior to its consideration by the College Planning Council. Mrs. Fairly agreed to do so.

M/S/C Oroz/Diaz Unanimous

To waive the rules for a 2 Stage Hearing and consider the request by Student Services to convert a one-half time position to a full-time, categorically funded, Counselor position.

M/S/C Oroz//Diaz Unanimous

To recommend approval of the full-time, categorically funded, Counselor position in Extended Opportunity Programs & Services (EOPS).

UDGET AND LOTTERY UPDATE

Dr. Hanson reported that there has been some increase in enrollments which will result in additional general fund dollars. The College expects to receive approximately 1.6 million dollars in lottery this year. Dr. Hanson remarked that the college should expect a reduction in future lottery funding.

The next meeting will be on December 5, 3:00 in A218C.

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