

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COMMITTEE
January 13, 1987

M I N U T E S

PRESENT: M. Bobgan, J. Diaz, L. Fairly, P. Freeman, C. Hanson, D. Oroz, Romo, R. Schiferl,

ABSENT: B. Trotter (excused), H.P Fairly (excused)

GUESTS: B. Miller, E. Cohen, J. Friedlander, D. Sloane

Chair Romo announced that the Budget Development Report by Charles Hanson would be deferred to the next meeting.

I. APPROVAL OF MINUTES:

December 9, 1987: Hanson/Fairly - Unanimous

December 16, 1987: Deferred

II. ACTION ITEMS

Recommendations for Allocation from Lottery

Dr. Hanson distributed copies of the "Review of Allocation Levels" (Attachment #1) which listed monies available for allocation from four sources: Lottery, Instructional Equipment (Prop. 56), General Fund, and Improvement/Renovation (Budgeted). He noted that the initial projection of \$1,033,000 (\$120/ADA) has been reduced by \$277,283, leaving an adjusted budget of \$755,717 (approximately \$86/ADA). Lottery funds available for allocation (less \$335,000 for salary adjustments and \$24,574 for Continuing Education) total \$92,443.

Dr. Hanson stated that the college will receive approximately \$350,000 from Prop. 56 and recommended that a total of \$125,000 in VEA and lottery matching funds for instructional equipment be committed. He pointed out the 1987-88 year may be the last to receive Prop 56 monies specifically for instructional equipment; he strongly recommended that the college allocate only those items that are "essential" and to reserve some funds for equipment which may be necessary next year.

Dr. Hanson distributed the 1986-87 recommended lottery allocations (Attachment #2) developed from prioritized lists by Vice Presidents Romo and Fairly and the Business Manager. In order to "maximize" the monies available, some lottery items were shifted into two additional categories: equipment and Repair/Improvements. The Chair noted that all of the equipment and repair/improvement items on DCC's prioritized list, i.e. Matriculation, Health/Safety, and Priority #1, were recommended for funding.

The total allocation for each category is: Lottery, \$92,443; Equipment, \$23,000; and Repairs/Improvements, \$49,100.

Handout #3, "Allocation of District Equipment Funds" (Attachment #3), reflected the original allocation of district equipment (non instructional qualifying) with some revisions developed by the Vice Presidents Fairly and Romo and Charles Hanson, for a total of \$117,175.

During a brief discussion on Prop 56 funding, Dr. Hanson said that because these monies may not be available until summer, 1987, existing reserves are being used to requisition new equipment.

Several members questioned the recommendations made by CPC vis-a-vis those developed by DCC. The Chair reminded members that CPC reviews requests from several college units, and makes its recommendations based on college wide needs.

Dean Sloane remarked that DCC had expected all priority #1 lottery items would be funded, and asked what would now be the disposition of the remaining unfunded items (18-31). The Chair responded that these items would be funded if additional sources were available and/or if savings from the funded items could be made.

Dean Sloane pointed out that although the request for the renovation of LSG 216 was a Instruction Priority 1 item, it did not appear under the Repair/Improvements category (Handout #2). The Chair concurred that this item had been mistakenly omitted and stated that it would be added (\$8,000).

M/S/C Bobgan/Fairly

That CPC endorse using \$116,869 for new equipment as delineated by Charles Hanson in "Allocation of District Equipment Funds".

AYES: 6 NOES: 0 ABSTENTIONS: 1

M/S/C Fairly/Schiferl

To approve the allocation of \$92,443 from unfunded lottery monies as reflected in the rankings, with the qualification that the DCC will reconsider placing items 18-31 in priority order.

AYES: 1 NOES: 6 ABSTENTIONS: 0

M/S/C Fairly/Bobgan

That DCC reprioritize the unfunded lottery items (excluding Equipment and Repair/Improvements) and that the John Romo, Lynda Fairly and Charles Hanson meet to review the reprioritized list.

AYES: 8 NOES: 1 ABSTENTIONS: 0

M/S/C Hanson/Schiferl

To approve out of the \$220,000 Repairs/Improvements account \$49,100 plus \$8,000 for the renovation of LSG 216 for a total of \$57,100.

AYES: 8 NOES: 0 ABSTENTIONS: 0

III. REPORTS

Continuing Education Allocation

Dr. Bobgan reported that the equipment items to be purchased with Prop 56 monies were presented to and approved by the Instructor's Association on December 3. The total allocated to Continuing Education is \$74,900.

Santa Barbara Theatre Group

Jack Friedlander gave an overview of the SBTG 1986 Summer Season, in which he explained the factors that contributed to the deficit of \$97,557, and discussed steps which would be taken to avoid this problem in the future.

The primary reasons for the deficit were reductions in anticipated ticket sales and donations, cost overruns in housing, publicity, salaries for box office consultants, benefits for equity players, and supplies.

Dean Friedlander reported that recommendations for strengthening the program have been implemented. These include reorganization of the Theatre Arts Department, a system of developing and monitoring the budget, a marketing plan, hiring of competent personnel, planning a season that is "artistically, educationally and financially sound" and promoting a strong but realistic ticket sales campaign.

The Administration will, according to Dean Friedlander, continue to evaluate the status of the SBTG.

The meeting was adjourned at 4:32 p.m.

jdm

Attachments

cc: Dr. MacDougall
Resource Members
Division//Department Chairs
CSEA Representative
Rep Council