

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

July 19, 1989

M I N U T E S

PRESENT: M. Bobgan, Acting Chair, E. Cohen (for J. Romo), J. Diaz, L. Fairly,
K. Hanna, C. Hanson, D. Oroz, J. Ullom
RESOURCE: B. Miller

APPROVAL OF MINUTES

May 9, 1989

M/S/C Fairly/Cohen Unanimous

May 30, 1989

M/S/C Cohen/Fairly

Ayes: 6 Abst.: 1

ACTION ITEM: Hearing Stage

RECOMMENDATIONS ON LOTTERY 1989-90 ALLOCATIONS

D. Hanson distributed copies of projected lottery revenue figures and the requests from Academic Affairs (approved by the Division Chair Council on July 12), Student Services, Business Services, and the President's Office.

| | |
|----------------------|-------------|
| I. PROJECTED REVENUE | \$1,600,000 |
|----------------------|-------------|

II. PROJECTED EXPENSES

| | |
|----------------------|-------------|
| A. Parking structure | |
| West Campus (50%) | 800,000 |
| B. District salary | |
| Commitment (1%) | 225,000 |
| | <hr/> |
| | (1,025 000) |

| | |
|-----------------------|-------------------|
| AVAILABLE FOR RANKING | <u>\$ 575,000</u> |
|-----------------------|-------------------|

Representatives from each unit briefly described their lottery requests. Dr. Hanson presented the College-wide needs, totalling approximately \$2,700,000. During the discussion several points were raised by members. Dr. Cohen asked that the list of college-wide items include an allocation for telephone installation equipment and moving costs for the Interdisciplinary Building. The cost is estimated at approximately \$95,000.

Dr. Hanson responded to a question regarding request #15 - \$95,000 for the West Campus Overlook Point, by explaining that the funds would be allocated to grade and landscape the small hill opposite the Library. This would provide an unobstructed view of the south coast area, a stone terrace and seating. The plan has been approved by the Coastal Commission. Two issues were raised with regard to this request: (1) Concern that although this item is being recommended to the CPC for ranking, the project has already been approved and preliminary planning is underway. (2) That it might be more appropriate to fund this project from other sources rather than from Lottery.

After considerable discussion the following action was taken:

M/S/C Ullom/Hanna

To ask the Board of Trustees to consider that the 1989-90 College-wide Lottery request to Landscape the West Campus Overlook Point is one of many requests to be ranked by the College Planning Council on July 27; and that, per college planning policy, action on this Lottery request be deferred until that date.

Ayes: 3 Noes: 2 Abst.: 2

Additional items from Business Services totalled \$37,000.

The Office of Academic Affairs submitted its requests in 3 categories: PRIORITY (unranked), COLLEGE-WIDE (unranked), and ESSENTIAL (ranked). Members asked that the PRIORITY list which totals \$172,541 (including a request for \$7,770 for a workability grant match to DSPS which was moved from the COLLEGE-WIDE list) be prioritized and submitted to CPC for action on July 27. The Deans for Academic Affairs will meet on July 25 to rank these items. Student Affairs are requesting, in priority order, items totalling \$170,000 (including \$100,000 for telephone registration). Lottery requests from the President's Office include the following: Data Processing expansion, \$10,260 (also included in the College-wide requests from Business Services), College Information \$8,100 (desk-top publishing), and Personnel/Affirmative Action, shelving and partitions for new offices in the remodelled library, \$15,000.

The Vice Presidents, Business Manager and a representative from the President's Office will meet on July 26 to rank institutional lottery requests which will be submitted to CPC for action on July 27.

BUDGET, 1989-90

Deferred

The meeting was adjourned at 4:40 p.m.

jdm

cc: Dr. MacDougall
Deans/Assistant Deans
Division/Department Chairs
Mr. Miller
Mr. Pickering
CSEA rep