

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
September 17, 1991

MINUTES

PRESENT: J. Romo, M. Bobgan, G. Carroll, L. Fairly, P. Georgakis, C. Hansen, B. Hull,
H. McCarthy, D. Oroz.
RESOURCE: J. Friedlander, F. Padilla, D. Sloane, J. Stevens

ACTION ITEM

Decision Stage

One-time Only Allocations

C. Hanson distributed the revised listing of One-Time-Only Allocations which were reviewed by the Council on July 25. The source of funding for these items is a the surplus over expenses from the 1990-1991 budget. The new listing reflects the addition of seven new items:

From Academic Affairs:

- #1 \$ 65,000 augmentation to Math & English for additional sections
- #13 \$100,000 for Drama lighting

The Chair noted that all items on the DCC One-Time-Only listing were included or will be funded from other sources.

From Student Affairs:

- #6 \$ 2,500 for Admissions Files (2)

This item had been inadvertently omitted from the original list.

From Cabinet:

- #22 \$ 25,000 Computer Wiring - Administration Remodel
- #23 \$ 24,000 Computer Wiring - Interdisciplinary Building
- #24 \$ 25,000 Computer Wiring - Admin Bldg Phase II
- #25 \$ 85,000 Fiber Optic Cabling - East/West Campus

Item #22 is necessary to link the entire administration wing with the data processing center which will be located on the second floor of the Administration Building.

Item #23 will interlink the third floor with the math lab in the building. Item

#24 will provide for wiring installation for the management/data processing operations in the Administration Building.

#25 will link both the East and West campuses.

It is anticipated that funds will not be released until actual budget balance figures are known in November. Action will be taken on this item at the next meeting.

1991-1992 Resource Ranking – On-going Costs

Dr. Hanson submitted the list of Resource Rankings and the source of funding for each item recommended by the Vice Presidents (See attachment for a listing of items.) It was noted that these items will be considered only after the budget balance is clarified in November.

Dr. Hanson reported that the Board of Trustees will review fiscal and budget processes in a special meeting with the President and staff in late October.

REPORTS/DISCUSSION

Certificated Staffing

Hotel/Restaurant/Culinary

The Chair reviewed the Hotel/Restaurant/Culinary Department's request for a permanent position which was submitted to CPC during the summer. He announced that the President has reviewed and approved a temporary contract for 1991-1992. This decision is based on a recommendation by the HRC Advisory Committee to strengthen the department by adding a culinary arts component to the curriculum. The department will submit a request to CPC and DCC for a permanent position during the certificated hiring process.

Computer Information Systems

The CIS Department is requesting an exception from the certificated ranking process to replace John Mead who resigned during the Spring 1991 semester. A temporary contract has been approved by the President for Fall 1991. If the Division Chair Council approves the request, a search will be conducted to fill the position effective Spring 1992.

Enrollments

Dr. Bobgan stated that enrollments in Continuing Education are very strong.

Fall 1991 TLU Allocations

The Chair distributed copies of the *TLU Summary for Fall 1991* showing division TLU allocations for F 90 and F 91, the difference in TLUs between the two semesters, and savings accrued. The report indicates that although there has been a savings of \$86,925, the college remains \$12,759 (equivalent to approximately 17 TLUs) short of the projected goal of \$120,000.

It was noted that one of the consequences of cutbacks is impacted classes, particularly in transfer courses. Mrs. Fairly reported that the College is tightening up on academic disqualification regulations. This may help decrease the drop-out rate and stabilize enrollments in the future.

jdm

Attachment

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