

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COMMITTEE

March 4, 1986

Minutes

MEMBERS

PRESENT: M. Bobgan, J. Diaz, H. P. Fairly, L. Fairly, A. Flinck, P. Freeman, C. Hanson, P. Huglin (Chair), B. Trotter

MEMBERS

ABSENT: B. Migneault (student rep.), D. Oroz (excused)

RESOURCE: E. Cohen, B. Miller, J. Romo, L. Rose

GUESTS: B. Dinaberg, D. Walbaum (ASB President), R. Wotruba

I. CALL TO ORDER

The Chair called the meeting to order at 3 p.m.

II. SUBCOMMITTEE APPOINTMENT

Committee members appointed to the subcommittee for review of the Statement of Institutional Directions are L. Fairly, J. Romo, B. Trotter, and B. Miller (resource).

III. BUDGET

C. Hanson reported that he has received calculations from the Chancellor's Office and the 1986-87 preliminary budget will be available approximately May 1. It was noted that there would be an additional 1 million reflecting Gov. Deukmejian's 5.84 election year increase.

The Chair announced that recruitment was underway for Director of the Children's Center (a categorically funded position). Additionally, L. Fairly informed the committee that Dwight Anderson would be retiring (his position will be funded through the two years' remaining on the matriculation grant) as well as Gordon Santee.

IV. LOTTERY ALLOCATIONS

An up-to-date listing of the lottery monies allocation was distributed (see Attachment #1).

D. Sloane requested elaboration on the "Facilities Development Coordinator" listed under "Additional Considerations." C. Hanson responded that the position is necessary (for approximately

(over...)

three years) as the college will be undergoing major constructional renovation.

C. Hanson noted that monies may be spent immediately upon Board approval of the recommended allocations; however, some items (which are designated as being part of 1986-87 expenses) will require delay.

H. Fairly shared his concern that he did not feel particularly involved in the planning process of establishing priorities for recommended allocation of lottery funds as it pertained to the planning functions of CPC.

M. Bobgan, J. Romo, E. Cohen, P. Freeman responded that they believed the planning processes used were more than adequate.

D. Sloane and A. Flinck suggested that perhaps H. Fairly's concern could be addressed by having CPC provide more input into the criteria used for determining lottery monies allocation.

The Committee agreed that CPC would review and provide input relative to criteria used for distribution of future lottery allocations.

M/S/C

MOVE TO APPROVE THE RECOMMENDED ALLOCATION OF LOTTERY FUNDS FOR 1985-86 WITH CORRECTIONS AS INDICATED IN THE ATTACHMENT (Attachment #1).
(Bobgan/Flinck)

Ayes -- 8 Noes -- 0 Abstentions -- 1 (H. Fairly)

A. Flinck read a memo from his Sciences Division which indicated that his division felt that top priority for lottery allocations should be given to college salaries.

V. ADJOURNMENT

The meeting was adjourned at 3:55 p.m. The next scheduled meeting will be at 3 p.m. in A-218-C on Tuesday, March 18, 1986.

PH/bk

att: Att. #1 - Recommended Allocation of Lottery Funds, 1985-86
cc: Dr. MacDougall (w/o att.)
Instructional Deans (w/o att.)
Student Services Deans (w/o att.)
Department/Division Chairs (w/o att.)
Representative Council (w/o att.)