

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

May 19, 1987

M I N U T E S

PRESENT: M. Bobgan, acting Chair, J. Diaz, L. Fairly, P. Freeman, T. Garey,
C. Hanson, E. Hodes, D. Oroz
ABSENT: A. Ladd, J. Romo, B. Trotter
RESOURCE: B. Miller
GUESTS: H.P. Fairly

APPROVAL OF MINUTES: May 5, 1987

Members requested the following corrections to the minutes:

1. Record the attendance of B. Trotter
2. M/S/C Hodes/Freeman H.P. Fairly

That \$175, 000 not be transferred from the General Fund to the District Self-Insured Reserves until any anticipated liability claims are settled.

AYES: 4 NOES: 3 ABST.: 12

3. M/S/C Hodes/H.P. Fairly Freeman

To approve the transfer of \$100,000 from the General Fund to the Renovation Fund, with the understanding that this action doesn't threaten the monies set aside in the Other Contingency category.

AYES: 7 8 NOES: 0 ABST.: 1

M/S/C Hodes/L. Fairly

To approve the minutes as corrected.

AYES: 6 NOES: 0 ABST.: 1

R. Fairly requested that several changes be made to the CPC Policies and Procedures Section 1312. Membership:

- c. Three Division Chairpersons ~~selected~~ elected by the Division Chair Council. Division Chairpersons ~~shall~~ be appointed to serve two-year, staggered terms.

M/S/C Garey/L. Fairly

M/S/C To approve the amendments to Section 1312.3 Membership

AYES: 7 NOES: 0 ABST.: 0

**RESOURCE REQUESTS - RANKED
1987-88**

| <u>Department</u> | <u>Item</u> | <u>Est. Cost</u> |
|--|--|------------------|
| 1. Academic Affairs (Health/Safety/Compliance) | | |
| Theatre Arts | Laundry room ventilation (toxic fumes) | 3,000 |
| Art | Vacuum for ceramics lab (silica dust) | 700 |
| P.E. | Women's Locker Room (security) | 2,500 |
| Early Childhood Ed. | Repairs and Improvements (comply with State regulations) | 1,500 |
| 2. Student Affairs | | |
| Matriculation: | 1. Increase 1/2 time testing tech. to full-time | 7,000 |
| | 2. 5 Assessment workers, 6 hrs/day, 20 days | 3,600 |
| | 3. Hourly certificated Counselors | 5,000 |
| | 4. 3 Additional readers for essays, \$18/hr, 30 hrs | 1,620 |
| | 5. 3 Workers for Assessment table at registration 6 hrs/day, 14 days | 1,512 |
| | 6. Student assistants for orientation | 3,000 |
| | 7. Student Planning Guide | 2,900 |
| | 8. Supplies for Assessment (scanforms, etc.) | 2,500 |
| | 9. Student worker for evaluation, 200 hrs. | 640 |
| | 10. LD specialists, \$18/hr., 2/40 hrs., in summer | 1,440 |
| | 11. College specialist to evaluate applications for special placement tests and to monitor tests | 500 |
| 3. Admissions | Admissions Clerk | 21,246 |
| 4. Personnel | Secretary/Clerk | 23,000 |
| 5. Accounting | Senior Account Clerk | 22,000 |
| 6. Tutorial | Tutors increase | 15,000 |
| 7. Library | On-going commitment for information | 1,725 |
| 8. Math (Mastery Learning) | Tutor coordinators, classified hrly; testers, classified hourly | 6,030 |
| 9. Student Services | Mentor Program | 6,000 |
| 10. Honors | Honors budget, (supplies, P & D, consultants, field trips) | 5,000 |
| 11. Personnel | Affirmative Action advertising | 2,000 |
| 12. Counseling | Articulation Officer (20 hrs/wk) | 15,000 |
| 13. Counseling | Printing, publication Student Planning Guide | 4,000 |
| 14. Publications | 15% increase in Publications production operating budget | 6,000 7,027 |
| 15. Data Processing/ Business Services | .50 FTE classified to provide support to software and hardware users on campus | 12,000 |
| | .50 FTE for services in Communications | 12,000 |

Continued ...

| <u>Department</u> | <u>Item</u> | <u>Est. Cost</u> |
|---------------------------|--|--------------------------------------|
| 16. Math/English | 1 FTE Regular classified secretary | 20,000 |
| 17. Financial Aids | Staff development and computer training | 2,250 |
| 18. Student Services | Consultant Contract Education/Business Liaison - George Gregory | 35,000 |
| 19. Transfer Center | Minority Transition Program Peer Advisor (5) 5,000 | 5,000 |
| 20. Theatre Arts | General student hourly for Technical Theatre program | 8,000 |
| 21. Athletics | Substance Abuse | 500 |
| 23. 22. Dental Assisting | Supplies | 1,000 |
| 22. 23. Academic Affairs | Readers increase | 9,000 |
| 24. Faculty Enrichment | New faculty orientation | 3,100 |
| 25. Counseling | Clerical hourly support | 2,600 |
| 26. P.E. | General student hrly (Wellness/Training/P.E. gym cage) | 4,000 |
| 27. Academic Affairs | Program evaluation costs (P & D, class. hrly, consultant, mileage, cert. hrly) | 4,180 |
| 28. Disbld. Studts. Serv. | Office renovation for computer equipment | 500 |
| 39. Student Activities | Hourly assistant | 4,000 |
| 30. College Information | .50 FTE Writer (increased workload related to early schedule development) | 13,000 |
| 31. Counseling | Hrly counselor for non-matriculated students (1,200 hrs) | 18,000 |
| 32. Counseling | Work station for secretary's desk | 1,500 |
| 33. College Information | .50 FTE Writer (increased workload on schedule due to expanded programs) | 13,000 |
| 34. Publications | Increased production costs | 5,000 |
| | TOTAL | 338,043 16,851 350,921 |

DCC: RESREQ.RANKED
 May 18, 1987
 REVISED: May 19, 1987