

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COMMITTEE

July 29, 1986

Minutes

MEMBERS PRESENT: M. Bobgan, E. Cohen representing J. Romo, J. Diaz,
L. Fairly, R. Fairly, P. Freeman, L. Friesen, C. Hanson,
B. Trotter

MEMBERS ABSENT: D. Oroz (excused), J. Romo (excused)

RESOURCE PRESENT: E. Cohen, B. Miller, L. Rose, D. Sloane

GUESTS: B. Dinaberg

I. CALL TO ORDER

Acting Chair Bobgan called the meeting to order at 3:08 p.m.

II. LOTTERY ALLOCATIONS/1986-87

D. Sloane briefly elaborated on the function of the Lottery Committee (a CPC subcommittee) and indicated that although the committee had submitted recommendations regarding funding allocations to CPC, the committee is in intent a body geared toward establishing guidelines and criteria for appropriate future distribution of lottery dollars.

The Lottery Committee's July 14, 1986 memo to CPC regarding its recommendations for 1986-87 lottery fund expenditures was distributed.

M/S/C (L. Friesen/L. Fairly)

To approve \$80,000 of lottery funds for the Capital Campaign provided that a fiscal report be given to CPC at the end of the campaign period and that the \$80,000 be refunded to the District upon completion of the campaign if legally permissible.

Ayes -- 7 Noes -- 0 Abstain -- 1 (R. Fairly)

M/S/C (L. Friesen/J. Diaz & C. Hanson)

To approve \$50,000 of lottery funds for the La Playa Track Campaign Contributions.

Ayes -- 8 Noes -- 0 Abstain -- 0

M/S/C (B. Trotter/C. Hanson)

To approve \$125,000 of lottery funds for matching funds for equipment.

Ayes -- 8 Noes -- 0 Abstain -- 0

M/S/C (R. Fairly/L. Friesen & J. Diaz)

To approve \$105,000 of lottery funds for certificated salaries on a one-time basis.

Ayes -- 8 Noes -- 0 Abstain -- 0

M/S/C (C. Hanson/L. Fairly)

To approve \$6,000 of lottery funds for part-time assistant coaches on a one-time basis.

Ayes -- 7 Noes -- 0 Abstain -- 1 (E. Cohen for J. Romo)

M/S/C (L. Friesen/B. Trotter & J. Diaz)

That the items of Publications Assistant (\$25,000) and High School Relations (\$15,000) be discussed at the next CPC meeting for possible ranking and possible resource allocation.

Ayes -- 8 Noes -- 0 Abstain -- 0

There were questions regarding the amount necessary for matriculation and the specific items to be funded by lottery funds.

M/S/D (L. Friesen/R. Fairly)

To table issue of matriculation funding until next CPC meeting wherein Dr. MacDougall could clarify necessary amounts per item breakdown.

Ayes -- 4 Noes -- 5

M/S/C (C. Hanson/E. Cohen)

To approve \$18,700 of lottery funds for matriculation for the following: 1) Half-time assessment technician (\$10,000), 2) Counseling hourly clerical assistance(\$5,500), 3) new orientation/program guide (\$2,000), and 4) hourly classified (\$1,200).

Ayes -- 7 Noes -- 1 (L. Friesen) Abstain -- 0

M/S/C (P. Freeman/B. Trotter)

That the above allocation for matriculation be on a one-time basis.

Ayes -- 7 Noes -- 0 Abstain -- 1 (R. Fairly)

