

Santa Barbara City College

COLLEGE PLANNING COUNCIL

Tuesday, August 26, 1986
3:00 pm. Room A-218-C

M I N U T E S

PRESENT: Dr. MacDougall, M. Bobgan, J. Diaz, H.P. Fairly, L. Fairly,
L. Friesen, C. Hanson, D. Oroz, J. Romo, R. Wotruba

ABSENT: P. Freeman, B. Trotter (excused)

The meeting was called to order at 3:05 pm.

The chair announced that two items would be added to the agenda: A Report on the Procedures for the Allocation of Lottery Funds, 1986-87 (J. Romo) and a Report on the Articulation Agreement with the Santa Barbara High School District (R. Wotruba).

APPROVAL OF MINUTES

Larry Friesen requested the following addition to the minutes of July 8:

Pg. 3, COMMENTS - QUESTIONS, Para. 2: "Larry Friesen stated that \$22,025 in the Athletic Department was for equipment, not supplies."

M/S/C To approve the minutes of the July 8 meeting with the addition noted above.

M/S/C To approve the minutes of the July 29 meeting.

UPDATE ON STATE BUDGET

Dr. MacDougall stated that little action has been taken to clarify the status of the two vetoed budget items which directly affect community colleges: (1) \$22 million for Matriculation and (2) \$34 million to assist districts which have faced declining enrollments over the past two years. He stated that the legislators with whom he has been in contact have indicated to him that there is perhaps a 50/50 chance that the Matriculation monies will be restored to the budget, and a chance that the declining enrollments funds will be approved. Dr. MacDougall expressed the opinion that failure to restore the latter funds would have a devastating effect on the operation of those districts with declining enrollments.

Dr. MacDougall pointed out that of the \$285 million vetoed from the state budget, \$55 million represent cuts to programs directly affecting community colleges.

The legislature and the governor are looking at possible sources for funding items deleted from the budget. One hundred fourteen million has been found in savings, but the question remains as to whether any of the \$55 million will be included in that figure. The governor is requesting that the additional monies come from PERS, a suggestion rejected by some members of the legislature who are asking that the funds be taken from the state surplus.

Dr. MacDougall mentioned briefly that Senate Bill 81, which has been a reasonably good finance bill for community colleges, will run out at the end of the 86-87 year. There is discussion at the present time to continue S.B. 81 for another year, to operate concurrently with a differential funding bill.

UPDATE ON SBCC BUDGET

Dr. MacDougall referred to the report of the CPC sub-committee on Recommended Prioritizations (May 30, 1986). He explained that several major changes were made to the final recommendations of the subcommittee: Three full-time certificated positions were added to the budget. These positions were approved by CPC on July 29 and will be funded from lottery monies. The positions represent English-as-a-Second Language, Essential Skills and Mathematics.

The rationale for this decision, according to Dr. MacDougall, was based on the need to reduce the over-dependence on part-time lecturers in the departments.

A second major decision was to make no reductions in the items listed under I. Possible Budget Reductions (Prioritized).

Dr. MacDougall then discussed briefly the action taken on items listed under II. Possible Budget Augmentation and B. Program Maintenance. A total of \$24,457 was allocated.

SBCC/SBHS D PROPOSED ARTICULATION PROGRAM

The proposed articulation agreement between SBCC and the Santa Barbara High School District was distributed to members. Dr. MacDougall urged support of the program for the following reasons:

1. There are fewer students graduating from the Santa Barbara High Schools and continuing their education.
2. There is an increasing proportion of minorities included in the student population who need to be encouraged to attend college.
3. There is a general need to attract students to SBCC.

Dr. MacDougall stated that SBCC's participation in the articulation program was a means of addressing the concerns expressed above, and that the \$15,000

expenditure for staffing and supplies was necessary to implement the program. Larry Friesen asked how the \$15,000 would be spent. Dr. MacDougall replied that the monies would be used primarily to hire a staff person who would perform both administrative and clerical functions for the Articulation Council and related committees. That person probably would be responsible to John Romo, as he is a member of both the policy and the steering committees of the Articulation Council.

Dr. MacDougall stated that the increased demand for information has added to the workload for the coordinator of publications, and that a full-time assistant would alleviate the workload now experienced by Rob Reilly. Furthermore, Dr. MacDougall emphasized that a full-time assistant would be more likely to remain at the college than a part-time employee, thus ensuring continuity in the publications department.

At this point in the meeting, and prior to taking action on the personnel items noted above, John Romo explained that the decision was made that he would be the permanent chair of the CPC, replacing the interim chair, Dr. Bobgan.

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

To approve the high school relations position and supplies, not to exceed matched funds from the Santa Barbara High School District; that this would be a one-time only allocation; and that a follow-up report on expenditures be submitted.

AYES: 9 NOES: 0

M/S/C L. Friesen/R. Fairly

To approve up to \$25,000 to provide full-time assistance to the publications Office.

AYES: 8 NOES: 0

PROCEDURES FOR THE ALLOCATION OF LOTTERY MONIES, 1986-87

John Romo explained the procedures which will be used for allocating lottery monies, 86-87. These include:

1. Completion of the Lottery Committee's study and report to CPC on criteria and general guidelines for lottery allocation - end of semester.
2. Units collect requests for lottery allocation.
3. Items presented to CPC for ranking and recommendations to Dr. MacDougall.

It was reported that the projected lottery income was \$1,000,000 and that approximately 21% would be allocated to Continuing Education (allocation based on ADA production).

STATEMENTS OF INSTITUTIONAL PRIORITIES

The Chair reported that the Statements of Institutional Priorities have been formulated by a subcommittee of the CPC after a series of meetings with college committees and departments. The subcommittee incorporated into the document those suggestions which it felt were appropriate to the institutional priorities. The Chair asked for additional comments and/or changes to the Directions statements. The document will be included in the 5-Year planning packet which will be distributed to all departments in September.

M/S/C: To approve the Statements of Institutional Priorities with the changes, additions and deletions submitted by the committee.

AYES: 5 NOES: 0

The meeting was adjourned at 4:44 p.m.

The next CPC meeting will be on October 7 at 3:00 p.m., in A-218-C.

jdm

cc: Dr. MacDougall
Division/Student Services Deans
Division/Department Chairs
Rep Council
Ms. Harrington