

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

April 12, 1988

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, L. Fairly, T. Garey, D. Oroz, D. Ringer
ABSENT: E. Hodes, P. Freeman, C. Hanson
RESOURCE: K. Hanna, B. Miller

APPROVAL OF MINUTES: March 22 and March 29, 1988

| | | |
|-------|-------------|-----------|
| M/S/C | Ringer/Diaz | Unanimous |
| M/S/C | Diaz/Oroz | Unanimous |

ADDITIONAL AGENDA ITEMS

The Chair announced that he would make two reports to the committee: (1) The Library Position and (2) a Follow-up report on the Interdisciplinary Building/Parking Structure, West Campus.

Library Position

Mr. Romo reported that the President has endorsed the recommendation of the Library Committee to fill the Librarian position (approved by the College Planning Council) with a contract, certificated management, 12 month position for Head Librarian.

ACTION ITEM

RESOURCE RANKINGS, 1988-89

Members reviewed the Institutional Resource Rankings, 1988-89, General Fund which were distributed and discussed at the March 29 meeting.

M/S/C Fairly/Ringer

To approve the recommended Institutional Resource Rankings, General Fund, 1988-89.

AYES: 6 ABST.: 1

REPORT

Interdisciplinary Building/Parking Structure

The Chair outlined briefly the report on the Interdisciplinary Building and the parking situation presented by Dr. MacDougall to the College Planning Council

on March 29. In his report, the President told the committee that the estimated cost to construct a three-tiered structure to accommodate approximately 425-450 spaces has increased from 2-2.5 to 4.3 million dollars. The parking structure is necessary because under the Long Range Development Plan, the College is committed to providing specific plans to mitigate traffic and parking problems, and that failure to do so could jeopardize construction of the Interdisciplinary Building. In order to offset the increased costs, the President is considering the use of lottery dollars. He presented two options for CPC consideration: (1) to allocate a considerable portion of the 1988-89 lottery monies (estimated at approximately \$800,000) or (2) to dedicate a smaller amount over several years.

There was considerable discussion on the proposals. In general, members were reluctant to commit all 1988-89 lottery funds, noting that some flexibility in funding is necessary for equipment and building projects currently underway.

M/S/C Garey/Ringer Unanimous

To recommend that if lottery funds are required for construction of the parking structure on the West Campus, that no more than 50% of each year's lottery allocation be so apportioned, with the balance being reserved for existing salary commitments and for college-wide allocation.

Further, to recommend that other sources of funds be energetically sought through outside sources, internal economies or fundraising.

The meeting was adjourned at 4:20 p.m.

jdm

cc: Dr. MacDougall
Deans
Division/Department Chairs
Mr. Miller
Dr. Ullom
Mr. Pickering
Mr. Guillen

SANTA BARBARA CITY COLLEGE

May 3, 1988

TO: Department Chairpersons
FROM: John Romo, Vice President for Academic Affairs
RE: Lottery 88-89 Funding

The Division Chair Council and the College Planning Council will be reviewing and ranking 1988-89 Lottery funding proposals this Spring.

Please submit proposals on the attached form and return this information to my office by May 13. It is extremely important that you use this form and that you address each question as completely and clearly as possible.

The timeline for 88-89 Lottery rankings is:

| <u>Activity</u> | <u>Date</u> |
|--|-------------|
| Department Chair Notification. | May 3 |
| Requests returned to Vice President Romo's Office. | May 13 |
| Units complete internal ranking of requests. | May 18 |
| CPC Hearing Stage. | May 24 |
| Vice Presidents, Business Manager and President's Office Representative rank requests. | May 25-26 |
| CPC Action Stage and recommendations to the President. | May 31 |

If you have any questions, please call me at ext. 579.

JR/jdm
cc: Deans of Instructional Services
Division Chairpersons

LOTTMLN42988

Attachment 1
CPC 5/3/88

SANTA BARBARA CITY COLLEGE
REQUEST SUMMARY FOR LOTTERY FUNDING
1988-89

This document is the standard form to be used by all applicants for Lottery funding. The items are taken from the Criteria for Lottery Funding (attached) established by the College Planning Council.

Please respond to each question and provide supporting comments.

=====
Date _____

Department _____

Name of Requestor _____

Brief Description of Project Request: _____

Amount Requested \$ _____

Budget Breakdown:

| <u>Item</u> | <u>Est. Cost</u> |
|-------------|------------------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Is the request for one year funding? Please explain:

Does the proposal have the potential of generating funds from other sources?

Yes No Comments:

Is the proposed activity identified in the department's five year plan?

Yes No Comments:

Will the project have an impact on student success? Yes _____ No

Comments:

Please identify creative or innovative aspects of the proposal. _____

Will this activity provide benefits to the broader Santa Barbara community?

Please explain.

NOTE: Please attach additional supporting data for your request.

Return your completed form to Vice President Romo by May 13. If you have any questions contact him at ext. 579.

Note: If this request is one of several submitted by members of your department, please indicate your ranking of this proposal against all others.

RANK _____

DEADLINE FOR SUBMITTING PROPOSALS: MAY 13

Santa Barbara City College

**LOTTERY FUNDS ALLOCATION
1987-88**

PREAMBLE

The College Planning Council's Subcommittee on "Criteria for Expenditure of Lottery Dollars" recommends the following criteria with the philosophical position that lottery dollars be treated separately from money in the District's General Fund. Lottery funds should continue to be seen as a grant and as extra income which allows us to accomplish creative and innovative projects.

CRITERIA

1. Funds will be available to both credit and non-credit programs based on the merit of individual proposals originating from each program and not necessarily the percent of total dollars requested.
2. Lottery funds should be used for one-year-only expenditures.
3. Priority should be given to projects for which matching funds are available, providing they are consistent with other criteria established for the use of lottery dollars.
4. Priority should be given to projects that hold significant promise of obtaining additional money for the district.
5. Priority should be given to proposals identified in five year plans.
6. Priority should be given to projects that have a positive effect on student success.
7. Creative and innovative proposals should be given consideration in the use of lottery dollars.
8. College initiated proposals that jointly benefit the college and the community should be given consideration in the use of lottery dollars.
9. Compensation of personnel on a one-time-only basis, such as a bonus, hourly, or temporary contracts, has equal advantage to any other proposal in application for lottery dollars.
10. Activities for which deferred maintenance funds, equipment funds or other specially earmarked funds are available, will receive low priority in the allocation of lottery funds.
11. On-going salary or personnel costs should not be addressed through lottery dollars, as they should be built into the college budget.

Adopted CPC 10/8/86
POL. Lot-Crit.Gui

SANTA BARBARA CITY COLLEGE

April 25, 1988

TO: Dr. Peter MacDougall
FROM: John Romo, Vice President for Academic Affairs
RE: College Planning Council Recommendations on Use of Lottery Funds for Parking Structure/West Campus.

The College Planning Council, on April 1, 1988, approved a motion "To recommend that if lottery funds are required for construction of the parking structure on the West Campus, that no more than 50% of each year's lottery allocation be so apportioned, with the balance being reserved for existing salary commitments and for college-wide allocation.

"Further, to recommend that other sources of funds be energetically sought through outside sources, internal economies, or fundraising."

JR/jdm

cc: Denis Ringer, Vice Chairperson, College Planning Council