

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

May 24, 1988

M I N U T E S

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

Vice Chair Ringer called the meeting to order at 3:05 p.m. because Chair Romo was detained in a meeting until 3:10.

APPROVAL OF MINUTES: May 17, 1988

M/S/C Friesen/Oroz Unanimous

INSTITUTIONAL RECOMMENDATIONS, LOTTERY, 1988-89

Dr. Hanson distributed copies of the 1988-89 lottery recommendations from Academic Affairs (approved by the Division Chair Council on May 18, 1988), Student Services, Business Services and the President's Office.

Representatives from the units briefly described the items contained in their recommendations. Dr. Hanson presented six categories of District-Wide Needs (not prioritized nor ranked): Health and Safety, Utility Requirements, Long-Range Development Plan, Buildings and Equipment, Major Repairs and Improvements, and Deferred Maintenance. Business Services' items, ranked, totalled \$122,455. Student Services are requesting, in priority order, items totalling \$50,277. Mr. Romo briefly discussed the recommendations from the Office of Academic Affairs. He explained that on May 18, the Division Chair Council recommended for #1 ranking an allocation of \$100,000 for Library Equipment and also "that the LRC receive 50% of all monies during the ranking process by DCC until such time as the equipment needs of the LRC are met or until a total of \$415,000 of lottery funds have been allocated." The Council agreed to recommending fund the unranked Health and Safety items, with the following amendment: "After the expenditure of 1988-89 lottery dollars allocated to Health and Safety has been made, future Health and Safety requests from lottery should be directed to the Office of Facilities and Operations for submittal by Business Services."

Members asked about the request for a scheduling technician for \$11,447 and were told by the Chair that because of the problems encountered with the switch from the previous program to Silver Release, a technician will have to be brought in to trouble shoot the new program. This will be a one-time-only request.

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Mr. Romo submitted a request for \$10,000 from lottery to continue the SBCC contribution to of funding the S.B. Articulation Council budget.

The vice presidents, Business Manager and a representative from the President's Office will review and prioritize institutional requests, which will be submitted to the Council for action on May 31.

## REPORTS

### TENTATIVE BUDGET

Dr. Hanson distributed copies of the Tentative Budget. He emphasized that with the unanticipated one to two billion dollar shortfall in state income the budget is certainly tentative. For example, it is questionable at this time whether the College will receive the 4.7% COLA and allocation for growth this year.

The present budget shows an ending balance in Other Appropriations for Contingencies of approximately \$196,224.

The Proposed Budget, scheduled to be submitted to the Board in July, will give a more accurate picture of the income/expenses of the College.

### CAMPUS COMPUTER MAINTENANCE

B. Miller gave a report on the status of the computer maintenance program on campus. He told members that the college is moving away from maintenance contracts with outside agencies, towards a formalized computer inspection/maintenance program on campus. The program would require hiring an LTA, and would be located in A101 (DCC recommended approval to allocate \$9,000 from lottery 88-89 to renovate A100 into 2 labs). In addition, the President's Office is requesting \$54,050 from lottery, 1988-89, for training, and furniture and equipment to implement the project.

The next meeting of the Council will be May 31, 3:00 p.m., A-218C.

jdm

cc: Dr. MacDougall  
Division/Department Chairpersons  
Mr. Pickering  
Dr. Ullom  
CSEA Rep