SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COMMITTEE

March 18, 1986

<u>Minutes</u>

MEMBERS
PRESENT: M. Bobgan, J. Diaz, H. P. Fairly, L. Fairly, A. Flinck, P. Freeman, C. Hanson, P. Huglin (Chair), D. Oroz, B. Migneault, B. Trotter
RESOURCE: E. Cohen, B. Miller, J. Romo, L. Rose, D. Sloane
GUESTS: B. Dinaberg, R. Wotruba

I. CALL TO ORDER

The Chair called the meeting to order at 3:02 p.m.

II. ATHLETIC ADVISORY COMMITTEE/FUNDING

B. Dinaberg noted that the committee's top priority is obtaining additional funds for athletics; a March 29 deadline is forecast for determining approximate funding outlay. CPC will respond to this committee's endeavors at the 4/8/86 meeting.

III. LOTTERY ALLOCATIONS

A subcommittee was formed to determine recommendations for 1986-87 funding criteria with a due date of May 15, 1986. The members are: D. Sloane (Adminstrative rep.), J. Diaz and C. Hanson (CPC reps.), L. Friesen, (Faculty rep.), L. Rose (Foundation rep.), G. Carroll (Rep. Council rep.), and D. Fossek (DCC rep.).

There was discussion regarding public justification of how lottery monies are spent; the committee agreed that attention should be given to the "marketability" of the funds.

IV. FIVE-YEAR PLANS/RESOURCE NEEDS

A. <u>Business Services</u>

C. Hanson reported that the emphasis will be on 1) construction on the West Campus of the library and interdisciplinary center and need for construction staff (supervisor and support staff) for same, 2) and a data communication/telephone technician to assume repair of the phone system and troubleshooting of the data communications systems on campus.

B. <u>Continuing Education</u>

M. Bobgan noted that this area's critical need is in administrative data processing needs and an additional program planning assistant and clerical support as a result of program expansion.

C. <u>Personnel</u>

D. Oroz reported that Affirmative Action efforts will be the main thrust for 1986-87.

D. <u>President's Office</u>

This will be discussed at the 4/8/86 meeting.

E. <u>Student Services</u>

L. Fairly outlined the main emphasis which consists of 1) a full-time high school relations counselor, 2) coordination efforts, 3) matriculation, 4) assessment, and 5) additional Admissions office staffing.

V. ADJOURNMENT

The meeting was adjourned at 4:37 p.m. The next CPC meeting will be Tuesday, April 8, 1986 at 3 p.m. in A-218-C.

PH/bk

cc: Dr. MacDougall Instructional Deans Division/Department Chairs Representative Council

3.18min