

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

March 31, 1987

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, L. Fairly, H.P. Fairly, P. Freeman, E. Hodes, D. Oroz, B. Trotter, A. Ladd
Resource: E. Cohen, B. Miller

ABSENT: C. Hanson

GUESTS: J. Minow

The Chair introduced Adam Ladd, who is the representative to CPC from the Student Senate.

APPROVAL OF MINUTES: March 17, 1987

M/S/C Trotter/Freeman

Ayes: 8 Noes: 0 Abstentions: 1

ACTION ITEMS

A. COLLEGE PLANNING COUNCIL POLICIES AND PROCEDURES

The Chair recalled that the representatives from Continuing Education and Division Chair Council requested at the 3/3/87 meeting to take the proposal to amend the CPC membership to their respective units. The Vice President of Student Affairs stated that she reviewed the minutes of CPC for 1982-1983 which recorded that there were two representatives from Student Services on CPC at that time, and she asked members "to consider a return to the original distribution on CPC by adding another administrative representative from Student Services." Dr. Bobgan reported that he met with the Instructor's Association, and, should there be a restructuring of the CPC membership, the Association would request a seat on the Council. E. Hodes referred to the May 17 and June 7, 1982, minutes of Rep Council in which there was a general discussion of the proposed Instructional Reorganization

One of the recommendations outlined by Dr. MacDougall at the June 7, 1982 meeting was Council membership as follows:

3 Administrative Deans (Instruction, Student Services, Continuing Education)
1 Personnel Director, 3 Division Council reps, 1 President, Academic Senate, 1 Continuing Ed rep, 1 Classified rep, 1 Student.

The Chair reported that the proposed amendment was discussed at DCC, and distributed copies of the draft of the March 18 minutes which recorded the following motion:

replace it with the statement: Ad hoc and sub-committees shall be formed at the discretion of the College Planning Council.

M/S/C L. Fairly/Bobgan Unanimous

To accept Section 1312.8 Minutes with the following changes: Disbursement of minutes will also include the College Information Officer, Administrative Assistant to the President and the President of the Continuing Education Instructor's Association.

M/S/C Hodes/Trotter Unanimous

To accept Section 1312.9 By-Laws Revision with the following changes: (1) The term "By-laws" is replaced by "Policies and Procedures"; and (2) "Majority" is replaced by "two-thirds".

REPORTS

EMERGENCY EXPENDITURES

The Chair distributed copies of the recommendations from the Subcommittee on Emergency Expenditures which focused on two areas of concern: Definition and the Process for Allocation of Emergency Expenditures. Several members felt that the definition of "emergency expenditures" required greater precision and they stated that the recommendation "defined what emergency expenditures are not, rather than what they are". Members generally concurred that emergency expenditures could be necessary as a result of "external" forces or conditions over which departments had no control, but reiterated that Contingency Funds also should be considered as a source for emergency funding. The Chair stated that he would take the committee's recommendations back to the subcommittee, and that a revised report would be made to the Council at a future meeting.

FOUNDATION FOR SANTA BARBARA CITY COLLEGE

Mr. Jim Minow, Director of the Foundation for Santa Barbara City College, gave a brief overview of the structure, purpose, activities and goals of the Foundation, as they relate to Santa Barbara City College, emphasizing the role of the Foundation in its commitment to college projects. He distributed copies of the Foundation brochure describing the Capital campaign effort to raise 1.5 million dollars in matching funds for the construction of the new library and interdisciplinary building on the West Campus, and the renovation of the existing Library.

The next meeting of CPC will be on Tuesday, April 14 at 3:00 p.m. in A-218-C.

The meeting was ajourned at 4:35 p.m.

jm/Disk #1 min3.31

cc: Dr. MacDougall,
Deans,
Division Deans/Department Chairs
Rep. Council
CSEA Rep.