

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

June 2, 1987

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, L. Fairly, P. Freeman, T. Garey,
E. Hodes, A. Ladd, B. Trotter
ABSENT: C. Hanson (excused), D. Oroz (excused)
RESOURCE: B. Miller

APPROVAL OF MINUTES: May 19, 1987

M/S/C Freeman/Bobgan Unanimous

To approve the minutes of May 19, 1987

ACTION ITEMS

CPC POLICIES AND PROCEDURES

The Chair directed that the revisions to the CPC Policies and Procedures which were approved at the May 19 meeting be incorporated into the final document, and that copies be distributed to members. He also stated that the revisions would be sent to Dr. MacDougall for his approval.

APPOINTMENT OF SUMMER CPC

The Chair recommended that CPC meet during the summer, 1987. On the question of membership, everyone present except E. Hodes indicated they could attend. Members agreed with the suggestion by M. Bobgan to select an alternate, and the Chair recommended that the matter be taken to DCC for discussion and action.

RESOURCE REQUEST RANKINGS, 1987-88

Responding to a request by members for a clarification of several items on the Resource Requests 1987-88 listing, the Chair stated that items 22 and 23 were erroneously placed in reverse order, and would be changed to reflect their original ranking by DCC. L. Fairly stated that the CAL-SOAP .5 FTE Secretary was a deliberate omission by Student Services during the final ranking process. On the issue of the Publications Budget, it was noted that \$4,000 was deleted from the request for \$27,878 because this item was submitted (and recommended for funding by CPC) by Student Services. The total New Resource Requests for Publications is \$23,878.

M/S/C To accept the recommended Resource Requests, 1987-88

AYES: 8 NOES: 0 ABST.: 0

REPORTS

SPECIAL MEETING

The Chair announced a special meeting of CPC on June 9. Reports on fiscal and budgetary matters will be presented by Dr. MacDougall and Dr. Hanson.

FIVE-YEAR PLANS

B. Miller reported that the Five-Year Plan Summaries are completed and will be distributed as appropriate. Chair requested that copies be sent to members of CPC. Mr. Miller also stated that he and Vice President Fairly will be meeting with staff members from the Chancellor's Office to review the Five-Year Plan submitted by SBCC. Revisions to Volume II, Atlas, are ready for distribution, and Mr. Miller urged members to update the document to include new information as it is distributed by his office.

STATE FUNDING UPDATE

TENTATIVE BUDGET DEVELOPMENT

Due to District negotiation proceedings which required his presence, Dr. Hanson was unable to report on these two items. They were deferred until June 9.

The meeting was adjourned at 3:30 p.m.

jdm

cc: Dr. MacDougall
Deans of Instructional Services
Division/Department Chairpersons
Rep Council
CSEA President