

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
March 27, 1990

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, L. Fairly, K. Hanna,
C. Hanson, G. Lewis, D. Oroz, D. Ringer, G. Smith
RESOURCE: E. Cohen, J. Friedlander, C. Kuster, D. Sloane

The Chair requested consent to add an item to the agenda: 1989-90 Lottery Augmentation.

APPROVAL OF MINUTES: February 20, March 20, 1990

M/S/C Hanson/Fairly

To approve the minutes of February 20 as submitted - Unanimous

M/S/C Ringer/Fairly

To approve the minutes of March 20 as submitted - Unanimous

ACTION ITEM

Decision Stage

RESOURCE REQUESTS, 1990-91

C. Hanson distributed the Resource Requests, 1990-91, ranked by the vice presidents/Cabinet members on March 20 (See Attachment 1).

Unit representatives briefly reviewed the all-college requests which total \$476,000. During the discussion, substantive and procedural questions were raised by the reps from the Division Chair Council:

1. Need to clarify the Data Processing/Media Services project (microcomputer reorganization) submitted by the President's Office.

Noting that this request is for 4 positions totalling \$168,000 and comprising more than 40% of the total requests, members asked for clarification on the role and responsibilities of the positions (Director, Network Support Technician, Data Processing Coordinator and Data Processing/Media Technician II) and the scope and direction of the project. Although the concerns on this issue were recognized, there is consensus on the need to reorganize the instructional and non-instructional microcomputer operation.

2. Ranking of Learning Assistance Center Clerk (Range 21).
By consensus, this DCC requested item was moved to #2 on the ranked listing.
3. Deletion of the Division Chair Council's top-ranked item (MAC for the Psychology Department to accomodate dyxlecttc instructors)

The Chair explained that during the ranking process, one-time-only items were deleted because funding could be provided from Lottery or other sources. He assured the Council that the MAC would be funded.

4. Request for Council support for Secretarial Assistance to Instructional Departments. (English/Math and Social Sciences).

Representatives from DCC asked the Council to consider the requests for additional secretarial support for the Social Sciences and Math/English divisions. It was recalled that the Division Chair Council had strongly endorsed funding support personnel during its ranking deliberations. The Chair responded that he, as the representative of DCC in the VP's meeting, included all of the nine ESSENTIAL ITEMS recommended by the Council. The Council did not rank these requests into the ESSENTIAL category and therefore they were not considered at that time.

3. Need for guidelines to develop resource requests.

During the discussion, it was apparent that units are using differing criteria for submitting and ranking requests, e.g., deleting one-time only items for which other funding could be secured. DCC reps observed that some items from the DCC DESIRABLE CATEGORY would have moved up to the ESSENTIAL CATEGORY (with the ranking intact) had one-time only requests been deleted. D. Ringer strongly recommended and members concurred, that one-time-only and on-going items be listed and ranked separately. It was recommended that the DCC requests be taken back to the Council for review.

The recommendation was followed up with the motion to table the decision stage on resource requests.

M/S/C Ringer/Fairly

To table the Resource Requests, 1990-91 rankings.

1989-90 LOTTERY AUGMENTATION

C. Hanson distributed copies of the 1989-90 Lottery Augmentation. (See Attachment 2).

AB1725 PROGRAM IMPROVEMENT REALLOCATION

AB 1725 legislation provides for allocation of funds for program improvement. The initial plan to allocate \$105,559 for Telephone Registration has been withdrawn for the present time. Recommended reallocations are:

Telephone Registration		\$105,559
Student Services Center		
1. Additional Equipment	38,215	
2. Custodial Equipment	9,260	
3. Casier Equipment	12,000	
4. DSPS - TTD line	5,000	
College-wide		
1. Engergy Management System expansion	15,000	
Business Services		
1. Facilities move to West Campus.	<u>25,584</u>	
		\$105,559

The next meeting is scheduled for April 17, 3:00 pm - A218C.

jdm

Attachments

cc: Dr. Peter MacDougall
Deans/Assistant Deans
Division Chairs/Department Chairs
Instructors' Association
CSEA Representative
Mr. Pickering