

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

April 14, 1987

M I N U T E S

PRESENT: M. Bobgan, J. Diaz, H.P. Fairly, L. Fairly, P. Freeman, E. Hodes,
C. Hanson, D. Oroz, B. Trotter, A. Ladd

ABSENT: John Romo (excused)

RESOURCE: B. Miller

CALL TO ORDER

The meeting was called to order at 3:08 by M. Bobgan in the absence of the Chair, J. Romo.

APPROVAL OF MINUTES: March 31, 1987

M/S/C H.P. Fairly/Hodes

To approve the minutes of March 31 as corrected.

AYES: 7 NOES: 0 ABST: 1

C. Hanson requested that the minutes reflect his excused absence.

R. Fairly stated that for purposes of clarification and reference, the CPC proposed policies and procedures should be appended to the minutes. The Chair so directed.

ACTION ITEMS

Decision Stage

RECOMMENDATIONS ON LOTTERY ALLOCATIONS

Dr. Hanson distributed a summary of the 1986-87 lottery allocations which includes (1) Approved Allocations, (2) Ranked Items (approved for allocation contingent upon available funds), and (3) Recommended Allocations. He noted that in the category of Approved Allocations, the amount allocated to salaries from lottery has been reduced from \$335,000 to \$200,000, allowing for approximately \$135,000 to fund additional items. Several members questioned the placement of the Faculty Advising (Pilot) item on the Recommended Allocations, although no 1986-87 lottery funds are committed to it. Dr. Hanson explained that this item is considered a top priority which could be implemented in early Fall, 1987. Granting approval at this time would ensure that funds would be available.

M/S/C H/P. Fairly/Freeman

To confirm the allocation for the Ranked items on the contingency of an original motion for approval.*

AYES: 8 NOES: 0 ABST: 0

M/S/C Freeman/Hodes

M/S/C To approve the current list of Recommended Allocations as it now stands, excluding the bracketed item Faculty Advising - Pilot

AYES: 8 NOES: 0 ABST: 0

M/S/D Freeman/Trotter

That Faculty Advising - Pilot for \$15,000 be the top priority item from lottery funds in the 1987-88 college year.

AYES: 3 NOES: 4 ABST: 0

TRANSFER OF FUNDS TO SELF-INSURANCE RESERVES AND CLASSROOM RENNOVATIONS

Dr. Hanson reported that costs for Self-Insured Workman's Compensation and Self-Insured claims have escalated during the past two years. The result is that more money will be expended than is being accrued in premiums. To ensure adequate coverage for pending and possible future claims, he recommended that monies be transferred from Contingency to the district liability reserves and to the Southern California Community College JPA Consortium which administers Workman's Compensation.

M/S/C Hodes/L. Fairly

To approve the transfer from Contingency of \$75,000 to the Southern California JPA Consortium and \$175,000 to the district Self-Insured Reserve.

AYES: 7 NOES: 0 ABST: 0

Dr. Hanson reported that Dr. MacDougall has asked that a minimum standard for classroom facilities be established to maintain an effective working and learning environment. As a preliminary step in this process, the Office of Academic Affairs is conducting a survey of all campus classrooms and laboratories to determine which facilities are most in need of repair, fixtures and/or equipment. He suggested that renovations could be funded from additional funds received in 1986-87.

M/S/C Hodes/Freeman

To accept the recommendation to pledge \$100,000 from the General Fund for general classroom renovation, with the understanding that a procedure for a review process be developed to include the Division Chair Council.

AYES: 7 NOES: 0 ABST: 0

REPORTS

COLLEGE NURSE

Dr. Wotruba explained that the college nurse position, which was redefined and advertised as classified, has been changed back to a certificated position in order to comply with health services regulations and will be readvertized.

STATUS OF 87-88 BUDGET

Dr. Hanson presented a brief update on the 1987-88 budget, noting that there has been an increase in the base revenue as a result of additional "growth" monies during 1986-87. He stated that the 2.7% COLA approved by the Governor effective January 1, 1987, is, in reality, only 1.35% annually. Assuming no growth for 87-88, the District will receive only \$300,000 in new funds in the next fiscal year. Of that amount 82%, or approximately \$250,000, will be required for salaries, wages and benefits, leaving about \$50,000 for all other increased costs. Dr. Hanson cautioned that there is very little left for augmenting the regular budgets, and cost centers should adjust to no COLA in the 4000-5000 accounts.

CPC POLICIES AND PROCEDURES

Deferred.

CONTINUING EDUCATION INSTRUCTIONAL NEW EQUIPMENT ALLOCATIONS CONTINUING EDUCATION LOTTERY ALLOCATIONS

Dr. Bobgan presented as information items the listing of new equipment and lottery allocations for 1986-87.

FACULTY ADVISING PLAN

Deferred.

RANKING OF INSTITUTIONAL RESOURCE REQUESTS

Deferred.

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

The next meeting is on Tuesday, April 28 at 3:00 pm, A-218C.

jdm

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