

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

May 30, 1989

M I N U T E S

PRESENT: J. Romo, M. Bobgan, G. Brady, J. Connell, J. Diaz, L. Fairly,
C. Hanson, D. Oroz
RESOURCE: E. Cohen, J. Friedlander, B. Miller, D. Sloane

RESOURCE RANKINGS 1989-90

Dr. Hanson distributed copies of the Resource Requests for the 1989-90 General Fund (attached) which were ranked by the subcommittee to a total of \$277,517. Dr. Hanson pointed out that the College won't know exactly how much funding is available until later in the Summer, and he emphasized that the \$277,517 is not an estimate of available funding; it represents the total amount of all items prioritized by the sub-committee. Dr. Hanson noted that all items recommended in the ESSENTIALS category by the Division Chair Council have been included in the budget, or recommended for funding from Lottery or other sources.

The committee agreed to add to Ranked Item #4 Data Processing, a request from the President's Office for new data lines to CCCA, at a cost of \$1,200. The lines will connect the Children's Center and the Library to CCCA.

M/S/C Hanson/Bobgan Unanimous

To submit to the President for his action the College Planning Council's recommended list of Resource Requests to the General Fund, 1989-90.

REPORT ON THE JAZZ FESTIVAL

The Chair distributed copies of a report by Dr. Friedlander on the First International SBCC Jazz Festival held in June. Dr. Friedlander remarked that, overall, the festival was successful in achieving its educational, artistic, organizational and recruitment goals. However, due primarily to an shortfall in ticket sales for the Saturday evening concert at the Arlington Theatre, the Festival is left with a deficit.

It was recalled that \$10,000 was allocated from Lottery and \$3,000 from the Foundation to underwrite a deficit if necessary. The actual shortfall exceeds this \$13,000 commitment by \$7,537. Members recommended allocating lottery 1988-89 funds to cover the shortfall, and after a brief discussion, it was suggested that this item be taken to the Division Chair Council for its recommendations.

cc: Dr. MacDougall, Deans/Assistant, Division/Department Chairs, Mr. Miller, Mr. Pickering, CSEA Representative