

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

January 21, 1991

MINUTES

PRESENT: J. Romo, M. Bobgan, L. Fairly, C. Hanson, B. Hull, D. Oroz
ABSENT: G. Carroll, T. Garey, P. Georgakis, H. McCarthy (all excused)
RESOURCE: J. Friedlander, G. Gregg, B. Hamre, F. Padilla, D. Sloane,

APPROVAL OF MINUTES:

Deferred.

ACTION ITEMS

Decision Stage

The Council reviewed the recommendations from the Division Chair Council to fill the following tenure track positions for 1992-93:

Exempt Replacement Positions

Children's Center (replacing C. Johnson)
Political Science (replacing R. Casier)

Non-exempt Replacement and new Positions (in ranked order)

1. Early Childhood Education (new)
2. Communication (replacing B. Crawford)
3. Business Law (replacing R. Hilgerman)
4. Vocational Nursing (replacing M. Van Donge)
5. American Ethnic Studies (new)

M/S/C M. Bobgan/L. Fairly Unanimous

To accept the recommendations from the Division Chair Council on Exempt Replacement and Non-exempt and New Positions for 1992-93.

One-Time-Funds Allocation

C. Hanson submitted for Council action, the revised (1/13/92) One-Time-Funds 1991-92 recommended to the President from the College Planning Council. The changes reflected in the revised document are:

- #16. Eliminate *Academic Skills Center - More study locations \$13,200*. This item will be handled through Instructional Equipment.
- #16. Replace the above with *Workability - \$4,500*. The Workability program employs adults (non-students) with disabilities in the Library/LRC.
- #26. *Faculty Enrichment (new item) \$7,000*. This is a one-time only allocation to cover the cost of 90-91 Summer FEC grants which were inadvertently charged to 91-92, resulting in a \$7,000 deficit in that budget.

Dr. Hanson cautioned that due to the resignation of Ellen Fritz, Purchasing Director, his department will be understaffed until late Spring and that requisitions which are considered emergency items will be given priority. He emphasized that Departments have until May 15 of 93 to spend the allocated funds.

In response to B. Hull's questions, Dr. Hanson stated that no definitive plan has been developed to implement the Hazardous waste, Containment area, and Materials Items allocation (\$90,000). The \$45,000 allocation to Telephones will complete the installation/repair/replacement of all phones of campus.

M/S/C Bobgan/Hanson Unanimous

To approve the list of One-Time Funds Allocation dated 8/5/91 and revised 1/13/92.:

1.	Augment English & Math budget	65,000
2.	Trash compactor	35,000
3.	Schott Center Parking/Painting	30,000
4.	Micom - surge protection	5,800
5.	Microcomputer training	14,000
6.	Admissions Files (2)	2,500
7.	Classroom research	20,000
8.	Hazardous waste	90,000
	Containment area	15,000
	Materials handling	5,000
	Chemical storage (PS bldg)	70,000
9.	CCCA programming support (faculty hourly, fixed asset inventory, payroll, bar code, facility utilization)	70,000
10.	Kiln (Art Department)	17,000
11.	Telephone - all campus	
	Cable repairs/replacement	25,000
	Instruments	20,000
12.	Educational technology	
	Hardware	5,000
	Software	6,000
13.	Drama lighting	100,000
14.	Wake Center - Wake Center	140,000
	Loading dock and entry road	
15.	Business Services remodel furnishings (Acctg, Payroll, Aux. Acctg, Fac., Purch.)	29,000
16.	Workability	4,500
17.	Campus lighting	70,000
18.	Computer Science lab - furniture	25,000
19.	Trencher - Grounds	8,500
20.	Cafeteria chairs	45,000
21.	3/4 ton pickup with utility box	19,500
22.	Computer wiring - Administration Remodel	25,000*
23.	Computer wiring - Interdisciplinary Center	24,000*
24.	Computer wiring - Admin. Bldg Phase II	25,000*
25.	Fiber Optic Cabling - East/West Campus	85,000*
26.	Faculty Enrichment	7,000
	Total	1,012,800

Equipment Allocation

Dr. Hanson reported that Superintendent/President has recommended the allocation of \$400,000 from the Equipment Replacement Fund for repair/replacement and purchase of college equipment. He explained that this is the estimated amount the District will receive from the 91-92 lottery. The allocations are consistent with the recommendation of CPC on the distribution of 1991-1992 lottery funds for new and replacement equipment.

The distribution is:

Computers	40%
College wide equipment	10%
5 Divisions (major units)	50%

The President has recommended the following allocation to the 5 units:

Instruction	25%
Continuing Education	6%
Student Services	3%
President's Area	2%
Business Services	14%

Additional Classified Representative to the College Computer Coordinating Committee

Mr. Gregg reported that the Classified Council has requested an additional representative on the 4 C's. Council concurred with the request and upon a motion by M. Boban and seconded by L. Fairly, the Council voted to waive the rules to take this as a Decision Stage item.

M/S/C Oroz/Fairly Unanimous

To recommend approval of the request by the Classified Council to add a second classified representative to the College Computer Coordinating Committee.

The next meeting of the CPC will be on Tuesday, February 18, 3:00 p.m. in A218C.

jdm

cc: Dr. Peter R. MacDougall
Academic Senate
Counseling
Deans/Assistant Deans
Division/Department Chairs
Mr. Gregg
Mr. Hamre
Mr. Pickering
Instructor's Association
Classified Council
CSEA Representative