

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COMMITTEE

June 3, 1986

Minutes

MEMBERS PRESENT: M. Bobgan, J. Diaz, L. Fairly, P. Freeman, C. Hanson,
D. Oroz, J. Romo (Vice-President Elect), B. Trotter

MEMBERS ABSENT: H. P. Fairly, A. Flinck, P. Huglin (excused),
B. Migneault

RESOURCE PRESENT: E. Cohen, B. Miller, L. Rose, D. Sloane

I. CALL TO ORDER

Acting Chair Bobgan called the meeting to order at 3:05 p.m.

II. ADDITION TO 5/20 MINUTES

L. Fairly requested that the 5/20 minutes be amended to reflect her concern that it is necessary for coordination of the priorities of Instruction and Student Services, especially in the area of matriculation.

M/S/C (L. Fairly/B. Trotter)

Approve the 5/20/86 meeting minutes as amended.

Ayes -- 7 Noes -- 0 Abstain -- 1 (C. Hanson)

III. STATEMENT OF INSTITUTIONAL PRIORITIES

J. Romo reported that more input is necessary for the sub-committee to effect an accurate statement for CPC's review and that the statement should be completed during the Fall semester.

IV. SUMMER MEETINGS

Due to uncertainty of the governor's budget, it may be necessary for CPC to meet during the summer. It was noted that A. Flinck would be replaced with the new division chair for the Sciences Division (TBA). Otherwise, all other members were available.

V. POSSIBLE BUDGET REDUCTIONS

Chair Bobgan distributed a handout entailing prioritized possible budget reductions as well as possible budget augmentations (which was formulated by the CPC subcommittee).

C. Hanson provided an overview of the budgetary items of the handout noting that some items are one-time only expenditures. Additionally, it was emphasized by the committee that any possible budget reductions should adhere to the college's institutional priorities.

There was considerable discussion regarding a proposed independent campus accounting system. The system would enable the college to be independent of the County Schools system.

Chair Bobgan distributed a second handout which contained justification for items 1 and 9 of II. B of the first handout; basically, this calls for a reorganization of the Continuing Education Division to help with the increased workload that has occurred over the years.

D. Sloane questioned how the governor's budget would affect the possible budget reductions/augmentations; J. Romo responded that consideration is necessary after word is received from the state. He noted that even with an increase in funds, it may not be adequate for salary adjustments.

M/S/D (C. Hanson/L. Fairly)

That the prioritized possible budget reductions so listed on the first handout be included in the 1986-87 budget.

Ayes -- 1 (C. Hanson) Noes -- 6 Abstain -- 0

J. Romo commented that mandating budget reductions would adversely affect staff morale while P. Freeman stated budget reductions should be a last-ditch effort.

VI. PRESIDENT'S OFFICE RESOURCE REQUIREMENTS

B. Miller distributed the third handout which listed resource requirements for the President's Office.

M/S/C (P. Freeman/B. Trotter)

That the President's Office resource requirements be accepted as presented; however, incorporation of same will be delayed until more is known relative to the final budget situation.

Ayes -- Unanimous

VII. ADJOURNMENT

The meeting was adjourned at 4:01 p.m. It was again noted that CPC may meet during the summer pending budget implications.

bk

cc: Dr. MacDougall, Instructional/Student Services Deans,
Division/Department Chairs, Representative Council

6.3m