

Santa Barbara City College

COLLEGE PLANNING COMMITTEE

March 3, 1987

M I N U T E S

Present: J. Romo, M. Bobgan, J. Diaz, L. Fairly, H.P. Fairly, P. Freeman,
L. Friesen (for E. Hodes), D. Oroz

Absent: E. Hodes, B. Trotter (excused)

Guests: E. Cohen, B. Dinaberg, J. Friedlander, R. Wotruba

APPROVAL OF MINUTES: March 3, 1987

M/S/C Diaz/Fairly

To approve the minutes of the March 3, 1987 meeting.

Ayes: 6 Noes: 0 Abst.: 1

Mr. Fairly referred to the statement in the minutes in which the Chair directed that the use of lottery funds for "emergencies" be clarified at a future meeting, and inquired whether this item would be on the agenda. The Chair responded that the urgency for action on the certificated personnel requests precluded the inclusion of this item at this time. He stated that the general issue of CPC participation in future "emergency" expenditures, if necessary, was an appropriate one for the Committee to address, and that the item would be discussed more fully at another meeting. The Chair noted that the emergency allocation to the Theatre Arts Department was made from 1985-86 lottery funds, for which no criteria had been established by CPC. He emphasized that 1986-87 lottery funds have been committed using the criteria developed and approved by CPC, noting the exceptions of a percentage allocation to Continuing Education and the use of lottery funds for certificated personnel.

HEARING STAGE

1. Division Chair Council 87-88 Certificated Staffing Recommendations

The Chair prefaced the discussion by stating that Student Services would be submitting its certificated staff requests following item #1.

The Chair informed the committee that there are 8.5 certificated staff openings as shown in Attachment #2. These positions are the result of retirements, resignations and reduced workload assignments and all of the positions are presently budgeted.

The Chair presented the Division Chair Council 87-88 certificated staffing requests. DCC ranked the positions in priority order after

M/S/C Friesen/Diaz

To accept the Division Chair Council Certificated Staffing Recommendations, 87-88, as ranked by DCC. (Attachment #1)

Ayes: 7 Noes: 0 Abst.: 0

M/S/C Bobgan/Diaz

To approve the increase of the EOPS .60 Counselor position to full-time, (.40 increase), contingent upon available funding from EOPS for salary and benefits.

Ayes: 7 Noes: 0 Abst.: 0

M/S/C Freeman/Friesen

To recommend that the Counseling position be made Number Nine on the DCC Prioritized Certificated Staffing Recommendations list, and that all nine positions be funded.

Ayes: 6 Noes: 1 Abst.: 0

The Committee strongly recommended that all nine positions be funded, and urged the President to consider additional sources of funding (e.g. savings from high-salary-placement retirees/resignations/reduced workloads.) The Chair noted the importance of all the positions and stated that he would take the recommendation of the Committee to the President.

The College Planning Committee 87-88 Certificated Staffing Recommendations are as follows:

1. English
2. English
3. Auto Services
4. Athletics/PE
5. Communications
6. Art
7. ESL
8. Theatre Arts
9. Counseling
10. English
11. Marketing/Management/Supervision
12. Disabled Student Services

3. Policy/Procedures for CPC (Draft)

The Chair presented the draft of the policies and procedures for CPC as developed by Dr. Trotter, Mr. B. Miller and the Chair. He asked members to review it for discussion and action at the meeting of 3/17/87.

REPORTS

A. Institutional Direction Statements

The Chair informed members that CPC will be considering resource requests (other than certificated) beginning in April, and asked members to review the Institutional Direction Statements in preparation for the recommendations/allocation process.

B. Timeline for Ranking of Resource Requests 87-88

The chair distributed the timeline for consideration of resource requests for 87-88:

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| 1. Major unit review of resource requests. | April 1, 1987 |
| 2. Resource requests submitted to CPC for first meeting. | April 14, 1987 |
| 3. Vice Presidents, Business Manager rank college-wide requests. | April 16, 1987 |
| 4. CPC action on resource requests rankings and recommendations to the President. | April 21, 1987 |
| 5. Response from the President. | May 5, 1987 |

The meeting was adjourned at 4:31 p.m. The next meeting of the College Planning Committee will be on Tuesday, March 17 at 3:00 p.m. in A-218-C.

jdm

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