

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

May 3, 1988

M I N U T E S

PRESENT: John Romo, Chair, M. Bobgan, L. Fairly, P. Freeman, T. Garey,
E. Hodes, D. Oroz, D. Ringer
ABSENT: J. Diaz, C. Hanson
RESOURCE: E. Cohen, J. Friedlander, K. Hanna, B. Miller
GUESTS: P. MacDougall, R. Dinaberg, G. Robledo

APPROVAL OF MINUTES: April 12, 1988

M/S/C Ringer/Bobgan

Ayes: 5 Abst.: 1

ACTION ITEMS

Decision Stage

HI TECH GRANT FOR DISABLED STUDENTS SERVICES PROGRAM

M/S/C Fairly/Ringer Unanimous

To approve the allocation of \$10,241 from Lottery, 1987-88, for the Hi Tech Center for the Disabled Students Services Program.

REPORTS

RECOMMENDATIONS FROM CPC ON USE OF LOTTERY FUNDS - DR. MACDOUGALL

Dr. MacDougall stated that he endorsed, in principle, CPC's recommendations on the use of lottery funds to offset costs of the parking structure on the West Campus. (The President thinks that it is unlikely other funds can be secured from outside sources or fund-raising.). He emphasized that although the College must have the flexibility provided by lottery funds for major college projects, efforts will be made to stay within the recommended 50% of lottery funding.

LOTTERY, 1988-89

The Chair reported that approximately \$400,000 is anticipated from 1988-89

Lottery. The Council will rank requests to a limit of \$200,000, with any unranked items carried over to the fall, 1988 semester, at which time departments will have an additional opportunity to submit requests. These, however, will be ranked lower than those submitted during the first round in the spring requests.

A memorandum outlining procedures and timeline will be distributed to Department Chairpersons on May 4.

CPC PLANNING DISCUSSION

The Chair turned the meeting over to Dr. MacDougall, who led a follow-up discussion to the January 13 Retreat on the role of CPC in college planning. The President asked Mr. Burt Miller to compile and distribute a summary of the discussion.

The next meeting will be May 17, 3:00 p.m. in A-218C.

jdm

cc: Dr. MacDougall
Deans
Division/Department Chairs
Mr. Miller
Mr. Pickering
Dr. Ullom
Mr. Guillen

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MAY 09 1988

SANTA BARBARA CITY COLLEGE

ACADEMIC AFFAIRS

BUSINESS SERVICES

MEMORANDUM - May 6, 1988

TO: President's Cabinet

FROM: Charles L. Hanson, Business Manager

SUBJECT: ADDITIONAL 1987-88 LOTTERY ALLOCATIONS



On May 5, 1988, the vice presidents met to discuss allocating additional lottery funds anticipated for 1987-88. Recent reports indicate the District will receive about \$200,000 above our adopted budget of \$765,000.

The following is our recommendation for allocation of the additional \$200,000:

Continuing Education (21%)	\$ 42,000
Theatre Arts - marquee	5,000
Chemistry - gas chromatograph	8,000
Health Services - computer	2,500
HRC - cash registers	7,000
Counseling - hourly/temporary	8,000
Facilities - electric cart	8,000
Athletics - equipment/supplies	12,000
Instructional Support - scanner	12,000
LRC/Library - equipment augmentation	50,000
" " " "	<u>50,000</u>
	\$204,500

NOTE: The \$100,000 recommended for the LRC/Library is in recognition of the shortfall in State equipment funds over requests. This request will have to go back to the College Planning Council for a proper hearing.

CLH:ba

Santa Barbara City College

SCIENCES DIVISION

Biological Sciences Chemistry Earth & Planetary Sciences Physics & Engineering

Date: 6 May 1988

To: All Division and Department Chairpersons
J. Romo, Vice President, Academic Affairs
L. Fairly, Vice President, Student Affairs
M. Bobgan, Vice President, Continuing Education
C. Hanson, Business Manager

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ACADEMIC AFFAIRS

From:  Larry Friesen, Chairman, Sciences Division

RE: Lottery Requests, 1988-89

At today's General Meeting of the Sciences Division the following motion was passed without objection. . .

The Sciences Division supports the use of 1988-89 Lottery Funds for the important projects arising from the construction of the new Library and Learning Assistance/Resources Center.

To this end, Sciences Departments will submit no request for 1988-89 Lottery monies that does not qualify for Health & Safety funding.

We have been informed that the Library and Learning Assistance/Resources Center building projects are underfunded. A monetary shortfall will severely reduce the purchase of furniture, computers and an efficient system of "zebra" checkout and security. The Library and LARC serve all students in all departments--there is no project with greater impact on student success.

We hope that other departments and divisions of the College, Business Services, Student Affairs and Continuing Education will recognize the greater need and broader impact of the Library and LARC activities and that similar actions taken by other sectors of our College to curtail their Lottery requests will free Lottery money for these important projects.

Let's make this an all-college project.

cc: P. MacDougall, Superintendent-President
T. Garey, President, Academic Senate
M. Garza, Librarian
Sciences Faculty

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

May 17, 1988

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, L. Fairly, P. Freeman, T. Garey,
E. Hodes, D. Ringer
ABSENT: D. Oroz (excused)
RESOURCE: B. Miller, K. Hanna

APPROVAL OF MINUTES OF MAY 3, 1988

M/S/C Ringer/Hodes Unanimous

ACTION ITEMS

LOTTERY ALLOCATIONS, 1987-88

The Chair announced that the College will receive approximately \$200,000 more in lottery funds for 1987-88. Dr. Hanson reported that the Vice Presidents and Business Manager met and recommended allocating these funds to items on the original lottery list which were not previously funded. Added to the list is the Hi Tech Grant for the Disabled Students Services program for \$10,248, which was approved by the Division Chair Council on March 2, 1988. Members concurred with the recommendations of the vice presidents to add \$100,000 for LRC/Library equipment augmentation, particularly in light of the three-four hundred thousand dollar shortfall. Recommended items are:

Continuing Education (21%)	\$ 42,000
Hi Tech Grant (Disabled Student Services)	10,248
Theatre Arts - marquee	5,000
Chemistry - gas chromatograph	8,000
Health Services - computer	2,500
Counseling - hourly/temporary	8,000
Facilities - electric cart	8,000
Athletics - equipment/supplies	12,000
Instructional Support - scanner	12,000
LRC/Library - equipment augmentation	<u>100,000</u>
TOTAL	\$214,748

M/S/C Garey/Ringer - Unanimous

To approve the additional 1987-88 Lottery Allocations recommended by the vice presidents and business manager.

SANTA BARBARA CITY COLLEGE

DIVISION CHAIR COUNCIL

LOTTERY RECOMMENDATIONS

1988-89

I.	Library Equipment		100,000
II.	Health and Safety (not ranked)		
	Art	Exhaust fans, dust collectors	11,000
	Bio Sci	Toxic wastes removal	3,470
	Chemistry	Phone	<u>250</u>
		Health and Safety Total	14,720
III.	Priority 1 (not ranked)		
	DSS	Renovate T-3 for Hi Tech	4,886
	Library	Labor for conversion to new security system	6,437
	Electronics	Renovate lab	9,000
	Academic Affairs	Sched Tech	11,447
		Cataloguer	8,663
		Catalog data entry	5,000
	Ess. Skills	RSSC lab instructor	7,344
	Theatre Arts	Chicano Theatre	5,000
		Theatre Outreach	<u>6,300</u>
		Priority 1 Total	64,700
IV.	Priority 2 (ranked)		
	Theatre Arts	Box Office manager	15,000
		Marketing project	14,000
		Priority 2 Total	29,000
		G R A N D T O T A L	207,797
			=====

JR/vrp
C: LOT2-88

CPC 5/24/88

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ACADEMIC AFFAIRS

SANTA BARBARA CITY COLLEGE

Memorandum(lottery2)
April 13, 1988

To: John Romo
From: Burt Miller

Subject: Additional lottery requests

Following the cabinet discussion on Monday, April 11, regarding the data processing plans and resource needs, I would like to submit the following additional requests for lottery monies.

1. One-time startup costs for computer inspection and maintenance

Shop Furniture and Equipment	\$ 8,000	
Training	13,500	
Spare Parts	21,000	
Test Equipment	<u>11,550</u>	
Total		\$54,050

2. Startup casts for Electronic Mail for Administrative Staff

Terminals (10 @ \$700)	\$ 7,000	
Modems (11 @ \$300)	2,100	
Wiring	<u>500</u>	
Total		<u>\$ 9,600</u>
Grand Total		\$63,750

CPC 5.24.88

SANTA BARBARA CITY COLLEGE

TO: College Planning Council
 FROM: Student Affairs
 DATE: May 23, 1988
 RE: Lottery 1988-89



The following prioritized list has been approved by the Student Services Advisory Committee on May 19, 1988.

- | | | |
|-----|---|----------|
| 1. | Health and Safety item: Discus cage for La Playa | \$ 2,500 |
| 2. | Hourly counselors for Summer Session
30 hours/week x 8 weeks x \$19 | 4,560 |
| 3. | Academic Athletic Support Program | |
| | Five faculty advisers - | \$5,000 |
| | Mandatory study hall monitor
72 hours/\$6/hour | 432 |
| | Tutor coordinator
36 hours/\$6/hour | 216 |
| | | 5,648 |
| 4. | "Discover" - Special Program Adviser
15 hours/36 weeks/\$9.15/hour | 4,941 |
| 5. | Hourly classified/counseling
4-8 p.m. coverage; peak time periods | 3,000 |
| 6. | "Desk Jet" printer for Counseling | 700 |
| 7. | Special Program Adviser for "Student Reps"
20 hours/week, \$9.15/hour/50 weeks | 9,150 |
| 8. | Transfer Achievement Program - Minority
Transition Counselor for August | 1,520 |
| 9. | T.A.P. - Supplies, brochures, posters | 4,000 |
| 10. | T.A.P. - Visitation to four-year institutions | 3,000 |
| 11. | Hourly classified, Transfer Center | 5,000 |
| 12. | T.A.P. - Special Program Adviser | 6,258 |
| | TOTAL | \$50,277 |

LF:al/A-1/STDSERV