

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

April 7, 1992

MINUTES

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

APPROVAL OF MINUTES: March 18

M/S/C Garey/Bobgan Unanimous

ACTION ITEMS

Non-Equipment Resource Requests

Non-equipment resource requests for 1992-1993 were submitted from Academic Affairs, Business Services, Continuing Education and Student Services for a first hearing. The President's Office requests were not available and will be submitted at a later date. Requests were submitted in two categories: One-time only and On-going. Business Services also submitted college-wide items on both categories. The Chair noted that the Division Chair Council recommended that the college allocate \$100,000 on an on-going basis to Classroom Improvement. It was agreed that this request would be added to the college-wide list of on-going items.

The approximate total for items requested are listed below:

Academic Affairs

On-going:	267,200
One-time-only	80,300
Health/Safety/Compliance	20,500

Business Services

On-going	171,000
One-time-only	234,500

College-Wide

On-going	227,000
One-time-Only	412,500

Continuing Education

On-going	43,300
One-time-only	44,660

Student Services

On-going	415,162
One-time-only	79,638

OVER

The request from Continuing Education to increase macro-support computer programming to complete the development of a software package was discussed at length. Members questioned whether requests for computer support should be submitted to the CPC (or other funding source) or should they be directed to the Information Resources unit for whatever funds are available from that source. The Chair noted that in the past programming resources have not been taken through the CPC ranking process. Members concurred that this was an important issue and one which should be explored in Cabinet.

The VP's will meet to rank requests prior to April 21, when their recommendations will be submitted to the CPC for action.

G. Gregg distributed a memorandum on requests for Equipment Funds for Computers. The breakdown by division is as follows:

Academic Affairs	792,641
Student Affairs	118,200
Information Resources	67,000
Continuing Education	137,109
Total	1,114,950

Divisions have completed their first round of rankings and are requested to provide final recommendations to CCCC by the end of April. At that time, the committee will review and merge lists and make their final recommendations to CPC.

The next meeting is scheduled for **Tuesday, April 21, 3:00 p.m., 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