

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COMMITTEE

Tuesday, December 16, 1986

3:00 p.m. Room A-218-C

M I N U T E S

PRESENT: M. Bobgan, J. Diaz, H.P. Fairly, L. Fairly, P. Freeman, C. Hanson
D. Oroz, J. Romo (Chair), R. Schiferl, B. Trotter

CALL TO ORDER

The meeting was called to order at 3:12 p.m.

APPROVAL OF MINUTES

M/S/ Deferred (Bobgan/Schiferl) to next meeting.

REPORTS

A. Supplies/Equipment Purchases

Discussion centered on definitions of "supplies" and "equipment." Dr. Hanson informed the committee that these distinctions have made according to the state accounting manual and to the district purchasing manual. It was felt that the \$50.00 supplies limit should be revised to reflect current rates of inflation, etc. Dr. Hanson also clarified that Mark Zacovic is responsible for and determines purchasing matters.

Dr. Hanson indicated that, in general, departments may transfer funds to equipment accounts when special needs are determined.

ACTION ITEMS

A. Prioritization of Lottery Funds Distribution

Dr. Hanson reported to the committee that the latest projected total figure for lottery funds is \$86/ADA. This is a 26% drop from last year. The resulting total figure for lottery funds available will, therefore, be greatly reduced. Mr. Romo reported that the sub-committee will meet again to review prioritizations.

DISCUSSION ITEMS

A. Santa Barbara Theatre Group

Mr. Fairly inquired about the actual figures concerning the Theatre Arts budget overrun for Summer 1986. Dr. Freeman replied that a full report is forthcoming in January, and that itemized figures would be clarified in this report.

Mr. Fairly further expressed concern over the use of lottery funds in lieu of the contingency to balance the Theatre Arts over expenditures. He felt that there needed to be a definition of "emergency" clarified in order to determine when lottery funds may be used in lieu of contingency funds.

rb

cc: Instructional Deans
Division/Department Chairs
Rep Council
CSEA Rep