

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COMMITTEE

April 22, 1986

Minutes

MEMBERS

PRESENT: M. Bobgan, J. Diaz, H. P. Fairly, L. Fairly, P. Freeman,
C. Hanson, P. Huglin (Chair) D. Oroz

MEMBERS

ABSENT: A. Flinck, B. Migneault, B. Trotter

RESOURCE: E. Cohen, J. Romo, L. Rose, D. Sloane

GUESTS: D. Anderson, D. Mackie, C. Pagliaro, A. Porter, D. Wotruba

I. CALL TO ORDER

The meeting was called to order at 3:06 p.m.

II. AUXILIARY ORGANIZATION/HRM

C. Hanson reported that the Board of Trustees will implement an auxiliary organization for HRM due to its scheduled expansion.

III. COUNSELING/STUDENT SERVICES RESOURCE REQUESTS

A. Shifting of Lottery Funds

To shift 1985-86 lottery funds of \$15,000 designated for athletic teams to purchase athletic equipment during Spring, 1986.
(Fairly/Oroz)

M/S/C	Ayes --	7	Noes --	0	Abstentions --	1
					(H. P. Fairly)	

D. Sloane questioned the purchase of an ultrasound machine as one may have been purchased earlier this year.

B. Counseling Reorganization

Due to two retirements (D. Anderson, G. Santee), a practical opportunity exists for the reorganization of counseling with the emphasis on matriculation.

D. Wotruba distributed the 1986-87 counseling plan and requested CPC's endorsement of the counseling reorganization plan in addition to continued support of matriculation efforts.

(over...)

Basically the plan calls for using 1985-86 lottery funds (\$15,000) to fund a full-time, temporary high schools relations counselor and replacing two full-time, tenure track counselors.

H. Fairly noted that there are considerable funds available for part-time counselors; he stated that counseling bears a similarity to the program erosion faced by full-time faculty; i.e., too many part-timers (counselors and faculty) destroy program continuity.

J. Diaz commented that the two replacement counseling positions will be heavily utilized for administrating matriculation which results in little room for essential one-to-one student counseling.

C. Hanson questioned whether it would be more feasible to delay replacing the transfer director position as the transfer center is scheduled to be funded for only two more years and future funding is unknown. L. Fairly responded that there are enough hourly counseling funds to cover the position if the transfer center is not funded by the state. Additionally, there will be a savings as the two replacements will be hired in on a lower salary scale than the two retirees.

To approve continued current level funding for matriculation and replacement of two tenure track counselors and one full-time, temporary high school relations counselor. (L. Fairly/Oroz)

M/S

To amend motion by splitting into two motions due to uncertainty regarding continued transfer center funding. (Hanson/H. Fairly)

M/S/C	Ayes -- 6	Noes -- 1	Abstentions -- 1
		(L. Fairly)	(D. Oroz)

To approve replacement of one 12-month, full-time counselor (transfer center director), one 11-month + 20 days counselor, and one full-time, temporary high school relations counselor (using \$15,000 of 1985-86 lottery monies during 1986-87 and \$15,000 hourly counseling funds) subject to Student Services Advisory Committee's approval (L. Fairly/Oroz).

M/S/C	Ayes -- 7	Noes -- 0	Abstentions -- 1
			(C. Hanson)

(con't...)

IV. 1986-87 BUDGET

C. Hanson distributed the preliminary budget noting that the base budget assumption is no growth. Due to Governor Deukmejian's required 5.84 cost of living increase, it was indicated that there may be budget cuts of some \$400,000 necessary at SBCC if an across the board salary increase were to be implemented.

However, it was pointed that SBCC enrollment has grown three percent and this may result in additional ADA; also, there may be potential windfalls in that worker's compensation, medicare, instructional equipment match, and PERS contribution may be eliminated thereby releasing some estimated \$285,000 in additional funds.

Members were requested to have suggestions on budget cuts available at the next meeting.

V. ADJOURNMENT

The meeting was adjourned at 4:31 p.m. The next CPC will be on Tuesday, May 6, 1986 at 3 p.m. in A-218-C; M. Bobgan (Vice-Chair) will conduct the meeting.

PH/bk

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

4.22min