

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COMMITTEE

January 5, 1988

**M I N U T E S**

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, L. Fairly, P. Freeman, T. Garey,  
C. Hanson, D. Oroz, D. Ringer.  
RESOURCE: K. Hanna, B. Miller

The Chair announced that a report on the timeline for certificated personnel and resource requests has been placed on the agenda.

**APPROVAL OF MINUTES**

M/S/C            Garey/Bobgan            Unanimous

To approve the minutes of December 1, 1987

**HEARING STAGE**

Lottery Requests, 1987-88

Dr. Hanson distributed copies of the lottery requests from Academic Affairs, Business Services, President's Office and Student Services. He explained that the adopted budget projects \$826,338 for allocations. Approximately \$200,000 is committed to salaries and \$131, 531 to Continuing Education, leaving \$494,807 for CPC recommendations, including those items approved by the Council on August 6, 1987.

District-Wide Requests

Dr. Hanson presented the list of unranked district-wide requests in six general categories: Range Development Plan, Repairs and Improvements, Campus/Building Repairs and Improvements and Deferred Maintenance (1988-89).

Academic Affairs

The Chair stated that the unranked requests from Academic Affairs reflect the priority #1 from the Division Chair Council. He added that a Second Round of Lottery Requests compiled by DCC is submitted for CPC consideration should monies be available (See Attachment #1). Mr. Romo pointed out that the Priority #1 request includes four items which DCC designated as Health and Safety items (\$8,840).

Business Services

Ranked requests from Business Services total \$60,700. Dr. Hanson explained that most of these items are equipment to enable staff to perform their jobs more efficiently.



The Chair stated that Resource Requests (classified staff, facilities, new/replacement equipment, Other Resource Requests) timeline is as follows:

Resource Requests  
- Timeline

Academic Affairs Resource Requests to DCC (Hearing Stage)	February 17
Academic Affairs Resource Requests to DCC (Action Stage)	March 2
All Units Resource Requests to CPC (Hearing Stage)	March 15
All Units Resource Requests to CPC (Action Stage)	March 29

The meeting was adjourned at 4:20.

The next meeting is January 12, 3:00 p.m. in A-218-C.

**NOTE: CPC will meet at 2:00 on January 22 in A218-C to review certificated personnel requests from Academic Affairs and Student Affairs.**

jdm

Attachments

cc: Dr. MacDougall,  
Deans  
Division/Department Chairs  
Mr. Miller  
Mr. Pickering  
Dr. Ullom  
CSEA Rep