

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
June 5, 1990

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, R. Cameron-Wedding (for
L. Fairly), K. Hanna, D. Oroz, D. Ringer, M. Nichols.
ABSENT: G. Lewis, G. mith
RESOURCE: E. Cohen, J. Friedlander, D. Sloane

APPROVAL OF MINUTES: May 29, 1990

M/S/C Hanna/Diaz Unanimous

LOTTERY 1990-91 RECOMMENDED ALLOCATIONS

Dr. Hanson distributed copies of the 1990-91 Lottery Tentative Budget:

Projected Revenue

10,000 ADA @ 162/ADA	1,620,000
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Estimated Allocations

Parking Structure (50%)	800,000
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Salary/Wages Commitments	
1% - all year	225,000
2% - effective 1/1/90	300,000

CPC Recommendations	
College-wide	102,600
Continuing Education (22% of 200,000)	44,000
Departmental	176,400

Total	1,648,000
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Dr. Hanson presented the 1990-91 Lottery Request Allocations recommended by the Sub-committee of the College Planning Council: Vice President Romo, Vice President Fairly, Business Manager Hanson and Personnel Director Oroz.

The Recommendations were presented in two categories: Collegewide and Departmental.

College wide requests are:

A.	ID cards for faculty and staff	2,500
B.	Van for disabled students	36,000
C.	Energy Management System expansion	20,000
D.	Telephone system expansion	14,000
E.	Publication Technology Plan	26,000
F.	Disaster preparedness	4,100
	1. Flashlights (100 @ 5)	
	2. Mobile container kits (6@ 600)	

Continuing Education	
22% of 200,000	44,000
TOTAL	146,600

Members reviewed 28 departmental requests (see attachment) totalling \$176,400 recommended by the Sub-committee. There was considerable discussion on the requests for bar code elements. Members agreed that these items are essential to complete the bar code projects on campus and recommended funding regardless of where the items were ranked. The requests are:

Communications Department: 1 barcode scanner/hardware/programming to track 2,000 students in the Communications Lab, \$5,300;

Mathematics: 1 barcode scanner to record Positive Attendance of Math 1 students, \$1,500

Foreign Languages Department: Barcode scanner/IBM computer for student record-keeping in the Language lab, \$5,000.

M/S/C Ringer/Diaz

To pool the bar code elements totalling \$11,800 and to recommend that they be funded from Lottery, 1990-91.

AYES: 6 ABST. 1

Concern was expressed about getting all requests funded during this round of Lottery. After discussing the issue, members concurred with with C. Hanson's suggestion that Item #18, the Foreign Language request for \$31,500 for tape deck equipment for the Language Lab, be shifted to #28, and that it be given a firm commitment for funding from any excess lottery.

M/S/C Hanson/Diaz

To move Item #18 to #28 and #25 (Communications Bar Code elements - \$5,300) to #18.

AYES: 6 ABST. 1

M/S/C Ringer/Diaz Unanimous

To accept the list of Lottery 1990-91 Ranked Items as ammended.

Dr. Hanson reiterated that if there is insufficient funding for #28, it would be the first item recommended for funding from Lottery augmentation.

The Chair reminded members that the President will meet with the College Planning Council on Tuesday, June 12, 2:00 p.m. for a discussion to evaluate the College's planning process.

jdm

Attachment

cc: Dr. Peter R. MacDougall
Deans/Assistant Deans
Division/Department Chairpersons
Academic Senate
Instructor's Association
CSEA Rep
Mr. Dave Pickering