

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
February 20, 1990

M I N U T E S

PRESENT: J. Romo, M. Bobgan, L. Fairly, K. Hanna, C. Hanson, G. Lewis,
D. Oroz, M. Nichols, Student Rep
RESOURCE: D. Sloane
GUESTS: D. Pickering

PRESIDENT'S RESPONSE TO REQUESTS FOR COUNSELING POSITIONS

The Council received the President's response to the Counseling Department's request for three permanent counselor positions. In his memorandum of February 15, the President stated that he will recommend to the Board of Trustees two positions:

1. A full-time EOPS counselor (certificated) to be funded from EOPS.
2. A full-time counselor with college-wide responsibilities for articulation which would be funded from matriculation and hourly counselor budget. The counselor would be available for support to Matriculation, but will have primary responsibility for developing articulation agreements with UC and CSU campuses.

The President also responded that the recommendation to fund a third position will be considered if the Council can identify possible sources from the General Fund or from ABI725.

Mrs. Fairly indicated that the Student Services unit will not seek to fill the third position at this time.

REPORTS

Accreditation Standard VII: Financial Resources

Members reviewed the revised Standard VIII distributed by Dr. Hanson. In essence the report outlines how financial planning evolves from educational planning (Statement of Institutional Directions) and, more specifically, how the budget is developed, and provides past and current income/expenditure comparisons.

During the analysis of the report, it was noted that the financial planning process is becoming increasingly complex because of the influx of grant and categorical monies, which require careful tracking and accountability. Members recommended minor modifications to the final draft of the report.

BUDGET UPDATE

D. Pickering distributed materials on budget development:

1. A memorandum from the President (September 19) which outlines the planning process: (1) Development of Unit Plans for implementing the goals of the SID and (2) Budget Development which identifies and prioritizes resources which emerge from the SID and departmental plans which are the basis for the allocation of resources.

2. The timeline for Budget Development. Departments are asked to submit their 4000 and 5000 redistribution requests to Accounting by March 10. A tentative budget is completed by May 18, 1990 and the Final Budget is scheduled for adoption on August 15.
3. Fiscal and Legislative Program Update. In this memorandum from the Chancellor's Office, the Governor's 1990-91 Budget for Community Colleges proposes:
 - a. General Fund
 - o Full funding of the cost-of-living adjustment (COLA) at 5.2;
 - o Equalization at \$10,926,000.
 - o Statutory growth at 2.15 percent increase in ADA for general apportionment and for DSPS and Matriculation.
 - o Increased funding for Staff Diversity by \$1,000,000.
 - o Continuation of funds for deferred maintenance continued at \$15,000,000 with the same match (1/1) requirement.
 - b. Prop 98 Increases
 - o Eight percent increase for community colleges
 - c. Bonds
 - o Maintenance of funding for instructional equipment and library at \$23,000,000 with 3/1 match.
 - o Funds for asbestos abatement continue at \$5,000,000.
 - o Proposed funding for capital outlay projects totals \$197,872,000

The Council reviewed the timeline for the Resource Rankings process:

- o March 7 - DCC 1st Hearing
- o March 12 - VP, Deans, Academic Affairs prioritize Requests.
- o March 14 - DCC Action Stage,
- o March 15 - DCC recommended Resources Requests to C. Hanson.
- o March 20 - CPC 1st Hearing - all unit requests.
- o March 22 - VP's, President's rep, meet to prioritize
- o March 27 - CPC Action Stage
- o March 28 - CPC Recommendations sent to the President

The next meeting is March 20, 3:00 pm - A218C.

cc: Dr. Peter R. MacDougall
Deans/Assistant Deans
Division/Department Chairs
Instructor's Association
Mr. Pickering
CSEA Representative