

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

February 21, 1989

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, G. Brady, J. Connell, J. Diaz, L. Fairly,
T. Garey, P. Moorhouse, D. Oroz
RESOURCE: F. Friedlander, B. Miller, H. Pugh, D. Sloane
GUESTS: R. Dinaberg, J. Ullom

APPROVAL OF MINUTES: February 14, 1989

Deferred

INFORMATION ITEM

CONTINUING EDUCATION LOTTERY AND NEW INSTRUCTIONAL EQUIPMENT

Dr. Bobgan reported that Continuing Education has recommended that the major allocation of second round lottery be used to purchase software designed to handle registration, catalog and class scheduling. When the program has been completed and tested, it will be marketed to other community colleges. The cost of the software package is \$31,500.

The Instructors Association, Continuing Education, has made the following recommendations for new instructional equipment:

1. Two Model UST-8 KAWAI studio pianos and upgrade for two other pianos (Schott Center)	5,000
2. XT computers and lazerjet printers (Wake Center)	13,000
3. Network cards, cables, hardware to install computer networks (Wake Center)	18,000
4. Computer software (Wake Center)	10,000
5. Kiln minder for glass fusing ovens	1,800
6. Refrigerator for foods program (Wake Center)	1,000
7. One 25" TV monitor, two VHS cassette players, two carts	4,000
8. One audio cassette duplicator	600
TOTAL	53,400

Dr. Bobgan noted that these items represents a portion of the total Continuing Education allocation of \$81,501 for new equipment.

STATUS OF CERTIFICATED PERSONNEL REQUESTS, 1989-90.

The Chair reported that he met with Dr. MacDougall on certificated personnel requests. The President and Mr. Romo reviewed both the original DCC recommendations and the CPC recommendations in determining which positions would be funded. Seven positions, including the Vince Cole replacement, will be filled, in addition to the exempted positions which are currently being advertised. A position in Physical Education will be funded if Mr. Fairly moves into a phased retirement plan.

The positions recommended by the President are:

1. English Comp & Lit - Regular contract (new)
2. Marketing/Management/Supervision - Regular contract (replacement for Al Silvera)
3. Essential Skills - Regular contract (new)
4. CADD/Drafting - Temporary contract*
(The rationale for a temporary contract is based on relatively low WSCH/FTE, attrition rate and possible program and fiscal changes in some tech areas due to enrollments vis a vis job possibilities.)
5. Theatre Arts (Costume) - Temporary contract
(Rationale for temporary status: uncertainty as to direction of program and relatively low WSCH/FTE.)
7. Physical Education/Athletics - Regular contract**
(Rationale: Existence of an expensive facility which requires a full time person to support the track program for college and community use.)

Classified Management

1. Theatre Arts
(Rationale: Complex and expanded public and fiscal activities make this a necessary position. The program is working very well, as presently structured, to increase fiscal stability and ensure control.)

*Funded from savings

**Pending R. Fairly decision

The Chair reported there is a three-year commitment from local hospitals to fund an additional FTE in the nursing program. There was considerable discussion on the English as a Second Language position which is not recommended for funding at this time. The rationale for this decision, according to the Chair, is the uncertainty of future enrollments and direction of the program in community colleges.

Concern was expressed about the procedures used with regard to departmental presentations during the ranking deliberations and the issue of removing positions from departments. The Chair assured members that he was reviewing the entire certificated ranking process with Tom Garey and that the procedures would be reviewed by the Council before the next certificated ranking process.

The next meeting is on March 28, 3:00 p.m. in A218C.

jdm

cc: Dr. MacDougall
Deans/Assistant Deans
Department Chairpersons
Mr. Miller
Mr. Pickering
CSEA Representative