

SANTA BARBARA CITY COLLEGE

College Planning Committee

November 5, 1985

Minutes

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

ABSENT: B. Migneault

RESOURCE
PRESENT: B. Miller, J. Romo, D. Sloane

GUESTS: G. Clouser, R. Dinaberg, M. Elkins, D. Fossek, P. Moorhouse
R. Wobtruba

I. CALL TO ORDER

The meeting was called to order at 3:02 p.m.

II. .911 ABSENCE FACTOR

Dr. MacDougall informed the Committee that the factor has not been eliminated as originally expected and the District will not receive any growth dollars as a result. Also, it would appear that the college will make the CAP as planned.

III. LOTTERY MONIES

Dr. MacDougall stated there is no specificity on allocations until more is known about Spring enrollments and would be more thoroughly examined in February/March. Mr. Flinck asked when monies would be forthcoming to the District; the soonest monies would arrive would be March.

IV. REVISION OF INSTITUTIONAL GOALS/SPRING, 1986

Dr. MacDougall asked CPC to revise the Statement of Institutional Directions for 1986 once the initial planning process is completed in April.

Dr. MacDougall emphasized that all departments should take into consideration the Institutional Directions and College Mission Statements when developing departmental plans.

Dr. MacDougall addressed Burt Miller's institutional goals survey and noted that although the college itself tends to overcriticize itself, the community indicates the college is accomplishing appropriate goals.

Dr. MacDougall reported that the Master Plan Commission is putting together a report due in March which analyzes the community college mission. He noted that there is a joint legislative committee meeting on November 21 at UCSB and encouraged attendance.

V. CAMPUS FUNDRAISING GUIDEBOOK

Lana Rose gave a brief overview on the development of the guidebook.

As Mr. Fairly had several concerns (non-substantive) regarding the guidebook's policies, it was suggested that he caucus with Ms. Rose. It was noted that the fundraising forms should be revised to include Vice-Presidents' signatures and that original committee members would be contacted for input on the guidebook.

VI. MARINE TECHNOLOGY/CHRISTENSEN REPLACEMENT

The Chair noted that because of Bob Christensen's retirement and dwindling enrollments, his position replacement was delayed. DCC has approved the Christensen replacement, effective Spring Semester, 1986.

Mr. Clouser addressed the need for a position replacement and addressed some concerns posed by Vice-President Huglin. Mr. Clouser indicated willingness to hire hourly instructors for Spring, 1986 with the hope that it would lead to a tenure track position for Fall, 1986.

Mr. Flinck noted that because of the nature of the program, maximum time is needed in order to recruit qualified applicants.

Mr. Elkins concurred and stated that Mr. Clouser is attempting to run a high-cost program in a cost-effective manner; also, he is not optimistic about hiring hourly faculty in this particular program.

The Chair recommended the hiring of hourly faculty for Spring, 1986. The replacement position would be dealt with in the regular prioritization process later in the semester.

VII. INTERCOLLEGIATE ATHLETICS

Mrs. Fairly asked for two representatives from CPC to serve on a CPC subcommittee on funding for intercollegiate athletics (as well as two from DCC and Rep. Council). The charge of the subcommittee will be to make a recommendation on an adequate funding level for the inter-collegiate athletics program. The Chair and Mr. Diaz volunteered.

VIII. FALL, 1985 ENROLLMENT

Mrs. Fairly noted that enrollments have increased; particularly in the number of minority students. She noted that enrollments for the past four years have been: Fall, 1982 -- 10,800; Fall, 1983 -- 10,200; Fall, 1984 -- 9,900; and Fall, 1985 -- 10,200.

IX. EQUIPMENT REPLACEMENT

M/S/C To approve Division Chair Council recommendation on equipment replacement.

(Flinck/Fairly) -- Unanimous

X. CONTINUING EDUCATION EQUIPMENT

Mr. Bobgan informed the group that approximately \$23,800 of the non-credit funds from the one-time only station allocation for equipment replacement was not used for non-credit and was shifted to Theatre Arts for the purchase of one CADD station. Mr. Freeman briefly explained the rationale for the station.

M/S/C To approve \$23,800 of Continuing Education Replacement of Equipment Funds be diverted to Theatre Arts for purchase of one CADD station and that the approximate amount remaining of some \$ 2,000 be put in o t e instructional equipment fund.

(Flinck/Trotter) -- Unanimous

XI. COMMUNITY SERVICES

Dr. Hanson briefly addressed a more precise definition of college co-sponsorship activities. Mr. Fairly suggested that a "tracking system incorporated into the present Community Services forms wherein each responsible party would be required to "sign off" and, therefore, be aware of department activities.

CPC will defer endorsement of the definition until futher input is received.

XI. ADJOURNMENT

The meeting was adjourned at 4:32 p.m.

There will be a joint DCC/CPC meeting at 2 p.m., November 20, 1985 in A-200.

PH/bk

cc: Dr. MacDougall, Instructional Deans, Division/Dept. Chairs, Rep. Council, Student Services Deans