

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

March 22, 1988

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, P. Freeman, T. Garey, C. Hanson,
E. Hodes, D. Oroz, D. Ringer
ABSENT: L. Fairly (excused)
RESOURCE: K. Hanna, B. Miller
GUESTS: D. Pickering

The Chair announced that Dr. Bobgan has asked to add to the agenda an action item on the replacement of the director for the Lou Grant Parent-Child Workshop.

APPROVAL OF MINUTES: March 1, 1988

Dr. Freeman and Mr. Garey asked that the minutes be corrected to indicate their presence.

M/S/C Freeman/Garey

To approve the minutes as corrected. Unanimous

RESOURCE REQUESTS, 1988-89, RANKED

Dr. Hanson distributed the Resource Requests from Academic Affairs, ranked by the Division Chair Council; Business Services; Continuing Education; President's Office; and Student Services.

During the discussion on the requests submitted by the various units, members raised a number of questions on the request from Continuing Education to fund a director, Business Development Center, for \$58,428. Dr. Bobgan responded that a decision has been made to establish a Business Center in his division, which will require a director (classified) and a secretary. The proposed compensation for the director may be reduced, pending a study by Personnel.

Following established procedures, the Vice Presidents, Business Manager and President's representative will meet to rank the requests (Friday, March 25) to submit to CPC for action on March 29.

REPLACEMENT OF DIRECTOR, LOU GRANT PARENT-CHILD WORKSHOP

Dr. Bobgan outlined briefly the request by Continuing Education for a permanent replacement for the director of the parent-child workshop in Carpinteria. The current director, Anne Lewis, submitted her resignation after the deadline for submitting certificated personnel requests. The recommendation is that this position be advertised as a permanent, 80% contract. Dr. Bobgan cited increased ADA figures to support the request.

1988-89 PRELIMINARY BUDGET

Dr. Hanson provided copies of the 1988-89 preliminary budget summary, and changes to the 1988-89 Planning Budget, December 16, 1987. (Copies are attached.)

The meeting was adjourned at 3:55

jdm

Attachments

cc: Dr. MacDougall
Deans
Division/Department Chairs
Mr. Miller
Mr. Pickering
Dr. Ullom
Mr. Guillen