

SANTA BARBARA CITY COLLEGE

TO: College Planning Committee
FROM: Pat Huglin ~~PH~~
DATE: February 12, 1986
RE: College Planning Committee Meeting
Tuesday, February 18, 1986
3 p.m., A-218-C

A G E N D A

- I. Information Item
SBCC Foundation Projects/Instruction (L. Rose)
- II. Cabinet Recommendations on Lottery Allocation (Dr. MacDougall)
(Attachment #1)
- III. Appointment of Subcommittee to review/revise the Statement of
Institutional Directions for 1986-87.
- IV. Information Item
Recommendation on Instructional Equipment Replacement Allocations
(J. Romo) (Attachment #2)
- V. DCC Recommendations on Certificated Personnel Requests for
1986-87
 - A. New/Replacement Positions recommended for funding by the
Instruction Office:
 1. English
Replacement (C. Price, retiring as of 1/87) monies will
be used to fund this position effective Spring, 1986.
An additional \$17,500 will be used on a one-time-only
basis to fund this position for the Fall, 1986
semester.
 2. Math
Replacement (R. O'Connor, retiring as of 6/86) monies
will be shifted from the Chemistry Department to fund
this position.

(OVER...)

3. English

If LAC/Tutorial Center Director becomes a classified position, those funds will be used for this position.

4. English) -- if funding becomes available
5. Math)

B. Additional Replacement Positions recommended for funding by the Instruction Office:

1. Business: Accounting (O'Dea) - 1986-87
2. Health Tech: LVN (Johnson) - 1986-87

Under consideration:

1. Marine Tech (Christensen) - 1986-87

More information on enrollments has been requested regarding this replacement.

2. Communications (Rippe) - 1986-87

The leave of absence for Mrs. Rippe has been extended through May, 1986. It is recommended that we advertise for a tenure track position. If Mrs. Rippe does opt to return in 1986-87, the announcement would be rescinded.

3. LAC/Tutorial/Biology (Matsui) - 1986-87

A study is being conducted to determine if the LAC/Tutorial Director can be changed to a classified position. If this change is made, the replacement funds will be available for funding a new position. (See #3 in A. above.)

4. BOE (Green) - 1986-87

A study is being made relative to making this a classified LTA position.

C. Members agreed that much of the problem in these impacted areas stems from the addition of the matriculation program without any increase in staff for the assessment of all incoming students and the increased number of classes required to serve those students.

M/S/C Flinck/Vincent - Ayes: 7 Noes: 0 Abst: 1

To approve the recommendation of the Instruction Office to fill three new/replacement positions: English (Composition/Literature), Math, and English

(CON'T...)

(ESL/Essential Skills); to replace positions in Business (Accounting) and Health Technologies (LVN); and to forward this recommendation to the College Planning Committee.

Members expressed disappointment and frustration in learning that only \$17,500 of the \$500,000 Lottery monies given to SBCC will be used to alleviate the critical need for certificated personnel.

M/S/C Fairly/Fossek - Ayes: 7 Noes: 0 Abst: 1

To recommend to the College Planning Committee that Lottery monies be used on a temporary basis for funding two additional contract positions for 1986-87 (English and Math - See A. #4 and #5 above).

- VI. Budget/Budget Calendar (C. Hanson)
- VII. Student Services Certificated Personnel Requests for 1986-87 (L. Fairly)
- VIII. Garvin Theatre Center Project (P. Freeman/J. Romo) (Attachment #3)

PH/bk

att: Attachment #1 - Lottery Monies Allocations
Attachment #2 - Equipment Replacement Allocations
Attachment #3 - Garvin Theatre Project

cc: Dr. MacDougall (w/o att.)
Instructional Deans (w/o att.)
Student Services Deans (w/o att.)
Department/Division Chairs (w/o att.)
Representative Council (w/o att.)