

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

February 14, 1989

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, G. Brady, J. Connell, J. Diaz, L. Fairly,
T. Garey, D. Oroz, G. Smith,
RESOURCE: B. Miller, E. Cohen, J. Friedlander, H. Pugh, D. Sloane
GUESTS: J. Brody, P. Chavez-Nunez, T. Gilleran

APPROVAL OF MINUTES: January 17, 1989

M/S/C Fairly/Connell

To approve the minutes of January 17, 1989.

Ayes: 8 Noes: 0 Abst.: 1

M/S/C Connell/Fairly Unanimous

To approve the minutes of January 24 as corrected.

L. Fairly asked that the the request by Student Affairs for a replacement counselor position for Dr. Raymond Rosales be withdrawn due to personnel changes in Student Services.

DCC RECOMMENDATIONS FOR NON-EXEMPT REPLACEMENT AND NEW CERTIFICATED POSITIONS, 1989-90

The Chair gave a brief update on the status of certificated requests, 1989-90. He reported that the College Planning Council has endorsed the DCC recommendations on the exempted certificated position (5) which are being advertised during the first round of hirings. These are Accounting, Art, Marine Technology, Music, and Psychology. A position in ESL (carry-over from 1988-89) is also being advertised. The Chair told members that Jack Brashears has announced his retirement effective June, 1989, and that Tod Fortner is resigning at the end of the spring semester, 1989. It's expected that both positions will be filled on an hourly or temporary contract basis. With regard to the certificated position requested by the Physical Education/Athletics Department, the Chair reported that Rusty Fairly is still considering moving into a phased retirement program. Whether this position will be included in the second round of rankings will depend on Mr. Fairly's decision.

The Chair announced that Vince Cole, instructor in the Music Department, submitted his resignation on January 19. It was noted that this position was approved last year (replacement B. Harlow), that it meets the criteria for exempting a replacement position from the ranking process, and was approved for exemption by DCC on January 25.

M/S/C Garey/Smith Unanimous

That the Vince Cole replacement position be filled by a regular contract faculty.

Although only 6 positions will be filled from the list of non-exempt replacement and new requests at this time, the Chair recommended that all 9 positions be ranked in the event that funding from AB 1725 staff development becomes available.

Members then began their deliberations on the DCC recommendations on non-exempt replacement and new certificated positions, 1989-90, in ranked order:

1. English Composition and Literature
2. Marketing/Management/Supervision/Finance/Banking/Real Estate
3. Computer Assisted Drafting
4. Physical Education/Athletics
5. Theatre Arts (Costume)
6. Essential Skills
7. English as a Second Language
8. Computer Science
9. Theatre Arts (Management)

The chair asked that the members apply these criteria in the ranking process:

1. Maintenance of Program
2. Percent of part-time lecturers vis a vis full-time faculty.
3. Consistency with Statement of Institutional Directions.
4. Maintenance of Balance in College Programs.
5. Enhancement of Program.

During the discussions which followed members heard from representatives from English Composition and Literature, Essential Skills and ESL and reviewed statistical information submitted by departments.

Members agreed on a motion by Dr. Bobgan and seconded by Ms. Fairly that the action on positions would be by written ballot.

M/S/D Garey/Diaz

To remove the Theatre Arts conversion position (from certificated to classified management) from the ranked list and to give it separate consideration.

Ayes: 3 Noes: 5 Abst.: 1

The results of the balloting on the DCC recommended positions as ranked by CPC are:

1. English Composition and Literature
2. Marketing/Management/Supervision
3. Essential Skills
4. English as a Second Language
5. Computer Assisted Drafting
6. Theatre Arts (Costume)
7. Physical Education
8. Theatre Arts (Management)
9. Computer Science

M/S/C Garey/Smith

To accept the Division Chair recommendation to increase the temporary 60% contract position in Disabled Students Programs and Services to a permanent 100% (categorically funded) position.

Ayes: 8 Noes: 0 Abst.: 1

Subsequent to the balloting, several specific points were raised with regard to the general process taking place on certificated requests. In particular, members expressed concerns that not all departments were present to speak in support of their requests and that the absence of "equal time" may have jeopardized these positions.

It was noted by several members that the DCC representatives to CPC did not vote to support the recommended rankings from that committee. The question was raised whether DCC representatives should support DCC positions in CPC or represent the college as a whole. Most members agreed that CPC should take a college-wide perspective rather than a parochial view on issues.

STATEMENT OF INSTITUTIONAL DIRECTIONS

The Chair distributed copies of the latest draft of the Statement of Institutional Directions. He asked members to review it and to submit any additional changes to him by Tuesday, February 21. Also submitted for members' consideration were recommendations from the President, Continuing Education and the Student Body. Tom Garey stated that Rep Council recommended that a numerical system be used rather than the "bullets and stars" which appear in the present document. The final report will be prepared by B. Miller J. Romo and possibly a member from the English Department.

BUDGET

Dr. Hanson gave a brief update on budget development. On February 21, cost centers will receive materials on which to indicate changes in the 4,000 and 5,000 object accounts. Additionally, new resource requests will be distributed for any additional dollars for next year. All changes should be returned by March 27. The preliminary budget, including new resource requests, will be distributed April 10. During the month of April the CPC will rank resource requests, which will be included in the tentative budget developed in mid-May.

LOTTERY UPDATE

It was announced that the College is receiving \$300,000 from lottery above the monies already allocated. From these funds the President has set aside \$150,000 for the parking structure on the West Campus. Of the remaining \$150,000, 21% will be allocated to Continuing Education, \$15,000 to the International Jazz Festival sponsored by SBCC, with the remainder allocated to instructional departments.

jdm

cc: Dr. MacDougall
Deans/Assistant Deans

Division/Department Chairs
Mr. Miller

Mr. Pickering
CSEA Rep