

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

March 28, 1989

M I N U T E S

PRESENT: J. Romo, M. Bobgan, G. Brady, J. Connell, J. Diaz, L. Fairly,
T. Garey, C. Hanson, D. Morrison, D. Oroz, C. Frank (student rep)
RESOURCE: E. Cohen, J. Friedlander, H. Pugh, D. Sloane

The Chair introduced Darryl Morrison, temporary DCC representative replacing Dennis Ringer who is on a Study Abroad Program.

APPROVAL OF MINUTES: February 14, 1989

M/S/C Garey/Connell - Unanimous, with corrections noted below.

Record presence of Charles Hanson. There was some discussion on whether CPC allocated \$10,000 or \$15,000 to the SBCC International Jazz Festival. The Chair stated he would take the discussion under advisement and review the minutes.

STATEMENT OF INSTITUTIONAL DIRECTIONS

Dr. MacDougall distributed copies of the final Statement of Institutional Directions, 1988-89-1991-92, incorporating changes recommended by college units and departments.

The President remarked that the Statement sets forth basic institutional values, directions and objectives. He expressed the hope that it accurately reflects our finest capabilities as a college and identifies necessary steps to maintain the highest educational standards. The document should be useful as a guide in determining resource allocations and for subsequent planning processes beginning in the Fall, 1989 semester. The President reiterated that the Statement is only one facet of the comprehensive mission of the college.

INTERNATIONAL JAZZ FESTIVAL UPDATE

Dr. Charles Wood, coordinator of the SBCC International Jazz Festival, gave a brief update on festival activities. He reported that everything is progressing on schedule, and he expressed appreciation for the cooperative efforts of faculty and staff on the project. The projected cost is approximately \$29,000, to be partially offset by ticket and program sales of \$25,000. (CPC on February 14 approved allocating \$10,000 from 1988-89 Lottery to the Festival, with the corollary authorization to assume a potential worst-case liability of up to \$29,000.)

PRELIMINARY BUDGET

Charles Hanson distributed an update of recommendations for Lottery 1988-89, Additional Revenue/Allocations.

Expenditures:

1.04% Added to all salaries and benefits	217,600
Reduction of one-time capital outlay allocation	(705,215)
Total Expenditures Reduction	\$ 487,615

Ending Balance for 1989-90

Board Operating Contingency 5% (Reserves)	\$ 1,296,036
Other Appropriations for Contingencies	1,257,472

The tentative budget, reflecting the Governor's budget and approved new resource allocations, 1988-89, is the next stage in budget development and will be distributed later in the spring.

jdm

cc: Dr. MacDougall
Deans/Assistant Deans
Division Chairs/Department Chairs
Mr. Miller
Mr. Pickering
CSEA representative