

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

January 22, 1988

M I N U T E S

PRESENT: D. Ringer, Acting Chair, M. Bobgan, J. Diaz, L. Fairly, T. Garey
C. Hanson, T. Garey, D. Oroz
ABSENT: P. Freeman, J. Romo
RESOURCE: K. Hanna, B. Miller, H. Pugh

Vice Chair Ringer called the meeting to order in the absence of John Romo.

APPROVAL OF MINUTES: January 12, 1988

M/S/C Bobgan/Diaz Unanimous

To approve the January 12 minutes as corrected.*

*Change Lottery Request Grand Total to \$514,775 from
\$514,250.

ACTION ITEM

ACADEMIC AFFAIRS AND STUDENT SERVICES: RECOMMENDATIONS ON CERTIFICATED
PERSONNEL REQUESTS, 1988-89

Division Chair Council Recommendations for Certificated Staffing, 1988-89

Mr. Ringer reminded members that the Council agreed at its last meeting to suspend the rules to allow action to be taken on staffing recommendations. He then reviewed the certificated personnel requests ranked and recommended by the Division Chair Council on January 22. The ranked positions are:

#1 Priority:

1. Spanish
2. Finance/Investing/Real Estate
3. Biological Sciences
4. Music
5. Journalism
6. Physical Education/Health Education
7. English Composition and Literature
8. Associate Degree Nursing

#2 Priority:

9. Essential Skills

#3 Priority:

10. Library (Reference)

#4 Priority

11. English as a Second Language

The Chair commented that there was considerable discussion and debate during the DCC deliberations, but that members worked cooperatively to make difficult decisions. The Chair pointed out that the Matriculation Committee recommended that a portion of the English and/or Essential Skills positions be funded by State matriculation funds.

Student Affairs Certificated Staffing Recommendations, 1988-89

Vice President Fairly presented the certificated staff requests from Student Services. The positions are:

1. Counseling, 1 tenure track position to replace an existing temporary contract, with 50% funding from the Glenn Gaston vacancy and 50% from State matriculation funds.
2. A full-time temporary Counseling position funded from hourly and Matriculation funds.

M/SC Hodes/Garey

To accept and forward to the President the DCC recommendations on the certificated 1988-89 requests and to accept and forward to the President the Student Affairs Counseling staff requests, with funding as outlined in the Counseling Staff Requests - 1988/89.

AYES: 3 NOES: 4

(At this point the Council agreed to suspend the rules to allow the Mr. Ringer to relinquish the chairmanship during the discussion, and asked Dr. Bobgan, who agreed, to chair the meeting.)

M/S/C Garey/Fairly

To amend the original motion to recommend that the eight certificated positions recommended and ranked by the Division Chair Council (#1 Priority) be integrated with the 2 counseling positions, with funding as described in the Counseling Staff Request - 1988/89, and ranked Priority #1, with the DCC Priority Rankings #2, #3, and #4 following.

AYES: 5 NOES: 1

M/S/D Hodes/Ringer

To amend the motion: That the CPC recommend the certificated positions, 1988-89 as follows: DCC #1 Priority, #1-#8; Essential Skills; #9; Counseling, permanent, 10; Counseling, temporary #11; Library, #12; and ESL, #13, with the proviso that the Counseling positions be funded as proposed using state matriculation funds, and that these recommendations be forwarded to the President.

AYES: 3 NOES: 4

There was considerable discussion on the rankings of the counseling and the Essential Skills positions. Several members argued strongly in favor of the Essential Skills position, noting that the ratio of part time lecturers to full time staff is very high and that state mandated matriculation programs have resulted in increased student enrollments. It was pointed out that these programs also increase the need for counselors, and that all certificated staff are working together to benefit students.

M/S/C Hodes (with approval of Garey and Fairly) - Unanimous

To amend the motion to recommend to the President these Certificated Personnel Positions, 1988-89:

- #1 Spanish
- #2 FIRE
- #3 Biological Sciences
- #4 Music
- #5 Journalism
- #6 PE/Health Education
- #7 English Comp & Lit
- #8 ADN
- #9 Counseling, tenure track
- #10 Counseling, temporary
- #11 Essential Skills
- #12 Library (Reference)
- #13 ESL

M/S/C Garey/Hodes

That the College Planning Council strongly encourage the President to fund all the positions recommended, but at least through #11.

AYES: 5 NOES: 0 ABST.: 1

M/S/C Hodes/Garey

That the College Planning Council supports the principle that positions necessary to support matriculation activities be funded from State Matriculation to the extent possible, but in accordance with College Planning rankings.

AYES: 5 NOES: 0 ABST.: 1

INFORMATION ITEM

The President's Response to DCC RE CPC 1987-88 Lottery Recommendations

The Chair distributed copies of Dr. MacDougall's response to the the Council's 1987-88 lottery recommendations. In his memorandum to the Vice Presidents, the President stated that he supports the recommendations and intends to recommend the items (several are contingent upon future funding, committee review and approval, and need to augment the classroom improvement project).

The President commended departments, the Division Chair Council and the College Planning Council for their efforts in developing the recommendations.

The meeting was ajourned at 4:20.

jdm

cc: Dr. MacDougall
Cabinet
Deans
Department Chairs
Mr. Miller
Mr. Pickering
Dr. Ullom
CSEA Rep