

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COMMITTEE

January 3, 1984

M I N U T E S

Present: P. MacDougall/P. Huglin, Chairs; M. Bobgan, A. Bailon, N. Cretser, R. Dependahl (representing M. Mallen), L. Fairly, P. Freeman, C. Hanson, E. Jardine, D. Oroz; Resource: Burt Miller, J. Romo, R. Sanchez

Absent: G. Gaston, J. Kay, M. Mallen

Guest: Michael Murphy

STATE OF COMMUNITY COLLEGE FUNDING AS OF JANUARY 3, 1984

Dr. MacDougall reported that as of January 3, 1984, there has been no change in funding status. There remains a 7 percent reduction of the 1982-83 funding level for 1983-84. The figure was originally 7.5 percent; but because of increased property taxes, the reduction will be 7 percent which yields an additional \$126,000 for the College. It is anticipated that the State will have a surplus for the year. A conservative estimate puts the figure at \$446 million, but it possibly could exceed that amount.

Legislators from both parties would like to solve the community college financial problem, and Dr. MacDougall is of the opinion that a bill will be sent to the Governor to restore the funding base.

Dr. MacDougall considers the financial outlook for community colleges in 1984-85 to be a very positive one. Fees will undoubtedly be a determining factor in the total budget picture. Another factor that will affect the community college budget is a hold harmless provision that will allow for up to a 9.9 percent loss in ADA without penalty. (Enrollments are down statewide--attributed to cutbacks in hourly/part-time staff and the consequent decrease of course offerings. Also, uncertainty about tuition has resulted in students not attending community colleges.) It is also anticipated that the Legislature will introduce a bill next year to reinstate the base funding, provide for a COLA of 8-9 percent and capital outlay/deferred maintenance funds.

The new bills for next year may be tied to fees and community college reform. At this time it is unclear as to what is meant by reform; however, there has been some discussion regarding the master plan and mission of community colleges--what should we be doing and what should the State pay for us to do?

Dr. MacDougall stated that SBCC must continue to plan and budget using the scenarios developed by the Business Manager, including the worst scenario which budgets with the same amount of money in 1984-85 as in 1983-84. The College should also set high expectations for enrollments in the spring semester and cut classes if enrollments are not realized. He ended his report by saying that he looks for a positive solution to community college finance but will know more after the Governor presents the State budget January 10.

STATUS OF CLASSIFIED PERSONNEL FREEZE/THAW FOR 1983-84

Dr. MacDougall reviewed for CPC the freeze that was instituted in mid-July of 1983. All vacancies occurring in the classified staff during the freeze were not filled. This step was needed to save enough money to meet budgetary needs. Since the freeze, 18 vacancies, representing 10 percent of the total classified staff, have occurred realizing a sizeable amount of savings.

At this time the Administration thinks it is important to start selective filling of those positions as of the first day of the spring semester (February 6). Positions open: Secretary, Schott Center; Typist-Clerk, Wake Center; Materials Assistant, Media; Typist-Clerk, Library; and Personnel Specialist, Personnel. Additionally approved but on a temporary basis: Payroll Supervisor and Sr. Account Clerk, Accounting. If additional money is not received, the money saved by keeping other positions open will be available for funding these positions.

LIBRARY/COLLEGE FACILITIES MASTER PLAN

Dr. MacDougall reviewed the Library Committee's recommendation to alleviate the problems in the Library by constructing an addition to the present structure with the thought of constructing a new Library on the West Campus.

Dr. MacDougall presented the Library Committee recommendation at a special Board meeting based upon two assumptions: 1) That the Library would be able to move from an enlarged structure to a new facility on the West Campus. 2) Funding is probably more easily obtained for remodel than new construction.

Dr. MacDougall is now recommending a new Library on the West Campus because the Board considers the probability of moving from a remodeled Library to a new Library on the West Campus highly unlikely, since the State would probably not consider funding both projects. Also a facilities expert in the Chancellor's Office has indicated that new facility funding is as obtainable as remodel funding. Dr. MacDougall stated, however, that in talking with faculty and students, the main objection to moving the Library to the West Campus is that it will not be used because of its remoteness.

The Board has retained a consultant to develop a Preliminary Plan Guide (PPG) for building a new Library on the West Campus, and a Library Planning Committee* has been established to work with the consultant. The PPG will be presented to the Board Subcommittee on Facilities January 9, the full Board of Trustees January 26, and the Chancellor's Office February 1.

| | | |
|-------------|-----------|-------------|
| *K. Berry | T. Dupart | J. Matsui |
| P. Buckelew | G. Frakes | Burt Miller |
| E. Cohen | E. Hodes | V. Rowley |
| R. Dendahl | K. Jensen | R. Sanchez |

Dr. MacDougall thinks there is a good chance of funding, since the amount of funding that will be available for construction is \$26 million statewide. The Board may also consider going to the people of Santa Barbara for tax support.

continued . . .

Library/College Facilities Master Plan (continued)

It is the objective of the Board of Trustees, as stated in the Master Plan, to remove all temporary buildings and replace them with an interdisciplinary building on the West Campus which would house English, Foreign Language, Math and Social Sciences. Also listed in the Master Plan for construction on the West Campus, in addition to the Library, is a Conference Center and one other interdisciplinary building that would possibly house high technology/business classes.

STATUS OF CERTIFICATED POSITIONS DESIGNATED FOR THE 1983-84 COLLEGE YEAR

Dr. MacDougall reported that there is no change in the six positions filled on a temporary basis for the fall, 1983, semester. If the full funding base is reinstated for the spring semester, the six faculty (Early Childhood Education, English/Essential Skills, Marine Biology, Marine Technology, Parent/Child Workshop, Theater Arts) will be moved to a full-time contract basis.

COMPUTER SCIENCE POSITION FOR SPRING, 1984

Dr. MacDougall told members that the College has been unsuccessful in obtaining an instructor for Computer Science. The department is meeting the demand this semester partly with a 60 percent contract faculty and partly with hourly instructors from private industry. The filling of this position is the "number one priority" for the College because of the commitment of dollars in computer science equipment, high demand, and high productivity in this area. He believes that the College may have a chance of identifying and selecting someone at this time because the future appears to be looking brighter.

FIVE-YEAR PLANS

Dr. MacDougall reminded members that the College Planning Council is a key group in the College and that he relies on them for advice and judgments. He asked that they look at five-year plans with some perspective, based upon the College Mission Statement and the Statement of Institutional Directions, as to what the philosophy and objectives of the College will be in the next five years. He also asked members to look at the plans with regard to the resources that flow from those plans and to respond critically as a council to make sure that the needs of the College will be met over the next five years.

UPDATE ON PROGRAM REVIEW PROCESS IN DIVISION CHAIR COUNCIL

Dr. Sanchez reported on the Program Evaluation and Review process for CPC and stated that it is about halfway complete and that he will be writing an analysis of the information that has been compiled for every department.

NEXT MEETING: Tuesday, January 17, 1984, 3:00 pm, A-218C.

ba
cc: Assistant Deans
Division/Department Chairs
Representative Council