

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

December 1, 1987

M I N U T E S

PRESENT: J. Romo, M. Bobgan, L. Fairly, P. Freeman, T. Garey, C. Hanson,
E. Hodes, D. Ringer
GUESTS: E. Cohen, K. Hanna

APPROVAL OF MINUTES

M/S/C Bobgan//Freeman

AYES: 5 ABST: 1

HEARING ACTION

Academic Affairs Instructional Equipment Ranking

The Chair presented the recommendations from the Division Chair Council on the unranked Most Essential and Essential equipment requests. He asked that the committee accept both lists, with the recommendation that the college proceed with the acquisition of the Most Essential Items (\$106,954) and that the CPC approve the Essential items which will be ranked by DCC if additional equipment monies are available. (\$29,800) Dr. Hanson asked about the status of the Physical Education Department's request for video equipment (\$20,311) submitted on August 6. The Chair responded that this item would be reconsidered at the next DCC meeting. However, he remarked that informal discussions with committee members and deans indicated little support for spending Prop 56 monies on instructional equipment items mandated by a external agency for limited departmental use.

During the general discussion, Dr. Bobgan stated that, as a MacIntosh owner, he was pleased to see faculty requests to add this system to the "family of computers" on the campus. Dr. Hanson asked if departments were maintaining an inventory of computer equipment and locations, noting that this is important for insurance purposes in case of damage to or loss of equipment. Mr. Ringer, a member of the Computer Assisted Instruction Committee, responded the CAI attempts to maintain an updated inventory. It was also brought to the attention of the committee that equipment purchased with VEA funds must be inventoried.

Matriculation Plan

Dr. Cohen informed the Council that the college Matriculation Plan will be submitted to the Chancellor's office by December 14, at which time the district becomes eligible for \$164,000 for data processing and operations. She discussed briefly the goals and activities of the major components: admissions, orientation, assessment, advising, follow-up, evaluation, coordination and training. If the governor approves ongoing funding, the college will be eligible for an additional \$400,000, based on a formula using the number of new

students, continuing matriculating students and bonuses for basic skills enrollments. The college anticipates serving approximately 15,000 students. The plan began in 1982 with the charge of the Readiness Committee, and it has evolved into a detailed and comprehensive project. Members of the council commended Dr. Cohen for her dedication, leadership and efforts in developing this state-wide model Matriculation Plan.

Continuing Education Phonelines

Dr. Bobgan reported that Continuing Education plans to use \$1,500 from its share of lottery dollars for the installation of 10 new lines at the Schott Center for Foundation telemarketing activities.

Planning Session

The Chair informed members that Dr. MacDougall has asked for a special session of the Council to discuss institutional planning. The meeting is scheduled for January 15. Details will be announced at a later date.

The Chair announced that there are three finalists for the Dean of Technologies position and it's expected that a selection will be made by December 10.

jdm

cc: Dr. MacDougall
Deans
Division/Department Chairs
Mr. Miller
Mr. Pickering
Dr. Ullom
Ms. Harrington