

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

July 6, 1999

MINUTES

PRESENT: Jack Friedlander, Chair, Lynda Fairly, Karolyn Hanna, Jim Lynn, Kathy O'Connor, Dan Oroz, Lana Rose

EXCUSED: Bill Hamre, Charles Hanson, Joey Ferguson (Student Body Rep)

GUEST: Liz Auchincloss

1.0 CALL TO ORDER

1.1 The meeting was called to order at 1:05 PM.

APPROVAL OF MINUTES: May 18, 1999

1.2 *M/S/C to approve the minutes of May18, 1999 (Fairly/Oroz)*

2.0 OVERVIEW OF STATE BUDGET FOR 1999-2000: Dr. MacDougall

2.1 Dr. MacDougall provided a handout on key items proposed by the Legislative Conference Committee, June 11, 1999.

- COLA was disappointing at a statutory 1.41%.
- Growth was generous to the system at 3.5%.
- Partnership for Excellence: Approximately \$400,000 to \$450,000 for SBCC is expected.
- Vetoed: full-time faculty (\$10.6m) would have meant approximately two additional faculty positions for SBCC.
- Funding SBCC students to provide tutoring in reading for students in elementary and secondary education schools for reading and teacher development up to approx. \$100,000 may be available to SBCC.
- Vetoed EOPS and CARE budget augmentations for program expansion.
- \$1m for part-time faculty Benefits was cut in half. Not certain about a veto of the block grant.
- The status of the Governor's position in supporting the block grant for equipment is unknown at this time.

2.2 Assuming the budget holds, the following actions will take place:

- CPC will provide recommendations for Partnership for Excellence allocations.

- Consider role for SBCC in regard to the Governor's teacher and reading development project.
 - Funding is available to support growth in FTES.
 - There are positive initiatives underway to increase the college's FTES.
- 2.3 The state allocation for part-time faculty office hours was not an augmentation to the existing budget, but rather a carry-over of existing funds.
- 2.4 SBCC is not eligible for \$500,000 in part-time faculty benefits because we do not provide benefits for adjunct faculty.
- 2.5 The enrollment fee will be reduced to \$11 from \$12 per unit. Dr. MacDougall noted that, in his opinion, students would have been better served if these funds were invested in programs offered by the colleges.
- 2.6 The Community College System's share of Proposition 98 funds has eroded to 10.33%

There was a brief discussion of the *Santa Barbara News-Press* article regarding the substantial indebtedness of students for the cost of education. One implication of this concern is to have the college publicize to high school students the financial as well as the educational advantages of completing the first two years of college at SBCC.

3.0 ANNOUNCEMENT OF CABINET STAFF CHANGES

- 3.1 John Romo has accepted the opportunity to become the Chief Operating Officer of the Planned Parenthood of America in New York City. He has asked for a year's leave of absence, to be approved at the July meeting of the Board of Trustees.
- 3.2 Lynda Fairly has been asked to assume responsibility for the Vice President of Continuing Education the next year, although it will likely be extended if John does not return after his year's leave. Lynda's position will be filled on an interim basis in 1999-2000.
- 3.3 Dan Oroz will be retiring in December; his position will be filled by Dec. 1st. The process of announcing the job position has started.
- 3.4 Charles Hanson's departure date was extended to Oct. 31st so that he can help on current construction projects that he has undertaken. Brian Fahnestock, who is presently working for the County of Santa Barbara, will be recommended to the Board at its July 15th meeting to replace Dr. Hanson.
- 3.5 Andrea Sarvan has been hired as the Director of Institutional Planning and Research. She will be starting September 1.

- 3.6 Dr. MacDougall reported that he would be evaluating various options for the administrative organizational structure of the college. The Cabinet, CPC, and the trustees would be key groups in the decision-making process.

4.0 ANNOUNCEMENT OF CHANGES IN ACADEMIC AFFAIRS

- 4.1 Bruce Smith has accepted a dean's position at City College of San Francisco. Dr. Friedlander plans to hire a dean to replace Bruce by January 2000.
- 4.2 For the Fall 1999 Semester, Jerry Pike will be the administrative coordinator for the English Division; Guy Smith will serve as the administrative coordinator for the Film Studies, Graphics and MAT departments and Jack Ullom will be the administrative coordinator for the Art, Music and Theatre Arts departments.

5.0 INFANT/TODDLER CARE CENTER: Dr. MacDougall

- 5.1 The college has secured an Infant/Toddler Center at the Westside Center. The lease is for one year with options to renew for two additional years. In order to balance the budget for the Infant/Toddler Center, external support will be needed. Fortunately, the college has received a verbal commitment from a donor to give \$60,000 in each of the next 10 years followed by a gift of \$1 million to support the Infant/Toddler Center and the Children's Center. A portion of the funds allocated in 1999-2000 will be used to remodel the Children's Center and to purchase equipment for the Infant/Toddler Center. The latter Center is scheduled to open on August 12, 1999. Chances are good that the gift will materialize. The center will be primarily for children of SBCC students.

6.0 STATUS OF MAJOR CONSTRUCTION PROJECT: Dr. MacDougall

- A. **A-211:** It is 90% completed. It is anticipated that it will be ready for occupancy next week.
- B. **LSG remodel:** The cost of this project is more expensive than what was originally approved by the Department of Finance and, as such, it resulted in a change of scope. A visit by the Department of Finance and the Chancellor's Office staff is scheduled for July 23rd to look at the specifics of why the project is costing significantly more. Dr. Hanson has done a good job of demonstrating that it still represents a bargain and that rebuilding the building would cost \$9.5 million. The Chancellor's Office has requested that the state pay the full cost of this remodel, which is \$6.2 million. Our goal is to gain approval for the revised project from the Department of Finance and then the Governor in time to begin construction in January, 2000.
- C. **Air-conditioning in IDC classroom:** This \$60,000 project will be completed by August 16.
- D. **A160-161 & 162 classroom remodel:** The old nursing lab is being divided into two classrooms (A-161 & 162) that will serve as priority classrooms for MAT and

Environmental Horticulture. A-160 will be remodeled and the seating capacity will be expanded. These rooms will not be used for fall semester.

- E. **PE locker room remodel:** This project is expected to be completed by the fall semester.
- F. **PS101 seismic project:** The state is funding this project and is on target for completion by the start of the fall semester.

7.0 UPDATE ON THE BOND MEASURE: Dr. MacDougall

- 7.1 The *Santa Barbara News-Press* gave it top feature after the announcement that the Board would be seeking a bond measure for \$44.8 million. Dr. MacDougall will be given an opportunity to write an opinion page piece on the college's rationale for requesting the bond prior to the election. The *News-Press* has not decided whether or not it will support the bond measure.
- 7.2 We will be appearing before the Santa Barbara County Taxpayers Association to seek their endorsement. In their newsletter of last week, there was an article written which did not speak positively about the college's request for the bond. Our objective would be not to have them oppose us. We need to respond to a questionnaire sent to us by the Association.
- 7.3 The college did get an endorsement from the Board of Realtors. Meetings with people in the community regarding the bond have been positive.

8.0 APPROVAL OF A DSPTS FUNDED LTA POSITION: Jack Friedlander

- 8.1 Dr. Friedlander proposed a new full-time DSPTS lab teaching assistant to provide continuity and consistency to the DSPTS technology lab. The LTA position will be paid for by using categorical funds for DSPTS, savings by not replacing an hourly tutor and savings from Laurie Vasquez' position. There is money in the DSPTS budget to pay for this position. The total cost of this position, with benefits, at the highest level is \$39,275. More complete information will be provided to CPC in the fall semester.

9.0 APPROVAL OF A NEW WEB DEVELOPER/FACULTY TRAINER POSITION

- 9.1 Dr. Friedlander announced that the FRC is using its Partnership for Excellence funds to create a new full-time Web Developer position. The FRC plans to recruit for this position in August.

10.0 FACULTY HIRING UPDATE

- 10.1 Dr. Friedlander reported that with the exception of Computer Science, all the new full-time faculty positions have been filled. The computer science position will be filled with a temporary contract for 1999-2000.

11.0 OTHER ITEMS