

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
May 29, 1990

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, L. Fairly, C. Hanson,
K. Hanna, D. Oroz, D. Ringer.
ABSENT: G. Lewis, G. Smith.
RESOURCE: E. Cohen, J. Friedlander, C. Kuster, D. Sloane

APPROVAL OF MINUTES: April 17, 1990

M/S/C Ringer/Fairly - Unanimous

ACTION ITEMS

Hearing Stage

LOTTERY 1990-91

Dr. Hanson distributed copies of the 1990-91 lottery requests submitted by Academic Affairs, Business Services/College-wide, Personnel, and Student Services. Representatives from each unit provided a brief description/rationale for their requests. Although items totalling more than 3 million dollars are being requested, it is anticipated that approximately only \$200,000 will be available for funding at this time. The Vice Presidents, Business Manager and a representative from the President's Office will meet on Friday, June 1 to rank institutional lottery request. Their recommendations will be submitted to the Council for action on June 6.

CPC MEETING WITH THE PRESIDENT

The Chair reported that President MacDougall will meet with CPC on **TUESDAY, JUNE 12, 2:00 pm** in **A218C** to discuss the evaluation of the planning process.

BUDGET UPDATE

Dr. Hanson reported that the projected state shortfall of 3.6 billion dollars will have a severe impact on funding for the College. He stated that COLA 90-91 has been readjusted from 5.2% to 4.66%; that Growth and Equity funding is projected at approximately 1% and that Lottery commitment to salaries is approximately 2%. An additional factor is the possibility that Proposition 98, which provides funding for community colleges, may be rescinded by the Legislature. Voter recommendations on several bond propositions on the June 5 ballot will also affect the College. Dr. Hanson will present a budget update when the College receives more information on the fiscal situation.

The next meeting of the Council is June 6, 3:00 pm, A218C.

JR:jdm

cc: Dr. MacDougall
Deans/Assistant Deans
Division/Department Chairs
Academic Senate President
Instructor's Association
Mr. Pickering
CSEA Representative