

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

March 29, 1988

**M I N U T E S**

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, L. Fairly, P. Freeman, T. Garey,  
C. Hanson, E. Hodes, D. Oroz, D. Ringer

RESOURCE: E. Cohen, K. Hanna, B. Miller

GUESTS: Dr. MacDougall, G. Robledo, M. Statucki

**MINUTES OF MARCH 22, 1988**

Deferred

**CHANGES TO AGENDA**

The Chair announced that the first action item on today's agenda is the request from Continuing Education to replace the director of the Lou Grant Parent-Child Workshop with a 80% tenure track contract. The report on the Timeline for Lottery, 1988-89, will be replaced by a brief report on Lottery by Dr. MacDougall.

**ACTION STAGE**

REPLACEMENT FOR DIRECTOR, LOU GRANT PARENT-CHILD WORKSHOP

Dr. Bobgan is requesting a tenure track replacment for the director of the Lou Grant Workshop, and an exception from the CPC rule that certificated positions submitted after the December 15 are filled on a temporary contract basis. He introduced Marilyn Statucki, Director of the Oaks Parent-Child Work-shop, who gave a brief overview of the workshop program and the responsibilities of the director. In her comments Ms. Statucki stressed the need for a permanent director of the Carpinteria Parent-Child Workshop to insure continuity in program planning, providing family and parent counseling, and generally maintaining a cooperative and supportive environment for all participants.

M/S/C          Freeman/Ringer          Unanimous

To recommend that the Lou Grant Parent-Child Workshop Director be funded on a tenure track, 80% contract basis.

At this point in the agenda, the Chair announced that Elizabeth Hodes, Council member, has been selected as the 1988 Faculty Lecturer.

## DISABLED STUDENTS SERVICES HI TECH CENTER GRANT

The Chair reported that the College was given the opportunity to apply for, and has received, a matching grant for a Hi Tech Center from the Community College Foundation. He explained that the \$64,000 grant requires a match of \$21,000, of which Continuing Education has already contributed \$11,000. (The Center's facilities are available to the Continuing Education division.) Dr. Robledo and Dr. Cohen explained that the grant would provide hardware, software, and salaries for a full-time and/or part-time certificated employees for one year. It is anticipated that the program will begin by September, 1988.

## REPORTS

### LOTTERY 1988-89

Dr. MacDougall was present to report on a development which has a bearing on Lottery, 1988-89 allocations. He said he was pleased to report that, pending voter approval of the bond issue on the November, 1988, ballot, construction of the Interdisciplinary Building will begin the following January. However, the estimated cost of the parking structure, mandated under the Long Range Development Plan to accommodate anticipated increased traffic, has increased from from 2 million-2.5 million to 4.3 million. The three-tiered facility, planned for 400-425 spaces, will cost approximately \$10,000 per space.

Dr. MacDougall expressed his dismay at the increased cost. He explained that after reviewing possible solutions (higher parking fees, revenue bonds, etc.) he is considering recommending to the Board of Trustees the use of Lottery monies to fund the additional cost. Although the President did not specify the exact amount he would recommend, the lottery dollars remaining for other institutional requests would be severely restricted.

### RANKING OF RESOURCE REQUESTS, 1988-89

Dr. Hanson distributed copies of the 1988-89 Ranking of Resource Requests-General Fund compiled by the vice presidents of each division on March 25, 1988. The amount available at the present time is \$263,733. Dr. Hanson explained that that resources were ranked in three groups in order to respond to changes in funding. Members will take action on the resource requests at the next meeting.

The meeting was adjourned at 4:00 p.m.

jdm

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