

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

April 12, 1988

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, L. Fairly, T. Garey, D. Oroz, D. Ringer
ABSENT: E. Hodes, P. Freeman, C. Hanson
RESOURCE: K. Hanna, B. Miller

APPROVAL OF MINUTES: March 22 and March 29, 1988

M/S/C	Ringer/Diaz	Unanimous
M/S/C	Diaz/Oroz	Unanimous

ADDITIONAL AGENDA ITEMS

The Chair announced that he would make two reports to the committee: (1) The Library Position and (2) a Follow-up report on the Interdisciplinary Building/Parking Structure, West Campus.

Library Position

Mr. Romo reported that the President has endorsed the recommendation of the Library Committee to fill the Librarian position (approved by the College Planning Council) with a contract, certificated management, 12 month position for Head Librarian.

ACTION ITEM

RESOURCE RANKINGS, 1988-89

Members reviewed the Institutional Resource Rankings, 1988-89, General Fund which were distributed and discussed at the March 29 meeting.

M/S/C Fairly/Ringer

To approve the recommended Institutional Resource Rankings, General Fund, 1988-89.

AYES: 6 ABST.: 1

REPORT

Interdisciplinary Building/Parking Structure

The Chair outlined briefly the report on the Interdisciplinary Building and the parking situation presented by Dr. MacDougall to the College Planning Council

on March 29. In his report, the President told the committee that the estimated cost to construct a three-tiered structure to accommodate approximately 425-450 spaces has increased from 2-2.5 to 4.3 million dollars. The parking structure is necessary because under the Long Range Development Plan, the College is committed to providing specific plans to mitigate traffic and parking problems, and that failure to do so could jeopardize construction of the Interdisciplinary Building. In order to offset the increased costs, the President is considering the use of lottery dollars. He presented two options for CPC consideration: (1) to allocate a considerable portion of the 1988-89 lottery monies (estimated at approximately \$800,000) or (2) to dedicate a smaller amount over several years.

There was considerable discussion on the proposals. In general, members were reluctant to commit all 1988-89 lottery funds, noting that some flexibility in funding is necessary for equipment and building projects currently underway.

M/S/C Garey/Ringer Unanimous

To recommend that if lottery funds are required for construction of the parking structure on the West Campus, that no more than 50% of each year's lottery allocation be so apportioned, with the balance being reserved for existing salary commitments and for college-wide allocation.

Further, to recommend that other sources of funds be energetically sought through outside sources, internal economies or fundraising.

The meeting was adjourned at 4:20 p.m.

jdm

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