

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

July 19, 1989

M I N U T E S

PRESENT: M. Bobgan, Acting Chair, E. Cohen (for J. Romo), J. Diaz, L. Fairly,
K. Hanna, C. Hanson, D. Oroz, J. Ullom
RESOURCE: B. Miller

APPROVAL OF MINUTES

May 9, 1989

M/S/C Fairly/Cohen Unanimous

May 30, 1989

M/S/C Cohen/Fairly

Ayes: 6 Abst.: 1

ACTION ITEM: Hearing Stage

RECOMMENDATIONS ON LOTTERY 1989-90 ALLOCATIONS

D. Hanson distributed copies of projected lottery revenue figures and the requests from Academic Affairs (approved by the Division Chair Council on July 12), Student Services, Business Services, and the President's Office.

I. PROJECTED REVENUE		\$1,600,000
II. PROJECTED EXPENSES		
A. Parking structure		
West Campus (50%)	800,000	
B. District salary		
Commitment (1%)	225,000	
	<hr/>	(1,025 000)
AVAILABLE FOR RANKING		<u>\$ 575,000</u>

Representatives from each unit briefly described their lottery requests. Dr. Hanson presented the College-wide needs, totalling approximately \$2,700,000. During the discussion several points were raised by members. Dr. Cohen asked that the list of college-wide items include an allocation for telephone installation equipment and moving costs for the Interdisciplinary Building. The cost is estimated at approximately \$95,000.

Dr. Hanson responded to a question regarding request #15 - \$95,000 for the West Campus Overlook Point, by explaining that the funds would be allocated to grade and landscape the small hill opposite the Library. This would provide an unobstructed view of the south coast area, a stone terrace and seating. The plan has been approved by the Coastal Commission. Two issues were raised with regard to this request: (1) Concern that although this item is being recommended to the CPC for ranking, the project has already been approved and preliminary planning is underway. (2) That it might be more appropriate to fund this project from other sources rather than from Lottery.

After considerable discussion the following action was taken:

M/S/C Ullom/Hanna

To ask the Board of Trustees to consider that the 1989-90 College-wide Lottery request to Landscape the West Campus Overlook Point is one of many requests to be ranked by the College Planning Council on July 27; and that, per college planning policy, action on this Lottery request be deferred until that date.

Ayes: 3 Noes: 2 Abst.: 2

Additional items from Business Services totalled \$37,000.

The Office of Academic Affairs submitted its requests in 3 categories: PRIORITY (unranked), COLLEGE-WIDE (unranked), and ESSENTIAL (ranked). Members asked that the PRIORITY list which totals \$172,541 (including a request for \$7,770 for a workability grant match to DSPS which was moved from the COLLEGE-WIDE list) be prioritized and submitted to CPC for action on July 27. The Deans for Academic Affairs will meet on July 25 to rank these items. Student Affairs are requesting, in priority order, items totalling \$170,000 (including \$100,000 for telephone registration). Lottery requests from the President's Office include the following: Data Processing expansion, \$10,260 (also included in the College-wide requests from Business Services), College Information \$8,100 (desk-top publishing), and Personnel/Affirmative Action, shelving and partitions for new offices in the remodelled library, \$15,000.

The Vice Presidents, Business Manager and a representative from the President's Office will meet on July 26 to rank institutional lottery requests which will be submitted to CPC for action on July 27.

BUDGET, 1989-90

Deferred

The meeting was adjourned at 4:40 p.m.

jdm

cc: Dr. MacDougall
Deans/Assistant Deans
Division/Department Chairs
Mr. Miller
Mr. Pickering
CSEA rep

SANTA BARBARA CITY COLLEGE

BUSINESS SERVICES

MEMORANDUM - July 27, 1989

TO: College Planning Council

FROM: Charles L. Hanson, Business Manager

SUBJECT: **1989-90 LOTTERY REVENUE - RECOMMENDED ALLOCATIONS**

On July 26, 1989, the College Planning Council subcommittee met to recommend allocations for the 1989-90 lottery revenue as follows:

I.	PROJECTED REVENUE		\$ 1,600,000
II.	PROJECTED EXPENSES		
	A. Parking Structure	800,000	
	West Campus (50%)		
	B. District Salary	225,000	
	Commitment (1%)	<u> </u>	<u>(1,025,000)</u>
	AVAILABLE FOR RANKING		\$ 575,000
III.	RECOMMENDED ALLOCATIONS BY AREAS (detail attached)		
	A. Collegewide	298,760	
	B. Continuing Education (22%)	60,500	
	C. Business Services	22,300	
	D. Academic Affairs	139,191	
	E. President's Area	Ø	
	F. Student Affairs	51,600	
	TOTAL		<u>\$ 572,351</u>
	Not Allocated		\$ 2,649

CLH:ba
Attachments
cc: Cabinet
FISCAL:Lottery.89

SANTA BARBARA CITY COLLEGE
BUSINESS SERVICES

MEMORANDUM July 18, 1989
 TO: College Planning Council
 FROM: Charles L. Hanson, Business Manager
 SUBJECT: 1989-90 LOTTERY REQUESTS - COLLEGE-WIDE NEEDS

cc: Cabinet

	<u>Request</u>	<u>7/26/89 Recommend</u>
1. Hazardous Waste Removal	\$ 20,000	\$ 20,000
2. Student Services Center		
Personnel/Equipment Move 20,000)		
Phone Installation 18,000)--	53,000	53,000
Equipment Installation 15,000)		
Additional Furniture/Equipment 80,000	80,000	Ø
3. Secondary Effects (Facilities/Duplicating/Research)		
Personnel/Equipment Move 7,000)		
Energy Management System 9,000)--	41,000	41,000
Grounds Storage 25,000)		
4. Photocopier - West Campus	35,000	35,000
5. Data Processing Expansion	10,260	10,260
6. Temporary Snack Trailer -	30,000	30,000
7. Trash Compactor	25,000	Ø
8. Temporary Building Removal	30,000	30,000
9. Pershing Park - Parking Lot	115,000	Ø
10. Re-lamp Gymnasium (Metal Halide)	9,500	9,500
11. Gas Infrared Heat - Gym, Energy Efficiency	12,000	Ø
12. Improve/Upgrade Campus Lighting	25,000	25,000
13. Repair/Replace Walkways - Safety	20,000	Ø
14. Accoustical Treatment - Gymnasium	90,000	Ø
15. West Campus Overlook Point	95,000	Ø
16. Pershing Park Walkways	210,000	Ø
(Design, Plans, Specifications - Lighting, Walkways, Landscaping, Irrigation)		
17. Telephone System	55,000	Ø
Automated Attendant and Voice Mail		
18. Snack Bar Equipment (50%)	30,000	Ø
19. Social Science - Move to Wake Center	75,000	Ø
20. Student Services Center Seal Coat	75,000	Ø
21. Landscape New Student Services	30,000	Ø
22. Campus Center Upgrade	45,000	Ø
(Lighting, Lobby, etc.)		
23. West Campus Landscaping/Erosion Control	250,000	Ø
Bluff, Entrance, Lots, Center Court		
24. Campus Signage Program	80,000	Ø
25. East Campus Vista Point	100,000	Ø
26. Gourmet Dining Room Expansion	100,000	Ø
27. Interdisciplinary Center	95,000	Ø
Personnel/Equipment Move 25,000)		
Phone Installation 20,000)		
Additional Furniture/Equipment 50,000	45,000	45,000
28. La Playa Stadium	950,000	Ø
(Scoreboard, Press Box, Seats, Restrooms, Concessions)		
		<u>\$ 298,760</u>

SANTA BARBARA CITY COLLEGE

BUSINESS SERVICES

MEMORANDUM - July 18, 1989

TO: College Planning Council

FROM: Charles L. Hanson, Business Manager

SUBJECT: 1989-90 LOTTERY REQUESTS - BUSINESS SERVICES

1. Facilities - Electrical Cart	4,500
2. Accounting/Payroll - Lateral Files (4)	1,600
3. Business Services - Chairs (4)	1,200
4. Cashier - Cash Register	2,500
5. Cashier - Printer	2,000
6. Cafeteria - Electrical Cart	4,500
7. Facilities - Small Equipment	6,000
8. Facilities - Small Dump Truck (used)	15,000

CLH:ba

OFFICE OF ACADEMIC AFFAIRS
 LOTTERY REQUESTS 1989-90
 RECOMMENDATIONS (IN RANKED ORDER)

	<u>Dept</u>	<u>Item</u>	<u>Est. Cost</u>
1.	Business Ed	o A209 Renovations	26,000
		o A209 Equipment & furniture	21,000
		o A209 Computer hardware	28,000
2.	Academic Affairs	o Computers and software for Drs Cohen & Friedlander	10,000
3.	Disabled Students	o Match for Workability Grant	7,700
4.	ESL	o Campus Center Ventilation	2,000
5.	Physical Education	o Dance floor balance	15,000
6.	Essential Skills	o RSSC computer and monitor for barcode	3,100
7.	Theatre Arts	o Costume shop ventilation	10,000
8.	Essential Skills	o Math 1-3 Spanish materials	3,300
9.	Art	o Summer LTA to upgrade printing lab	2,666
10.	BOE	o 30 - Chairs for A201	4,500
11.	Library	o Computer on-line search capability	2,500
12.	ECE	o Bilingual program development	425
13.	Publications	o Consultant on desk-top publishing	3,000
14.	Music	o Summer jazz program	5,280
15.	Social Sciences	o Instructional video and computer equip	16,000
16.	Tutorial	o Computer consultant	3,000
16.	Tutorial	o Computer with link to CCCA	2,800
18.	Chem/Physics	o Laser printer	6,200

JR:jdm
 July 26, 1989
 LOTREQ89

SANTA BARBARA CITY COLLEGE

Memorandum(lottery2)
May 30, 1989

To: Charles Hanson
From: Burt Miller

Subject: Lottery requests for 1989-90 from President's
Office

The following requests from the President' Office are
submitted for the 1989-90 lottery fund.

1. Data Processing (see attached justification)
 - a. 4 - M6232 Data Distributors (32 channel) \$5,100
 - b. 4 - M6432i integral cards for Port Selector \$3,148
 - c. Cabling and Punch Blocks \$2,012
 - Total \$10,260

2. College Information
 - a. 2 - IBM PC-AT comatible microcomputers \$4,000
 - b. 2 - copies of PageMaker software \$1,200
 - c. Laserjet, Series II, w/ 2MB addon memory \$2,500
 - d. Printer spooler \$ 400
 - Total \$8,100

3. Personnel/Affirmative Action
 - a. Miscellaneous furnitue for new offices
in remodelled library \$15,000

cc: J. Romo

SANTA BARBARA CITY COLLEGE

MAY 31 1989

BUSINESS MANAGER


PRIORITIZED LOTTERY 1989-90 RANKINGS - STUDENT AFFAIRS

1. Financial Aid--Microfilming (\$500)
2. Financial Aid--Revising the Financial Aid Handbook (\$3,500)
3. Financial Aid - Translate into Spanish all Fin. Aid Forms (\$1,500)
4. Field Phones for La Playa Stadium (\$5,000)
5. Counseling - 2 Computers, printers & Software for Faculty Advisors in Voc.Ed.& Eng.(\$5,600)
6. Security - Computer(\$2,500)
7. Transfer Center - Group Study for TAP Students UCSB or PT Faculty SBCC(\$5,000)
8. Admission & Records - Laser Jet Printer (\$1,600)
9. Security - Security/Computer Devices (\$1,600)
10. EOPS/CARE - Additional Child Care Expenses (\$10,000)
11. Cal-SOAP - Junior High School Student Program (\$2,500)
12. Counseling - Printer Paper for Faculty Advisors(\$500)
13. Counseling - Self-correcting Typewriters(\$700)
14. Cal-SOAP - Transportation to SBCC Campus (\$500)
15. Admissions & Records - Electrostatically Refinish All File Cabinets (\$2,400).
16. Health/Wellness - Software Educational Materials(\$1,400)
17. Counseling - File Cabinets for Faculty Advisors (5) (\$1,000)
18. SBCC - Mentor Program for Hourly Staff, Postage, Supplies and Certificates (\$5,000)
19. Student Activities - Poster Chart Printer & Maintenance Agreement (\$3,300).
20. Career Center - Another "DISCOVER": Lease of Software, IBM Clone, Ink Jet Printer (\$3,900)
21. Admissions & Records -Telephone Registration System (\$100,000)

SANTA BARBARA CITY COLLEGE

TO: Dr. Charles Hanson

DATE: July 26, 1989

FROM: Bill Cordero 

RE: 89-90 Lottery

The following represents a recap of my understanding of recommended allocations to CPC for approximately \$575,000 of lottery expenditures for 1989-90.

College Wide	\$300,000
Continuing Education	60,500
Business Services	22,300
Student Services	53,000
Academic Affairs	<u>139,200</u>
	\$575,000

REVISED: July 26, 1989

PRIORITIZED LOTTERY 1989-90 RANKINGS - STUDENT AFFAIRS

1. Financial Aid - Microfilming (\$500)
2. Financial Aid - Revising the Financial Aid Handbook (\$3,500)
3. Financial Aid - Translate into Spanish all Fin. Aid Forms (\$1,500)
4. Field Phones for La Playa Stadium (\$5,000)
5. Counseling - 2 Computers, printers & software for Faculty Advisors in Voc.Ed. and Eng. (\$5,600)
6. Transfer Center - Group Study for TAP Students UCSB or PT Faculty SBCC (\$5,000)
7. Admission and Records - Laser Jet Printer (\$1,600)
8. Security - Security/Computer Devices (\$1,600)
9. EOPS/CARE - Additional Child Care Expenses (\$9,400)
10. Cal-SOAP - Junior High School Student Program (\$2,500)
11. Counseling - Self-correcting Typewriters (\$700)
12. Cal-SOAP - Transportation to SBCC Campus (\$500)
13. Admissions and Records - Electrostatically refinish all file cabinets (\$2,400)
14. Counseling - File cabinets for Faculty Advisors (5) (\$1,000)
15. Financial Aid - Bar Code Project - Consultant programming hardware and software (\$5,000)
16. Student Activities - Poster Chart Printer & Maintenance Agreement (\$3,300)
17. Career Center - Another "DISCOVER": Lease of Software IBM Clone, Ink Jet Printer (\$3,900)

TOTAL \$53,000

Note: Security will be provided a computer by Burt Miller either through re-location or purchase.