

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

June 2, 1987

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, L. Fairly, P. Freeman, T. Garey,
E. Hodes, A. Ladd, B. Trotter
ABSENT: C. Hanson (excused), D. Oroz (excused)
RESOURCE: B. Miller

APPROVAL OF MINUTES: May 19, 1987

M/S/C Freeman/Bobgan Unanimous

To approve the minutes of May 19, 1987

ACTION ITEMS

CPC POLICIES AND PROCEDURES

The Chair directed that the revisions to the CPC Policies and Procedures which were approved at the May 19 meeting be incorporated into the final document, and that copies be distributed to members. He also stated that the revisions would be sent to Dr. MacDougall for his approval.

APPOINTMENT OF SUMMER CPC

The Chair recommended that CPC meet during the summer, 1987. On the question of membership, everyone present except E. Hodes indicated they could attend. Members agreed with the suggestion by M. Bobgan to select an alternate, and the Chair recommended that the matter be taken to DCC for discussion and action.

RESOURCE REQUEST RANKINGS, 1987-88

Responding to a request by members for a clarification of several items on the Resource Requests 1987-88 listing, the Chair stated that items 22 and 23 were erroneously placed in reverse order, and would be changed to reflect their original ranking by DCC. L. Fairly stated that the CAL-SOAP .5 FTE Secretary was a deliberate omission by Student Services during the final ranking process. On the issue of the Publications Budget, it was noted that \$4,000 was deleted from the request for \$27,878 because this item was submitted (and recommended for funding by CPC) by Student Services. The total New Resource Requests for Publications is \$23,878.

M/S/C To accept the recommended Resource Requests, 1987-88

AYES: 8 NOES: 0 ABST.: 0

REPORTS

SPECIAL MEETING

The Chair announced a special meeting of CPC on June 9. Reports on fiscal and budgetary matters will be presented by Dr. MacDougall and Dr. Hanson.

FIVE-YEAR PLANS

B. Miller reported that the Five-Year Plan Summaries are completed and will be distributed as appropriate. Chair requested that copies be sent to members of CPC. Mr. Miller also stated that he and Vice President Fairly will be meeting with staff members from the Chancellor's Office to review the Five-Year Plan submitted by SBCC. Revisions to Volume II, Atlas, are ready for distribution, and Mr. Miller urged members to update the document to include new information as it is distributed by his office.

STATE FUNDING UPDATE

TENTATIVE BUDGET DEVELOPMENT

Due to District negotiation proceedings which required his presence, Dr. Hanson was unable to report on these two items. They were deferred until June 9.

The meeting was adjourned at 3:30 p.m.

jdm

cc: Dr. MacDougall
Deans of Instructional Services
Division/Department Chairpersons
Rep Council
CSEA President

SANTA BARBARA COMMUNITY COLLEGE DISTRICT
1987--1988 Tentative Budget

Changes to the 1987-1988 Preliminary Budget for the Tentative Budget:

Income

Increased COLA adjustment to 2.7% annualized \$274,034

Expenditures

Certificated Salaries		\$ 27,531
Estimated salary increments	\$ 38,000	
Special program adjustments	(10,469)	
Classified Salaries		83,419
Estimated salary increments	37,000	
Department transfers		
Music - Overtime	3,000	
Health Services - Wellness Lab Tech	13,800	
Instruction Office - ½ clerical position	11,300	
Special program adjustments	18,319	
Employee Benefits		50,895
Worker's Compensation adjustment	50,000	
Other adjustments	895	
Supplies		24,988
Department transfers and special program adjustments		
Contract Services		51,527
Utility adjustments	67,000	
Electricity	\$20,000	
Gas	7,000	
Water	10,000	
Telephone	16,000	
Postage	14,000	
Department transfers and special program adjustments	(15,473)	
Capital Outlay		21,205
Van replacement	15,000	
Special program adjustments	6,205	
Student Financial Aid		(33,000)
Special program adjustments		
 TOTAL EXPENDITURES		 \$226,565

baj

SANTA BARBARA COMMUNITY COLLEGE DISTRICT
1987--1988 Tentative Budget - Summary

HANDOUT CPC 6/9/87

	1986--1987				1987--1988			
	Adopted General	Adopted 85-86 Lottery	Adopted 86-87 Lottery	Adjusted General	Adjusted Lottery (85-86 & 86-87)	General Fund (W/O Lottery) Preliminary	Tentative	Increase or (Decrease)
NET BEGINNING BALANCE								
General	\$ 1,312,580	\$ ---	\$ ---	\$ 1,312,580	\$ ---	\$ 1,297,120	\$ 1,297,120	\$
Restricted	11,762	534,410	---	11,762	534,410			
INCOME								
Federal	\$ 552,146	\$ ---	\$ ---	\$ 637,073	\$ ---	\$ 552,146	\$ 552,146	\$
State	15,325,441	---	1,033,340	15,886,309	756,000	16,067,313	16,341,617	274,304
Local	6,432,732	---	---	6,685,648	---	6,434,727	6,434,727	
TOTAL INCOME	\$22,310,319	\$ ---	\$ 1,033,340	\$23,209,030	\$ 756,000	\$23,054,186	\$23,328,490	\$ 274,304
INCOME & BEGINNING BALANCE	<u>\$23,634,661</u>	<u>\$ 534,410</u>	<u>\$ 1,033,340</u>	<u>\$24,533,372</u>	<u>\$ 1,290,410</u>	<u>\$24,351,306</u>	<u>\$24,625,610</u>	<u>\$ 274,304</u>
EXPENDITURES								
Certificated Salaries	\$ 9,959,321	\$ 136,000	\$ 110,500	\$ 9,984,296	\$ 246,500	\$10,841,067	\$10,868,598	\$ 27,531
Classified Salaries	4,749,858	48,673	11,200	4,806,314	59,873	5,183,363	5,266,782	83,419
Employee Benefits	2,663,398	5,967	---	2,674,247	5,967	2,930,063	2,980,958	50,895
Supplies	890,016	45,980	---	920,576	45,980	882,576	907,564	24,988
Contracted Services	2,742,103	190,223	132,000	2,813,987	322,223	2,715,005	2,766,532	51,527
Approved for Allocation	---	---	---	---	433,747			
TOTAL CURRENT EXPENSES	\$21,004,696	\$ 426,843	\$ 253,700	\$21,199,420	\$ 1,114,290	\$22,552,074	\$22,790,434	\$ 238,360
Capital Outlay	\$ 304,085	\$ 51,120	\$ 125,000	\$ 641,188	\$ 176,120	\$ 304,085	\$ 325,290	\$ 21,205
Student Financial Aid	100,000	---	---	101,800	---	100,000	67,000	(33,000)
TOTAL EXPENDITURES	\$21,408,781	\$ 477,963	\$ 378,700	\$21,942,408	\$ 1,290,410	\$22,956,159	\$23,182,724	\$ 226,565
ENDING BALANCE								
Board Operating Contingency (5%)	\$ 1,070,439	\$ ---	\$ ---	\$ 1,097,120	\$ ---	\$ 1,147,808	\$ 1,159,136	\$ 11,328
Other Approp. for Contingencies	1,155,441	56,447	654,640	1,493,844	---	247,339	283,750	36,411
Restricted Funds								
EXPENDITURES, TRANSFERS AND ENDING BALANCE	<u>\$23,634,661</u>	<u>\$ 534,410</u>	<u>\$ 1,033,340</u>	<u>\$24,533,372</u>	<u>\$ 1,290,410</u>	<u>\$24,351,306</u>	<u>\$24,625,610</u>	<u>\$ 274,304</u>

baj

6/5/87