

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL

Tuesday, July 8, 1986

4 p.m.

Room A-218C

MINUTES

Present: Dr. MacDougall, M. Bobgan, B. Miller, D. Sjoane, J. Diaz, J. Romo,
L. Friesen, D. Oroz, B. Trotter, L. Fairly, H.P. Fairly, D. Wotruba,
C. Hanson

Guest: F. Carbajal

Absent: P. Freeman, excused

The meeting was called to order at 4:12 p.m.

TOPICS DISCUSSED

1986-87 Budget Considerations

1. Update on the State Budget
2. Review of budget figures for Matriculation, LAC/Tutorial, Certificated Positions, Lab Assistant/Publications Office
3. Advisement
4. Athletics
5. High School Articulation
6. Special Projects
 - a. Capital Campaign
 - b. La Playa Stadium - New track

UPDATE ON STATE BUDGET

Dr. MacDougall presented an update on the State Budget in which he compared the January budget to that which is the result of legislative intervention and vetoes by the Governor.

January Budget

COLA 5.84%
(Gen'l Fund)

COLA EOPS
HSPS 2.0%
Trans. Ctr.
(Categorical
Programs)

\$36 million Equip Repl
\$22 million Declin Enr
\$42 million Capital Proj

Assumption: No decline in
Community College enrollment-
growth would be funded

June Legislative Intervention

- A. Categorical Programs increased
3.84% to equal 5.84%
- B. Added \$10 million Staff Development
- C. Added \$22 million Matriculation

Governor's Vetoes

- A. \$10 million Staff Development
- B. \$22 million Matriculation
- C. \$34 million Declin Enrollment
- D. Augmentation for special Categorical Programs, and reduced original January 2.0% to 1.0%

UPDATE ON STATE BUDGET (CONT.)

Dr. MacDougall explained that the Community Colleges are out \$36 million (equipment replacement) and \$42 million (capital construction/projects) from the January budget due to the loss of the Tideland Oil Revenue. In addition, the assumed "no decline" in enrollment did not materialize, so we were reduced \$22 million. Total reduction of the January budget is approximately \$135 million.

Dr. MacDougall noted that the \$22 million matriculation and the \$34 million declining enrollment funds may be reinstated if the PERS fund matter can be settled. A decision in regards to this could be made before September. The Department of Finance has proposed a \$450 or \$700 million bond issue, which would be important to us in the construction of buildings on the West Campus.

In summary, Dr. MacDougall stated that the picture was less than certain. Matriculation is up in the air, and equipment and the capital projects are on hold.

REVIEW OF BUDGET FIGURES FOR MATRICULATION, LAC/TUTORIAL, CERTIFICATED POSITIONS, LAB ASST./PUBLICATIONS OFFICE

		<u>Possible Funding Sources</u>
1. Matriculation	\$18,000	Lottery
2. LAC/Tutorial	-0-	
3. Certificated Positions	\$105,000	Budget reductions/Lottery
4. Lab Asst/Publications Office	\$20-25,000	Budget reductions

Dr. MacDougall indicated that lottery dollars and budget reductions/lottery combination should be considered as sources for funding the above.

ADVISEMENT

Dr. MacDougall explained that the budget was approximately \$6,000 and that funding could come from matriculation if there is a resolution of the pension question.

ATHLETICS

Dr. MacDougall reported that SBCC Athletics is \$28,000 short of having even a basic program. The program needs \$16,000 augmentation to increase meal money from \$4 to \$12 for an all-day athletic trip. The program also needs to increase part-time coaches from \$1,000 to \$2,000 per sport. Dr. MacDougall questioned the deterioration in funding for Athletics and postponed discussion until later in the meeting.

HIGH SCHOOL ARTICULATION

Dr. MacDougall explained that SBCC is going into an Articulation Council with the Santa Barbara High School District because our capacity to operate is very much tied to the high school graduates we can attract to SBCC. This program will include matching funds with the High School District in order to ensure it's success. Dr. MacDougall expressed the opinion that the High School Articulation deserves support, as it represents a key goal.

SPECIAL PROJECTS

Dr. MacDougall introduced two special projects:

1. Capital Campaign - \$1 million (80,000)
This campaign includes the new library and interdisciplinary buildings and the existing library enhancements. The District will pay 10% of the total \$10-11

SPECIAL PROJECTS (CONT.)

million total for the three projects. A study will be prepared for a \$1 million fundraising effort. Dr. MacDougall feels this will be successful, as the potential is there.

2. La Playa Stadium Effort/Olympic Track - \$600,000 (50,000)
Due largely to the efforts of Dick Wotruba, as well as Lana Rose and Rusty Fairly, we have \$137,000 in the Olympic Foundation. Facility improvement for the track would cost \$600,000, but we also need to invest \$25,000 for a full-time project manager. Dr. MacDougall proposes a \$100,000 capital campaign based on a thorough analysis to yield \$1.1 million.

Dr. MacDougall pointed out that these two items are one-time expenditures. Advisement, Athletics, High School Articulation are on-going expenditures.

COMMENTS - QUESTIONS

Dr. Bobgan opened the meeting up for comments and questions.

Larry Friesen asked for a breakdown of the Athletic Department's \$28,000 budget needs. Dr. MacDougall responded with \$22,025 for supplies and \$6,000 for coaches. Lynda Fairly interjected that Athletics has been underfunded and not funded a number of times in the last ten years. She also mentioned the fact that Athletics had fundraised over \$50,000 just to exist in the past year.

Dr. MacDougall indicated that SBCC has two choices, either reduce the number of teams, or give basic support to the program. He continued that reductions are not in the best interest of the College, noting that 1) athletics attracts students and 2) athletics generates positive publicity.

Dr. Bobgan noted that in regards to funding, we look at comparisons between SBCC and other colleges. Dr. MacDougall replied that our budget is lower than others. Dr. MacDougall suggested that two areas we need to give serious thought to are the sports of soccer and women's softball. Diana Sloane stated that the primary function of the College is education, and we should look at the athletes in this light. She continued by saying that it is good to attract this segment of the population, but not to allow them to leave with only an athletic background behind them. Dr. MacDougall described the State regulation change which requires that in order to compete the second year, the student must complete 24 units with a 2.0 G.P.A. This, however, doesn't deal with the essential issue e.g., 24 units in what courses?

Larry Friesen, in questioning the Athletic supplies budget, asked how WSCH compared to other departments and their budgets. John Romo answered that comparisons are made within a department or possibly division, but not from department to department. Lynda Fairly responded that supplies/equipment weren't compared to other departments, but rather to other schools.

John Romo expressed concern that if we had had good reporting on the Athletic funding problem, we may have been able to deal with it incrementally, rather than as a crisis-type situation. Dr. MacDougall concurred. Rusty Fairly gave some background into the problem, stating that inflation was a major factor in the purchase of athletic equipment. Diana Sloane suggested that in order to prevent a sudden need, the department should have a computer inventory system for maintaining supplies, and Dr. MacDougall agreed that software packages for this purpose must exist.

COMMENTS - QUESTIONS (CONT.)

Larry Friesen raised the question of a guarantee on the capital campaign. Dr. MacDougall replied that there was no guarantee, but that the campaign would be undertaken only after extensive study.

Dr. Bobgan announced that the next meeting will be held TUESDAY, AUGUST 26 AT 3 P.M.

The meeting was adjourned at 5:15 p.m.

/scc

cc: Instructional/Student Services Deans, Division/Department Chairpersons
Representative Council