

SANTA BARBARA CITY COLLEGE

COLLEGE PLANNING COUNCIL  
July 29, 1987

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, L. Fairly, P. Freeman, T. Garey, C.  
Hanson, E. Hodes, D. Oroz  
ABSENT: J. Diaz, B. Trotter  
GUESTS: E. Cohen, D. Sloane

**APPROVAL OF MINUTES: June 23, 1987**

M/S/C Freeman/Garey Unanimous

**DISCUSSION ITEMS**

**REPLACEMENT OF DEAN OF INSTRUCTIONAL SERVICES AND DIVISION REALIGNMENTS**

Vice President Romo informed the Council that due to advertising and time-line constraints, the position of Dean of Occupational and Career Education, created by the unexpected retirement of Mel Elkins, probably would not be filled until January, 1988. The Chair submitted his proposal (Handout #1, attached) for the reorganization of the Occupational Education and Business Divisions, noting that the recommendations will be presented at the Rep Council prior to review and approval by the President.

Mr. Romo stated that the proposed reorganization of the Occ. Ed and Business Divisions was made on the following bases: (1) significant comments, suggestions and principles expressed by departmental staff members concerned about the future planning for their departments, (2) the need to change the status of occupational programs on campus, and (3) the need to maintain a cohesiveness within those departments which are technologically oriented. He added that there was near-unanimous endorsement of the proposed changes.

The division organizational changes are summarized as follows:

1. To change the title of Occupational/Career Education Division to Technologies Division to reflect the increasing emphasis on technology within its departments, and to shift into that division the Business Office Education Department.
2. To change the title of Health Technologies Division to Health Technologies/Human Services Division and shift into that division Administration of Justice, Early Childhood Education and Cosmetology.
3. To transfer the Hotel/Restaurant/Culinary department to Business Education, with Jack Friedlander as the Division Dean.

4. To assign responsibility for Instructional Support Services (Media, TV studio, Library, CAI, Teacher Aides/Readers and Instructional Computer Planning Committee (ICPC) to the new dean of Technologies.

Several members pointed out that although the TV studio is presently a component of the Instructional Support Services, its activities are closely aligned to the Theatre Arts Department. Consequently, Dr. Freeman asked to be included in future discussions on its use.

The Chair explained briefly the rationale for some of the departmental changes. He noted, for example, that the increasing use of technology in the BOE department would logically place it in the Technologies Division. The Chair reported that his survey of other colleges revealed that Hotel, Restaurant and Culinary Programs are generally included within the Business Division, and that this change was enthusiastically endorsed by department chair John Dunn.

## HEARING STAGE

### LOTTERY REQUESTS, 1987-88

The Chair distributed (Handout #2, attached) a preliminary list of lottery items requested by Academic Affairs, Student Services and the President's Office. He stated that additional requests would be accepted in September, prior to the scheduled ranking process in October and November. The Chair noted that the lottery list contained a number of items determined by the President as "priority." (See Page 1, Handout #2). Although the Council generally supported these requests, there was considerable discussion on the item submitted by the Athletic Department (Student Services) for \$20,311 to purchase video equipment. Vice President Fairly explained that a ruling by the Western States Conference stated that participating colleges must exchange video films of their football games. Presently there are insufficient funds in the co-curricular budget to purchase the necessary equipment. Members expressed concern about the amount of funding requested for one activity. The Chair asked that Mr. Dinaberg, Athletic Department Chair, attend the next CPC meeting to respond to the Council's comments, and to report on potential uses for the equipment on a college-wide basis.

It was pointed out that several of the major items on the priority listing have been funded previously through lottery monies, and members questioned whether this practice adhered to the guidelines established by CPC. The Chair and the Business Manager responded that these requests comply with Criterion #2, "Lottery funds should be used for one-year-only expenditures."

The next meeting of the CPC will be on Thursdy, August 6, 2:00 p.m. in A-218C.

jdm

Attachments

cc: Dr. MacDougall

Deans

Division/Department Chairs

Rep Council

Ms. Harrington

Mr. Ullom