

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL

January 24, 1989

M I N U T E S

PRESENT: J. Romo, G. Brady, J. Connell, J. Diaz, L. Fairly, T. Garey,
S. Laub (for M. Bobgan)
RESOURCE: E. Cohen, J. Friedlander, B. Miller, H. Pugh, D. Sloane
ABSENT: C. Hanson, D. Oroz, G. Smith, (all excused)

APPROVAL OF MINUTES: December 6, 1988

M/S/C Connell/Garey Unanimous

To approve the minutes as presented.

ACTION ITEMS

Division Chair Council Recommendations for Non-Exempt Replacement and New Certificated Positions, 89-90 and Student Affairs Replacement Retirement Counselor Recommendation.

The Chair presented for a Hearing Stage the recommendations from the Division Chair Council on non-exempt replacement and new faculty positions. Mr. Romo reported that 15 positions were submitted for consideration by the Council.

Nine positions were ranked as follows:

1. English Composition & Reading (new)
2. Marketing/Management/Supervision/F.I.R.E. (replacement)
3. Computer Assisted Drafting (new)
4. Physical Education/Athletics (replacement)
5. Theatre Arts (Costume) (replacement)
6. Essential Skills (new)
7. English as a Second Language (new)
8. Computer Science (replacement)
9. Theatre Arts (Classified Management)* (replacement)

*Conversion of De Silva replacement position from Certificated to Classified.

During the discussion members pointed out possible errors in the statistical back-up information provided by Drafting, English and Essential Skills. The Chair requested that Deans review the documents in question and submit new information prior to the February 14 meeting, when CPC will take action on certificated requests.

DCC also recommended approval of the Disabled Students Programs and Services request to increase a counselor position from 60% to 100%. This position is categorically funded.

Lynda Fairly commented briefly on the request from the Student Services unit for a counselor replacement position for Dr. Raymond Rosales who is retiring in June 1989. The position replacement is necessary to handle mandated Matriculation activities and to provide liaison with the vocational/technical instructional division, in addition to carrying out on-going counseling activities and programs.

REPORT

Statement of Institutional Directions

The Chair reported that he has received responses from several groups on the final draft of the Statement of Institutional Directions. The Affirmative Action Committee and the Professional Growth Board accepted the document as presented. The Student Senate, Academic Senate, Student Services Advisory Committee and Continuing Education are still reviewing the Statement. The CPC will take action on the SID on February 14, 1989.

The next meeting will be on February 14, 3:00 p.m. in A-218C.

JDM

cc: Dr. MacDougall
Deans/Assistant Deans
Division/Department Chairpersons
Mr. Miller
Mr. Pickering
Mr. Guillen