

SANTA BARBARA CITY COLLEGE  
COLLEGE PLANNING COUNCIL  
July 27, 1989

**M I N U T E S**

PRESENT: J. Romo, Chair, M. Bobgan, B. Cordero (for L. Fairly), J. Connell,  
K. Hanna, P. Moorhouse, D. Oroz, J. Ullom, B. Vincent,  
RESOURCE: E. Cohen, J. Friedlander, B. Miller, D. Sloane  
GUEST: L. Friesen

The meeting was called to order by Chair Romo.

**APPROVAL OF MINUTES: July 19, 1989**

M/S/C Diaz/Ullom Unanimous

To approve the minutes of July 19 as submitted.

**ACTION ITEM**

Decision Stage

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

Dr. Hanson presented the allocations for 1989-90 Lottery revenue recommended by the College Planning Council subcommittee:

I.	PROJECTED REVENUE		\$1,600,000
II.	PROJECTED EXPENSES		
	A. Parking Structure	\$800,000	
	West Campus (50%)		
	B. District Salary	225,000	
	Commitment (1%)		(1,025,000)
III.	AVAILABLE FOR RANKING		\$ 575,000
	A. Collegewide	298,760	
	B. Continuing Education (22%)	60,500	
	C. Business Services	22,300	
	D. Academic Affairs	139,191	
	E. President's Area	-0-	
	F. Student Affairs	51,600	
	TOTAL		\$ 572,351
	Not Allocated		\$ 2,649

Members reviewed the items which were recommended by the subcommittee. During the discussion it was pointed out that lottery funds will not be used to landscape the Vista Point but that this project will be funded from other sources.

Referring to College Wide Needs #3: Secondary Effects, Personnel, Research, and Facilities (move to the old Library), Mr. Oroz pointed out the need to construct shelving and partitions for the offices which would occupy the vacated areas. He emphasized that these items must be included in the funds allocated to the Secondary Effects request (\$41,000).

M/S/C      Diaz/Ullom                  Unanimous

To accept the Lottery 1989 Recommended Allocations as submitted by the subcommittee of the College Planning Council, July 27, 1989.

After the lottery requests are reviewed by the President, he will submit his recommendations to the Board of Trustees for approval. Dr. Hanson commented that lottery requests probably will be ready for processing on October.

At the present time the District is not planning for any additional lottery revenues for 1989-90.

The meeting was adjourned at 3:45 p.m.

jdm

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