

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

**April 17, 2001
3:00 – 4:30 PM
A218C**

AGENDA

1.0 Call to Order

1.1. Approval of minutes of the March 20, 2001 CPC meeting.

1.2 Announcements

2.0 Information Items

2.1 Establishment of an assistant dean position for physical education/athletics division and the elimination of the position of Director of Athletics.

2.2 Establishment of a new assistant dean position, Educational Programs [Dual Enrollment/Professional Development Studies] and the elimination of the Coordinator II, Dual Enrollment/Professional Development Studies position.

2.3 College Plan 2002-2005 – Dates of Presentations

April 25th

Michael Couch, Assistant Superintendent for Secondary Education,
Santa Barbara School District;
Don Olson, Director, City Special Projects; *and*
Michael Brown, County Administrator Officer

May 9th

Steven Velasco, UCSB Director of Institutional Research and Planning *and*
Dr. Bill Watkins, Executive Director, UCSB Economic Forecast Project

Presentations on both dates will take place from 3:00 to 5:00 p.m. in a place to be announced.

3.0 Discussion Items

3.1 Concerns of deans of Educational Programs regarding the vision statement.

3.2 Proposed outcomes and format and procedures for achieving those outcomes at the CPC planning retreat on June 5th through 7th (8:30 a.m. to 12:00 noon, A218C).

4.0 Other Items

DTC Meeting

5.0 Discussion Items

5.1 Laptop Computer Policy (*Attachment #1*)

5.2 Update on integration of Campus Pipeline and WebCt (*Michael Gallegos*)

6.0 Other Items

7.0 Adjournment