

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
DISTRICT TECHNOLOGY COMMITTEE**

**May 15, 2001
3:00 – 4:30 PM
A218C**

AGENDA

1.0 Call to Order

1.1 Approval of the minutes of the May 1, 2001 CPC meeting

1.2 Announcements

2.0 Information Items

2.1 Update on the state budget. Implications of May revision.

2.2 Update on the approach to conducting the assessment of institutional effectiveness
(*Attachment #1*) (Dr. MacDougall/Andreea Serban)

2.3 Continuing Education positions: CIOF Center and Senior Program Coordinator;
adjustment of administrator's time
(Lynda Fairly)

2.4 Procedure to be taken for nominations of classified staff to replace Jim Lynn

3.0 Discussion Items

3.1 Planning assumptions for the development of the College Plan 2002-2005

Jack Friedlander	Educational Programs
Bill Hamre	Information Resources Division
Brian Fahnestock	Business Division

3.2 Process for completing the College Plan for 2002-2005 (*Attachment #2*)

3.3 Determination of attendees for CPC planning retreat
(June 5th through 7th, 8:30 a.m. to 12:00 noon, A218C/BC214).

4.0 Action Items

4.1 CPC ranks top-ranked one-time and ongoing PFE proposals (*Attachment #3*)

5.0 Other Items

DTC MEETING

6.0 Information Items

6.1 Computer use policy (*Attachment #4*) (*Sue Ehrlich*)

7.0 Discussion Items

7.1 Discussion of 10-year growth in technology infrastructure and support at SBCC.

7.2 Collegis Web Development Resource Matrix (*Attachment #5*)

7.3 Summary of major finding from Collegis on web planning

8.0 Other Items

9.0 Adjournment

ADDITIONAL ATTACHMENTS:

1. Summary of presentations on April 25 and May 9th., Implications for College Planning (*Attachment #6*)
2. Revised outlines of trends in the area of Continuing Education (*Attachment #7*)