

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

November 2, 1999  
3:00-4:30 PM  
A218C

**AGENDA**

**1. Call to Order**

1.1 Approval of the minutes of the CPC/DTC meeting October 19, 1999.

**2. Announcements**

**3. Review of College-Wide Committees (*Attachment 3*)**

*A. Institutional Research Committee*

1. Proposed membership of Committee
2. Chair of the IR Committee

*B. Facilities Planning/Safety/Security Committee*

1. Responsibilities of the committee
2. Proposed membership of the committee

*C. Employee Wellness Committee (*Attachment 1*)*

1. Responsibilities of the committee
2. Should this committee be continued or should its responsibilities be addressed by another committee or unit of the college?
3. Proposed membership of the committee, if continued
4. Chair of the committee

**4. Information Items**

**A. New categorically funded positions**

1. DSPS Counselor - New Position
2. DSPS - Learning Disabilities Specialist - New Position
3. DSPS - Ruth Johnson - Job Developer - increase contract

4. DSPS - Laurie Vasquez - 20 days extended contract, Assistant Technologies Specialist
5. DSPS - Mary Lawson - 20 days extended contract, LD Specialist
6. DSPS - Steve Conti - 20 days extended contract, Counselor
7. EOPS - Clerical Assistant position
8. Bookstore - Storekeeper position

## **CPC/DTC Agenda**

### **1. Action Items**

#### **A. College Plan/Partnership for Excellence**

1. Dr. MacDougall will discuss with CPC/DTC his perspective on priorities for PFE funds to support the attainment of the college's mission.
2. Review of request to establish a dean of educational technologies position (**Attachment 2**)
3. Review of IRD requests
4. DTC recommendation regarding the requests for Partnership for Excellence funds for support of the college's infrastructure

### **2. Hearing Stage**

- A. Recommendations from ITC for computers and instructional technology to be replaced in 1999-2000
- B. Recommendations from other divisions of the college for replacement of technology equipment

### **3. Discussion**

- A. Update on proposed model for increasing funds available for technology equipment replacement and the acquisition of new technology equipment
- B. Status report on the request to the foundation to raise funds each year for replacing technology equipment acquired through grants and donations.

### **4. Other Items**