

**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 5<sup>th</sup> through 7<sup>th</sup>, 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 Colleges 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 9<sup>th</sup>, Implications for College Planning (*Attachment #6*)
2. Revised outlines of trends in the area of Continuing Education (*Attachment #7*)