

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

November 9, 1999

3:00-4:30 PM

SS250

MINUTES

PRESENT: J. Friedlander, B. Hamre, K. McLellan, D. Oroz, J. Lynn, T. Carey, J. Kruidenier

DTC: M. Ferrer, K. O'Connor, L. Vasquez

ABSENT: B. Fahnestock, L. Fairly, L. Rose, K. Hanna

1. Call to Order

1.1 Chairperson Jack Friedlander called the meeting to order at 3:00 PM.

1.2 A motion to approve the minutes of the CPC/DTC meeting of November 2 was tabled because members had not had an opportunity to review them.

2. Announcements

2.1 There were no announcements.

3. 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

Dr. Friedlander presented the question of whether the categorically-funded counselor's position would count toward the district's mandated full-time faculty positions anticipated for Fall 2000. To date, the categorically-funded positions have met this requirement. Dr. MacDougall's position is that he is not going to count this position against our base of 204 but wants to reserve the right to do so in the future if warranted by financial circumstances. Proceeding with this proposal will not take away a faculty position for next fall.

Kathy O'Connor recommended that these DSPS positions be forwarded to the Academic Senate as information items.

DTC Meeting

4. Hearing Stage

Bill Hamre, Vice President of Information Resources, distributed a model for 1999-2000 SBCC computer replacement funding which outlined college-wide requests for the \$920,000 available for replacement technology. He outlined the requests for college-wide replacements.

Laurie Vasquez summarized the requests from Academic Affairs and Keith McLellan addressed the committee on the requests for Student Services.

5. Discussion

- A. Update on proposed model for increasing funds available for technology equipment replacement and the acquisition of new technology equipment

Brian Fahnestock, Vice President of Business Services, will address the issues in item 5 at a subsequent meeting.

- B. Status report on the request to the foundation to raise funds each year for replacing technology equipment acquired through grants and donations.

Bill Hamre informed the members that Dr. Friedlander and Dr. MacDougall will meet with Pat Snyder to examine the feasibility of establishing a \$50,000 annual fund that would help fund new one-time initiatives.

6. Review of College-Wide Committees (*Agenda, Att. 1*)

- A. *Institutional Research Committee*

This matter will be addressed at the next CPC meeting

7. Other Items

Laurie Vasquez will contact members of the ITC committee to arrange a meeting date of November 19 from 3:00 to 5:00 PM.

8. Adjournment

The meeting was adjourned at 4:20 PM.