

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

March 7, 1999

3:00-4:30 PM

A218C

AGENDA

1. Call to order
2. Approval of minutes of February 15, 2000 CPC meeting and December 21, 1999 meeting of DTC.
3. Information Items
 - 3.1 MTD bus pass renewal
 - 3.2 CalWorks reorganization
 - 3.3 Roll of Dr. MacDougall in the review of requests for PFE funds

The following language in the memo dated February 4, 2000, entitled *Procedure for Submitting Proposals Requesting Funds to Support the Attainment of the Goals and Objectives in the College Plan for 1999-2002* should be amended on **page 5** to read:

May 2000: Dr. MacDougall reviews the proposed plan and resource rankings. The President is responsible for the final recommendation to the Board of Trustees. If he accepts the recommended plan, he will place it on the agenda for the June meeting of the Board of Trustees. CPC will be informed of any substantive changes in its recommendations.

- 3.4 Other announcements

Presentation

4. Dr. Peter MacDougall will make a presentation and lead a discussion of the following items:
 - A. Allocation of a percentage of PFE funds for Continuing Education;

- B. College-wide priorities; and
- C. Update on state budget for community colleges. (*Attachment 1*)

Hearing Stage

- 5. Reorganization of Information Resources Division (*Attachment #2*)
- 6. Academic Affairs/Student Affairs Reorganization (*Attachment #3*)

DTC MEETING

- 7. Options for student portals
- 8. Purchasing agreement with Dell Computers: Expected to be finalized by March 15, 2000.
- 9. Status of technology replacement items that were approved in December: Items to be ordered once agreement with Dell is signed.
- 10. Technology-related requests that were submitted to the College Plan work groups
- 11. Status of requests for 4:1 match to purchase new computer technology that was submitted to the Institutional Infrastructure/Revitalization Work Group.
- 12. Review of timeline for ITC activities this semester
- 13. Any other items
- 14. Agenda items for next meeting of CPC and CPC/DTC meetings
 - A. Discussion on the selection of a student portal
 - B. Update on the purchase of replacement technology equipment
 - C. Other items
- 15. Adjournment