

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

November 5, 2002

3:00-4:30 PM

Room A218C

AGENDA

1.0 Call to Order

1.1 Approval of the minutes of the October 15, 2002, CPC/DTC meeting.

1.2 Announcements

Appointment of Esther Frankel as the 5th faculty representative to CPC.

2.0 Information Items

2.1 Identification of funds to support FT secretary position in Health Technologies

3.0 Discussion Items

3.1 Proposed Modifications to the College Affirmative Action Committee C, Selection and Name. (**Attachment #1**)

4.0 Action Items

4.1 Revised Nepotism Policy and Procedures (**Attachment #2**)

5.0 Other Items

DTC Meeting

6.0 Action

6.1 Electronic Communications Policies and Procedures
(**Attachment #3**)

7.0 Discussion

7.1 Feedback from ITC on the proposed changes in the college's
organizational structure for IT planning (**Attachment #4**)

7.2 Funds available for new technology purchases

7.3 File server and email system issue (*Bill Hamre*)

7.4 Funding for new technology initiatives and replacement (*Bill Hamre*)

8.0 Action Items

9.0 Adjournment