

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

September 24, 2002

3:00-4:30 PM

Room A218C

AGENDA

1.0 Call to Order

- 1.1 Approval of the minutes of the July 18 CPC meeting.
- 1.2 Announcements.
- 1.3 Resignation of Janice Chase from CPC.
- 1.4 Welcome to Gary Carroll as an Academic Senate representative to CPC.

2.0 Information Items

- 2.1 Status of accreditation visit (*Andreea Serban*)
- 2.2 Nepotism Implementation Procedures (*Jack Friedlander*) (**Attachment #1, pg. 1**)
- 2.3 Role of CPC in College Planning and Budgeting (*Friedlander*) (**Attachment #2, pg. 4**)

3.0 Discussion Items

- 3.1 Review of Principals of Budget Development
 - 1. Old Budget Principles
 - 2. Executive Committee's draft(*Brian Fahnestock*) (**Attachment #3, pg. 7**)
Recommendations to CPC by December 3rd first hearing; for action on December 17
- 3.2 Implications for the college of the state's 2002-2003 budget
(*Fahnestock*) (**Attachment #4, pg. 11**)
- 3.3 Enrollment Management Report: Why Growth in FTES is Important (*Jack Friedlander & Andreea Serban*) (**Attachment #5, pg. 13**)
- 3.4 Membership of CPC (**Attachment #6, pg. 25**)
- 3.5 CPC agenda for Oct 1 (day of accreditation team visit)
Note: CPC will meet that day in SS240E.

3.6 Master Planning & Budgeting Calendar (*Attachment #7, pg. 26*)

4.0 Action Items

5.0 Other Items

DTC Meeting

6.0 Discussion Items

6.1 Technology (*Bill Hamre*)

- A. Funds available for new technology purchases
- B. Other items

6.2 Proposed changes in Computer Use Policy (*Attachment #8, pg. 27*)

6.3 Proposed changes in Electronic Communications Policies and Procedures (*Attachment #9, pg. 28*)

6.4 Formation of an ad hoc work group to place policies in the policies document, procedures in a procedures document and review suggested changes in the wording in these documents.

6.5 Review of proposed organizational structure for informational technology planning and decision-making. (*Hamre/Friedlander*)

7.0 Other Items

8.0 Adjournment