SANTA BARBARA CITY COLLEGE COLLEGE PLANNING COUNCIL and DISTRICT TECHNOLOGY COMMITTEE

October 19, 1999 3:00-4:30 PM A218C

AGENDA

- 1. Approval of CPC/DTC Minutes of October 5, 1999, meeting
- 2. Announcements
- 3. College Plan/Partnership for Excellence Funds
 - A. Status of the work groups
 - B. Process for integrating the proposals for achieving the goals and objectives in the College Plan into a comprehensive three-year plan
 - C. Process for reviewing and ranking the requests for PFE funds
- 4. Dr. MacDougall's response to Dan Oroz' requests to augment staffing levels and advertising budget for the Human Resources department
- 5. Lana Rose Key Senate Committees (Attachment 1)
- 6. Other CPC items

Agenda for CPC/DTC

- 1. Report from Bill Hamre on his attendance at the Gartner Group technology conference
- 2. Discussion of proposal for PFE funds to create a new dean of education technologies position
 - A. Review of proposal
 - B. Implications for meeting other staffing needs in Academic Affairs and the Information Resources Division
 - C. Recommendation to the Academic Senate, Student Affairs Advisory Committee and the College Planning Council

3. Technology Equipment

- A. Process for identifying funds to support the renewal costs for technology acquired with internal or external resources other than those set aside for new technology equipment
- B. Status of procedures to identify which technology equipment items are to be replaced this year
- C. Continuation of discussion of identifying new revenue sources
 - 1. Augment the new and replacement technology equipment budgets
 - 2. To pay for staff needed to support the college's technology infrastructure
- 4. Other items

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