

**SANTA BARBARA CITY COLLEGE  
DISTRICT TECHNOLOGY COMMITTEE**

December 7, 1999  
3:00-4:30 PM  
A218C

**MINUTES**

PRESENT: J. Friedlander, L. Fairly, B. Fahnestock, B. Hamre, K. McLellan, L. Rose, K. O'Connor, M. Ferrer and L. Vasquez

**1. Call to Order**

Chairperson Jack Friedlander called the meeting to order at 3:05 p.m.

**2. Announcements**

Dr. Friedlander announced that Sue Ehrlich would assume the interim position of Vice President of Human Services for the spring semester, starting in January. The position has been re-advertised. Dan Oroz will assist Sue Ehrlich on a part-time capacity through February.

It was also announced that the college was notified by the Chancellor's Office that the revised allocation of PFE funds for SBCC is an additional \$30,000. The additional funds will be used to offset the portion of the Dean of Educational Technology's salary that was not funded from the initial PFE allocation.

**3. Information Items**

3.1 Lynda Fairly announced the resignation of a staff member in Continuing Education and her intent to dissolve that position and create a new position of Assistant Public Information Specialist. She reviewed the job description and informed the council that the funds to pay for this position would come from the one that is being dissolved and from the hourly account that is presently used for temporary assistance in continuing education. This position will be classified by Human Resources.

**4. Update on proposed funding for technology equipment and new technology equipment**

4.1 Brian Fahnestock spoke to the question of reallocating funds to pay for new technology requests. Bill Hamre augmented the discussion by indicating that the process of determining how to fund technology and to project anticipated obligations for technology renewal, general equipment renewal and construction funds is being explored.

- 4.2 ' Dr. Friedlander reported back from Dr. MacDougall that the Foundation staff has agreed to recommend to its board that it commit to raising \$25,000 a year as a match for externally supported new initiatives in technology. Although funds to support new district-supported technology proposals have not been identified, Dr. Friedlander recommended that the Council rank up to \$200,000 of these technology equipment requests.

## **5. Replacement of Computer Technology Equipment**

- 5.1 Hearing Stage on new computer technology equipment requests. Handouts were distributed for these requests.

### *A. Academic Affairs*

ITC committee member Laurie Vasquez informed the committee of non-ordered high rankings of new department lab requests. Spreadsheets outlined these requests as well as faculty/staff “new” computer requests. Kathy O’Connor reminded the committee of a DTC commitment that faculty and staff would have the minimum technology that they need. ITC will meet on December 10<sup>th</sup> to rank the requests for new technology equipment

### *B. Student Affairs*

Keith McLellan identified the new computer/equipment requests. He noted that the computer for the new EOPS counselor position is the top priority followed by the Pentium II computers for online advising.

### *C. Information Resources*

Bill Hamre distributed a project status list from which he discussed the update activity on IRD priorities. At the December 14<sup>th</sup> meeting, Bill Hamre will provide the spreadsheet listing the technology inventory. The spreadsheet will identify the computers scheduled to be replaced this year as well as those that will be cascaded.

*D. & E. Business Services and President’s Office, including Human Resources will be presented at the next meeting.*

## **6. Other Items**

- 6.1 Mark Ferrer will give a demonstration of Gyros to the committee in January.

## **7. Adjournment**

The meeting was adjourned at 4:45 PM with the location of the December 14th meeting to be announced.