

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

September 19, 2000

3:00 – 4:30 PM

A218C

AGENDA

DTC

1.0 Call to Order

1.2 Information Items

2.0 Discussion Items

2.1 Update on Oracle SIS, HR and Finance systems projects

2.2 Status of Student Portal Project (Campus Pipeline)

2.3 Timeline for replacement of technology equipment

A. Procedure for funding technology equipment replacements out of sequence

2.4 Timeline for new technology equipment requests

2.5 Discussion of college's policy for the purchase of laptop computers for faculty and staff

2.6 Template for requesting new technology initiatives (*Attachment #1*)

3.0 Other Items

CPC

1.0 Call to Order

1.1. Approval of minutes of the September 5, 2000 meeting

1.2. Announcements

2.0 Information Items

3.0 College Plan/PFE Planning Process (*Attachment #2, 4 pages*)

3.1 Proposed format for submitting plans for achieving the goals and objectives in the College Plan 1999-2002

3.2 Proposed timeline for submitting plans to CPC and CPC's review of those plans

3.3 Proposed process for identifying requests of ongoing and one-time PFE funds

3.4 Proposed process for allocating one-time PFE funds from the unallocated PFE dollars that are available for 2000-2001

3.5 Proposed Use of One-time PFE Funds (Unallocated \$876,789 available this year)

A. Proposal is to set aside \$100,000 for one-time requests in support of achieving objectives in the College Plan

B. Dr. MacDougall's priorities for use of the balance of this year's one-time PFE funds

1. Project Redesign: costs needed to implement the student portal projects

a. Will consider Tech 2 funds to cover ongoing costs if they become available next year.

2. Facilities projects in support of Educational Programs

a. LSG remodel (bids are due next week)

b. Equipment for LSG building that has not been budgeted

c. Costs not budgeted for the Science Village

d. Costs not budgeted for the faculty/staff office buildings (\$400 000 or so)

e. Costs associated with upgrading and expanding the facility used for Cosmetology (\$600,000 plus upgrade to meet Field Act)

3. Dr. MacDougall will have a much better estimate of the funds needed to support the facilities projects in two weeks.

4.0 Action Item

- 4.1 Endorsement of submittal of a proposal to the Accreditation Commission requesting consideration of the college conducting an experimental self-study

5.0 Other Items

6.0 Adjournment