

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

November 9, 1999

3:00-4:30 PM

A218C

AGENDA

1. Call to Order

1.1 Approval of the minutes of the CPC/DTC meeting November 2, 1999.

2. Announcements

3. Information Items

A. New categorically funded positions

1. DSPS Counselor - New Position
2. DSPS - Learning Disabilities Specialist - New Position
3. DSPS - Ruth Johnson - Job Developer - increase contract
4. DSPS - Laurie Vasquez - 20 days extended contract, Assistive Technologies Specialist
5. DSPS - Mary Lawson - 20 days extended contract, LD Specialist
6. DSPS - Steve Conti - 20 days extended contract, Counselor

4. Hearing Stage

A. Recommendations from ITC for computers and instructional technology to be replaced in 1999-2000

B. Recommendations from

- Student Affairs
- Continuing Education
- Business Services
- President Office
- Human Resources

5. Discussion

- A. Update on proposed model for increasing funds available for technology equipment replacement and the acquisition of new technology equipment
- B. Status report on the request to the foundation to raise funds each year for replacing technology equipment acquired through grants and donations.

6. Review of College-Wide Committees (*Attachment 1*)

A. *Institutional Research Committee*

- 1. Proposed change to committee membership from the Vice President of Academic Affairs and a dean of Academic Affairs to the Vice President of Academic Affairs or his designee.

7. Other Items

8. Adjournment

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