

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
DISTRICT TECHNOLOGY COMMITTEE
December 19, 2000
3:00 – 4:30 PM
A218C**

AGENDA

1.0 Call to Order

1.1 Approval of minutes of the December 5, 2000 CPC meeting

1.2 Announcements

2.0 Information Items

2.1 Accrediting Commission for Community and Junior Colleges receipt of the proposal for an experimental self study for SBCC. (*Attachment 1, pg. 1*)

2.2 Roles and Responsibilities of the Office of Institutional Assessment, Research and Planning (*Andreea Serban*). (*Attachment 2, pg. 2*)

2.3 Institutional Research Agenda for 1999-2000 and status of projects updated as of November 8, 2000 (*Andreea Serban*). (*Attachment 3, pg. 3*)

2.4 Institutional Research agenda for 2000-01 (*Andreea Serban*) (*Attachment 4, pg. 10*)

3.0 Discussion Items

3.1 District Policies project (*Sue Ehrlich*)

4.0 Action Item

4.1 Dr. MacDougall's recommendations for one-time requests for 2000-2001 unallocated PFE funds (*Attachment 5, pg. 13*)

5.0 Other Items

DTC MEETING

6.0 Policy regarding laptop computers

7.0 Computers purchased through grants, departmental or private funds, or donations.

8.0 Contract with Collegis to assist the college plan for supporting the college's technology initiatives

8.1 There will be a joint CPC/DTC planning/visioning meeting on January 11 from 8:30 a.m. to noon. The session will be facilitated by Jan Baltzer, a senior manager from Collegis. Collegis is proposing that the first step in this process is to meet with CPC/DTC to identify the college's technology-related initiatives and to gain clarity on the planning assumptions to achieve college's objectives. Bill Hamre will review the proposed format of the planning session that is being proposed by Collegis.

6.0 Adjournment