#### SANTA BARBARA CITY COLLEGE COLLEGE PLANNING COUNCIL DISTRICT TECHNOLOGY COMMITTEE July 18, 2002 2:00-4:00 PM Room A218C

### AGENDA

#### 1.0 Call to Order

- <sup>1.1</sup> Approval of the minutes of the May 7 and May 21, 2002 CPC/DTC meetings.
- 1.2 Announcements
  - Reception for John Romo from 3:30 to 5:00 p.m. on August 15 at Friendship Plaza
  - Dedication of Environmental Studies Building at 4:00 p.m. on August 14
  - Other items

# **DTC MEETING**

- 2.0 Action Item
- 2.1 Computer Use Policy (Handout)

# **CPC MEETING**

- 3.0 Information Items
- 3.1 Summer Session enrollments
- 3.2 Status of Fall Semester enrollments
- 3.3 Update on state budget and implications for the college. (Dr. MacDougall)
- 3.4 Status of accreditation visit
- 3.5 Update on college facilities projects (*Brian Fahnestock*)
- 3.6 Update on Oracle Student System

### 4.0 Discussion Items

- 4.1 Review of preliminary draft of Master Calendar for Planning & Budgeting (Attachment 1)
- 4.2 Review of the adopted college budget (*Fahnestock*)
- 4.3 Request from commercial vendor to place a cell site on SBCC campus (*Fahnestock*) A. Potential revenue from hosting cell site
  - B. Suggested location of cell site
  - C. Anticipated concerns about locating cell site on campus
  - D. Responses to anticipated concerns
  - E. Is there support among members of CPC/DTC to enter into discussions with the vendor?
- 4.4 New position in Business Services area of Communications Service Coordinator (Chris Miller) (*Fahnestock*) (*Attachment 2*)
- 5.0 Action Items
- 6.0 Other Items
- 7.0 Adjournment

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