

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

**April 18, 2000
3:00 – 4:30 PM
A218C**

AGENDA

1.0 Call to order

- 1.1. Approval of minutes of March 21, 2000 CPC/DTC meeting
- 1.2. Announcements

2.0 Discussion Items

- 2.1 Proposed letter to Chancellor Nussbaum: Dr. MacDougall has request CPC's input on the proposed budget for California Community Colleges for 2001-2002.
(PRM Memorandum, Attachment #1; Nussbaum letter Attachment #2)

2.2 Input from Academic Senate

- A. Increase FTES to reimburse at a rate equal to the national average for community colleges and preferably at the 66 percentile of the national average
- B. Growth formula should take into account the service area participant rate in community college classes
- C. As much as possible funding from the state should not be earmarked for categorically funded projects.
- D. Funds allocated to community colleges as a pass-through to support special legislatively mandated initiatives (*e.g.*, provision of child care for CalWORKS recipients) should not be counted against community colleges Prop. 98 allocation

2.3 Status of the State Budget for 2000-2001

Recommendations from the Assembly Budget Committee (*Attachment #3*) and its implications for SBCC

- A. Proposed augmentation of PFE budget request would result in an allocation of approximately \$950,000 for SBCC
- B. Other implications of proposed augmentation will be discussed

3.0 Information Items

- 3.1 Outcomes of Board study session of March 30

- A. Facilities
- B. Location of buildings for temporary offices
- C. Cafeteria remodel
- D. Other outcomes

3.2 Update on new faculty and staff hires

DTC MEETING

4.0 Update on Technology 2 Plan

5.0 2000-2001 telecommunications funding

6.0 System-Wide Initiatives

- A. Common College Applications and Transcripts
- B. Digital Signature
- C. Online Curriculum Resource Center
- D. California Virtual Community College Policy Study: Review of initial recommendations (*Attachment #4*).

7.0 Presentation of PFE proposals by workgroup co-chairs

- A. Student Learning: *co-chair McLellan and Ullom*
- B. Student Outreach: *co-chairs Buckelew and Cordero*
- C. Institutional Support: *co-chairs Fahnstock and Hamre*

8.0 College Plan

8.1 Strategies to Achieve College Plan Objectives

- A. Review of implementation strategies to achieve the College Plan objectives for which Vice President of Continuing Education Lynda Fairly has overall leadership responsibilities (*Attachment #5*).

8.2 Schedule for reviewing and ranking PFE proposals

April 18, 2000: CPC begins its review process.

April 19, 2000 Academic Senate ranks the proposals

May 2, 2000: CPC completes its final ranking of the resource requests to be supported with the college's 2000-20001 allocation of PFE funds.

9.0 Other items

10.0 Adjournment