SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
September 5, 2000
3:00 - 4:30 PM
A218C

AGENDA

1.0   Call to Order

1.1.   Approval of minutes of July 20, 2000 meeting

1.2   Announcements

2.0   Information Items

2.1   Update on faculty and staff changes that have taken place since the July 20, CPC meeting

2.2   Update on the Summer 2000 and Fall 2000 enrollments

2.3   Status report on SIS, HR and Financial software systems projects.

2.4   Status of construction projects: *Brian Fahnestock*

2.5   Status on college's Long-Range Development Plan

3.0   Discussion Items

3.1   Proposed approach to preparing the college's self-study report for accreditation

3.2   List of all PFE funded projects (*Attachment #1*)

    A.   Plan a process and timeline for inviting and reviewing PFE proposals

3.3   Approach for documenting progress toward achieving the outcomes of PFE-funded projects

3.4   Requirements for supporting distributed learning initiatives:

    A. Infrastructure requirements

    B. Hardware requirements

     C. Technical support requirements

     D. Information and Web-site development requirements

     E. Training requirements

3.5   Funds available to support requests to upgrade existing computer equipment:

     A. Regular replacement cycle

     B. Urgent requests that are out of the regular replacement cycle

4.0 Hearing stage

4.1   Request to use $5,000 for one-time funding to pay license fee for use of "Apply Yourself Information Manager", an online application software, for 2000-2001. This software will not be needed when Oracle SIS is implemented *(Attachment #2)*.

5.0 Other items

CPC/DTC meeting dates are set for the 3rd Tuesday of each month at 3:00 p.m. DTC agenda items will addressed at 3:00 p.m., with CPC items to follow. DTC members should be present at the start of the meetings.