

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

**November 5, 2002  
3:00-4:30 PM  
Room A218C**

**AGENDA**

**1.0 Call to Order**

1.1 Approval of the minutes of the October 15, 2002, CPC/DTC meeting.

**1.2 Announcements**

Appointment of Esther Frankel as the 5<sup>th</sup> faculty representative to CPC.

**2.0 Information Items**

2.1 Identification of funds to support FT secretary position in Health Technologies

**3.0 Discussion Items**

3.1 Proposed Modifications to the College Affirmative Action Committee C, Selection and Name. (**Attachment #1**)

**4.0 Action**

4.1 Revised Nepotism Policy and Procedures (**Attachment #2**)

**5.0 Other Items**

**DTC Meeting**

**6.0 Action**

6.1 Electronic Communications Policies and Procedures (**Attachment #3**)

**7.0 Discussion**

7.1 Feedback from ITC on the proposed changes in the college's organizational structure for IT planning (**Attachment #4**)

7.2 Funds available for new technology purchases

7.3 File server and email system issue (*Bill Hamre*)

7.4 Funding for new technology initiatives and replacement (*Bill Hamre*)

**8.0 Action Items**

**9.0 Adjournment**