

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

**November 16, 1999
3:00-4:30 PM
A218C**

AGENDA

1. Call to Order

- 1.1 Approval of the minutes of the CPC/DTC meeting November 9, 1999.

2. Announcements

- 2.1 Jack Ullom has been selected to fill the dean of Academic Affairs position vacated by Dr. Bruce Smith. Dr. Ullom will begin his new position on January 3, 1999.

3. Other

Action Items

1. Proposed change in the membership of Institutional Research Committee
- A. Substitute vice president of academic affairs or his designee *for* vice president, academic affairs, and a dean of academic affairs

Hearing Stage: Proposals for Partnership for Excellence funds

1. Review of proposals for ongoing funds (*Attachment 1*)
- A. Student Success Work Group
B. Vocational Education/Economic Development Work Group
C. Technology Mediated Instruction Work Group
D. Human Resources/Staff Development Work Group
E. Marketing Work Group
F. Institutional-Wide Technology Work Group (DTC)
2. Process for assessing and ranking proposals for ongoing and onetime funds
3. Procedures for integrating proposals into a comprehensive three-year plan for achieving the goals and objectives of the College Plan for 1999-2002

Other Items

Adjournment

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