

**SANTA BARBARA CITY COLLEGE
DISTRICT TECHNOLOGY COMMITTEE
December 21, 1999
3:00-4:30 P.M.
A218C**

MINUTES

PRESENT: J. Friedlander, B. Hamre, B. Fahnestock, L. Fairly, K. McLellan, L. Rose, K. O'Connor, M. Ferrer, K. Richards, L. Vasquez and Guy Smith

1. Call to order

- 1.1 Chairperson Jack Friedlander called the meeting to order at 3:05 p.m.
- 1.2 M/S/C/ [] to approve the minutes of the December 14, 1999 meeting. Lynda Fairly and Guy Smith abstained.
 - A. Vice President of Business Services Brian Fahnestock offered a clarification of Item 3.3 of the minutes in regard to the historical and statistical allocations of his report that will be presented at the February 1, 2000 CPC/DTC meeting.

2. Information Items

- 2.1 The next CPC/DTC meeting will be Tuesday, February 1, 2000 in the FRC. Mark Ferrer will present a Gyrus demonstration at that meeting.

3. Action Item

3.1. Ranking of New Computer Technology Equipment Requests

- A. Vice President of Information Resources Bill Hamre distributed a spreadsheet listing items previously discussed as high priority for new computer technology equipment requests by DTC.

1. It was agreed that the Student Services proposal "Student Services Scan & Docs" would read "Articulation Scan & Docs".

M/S/ [O'Connor/Rose] to remove the following Academic Affairs items from the ballot: CD/DVD production; Art Scanner; Automotive and Biology Lab set-asides; four work stations for the Business Division Computer Labs; Drafting/CAD scanner; and computers for the Digital Photography Lab.

The motion was amended [Ferrer/Rose] to keep the CD/DVD proposal in the rankings.

There being no further discussion, the motion was carried as amended.

- B. A motion was made [**McLellan/Hamre**] to accept the rankings as voted upon by the Council.

Discussion: Kathy O'Connor expressed her concern over the ranking of the Universal Student Access proposal from IR with no dollar amount.

An amendment to the motion [**O'Connor/McLellan**] was made to move Universal Student Access to the bottom of the list of ranked items.

After further discussion, Kathy O'Connor withdrew the motion.

The motion was carried without amendment with no nays or abstentions.

4. Other Items

4.1 The next meeting will be held on February 1st at the FRC.

5. Adjournment