

**SANTA BARBARA CITY COLLEGE
DISTRICT TECHNOLOGY COMMITTEE**

December 14, 1999
3:00-4:30 PM
SS240E

MINUTES

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

1. Call to Order

- 1.1 The meeting was called to order by chairperson pro tem Bill Hamre. Chairperson Jack Friedlander joined the meeting at 4:00 p.m.
- 1.2 The minutes were amended to have the word "Gyros" in Item 6.1 corrected to read "Gyrus" and Item 5.1A corrected from "ITC committee member Laurie Vasquez" to read "ITC committee Chairperson Laurie Vasquez".

M/S/C [O'Connor/Rose] to approve the minutes as corrected.

2. Announcements

- 2.1 Mark Ferrer announced that there would be a Gyrus demonstration on February 11th at 10:00 a.m. in the FRC.

3. Information Items

- 3.1 Bill Hamre distributed a copy of the Partnership for Excellence allocations. He summarized from a handout a review of 1999-2000 SBCC Computer Replacement Funding from the \$920,000 available.
- 3.2 Keith McLellan discussed the overhead costs of new positions, which have not been calculated into the growth of new positions in the overall college budget. These need to be planned for and are on-going costs.
- 3.3 At the CPC/DTC meeting on February 1st, Vice President of Business Services Brian Fahnestock will outline his plan to identify the amount of money each year to be transferred to general equipment, computer equipment and construction funds. He will identify growth revenues for salary and fulltime faculty obligations and discuss whether there is funding that can be identified for technology or other positions. Bill Hamre expressed his goal of having 5% of growth money directed toward funding technology positions.

4. Replacement of Computer Technology Equipment

4.1 Hearing Stage

New Computer Technology Equipment Requests

A. Academic Affairs

ITC Chairperson Laurie Vasquez outlined ITC Final Rankings for NEW Computers Lab Requests totaling \$165,399.

Bill Hamre spoke to the requests from Continuing Education on behalf of Lynda Fairly.

B. Student Affairs

Associate Vice President of Student Services Keith McLellan conveyed to CPC/DTC the requests from Student Affairs. There was a general discussion of the voice recognition software and its applications for online advising. Members of the Council recommended that the voice recognition software be carefully evaluated to determine if it contains the features required to support online advising.

C. Information Resource

Vice President of Information Resources Bill Hamre discussed needs for his division. The use of bar codes to identify students and record their use of college services was discussed.

D. Business Services

Bill Hamre spoke for Brian Fahnestock in outlining two initiatives. The first to expand the software for financial management reports for department chairs and accounting office and, second, the software for the vender link application to facilitate electronic payments for our vendors, faculty and staff.

4.2 Ranking of New Computer Technology Equipment will take place on December 21st.

5. Other Items

None

6. Adjournment

Dr. Friedlander adjourned the meeting at 5:00 p.m. The next meeting will be December 21st in A218C.