AGENDA

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

January 23, 1982

8:00 a.m. - 4:00 p.m.
La Casa de Maria
800 El Bosque Road
Santa Barbara, CA

1) WELCOME

2) OVERVIEW OF THE DAY

3) MISSION
   a) Review present 'Mission' statement
   b) Consider a process for reviewing the College's Mission

4) APPROACH TO INSTITUTIONAL PLANNING
   a) Review of proposed approach and modification as appropriate

5) FINANCES
   Understanding of:
   a) Key 81-82 finance legislation provisions
   b) Anticipated 81-82 SBCC income
   c) 81-82 key budget considerations
   d) SBCC fiscal planning for 82-83 (Budget Calendar)
   e) 82-83 fiscal considerations including anticipated income and tuition/fees
   f) Projected ending balance/reserves

6) NON-CREDIT PROGRAM
   Understanding of:
   a) Effects of 1981-82 fiscal decisions
   b) Change from non-credit to credit: administration, participation, etc.
   c) Fee classes - participation
   d) Future directions - Annual Fund drive, SBCC Foundation; program planning and administration
AGENDA - Special Meeting
SBOCD Board of Trustees
January 23, 1982

7) INSTRUCTIONAL PROGRAM DIRECTION 82-83

   Understanding of:
   a) Enrollment goals
   b) Programs anticipating growth
   c) Programs with problems

8) DATA PROCESSING (CENTRAL COAST COMPUTING AUTHORITY)

   Understanding of:
   a) Present status
   b) Projected improvements
   c) Methods of assessing and considering alternatives

9) FACILITIES

   Understanding of:
   a) Planning of new facilities - West Campus
   b) Deferred Maintenance needs
   c) General improvements needed

10) RELATIONS WITH SACRAMENTO

    a) Outline of present approaches
    b) Consideration of a proposed approach to monitor activities
        and influence outcomes

11) SANTA BARBARA CITY COLLEGE FOUNDATION

    Agreement re:
    a) Identification of future direction
    b) Lines of authority between Foundation and the Board
    c) Guidelines for campus groups
12) EVALUATION - SUPERINTENDENT/PRESIDENT and BOARD
   a) Agreement on an evaluation process: time, criteria, who is involved

13) GOALS FOR 1982-83
   a) Identification of key goals for 82-83

14) BOARD OF TRUSTEES INFORMATION NEEDS
    Identify:
    a) Present information that is beneficial
    b) Necessary information that is not being provided
    c) Alternative methods to receive information and for identifying information needs

15) EVALUATION OF DAY AND FUTURE PLANNING
    a) Consensus re: value of the day's session
    b) Future direction
       ..Future sessions (Yes) (No)
       ..Who should be involved
       ..Items for discussion
       ..Process

16) ADJOURNMENT