AGENDA

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

December 16, 1982
5:00 p.m. - 9:00 p.m.

Santa Barbara City College
Santa Barbara, California

1. ROLL CALL

3. WELCOME

4. OVERVIEW OF THE EVENING

5. COMMITTEE-OF-THE-WHOLE for general discussion of:

A. FINANCE AND BUDGETING
   (1) Review of the State fiscal picture
       Projected deficit 1982-83
       Projected deficit 1983-84
   (2) Approach to College budget development 1983-84 (Encl. A)
   (3) District reserves - consideration of options (Encl. B)
   (4) College Committee on Economies - status report (Encl. C)
   (5) California Community Colleges Board of Governors action re: tuition and fees (Encl. D)
   (6) Proposals for new State taxes

B. GOVERNANCE
   (1) Background information
       a. Statement of Mission and Priorities
          California Community Colleges Board of Governors (Encl. E)
       b. California Postsecondary Education Commission - letter from Pat Callan - implications (Encl. F)
       c. Differential funding (Encl. G)
B. GOVERNANCE (continued)
   (2) Response options
      a. Long term
         --Support steps that will provide local boards of trustees with local taxing authority
         --Initiative...proposed by selected CCC leaders
      b. Short term
         --Position on tuition and fees
         --Resolution re support of new taxes earmarked for education (particular emphasis on staff salaries)

C. OTHER ITEMS (time permitting)
   (1) West Campus development - proposal
   (2) Library Plan - recommendation for increasing physical plant and evaluation of data processing
   (3) Lease of 814 Santa Barbara Street property
   (4) San Marcos Workshop - authority to proceed on a grant proposal
   (5) Community Services - development of this program component
   (6) Dental Assisting - status and timeline
   (7) City Parking Proposal - proposed City action and College response
   (8) Issue of Who Represents the College
   (9) Update on negotiations with Faculty Assoc. - Early retirement
   (10) Sabbatical Leaves - costs and recommendation
   (11) Foundation - status report

D. CLOSED SESSION - 9:30 p.m.