AGENDA
SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
July 10, 1982
8:00 am - 4:00 pm
La Casa de Maria
800 El Bosque Road
Santa Barbara, CA

1. ROLL CALL

2. WELCOME

3. OVERVIEW OF THE DAY

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

   A. REPORTS

      An overview will be provided re: four (4) major undertakings of the 1981-82 college year. Present status of these projects and necessary follow-up will be discussed:

      1) College Readiness

      2) Instructional Reorganization

      3) College Mission

      4) College Planning Approach

   B. FINANCE & BUDGETING

      An up-to-date status report of State funding will be given. Areas of potential weakness in our budget, decisions on staff replacement, financial planning for 1982-83, and critical fiscal issues will be identified.

   C. PROGRAM IMPROVEMENT, STAFF DEVELOPMENT & SABBATICAL LEAVES

      Discussion will include funds available, identified directions and conflicting priorities.

   D. FACILITIES DEVELOPMENT

      Campus Center and use of the Cafeteria Fund
E. THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE
   Plans for enhancing The Foundation's effectiveness, college funding priorities, and Board/Foundation relationship.

F. SUMMARY OF MAJOR ACTIVITIES FOR 1981-82
   A review will be made of major activities during the past year.

G. GENERAL COLLEGE GOALS 1982-83
   An overview of institutional directions for 1982-83 will be presented. A consensus will be sought on completeness and relative importance.

H. END OF COMMITTEE-OF-THE-WHOLE

5. CLOSED SESSION
   Evaluation: Superintendent/President

6. ADJOURNMENT