AGENDA
SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
April 7, 1983
4:00 p.m. - 9:30 p.m.
Faculty Club
University of California at Santa Barbara

I. ROLL CALL

II. WELCOME

III. OVERVIEW OF THE EVENING

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

A. FINANCE
   1. Finance of California Community Colleges (videotape)
   2. Development of the college budget
      a. Status
      b. Review of planning assumptions
      c. Critical problem areas

B. PROPOSAL FROM THE FOUNDATION TO ASSIST CALIFORNIA TEACHERS (Enc. A)

C. EDUCATIONAL CONFERENCE CENTER (HRM) - WEST CAMPUS
   Discussion of the concept to include an outline for such a project and
   some advantages and disadvantages.

D. EARL WARREN FAIRGROUNDS - FOOD CONCESSION (HRM) (Enc. B)
   Discussion of the issues involved in the HRM program's contracting for
   providing food services at the Earl Warren Fairgrounds.

E. CITY OF SANTA BARBARA BEACHFRONT PARKING PLAN - EFFECT ON THE COLLEGE
   AND FOLLOW-UP ACTION (Enc. C)
   Discussion on status of the project and possible follow-up.

V. CLOSED SESSION - FOR PERSONNEL ITEMS