I. ROLL CALL

II. WELCOME

III. OVERVIEW OF THE EVENING

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

A. Capital Projects

1. Learning Resource Center
   a. Memorandum regarding telecom with Matt Fugina, Facilities Planning, Chancellor's Office
   ATTACHMENT A
   b. Plans for LRC
   c. Funding considerations
   ATTACHMENT B

2. West Campus/Master Plan
   a. Phillips/Grant rendering of West Campus
   ATTACHMENT C
   b. Suggested approaches to College Master Plan
   c. Advisability of retaining Poolman as a consultant
   d. Results of discussion with Coastal Commission representatives

3. Educational Conference Center
   a. Plans (drawings)
   ATTACHMENT D
   b. Questions raised by Representative Council
   ATTACHMENT E
   c. Project alternatives
   d. Report on meeting with City officials
   ATTACHMENT F
   e. Drawing of proposed guest rooms
B. Enrollment
   1. ADA estimates
   2. College actions regarding ADA

C. Financial Projection
   1. Outlook from the State
   2. Consequences of short-fall

D. Budget Planning - "Approach to Planning"

E. Accreditation
   1. Self-Study
   2. Team Visit October 23-25, 1985
   3. Videotape - "Accreditation - the Comprehensive Self-Study"

F. Ballot Propositions
   1. Proposition 36
   2. Proposition 37

G. The Foundation for Santa Barbara City College - Future plans

H. Student Board Member - Discussion of responsibilities

I. Other Items for Discussion
   1. Filling of position - Dean, Instructional Services
   2. Purchase of computer equipment for Wake Center
   3. Holiday - The Reverend Martin Luther King's birthday
   4. Redevelopment funds
   5. Pepperdine Conference - "The California Community College - to What End?"
   6. Board of Governor's "Basic Agenda" for 1985"
   7. EOPS - Status report
   8. Use of "local" banks
   9. Disaster/Earthquake preparedness

V. ADJOURNMENT