AGENDA

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

August 9, 1984
4:00 p.m. - 9:00 p.m.
(Dinner at 6 p.m.)
Santa Barbara City College

A. ROLL CALL

B. OVERVIEW OF THE EVENING

C. COMMITTEE-OF-THE-WHOLE FOR GENERAL DISCUSSION OF:

1. Review of Facilities Development at Santa Barbara City College

   In this discussion we will consider each of the proposed
   projects for Santa Barbara City College's immediate and
   longrange facilities development plan:

   a) Learning Resource Center (Library)

   b) Educational Conference Center

   c) Secondary Effects of These Proposals

   The Review will include the projects' scope, costs, means of
   funding, and decision points for the Board of Trustees.

   In addition, discussion will take place concerning the
   Interdisciplinary Building and the fourth building proposed
   for the West Campus.

   Enclosures:  a. Discussion Outline

              b. E.C.C. Income Figures - J. Dunn

              c. County Counsel Opinion regarding
                 Coastal Commission

2. The Foundation for Santa Barbara City College

   Discussion on this topic will be focused on the plans to
   enhance the operational effectiveness of The Foundation, the
   implications of this for the College, and considerations
   regarding alternative levels of support that the College can
   provide for Foundation activities.

   Enclosures:  d. Report on The Foundation for Santa
                 Barbara City College's plans to increase
                 effectiveness

                 e. Job Description - Executive Director
3. Governance Project for California Community Colleges

The initial prospectus developed by the Commission for Local and State Board Relationships is enclosed. The outcome sought is definition of the role the SBCCD Board, individual Board members, or the Superintendent/President should play in influencing project outcomes.

Enclosure:  f. Prospectus on the Governance Project

4. Personnel Related Items

Discussion will include title changes and early retirement considerations.

Enclosures:  g. Recommended Title Changes
              h. Early Retirement Policy Options (To be provided at meeting.)

5. Closed Session

The Superintendent/President's evaluation and contract will be discussed, as well as issues related to faculty salaries and the proposed CSEA contract settlement and medical benefits for members of the Board of Trustees.

Enclosures:  i. Proposal from Mr. Wells regarding Superintendent/President's Compensation
              j. Information on Statewide salaries and correspondence from a faculty member
              k. Proposed CSEA Settlement
              l. Policy Recommendation regarding Medical Benefits for former members of the Board of Trustees

6. Miscellaneous Items

a) Dedication of the Campus Entrance

   Proposed for Thursday, August 23, at 3:30 p.m.

b) Update of college-wide activities:

   1) Report of 1983-84 Activities
   2) Directions for 1984-85

Enclosures:  m. Ten Major Campus Projects
              n. Materials from Administrative Planning Retreat