AGENDA

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 7, 1985
4:00 p.m. - 9:00 p.m.

Santa Barbara City College
HRM Catering Room

1. ROLL CALL

2. WELCOME

3. OVERVIEW OF THE EVENING

4. COMMITTEE-OF-THE-WHOLE for general discussion of:
   A. REVIEW OF THE BROWN ACT (Attachment)
      Guest: Mr. Don Vickers, Office of County Counsel
   B. FACILITIES DEVELOPMENT
      1) Library
      2) Interdisciplinary Building
      3) Coastal Commission - Recommended Approach
      4) Educational Conference Center (Attachment)
   B. DISTRICT RESERVES - Options Regarding Their Utilization
   C. THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE
      1) Status Report - Income/Expenditures (Attachment)
      2) Annual Fund Drive (Attachment)
      3) Committees (Attachment)
         a) How Organized
         b) Membership
         c) Responsibilities
      4) Guidelines for Associate Groups (Attachment)
      5) Guidelines for Campus Groups
      6) Other
         a) Organizational Structure
         b) Job Description - Executive Director
         c) Objectives - 1984-85 (Attachment)
E. FINANCE -- Budget for 1985-86

D. MISCELLANEOUS (As Time Permits)
   1) Board President's information meetings with Superintendent/President
   2) Housing for faculty and staff
   3) Proposed response to Mr. Anderle's letter re policy changes
   4) Continuing Education - Policy Discussion, Major Speakers
   5) SBCC Workforce Study
   6) Dental Assisting

F. CLOSED SESSION - PERSONNEL MATTERS

G. ADJOURNMENT