AGENDA

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

January 12, 1989

4:00 p.m. - SPECIAL MEETING
A-218-C

Santa Barbara City College

A. FUNCTIONS OF THE BUSINESS EDUCATION CENTER

1. (1) 50 Station classroom for business
2. (3) 40 Station classroom business, BOE, and DP
3. Adequate computer facility for the Business Administration programs
4. Tutorial Lab
5. Conference Room
6. 10 Faculty Offices
7. 150 Station classroom/performance hall/community events
8. AV Equipment Storage/Repair Space
9. Library Reference Space

Resource people: Vice President Romo, Deans Cohen and Friedlander, and faculty, Ron Adler and Bill Vincent (Trent/Zeimer).

OUTCOME

The Board Members will have a clear understanding of: The reason for locating the Communication Department in the facility, the functions and advantages of the 150 station multi-purpose classroom, performance hall, and community events room, and the advantages to the Business Education Division.

B. SECONDARY EFFECTS

1. Student Services Center
   a. D.S.S. (High Tech. Center)
   b. Matriculation
   c. Cooperative Education, and Career Development & Placement Initiatives

2. Warehouse and Maintenance and Operations
3. HRC/Journalism Space
   a. Classroom
   b. Storage Space
   c. LTA work space
   d. Student locker storage space
   e. Removal of external refrigerator

4. Student Activities
   a. Clubs and Organizations - Offices & Meeting rooms

5. Theater Arts/Music
   a. Rehearsal space and A.T.P. space
   b. Storage for costumes and props
   c. Allows for expansion of electronic music program

Resource people: Vice Presidents Fairly and Romo, Dr. Hanson, and T. Garey (Trent).

OUTCOME: The Board of Trustees will understand the increased capacity of the College to fulfill important functions--activities that without the Business Education Center, would be severely curtailed or not fulfilled.

C. SHORT- AND LONG-TERM COSTS

1. Short Term - The primary consideration on the short term are costs that relate to construction.

2. Long Term - These costs pertain to ongoing expenses; i.e., utilities, custodial services, maintenance, and deferred maintenance.

Resource person: Dr. Hanson

OUTCOME: The short- and long-term cost implications and the means available to the College to meet them will be understood by the Board.

The Superintendent/President recommends that the Board approve the concept of the Business Education Center and directs the Superintendent/President to proceed by forwarding the preliminary planning package to the State Chancellor's Office, seeking State funding for the project, and taking other actions that will result in the project's implementation.