AGENDA
SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
February 9, 1989
4:00 p.m. - SPECIAL MEETING
Catering Room
Santa Barbara City College

1. LANDSCAPING WEST CAMPUS
   a. Landscape Plans for the LRC/Luria Library
   b. Landscape Plans for the Interdisciplinary I
   c. Plan for the Entrance West Campus
   d. Landscape Plans for the Parking Structure
   e. Landscape Plans for Business/Communications Center
   f. West Campus Pedestrian Paths and Development of the Open Areas

   Mr. Bob Grant, architect, and Mr. Grant Castleberg, landscape architect, will present their proposal.

   Mr. Jerry Zimmer's plans for the parking structure will be available as will Don Ziemer's plans.

   Outcome: The Board will either:
   a. Endorse the concept presented by Mr. Grant, or
   b. Decide that alterations--minor or major--are in order

   The Superintendent/President will assure clarity exists regarding the next steps to be taken.

2. CAMPUS BOOKSTORE

   At earlier meetings of the Board Facilities Committee, the general concepts for the expansion of the Campus Bookstore were reviewed. At the last Board Retreat, October 27, 1989, questions arose concerning these assumptions.

   One interim exploratory meeting took place since the last Retreat.

   This evening, a review of Bookstore planning principles will take place. The planning schedule for the addition will be reviewed.

   Outcome: A consensus will exist regarding the principles that will guide the development of Bookstore plans. The time schedule will be understood by Board Members.
3. DEVELOPMENT OF ART/ETHNIC THEMES LRC/LURIA LIBRARY

Consistent with the theme to make the campus environment stimulating and attractive, a proposal has been advanced to have exterior and interior areas reflect various ethnic-international themes (Native Americans, Afro-American, Latino, Asian, etc.).

Examples on the exterior include a possible Zen garden--this concept should be evaluated during Item 1--the landscape plan for the West Campus.

The interior scheme would attempt, where feasible, to locate collections in areas where displays of art works would complement the books. For example, Hispanic literature and journals near a display of Hispanic art, pottery, etc.

Identification of display areas and wall space for hanging art work is taking place.

Outcomes:

a. Favorable/Unfavorable Response

b. If favorable, a discussion will take place regarding the policy by which donation(s) of art may be considered/accepted.

c. Movement of the wooden sculpture may be considered in this item or on Item 1.

4. REVIEW OF 1989-90 CONSTRUCTION PROJECT TIMELINES AND SCHEMATIC PLANS FOR THE PARKING STRUCTURE

A review of present project timelines will take place (LRC/Luria Library, IDB #1, Library Conversion to the Student Services Center and Secondary Effects). Plans for the Parking Structure will also be reviewed. The movement of the T-Buildings and the appearance in front of the Campus Center will be highlighted.

Outcome: Board Members will be clear in regard to the construction schedules, the design of the Parking Structure, and the number of temporary buildings to be located in front of the Campus Center and the time duration of this condition.

5. 1989-90 BUDGET

Budget highlights will take place. Major items related to next year's budget will be discussed.

Outcome: The Board will be aware of major budgetary considerations. Discussions will be started and information needs identified.
6. MISCELLANEOUS

Items of significance will be presented. For example:

a. Joint Legislative Committee's Master Plan for Higher Education
b. Athletic Issues
c. UCSB/SBCC Transition Program
d. National Parks Project
e. Campus Signage Project
f. Coordinated Project with the City of Santa Barbara
g. SBCC Jazz Festival