AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 3, 1994

4:00 p.m. - STUDY SESSION

Catering Room/Gourmet Dining Room
Santa Barbara City College

I. SBCCD Financing

A. 1993-94

1. Property Tax Shortfall
2. Enrollment
   a) Strategy
3. Anticipated Shortfall
4. Response

B. 1994-95 - Budget Alternatives

1. Best Case
   a) No Budget Shortfall
   b) Enrollment Strong
   c) $400,000 to be Redistributed

2. Possible
   a) Budget Shortfall 1 Percent
   b) Enrollment Steady
   c) $400,000 to be Redistributed
      o Deficit - $300,000

3. Worst Case
   a) Budget Shortfall 2.5 Percent
   b) Enrollment Declines
   c) $400,000 to be Redistributed
      o Deficit, $750,000
      o Decline in revenues subsequently due to
         budget development
C. Long-Term Planning
   1. Likely Level of Support
   2. Fiscal Planning Objectives - Principles
   3. How to Get There

II. Summerland Property
    A. Status Report

III. Foundation for SBCC
    A. Continuing Education Program
       1. Mind/Supermind Lecture Series
    B. Naming Policy
    C. Operational Issues
       1. Governance
       2. Fiscal Controls
       3. Programs
       4. Future Direction

IV. Miscellaneous
    A. Legal Issue re Property Adjacent to SBCC West Campus
    B. Women’s Day Conference
    C. Facilities
    D. Trustees Conferences
       1. Legislative Conference (Ms. Livingston and Mr. Villegas
       2. Annual CCCT Conference - 5/13-15/94 - La Jolla