AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
March 30 1994
4:00 p.m. - STUDY SESSION
Catering Room/Gourmet Dining Room
Santa Barbara City College

A. College Budget

1. 1993-94 Budget Shortfall and Response
   Attachment

2. 1994-95 Projected Budget Shortfall and Response
   Attachment

3. 1995-96 and Beyond. Funds needed and approach
   Attachment

4. Process being followed within the College. Role of the Board of Trustees
   Attachment

B. Continuing Education Division Issues

1. Vice President's Position
   Attachment

2. Community Service Classes (non-state funded) Issue of Fees.
   Attachment

3. Present funding and restrictions, hiring/discontinuation policies
   Attachment

4. Teacher Load
   Attachment

5. Adult Ed Donations to the SBCC Foundation and Discretionary Funds Allocated by the Advisory Council Finance Committee
   Attachment

6. K-12 Community College controversy - possible SBCC amicus brief filed in current court case
   Attachment

C. Foundation for SBCC. Leadership Change. Overview

1. Leadership
   Attachment
2. Organizational Structure

3. Fiscal Situation
   a. Annual Operating Budget - How met. Funding for Grants Position
   b. Endowment Projections Regarding when Funds Will Be Available
   c. Charitable Trusts - Number. Who administers? Foundation responsibility
   d. Special Funds - Role

4. Controls
   a. Executive Committee
   b. Investment Committee
   c. Superintendent/President
   d. Annual Audit

5. Other Issues

D. Miscellaneous

1. Business Outreach. Problems - cash/flow

2. Fumes and Employee Illness in Admin. Bldg. (Purchasing, Information Booth, Accounting)

3. Carriage Museum. Issue of a property trade - Baseball diamond for the building (1.2 acres)

4. Affinity Credit Cards - SBCC Alumni Association - Mailing to students - credit/non-credit

5. Josten's Property

6. Forum. Proposed fundraising effort
7. Luria Library. Issue of Saturday opening

8. Property Dispute Issue

9. Differential Fee Resolution. Las Positas/Chabot CCD

10. Joint Concert - SB Chamber Orchestra/SBCC Jazz Band
    Saturday, 6/4/94. Will raise dollars for the Chambaer Orchestra

11. Sign for the Main Entrance