AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
June 23, 1994
4:00 p.m. - STUDY SESSION
Catering Room/Gourmet Dining Room
Santa Barbara City College

A. CALL TO ORDER

1. Adjourn to Closed Session
   a. Conference with Legal Counsel - Anticipated Litigation - Government
      Code Section 54956.9 (b) - As Defendant - 1 case
   b. Conference with Legal Counsel - Existing Litigation - SBCCD versus
      Carroll
   c. Public Employee Performance Evaluation - Superintendent/President -
      Peter R. MacDougall

2. Reconvene to Study Session

B. BUDGET

1. California State Budget

2. SBCC Tentative Budget

3. College Planning Council - Budget Reduction Activity
   Status Report

C. PLANNING

1. CPEC paper

2. Assessment of Institutional Effectiveness. Focus Groups

Attachment
D. ANNUAL AUDIT FOCUS - OVERVIEW

1. Specific areas auditor has been requested to review for past few audit years
   a. Attendance Accounting
   b. Financial Aid
   c. Fiscal Controls

E. MISCELLANEOUS

1. Executive Director Foundation, SBCC - Status Report
   Foundation Issues

2. Defeat of Proposition 1c. Follow up and Implications for SBCC

3. Building Fumes - Status Report/Costs

4. Naming of Stadium ($1.5-$2 million)

5. Student Grievance