AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
January 12, 1995
4:00 p.m. - STUDY SESSION
Room A-218-C
Santa Barbara City College

A. Call to Order

B. Budget
   1. Review of Assumptions regarding 1994-95 Income and Expenditures and Discussion of Options
   2. Review of the Rehabilitation/Maintenance Fund
   3. Also to be discussed will be feedback from the CCLC Legislative Conference, SELF Funds in Orange County Account, and key legislation affecting the budget

C. Reengineering - Update

The purpose of this item is to bring the Board up to date on the activities taking place on the redesign of SBCC. Discussion will include the Inservice presentations by the Superintendent/President and redesign consultant, Mr. John Marrazzo; the status of the pilot project and overview of what is taking place in Academic Affairs; the next steps to be pursued in the redesign process; and efforts to obtain grant support for the activities.

D. Miscellaneous
   1. CCLC Salary Survey (1992-93)
   2. Putting Green Proposal - West Campus
   3. Gender Equity in Athletics
   4. Law Enforcement Course Training
   5. Procurement Cards
   6. Pacific Basin Institute

E. Closed Session - Discussion regarding labor negotiations pursuant to Government Code Section 54957.6 - employee organizations: CSEA and Instructors' Association.