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

February 8, 1996
4:00 p.m. - SPECIAL MEETING

Catering Room
Santa Barbara City College

I. Board Liability (Errors and Omission for Directors and Officers)

Mr. Mark Schulte, Attorney. Made available through the Statewide Association of Community Colleges.

Outcomes: The Board will have a clearer understanding of areas which constitute “errors and omissions,” the conditions under which collective or individual liability may be at risk, and protection(s) available.

II. Project Redesign

The Board will be provided with an update of the work of redesign teams and actions taken to increase the probability of project success. In addition, Board Members will be asked to provide responses to a draft document entitled, *Santa Barbara City College: A Connected Learning Community* (Attachment).

Outcomes: Board Members will be aware of teams that have completed Phase I of their work, the plans to follow up on Phase II or project implementation, and Board Members will provide feedback on a document that seeks private/public support and/or affiliation to achieve project redesign objectives.

III. Vision Statement for the Development of SBCC’s Technological Infrastructure (Attachment)

Mr. Bill Hamre will highlight the key policy issues in SBCC’s Vision Statement. Discussion will ensue.

Outcome: Board Members will provide responses to the Vision Statement.

Note: Faculty members have requested an opportunity to share with the Board their views regarding how technology is and can be applied to improve student learning at SBCC. A one to one- and one-half hour Special Board Meeting (one item) on March 14, 1996, at 4:00 p.m.

IV. Governors Proposed Budget, 1996-97

V. Proposition 203 - SBCC’s Projects (Attachment)
VI. Items Requested by Board Members

A. **Priority Enrollment** (See Attachments)


2. April 4, 1995, Memo from David Mertes, Upcoming Advisory on Permissible and Impermissible Restrictions on Enrollment and Student Services Programs

3. October 4, 1995, Letter from Vice President Fairly to Tom Nussbaum

4. November 16, 1995, Letter from Assistant General Counsel R. Black to Vice President Fairly.

5. Title V, Article 3, 56232 and 58108

B. **Proposal for a Student Trustee-Elect Position**

C. **Out-of-State Travel (Washington, DC)**

D. **Report on CCLC Legislative Conference Presentation**