AGENDA

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

May 28, 1996

4:30 p.m. - REGULAR MEETING
Room A-218-C

Administration Building
Santa Barbara City College

5:00 p.m. - STUDY SESSION
Catering Room/Gourmet Dining Room

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

1.2 ROLL CALL

1.3 WELCOME

1.4 CLOSED SESSION (Will be taken after Item 3.3-c)

a. ADJOURN TO CLOSED SESSION

   1) Consideration of legal advice - anticipated litigation, one case; pursuant to
      Government Code Section 54956.9 (b)

b. RECONVENE TO OPEN SESSION

1.5 HEARING OF CITIZENS

The public may address the Board of Trustees on any matter pertaining to the school
district that is not on the Agenda. Unless otherwise determined by the Board, each
person is limited to 5 minutes (20 minutes per issue). Persons wishing to speak should
complete a written request and return it to the Board secretary prior to the Board
Meeting.

NOTE: The public may address the Board on each of the remaining items on the
Agenda as those items are taken up. Persons wishing to speak should complete a
written request and return it to the Board secretary prior to the Board Meeting.
1.8 GOVERNING BOARD

Board Members may at this time report about various matters involving the District. No action will be taken unless listed on a subsequent Board Agenda.

a. RESOLUTION NO. 22 (1995-96) REQUIRING THAT THE GOVERNING BOARD MEMBER ELECTION IN THIS DISTRICT BE HELD ON NOVEMBER 5, 1996, TO CONSOLIDATE WITH ANY OTHER SCHOOL DISTRICT GOVERNING BOARD MEMBER ELECTION BEING HELD ON THE SAME DATE IN THE SAME DISTRICT OR AREA

The Superintendent/President recommends approval of Resolution No. 22 (1995-96) requiring consolidation of election dates of those Board Members whose terms expire this year.

Attachment 1.8-a

b. RESOLUTION NO. 23 (1995-96) CANDIDATES' STATEMENTS

In accordance with Section 13307 of the Election Code, the Board of Trustees of the Santa Barbara Community College District is required to adopt policies regarding the statements for candidates.

The Superintendent/President recommends approval of Resolution No. 23 (1995-96) which establishes policies regarding the candidates’ statements.

Attachment 1.8-b

2. BUSINESS SERVICES - Dr. Charles Hanson

2.1 BUSINESS CONSENT ITEMS

a. QUARTERLY FINANCIAL REPORT ENDING 3/31/96, Enclosure 1

2.2 BUSINESS ACTION ITEMS

Bids are due on May 28, 1996, for the projects listed below; recommendations will be made at the Board meeting.

a. BID #467 - SBCC SPORTS PAVILION PAINTING

b. BID #468 - WAKE CENTER UPPER PARKING LOT RESURFACING, PHASE II

c. BID #469 - ADMINISTRATION BUILDING PAINTING

3. STUDY SESSION

In accordance with provision of Education Code Section 72129 and Government Code Section 54956, the Board will convene to a Study Session format to informally discuss directions and goals. No action will be taken.
3.1 PLANNING FOR THE FUTURE - ASSUMPTIONS

a. Review of SBCC’s Plan, Attachment 3.1-a

b. Review of Project Redesign, Attachment 3.1-b
   1) Status of Individual Projects
   2) Implementation
   3) Future Directions

3.2 STATE/LOCAL ISSUES

a. Affirmative Action Regulations, Chancellor’s Office, Review
   1) Letter Sent to Chancellor
   2) Board of Governors Action
   3) CCCT Presentation
   4) Followup

b. Civil Rights Initiative of California - Information

c. SBCC Enrollment Policy, Attachment 3.2-c

d. State Finances - Budget 1996-97

3.3 OTHER ISSUES

a. Facilities Development
   1) Administration Building Remodel
   2) LSG
   3) HRC Area
   4) Gymnasium
   5) West Campus Pedestrian Path and Bikeway

b. Dedications of Campus Areas

c. Response to ACCT Federal Issues Survey, Attachment 3.3-c

4. ADJOURNMENT

A Special Three-District Board Meeting will be held on Friday, June 7, 1996, 3:00 p.m., at Allan Hancock College.

The next Regular Meeting of the Board of Trustees will be held on Thursday, June 27, 1996, at 4:00 p.m., Room A-211.