AGENDA

Board of Trustees
Study Session

Thursday, September 25, 1997
Room A-218-C, Catering Room

A. Facilities Issues

There are a number of campus facilities projects being considered. The projects have the potential to enhance the College’s ability to carry out its mission.

Many of those projects have been reviewed by the Facilities Committee; however, because of their importance, it is necessary that the full Board review them. Rather than consider each project singularly, it is best to evaluate all projects simultaneously to best assess their impact, the resources required to complete them, and the relative priority for each project.

1. New Buildings

a. Technology Building

Present planning calls for site development in the green space west of the Garvin Theatre and south of the Facilities Staff Building on the West Campus. Architect Jerry Zimmer has done the preliminary building site planning. The present sketch is much larger than contemplated by the Board and modification will be required.

b. International Programs Building

Present plans call for placement in the present location of the ESL/Community Center on the East Campus (north of the Campus Center between the Physics and Chemistry Complex and the Humanities Building). Architects Steve Metsch and Roger Phillips have done the site sketch of the building.

c. HRC Addition to the Campus Center

The addition is proposed to provide space needed by the HRC instructional program. The one-story proposal developed by Architects Steve Metsch and Roger Phillips extends along the entire ocean frontage side of the Campus Center.

2. Major Remodels/Renovations

a. Gymnasium

Primary purpose is to provide additional space for Health, Recreation, and Physical Education classes. The proposal, prepared by Architect Steve Metsch, also confronts the issue of disabled access.
b. **Schott Center**

- Discussions with Dr. Michael Caston, Superintendent of Santa Barbara School District, will be outlined.

- A proposal to enhance the Schott Center facility will be presented (attachment). The cost for this preliminary plan will be developed by Architect Don Zieme. The cost of the overall landscape plan will be presented and a recommendation will be discussed for proceeding with two to three projects.

- Roof of the Schott Center—College Proposal

c. **Administration and LSG Remodels**

Plan for location of the temporary buildings will be discussed.

d. **Interdisciplinary Center Need for Air Conditioning**

The factors resulting in this proposal and a rough cost estimate for effecting the change will be presented.

e. **Interdisciplinary Center/LRC Faculty Offices**

The hiring of additional faculty members has resulted in a lack of office space for full-time faculty. The proposal calls for developing space in the Learning Resource Center (LRC) that could be used for that purpose.

B. **Foundation for Santa Barbara City College**

1. **Gift Processing**

2. **Priority Setting**

3. **Recent Gifts and Focus 1997-98**

4. **1997-98 Business Plan**

C. **Co-Sponsored Campus Programs (Credit and Noncredit) (Attachment)**

D. **Fifteen Questions to Ask About Your Board (From Dr. Dobbs) (Attachment)**

E. **Board Matters**

1. **E-Mail Practices - Discussion** (J. Livingston)

2. **Redesign of Board Operations** (J. Livingston)

F. **Miscellaneous**