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

March 16, 1998

4:00 p.m. - SPECIAL MEETING
Room A-218-C
Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS
   1.1 CALL TO ORDER
   1.2 ROLL CALL
   1.3 HEARING OF CITIZENS

2. INFORMATION RESOURCES
   2.1 DISCUSSION ITEMS (No action will be taken on Items 2.1-a, 2.1-b, 2.1-c)
      a. Alternative Software Systems
      b. Marketing Agreement
      c. Conversion Project - Personnel and Other Resource Issues

   2.2 AUTHORIZATION FOR THE SUPERINTENDENT/PRESIDENT TO ENTER INTO AN
      AGREEMENT WITH ORACLE CORPORATION AND GOVERNET REGARDING
      PROGRAMMING SUPPORT

      To complete the conversion of the District’s legacy information systems to an integrated
      database system, application software must be developed. To do so, additional programmers
      trained on Oracle development tools are required to complete the student system. An
      agreement has been developed with Oracle Corporation and Governet to acquire the needed
      programming resources. That agreement is within the existing budget for the database
      conversion project; however, it imposes a contingent liability based on possible sales of the
      software package the District develops.

      The Superintendent/President recommends that the Board authorize the
      Superintendent/President to enter into an agreement with Oracle Corporation and Governet for
      programming support.

3. OTHER DISCUSSION ITEMS (No action will be taken)
   3.1 Student Trustee Compensation
   3.2 Children's Center

4. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, March 26, 1998, at
4:00 p.m., in Room A-211.