AGENDA

Board of Trustees
Study Session

Thursday, April 30, 1998
4:00 p.m.
HRC Catering Room/Coffee Shop

A. Overview of Facilities Projects

B. Review of New Buildings and the SBCCD Major Renovations - Preparing for the Future
   1. Continuing Education Centers
      a. Schott Center - Increase classroom and administration space and carry out major renovations. Review the proposed plan.
      b. Wake Center - Increase classroom and administration space and carry out major renovations. Review the proposed plan.

         Outcome: The proposed educational facility changes and addition, the costs for completing them, and the educational outcomes that will be supported through these facility enhancements will be understood. In addition, potential timelines and funding options will be considered.

   2. Campus Facilities
      a. Gymnasium Addition. Review of Plan
      b. West Campus Classroom Building (Possible Technology Center)
      c. General Classroom, Student Services Space, and Offices - East Campus
      d. Building with Program Offices (Int. Students Program), Classrooms and General Needs (Replaces Foreign Student Building)

         Outcomes: Confirmation of building locations and sizes “Footprint”; review process by which priorities will be set; consider timeline and “triggers” to implement; review funding options and confirm next step.

C. Development of Campus Long Range Development Plan (LRDP)
   1. Contracting for Expertise to Conduct CQEA, Coastal Commission Review and Outline Means to Confirm Size, and Resolve Issues of Parking, EIR, etc.
   2. Selection of the Architect to Development the “Footprint.”

(over)
Outcomes: The methods, costs for developing the campus long-range development plan (LRDP) will be understood, and a general plan for proceeding (including a rough timeline) will be outlined.

D. Financing Bond Issues
   1. Review of Options and Establish a Decision-Making Process

Outcomes: The methods for preparing for a SBCCD bond will be outlined, the pros and cons of each discussed with the Board, and general direction provided.

E. Space Inventory
   1. Summer
   2. Five-Year Plan
   3. IPPs