AGENDA

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

January 7, 1999

4:00 p.m. - SPECIAL MEETING
Room A-211

Administration Building
Santa Barbara City College

Items may be taken out of order

1. GENERAL FUNCTIONS
   1.1 CALL TO ORDER
   1.2 ROLL CALL
   1.3 WELCOME
   1.4 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.

2. BUSINESS SERVICES - Dr. Charles Hanson

2.1 BUSINESS ACTION ITEMS
   a. ACTION TO BE TAKEN ON FINDINGS AND DETERMINATIONS FOLLOWING PUBLIC HEARING OF DECEMBER 17, 1998

   To review and take action on the findings and determinations of the public hearing held on December 17, 1998, regarding Goodrich-Baas & Associates’ alleged violations of Subletting and Subcontracting Fair Practices Act (Public Contract Code §4100 et seq.) and alleged breaches of Section 18 of the Articles of Agreement.

   Attachment 2.1-a

3. CLOSED SESSION
   3.1 Conference with Legal Counsel - Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 and Initiation of litigation
pursuant to subdivision (c) of Government Code Section 54956.9 - One Case (Claims by and against Goodrich-Baas & Associates regarding the construction contract for Administration Building Technologies Remodel).

3.2 Conference with Labor Negotiators (Employee Organizations: IA/CSEA) Government Code Section 54957.6

3.3 ADJOURN TO CLOSED SESSION

3.4. RECONVENE TO OPEN SESSION

4. ADJOURNMENT

A Special Meeting/Study Session of the Board of Trustees will be held on Thursday, January 14, 1999, at 4:00 p.m., in Room A-211. The next Regular Meeting of the Board of Trustees will be held on Thursday, January 28, 1999, at 4:00 p.m., in Room A-211.