AGENDA
Special Meeting of the Board of Trustees
Santa Barbara Community College District
May 24, 1999
STUDY SESSION
Gourmet Dining Room

I. Facilities Development
   A. Review with Consultant Barry Barnes
      1. Campaign Strategy
      2. Campaign Organization
      3. Campaign Plan
      4. Campaign Budget
   B. Review of Campus Projects and Calendar
   C. Review of Proposal for Bond Sales
   D. Issues Needing Resolution
      2. Classrooms in the Gym. Elevator Access...Means of Paying for.
      3. Classroom to Replace Portable in Front of Campus Center (International Students, ESL, etc.)
      5. Others

II. Other Items
   A. State Budget Status
   B. Fountain, West Campus
      1. Master Plan Design/Location (G. Girvin)
      2. Discussion with Sculptor re Plans for the Fountain to be Funded through the Foundation for SBCC.
3. Mr. Luria Will Present an Overview
4. Expect to Work with Facilities Committee
5. When/Whether Full Board Wishes to Review

C. CCC Governance Policies. Action, if Proposed by Board Members
   1. Other Issues Presented by the Board

D. Gift and Naming Opportunity. Review and Confirm

E. June 17, 1999 Board Study Session. Adult Education Evening High School Graduation at 7:00 p.m. Possible Study Session Meeting Starting at 3:00 p.m.?