AGENDA

Wednesday
March 14, 2001

1. Santa Barbara City College’s Implementation of the Oracle Student Information System
   a. Bill Hamre will present a ten to twelve minute overview of the status of the
development of the Oracle Student Information application and the timeline and
cost issues regarding campus implementation. Discussion will follow.

2. Santa Barbara City College Energy Costs
   a. Vice President Fahnestock will provide his estimates of the energy shortage’s
   financial impact upon the District. Options for dealing with the cost increases will
   be presented.

3. Facilities
   a. Student gathering space – (funded by a gift from Louise Lowry Davis) in front
   of the Campus Center. General design was reviewed at the February 22, 2001
   Board meeting. Review of concepts. Foundation agreement with George Girvin.

   b. The Studio Theater – Plan was reviewed by the Board at the February 22, 2001
   Board meeting. Funding...an additional $125,000 is needed. Assumption:

   c. Cosmetology -- Review of plans, costs, timeline and progress

   d. LSG – Project Update

   e. La Playa Stadium Synthetic Grass Issue – Review of issues. Next step –
   Facilities Committee, information needed.

   f. Facility Needs – Prop 39 and the option of a local bond

4. General Discussion
   a. Faculty Recruitment/Faculty Housing

   b. Housing for students

5. **2001-2002 Budget**

- Concerns
  - Energy cost increases
  - Health Plans: cost increases
  - Salary requirements
  - Technology funding requirements
  - Facilities – offices

- Capitol Days
  - Attendees

6. **Miscellaneous**

- Proposed Reorganization of Physical Education and Athletics
- Refreshment Reimbursement Procedures and Guidelines
- Proposed changes in the Fingerprinting Procedure
- Student Health Fee Increases. Can be increased by $1.00
- Trustee Areas
- Accreditation – Draft, Santa Barbara City College Vision Statement
- Travel and Conference for Categorical Programs
- Report: Meeting with the Citizens Planning Association
- Dorantes Lecture – April 25th at 12:00, James Luna (Native American)
- Communication with the Board
  - Board Committee Agendas and Minutes via e-mail