AGENDA

Board of Trustees
Study Session

Thursday, May 10, 2001
4:00 p.m. ~ Room A-218-C

1. Accreditation: Self-Study 2001-02 and Campus Visit 2002-03

a. Focus: College Plan

♦ College Vision Statement (Attachment)
♦ Pre-College Planning
♦ Presentations

➢ April 25, 2001

- Mike Couch, Assistant Superintendent, SBSD
- Mike Olson, City of Santa Barbara
- Mike Brown, County of Santa Barbara, Chief Administrative Officer

➢ Wed., May 9, 2001

- Steve Velasco, UCSB, Director of Institutional Research
- Dr. Bill Watkins, Economic Forecast Project

♦ Review with the College Planning Council of Key Assumptions/Directions by Each Vice President

➢ Exec. VP Jack Friedlander ~ Educational Programs
➢ VP Lynda Fairly ~ Continuing Education
➢ VP Sue Ehrlich ~ Human Resources & Legal Affairs
➢ VP Brian Fahnstock ~ Budget & Business Services
➢ VP Bill Hamre ~ Information Resources

♦ CPC Planning Session (June)
♦ College Governance Groups Provide Suggestions/Directions Fall 2001
♦ 2002-05 College Plan to the Board of Trustees ~ December 2001/January 2002

2. Campus Construction

a. Cosmetology
b. Studio Theatre
c. Louise Lowry Davis Plaza
3. College Bond ~ Not Anticipated November 2001
   a. Coastal Commission – TDM
   b. Campus Planning
4. Energy Conservation ~ Co-Generation
   b. Conservation Projects
5. Housing Issues
   a. Student Housing – Calle Real
   b. Faculty Housing
6. La Playa Stadium
   a. Process to Review the Options for Identifying Space for Athletics and Physical Education
7. 2001-02 State Budget Picture and Issues Regarding Compensation
   a. Review of Special Funds
      ♦ Technology/Equipment Replacement
      ♦ Construction
      ♦ Others
   b. 50 Percent Law
8. Foundation for Santa Barbara City College – Update
9. Miscellaneous
   a. Refreshments Reimbursement Procedure
   b. Campus Issues
   c. End of the Year Activities
   d. Change in the June Board Meeting Date