AGENDA

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

January 10, 2002

STUDY SESSION
CLOSED SESSION
SS240
4:00 p.m.

1. Closed Session
   a. Adjourn to Closed Session
      1) Conference with Labor Negotiators (Employee Organizations: IA/CSEA)
         Government Code Section 54957.6
   b. Reconvene to Open Session

2. Application of SBCC's Development of Web Capabilities – Mr. William Hamre
   a. Outcome: Board members will understand the importance of the Web as a
      primary means for conducting much of the college's business. The college's
      organizational structure for developing web capabilities and current areas for
      development and general timelines will be reviewed.

3. Selection of a Superintendent/President
   a. Vice President Ehrlich will provide an update on the status of the search process.
      Board members will present issues or questions regarding the search/selection
      process.

4. Faculty/Staff Housing
   a. General discussion on this topic including an option being explored.

5. College Plan
   a. The college plan was presented at the last board meeting. An opportunity will be
      provided for questions/discussion regarding the plan. The plan will be voted on
      at the 1/24/02 board meeting.

6. State Funding
a. Questions regarding 2002-03 funding will be addressed.

7. The College's Long Range Development to be considered by the Coastal Commission
   a. An update will be provided including a discussion of parking.

8. Issues from the Floor
   a. Board members will identify issues for discussion at this or subsequent meetings.