AGENDA

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

February 12, 2004

STUDY SESSION AND SPECIAL MEETING
4:00 p.m.
Room A-218C

MAC Building
Santa Barbara City College
721 Cliff Drive

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

1.2 ROLL CALL

1.3 WELCOME

1.4 HEARING OF CITIZENS

Members of the public have the opportunity to directly address the Board on any item described in the notice for this meeting before or during the Board's consideration of that item. Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Board at this meeting should complete a written request and return it to the Board secretary prior to the Board meeting. (Govt Code Sec. 54954.3)

1.5 STUDY SESSION

A. EDUCATIONAL PROGRAM
   ➢ Student Readiness & SBCC Services
   ➢ Business and Industry Associates

B. FISCAL
   ➢ 04-05 Budget update
   ➢ 03-04 Enrollment/FTES Projections

C. BOARD
   ➢ Board Self Evaluation

D. FACILITIES
   ➢ Life Fitness Center
   ➢ La Playa Stadium Press Box

E. TECHNOLOGY
   ➢ OSS Implementation

F. FOUNDATION
   ➢ Campaign for Student Success
1.6 GOVERNING BOARD

a. ADOPTION OF RESOLUTION NO. 28 (2003-04) THE KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2004 (PROPOSITION 55)

Attachment 1.6-a

b. ADOPTION OF RESOLUTION NO. 29 (2003-04) THE ECONOMIC RECOVERY BOND ACT (PROPOSITION 57)

Attachment 1.6-b

c. ADOPTION OF RESOLUTION NO. 30 (2003-04) THE CALIFORNIA BALANCED BUDGET ACT (PROPOSITION 58)

Attachment 1.6-c

1.7 CLOSED SESSION

a. ADJOURN TO CLOSED SESSION

1. Conference with Labor Negotiators (California Gov. Code section 54957.6)

Agency Designated Representatives: Sue Ehrlich, Vice President, Human Resources and Legal Affairs, Jack Friedlander, Executive Vice President, Educational Programs, and Joe Sullivan, Vice President, Business Services.

Employee Organization: Instructors' Association

2. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, February 26, 2004, at 4:00 p.m. in A211.