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

March 8, 2007

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

MAC Building
Santa Barbara City College

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 GOVERNING BOARD MEMBERS

   Board members may at this time report about various matters involving the District. No action will be taken unless listed on a subsequent Board Agenda.

2. STUDY SESSION – (The study session will provide the Board with an opportunity to hold general discussions on a range of college issues. NO action will be taken.)

   1. SoMA Update
   2. Naming Policies
   3. Draft SBCC Fundraising Priorities
   4. Formation of Board Ad Hoc Committees for the following purposes:
      a. To explore the feasibility of a local bond campaign
      b. To prepare for the hiring of a new president.
   5. Resolution Related to Coastal Commission Approval of the School of Media Arts Building
   6. Resolution for the Non-Resident Tuition Fee

Attachment 1
3. CLOSED SESSION

1. ADJOURN TO CLOSED SESSION

   a. Conference with Labor Negotiators (Employee Organization: Instructors' Association)
      Pursuant to Government Code Section 54957.6 (a).

      Agency designated representatives: Sue Ehrlich, Vice President, Human Resources and
      Legal Affairs, Jack Friedlander, Executive Vice President, Joe Sullivan Vice President,
      Business Services.

4. ADJOURNMENT

   The next Regular Meeting of the Board of Trustees will be held on Thursday, March 22, 2007 at
   4:00 pm in A211.