

MINUTES

SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES STUDY SESSION

SATURDAY, AUGUST 1, 2009

The Santa Monica Community College District Board of Trustees held a Study Session on Saturday, August 1, 2009, at the SMC Bundy Campus, Multipurpose Room (Room 123), 3171 Bundy Drive, Los Angeles.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 9 a.m.

B Roll Call

Louise Jaffe, Chair - Present

David Finkel, Superior Court Judge (Ret.), Vice-Chair - Present

Dr. Susan Aminoff - Present

Dr. Nancy Greenstein - Present

Dr. Margaret Quiñones-Perez - Present

Rob Rader - Present

Dr. Andrew Walzer - Present

Seth Smith, Student Trustee – Absent (Excused)

II. CLOSED SESSION

- Public Employee – Evaluation, pursuant to Government Code Section 54957
Evaluation of the Superintendent/President

III. PUBLIC SESSION: 11:20 a.m.

Public Comments - None

IV. MAJOR ITEMS OF BUSINESS

Discussion Item A Board Self-Assessment

Discussion Item B Accreditation: Draft Summary of Findings

Discussion Item C Follow-up from February Study Session

Discussion Item D Goals and Objectives, 2009-10

V. ADJOURNMENT – 2:25 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, August 4, 2009** at 7:30 p.m. (closed session at 5 p.m.) Santa Monica College Board Room, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.

BOARD OF TRUSTEES GOALS AND PRIORITIES 2008-2009

Goal 1—Academic Advancement and Quality

- Infuse global citizenship into student learning.
- Improve student achievement, with particular emphasis on addressing basic skills education issues and improving retention for all student populations.
- Strengthen and expand vocational program offerings.

Goal 2—Community and Government Relationship (Local/State/National)

- Foster community and government relationships in fulfillment of SMC mission and goals.
- Enhance existing partnerships and promote new partnerships with community and government agencies at the local, state and national levels.

Goal 3—Facilities and Sustainability

- Complete the design and begin construction of the Student Services Building.
- Inaugurate the Broad Stage at the SMC Performing Arts Center
- Convert, where appropriate, college electrical systems to solar power.
- Adopt and implement sustainability designs and practices.
- Plan and implement a resource management program to expand the public use of college facilities and promote new sources of revenues.

Goal 4—Internal Operations and Relations

- Ensure the financial health of the College through enrollment development, budget discipline and enterprise opportunities.
- Ensure inclusiveness in the budget development process and transparency in budget communication efforts.

Goal 5—Labor Relations

- Maintain healthy relationships with classified and academic staffs and their representatives.
- Address employee retention and recruitment issues for classified and administrator/manager positions.
- Develop a long-term plan to increase the number of full-time faculty members and continue to move toward parity for adjunct faculty.

Goal 6—Leadership and Articulating a Vision

- Carry out the objectives of the strategic initiatives.
- Complete the first draft of the Accreditation 2010 Institutional Self-Study to allow for an ample review period in early Fall 2009.

Goal 7—Transportation Issues

- Implement the transportation initiative.
- Continue advocacy for mass transit solutions including a SMC station for Expo.

Approved by the Board of Trustees; June 21, 2008