

PUBLIC NOTICE

SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES STUDY SESSION

SATURDAY, AUGUST 1, 2009

The Santa Monica Community College District Board of Trustees will hold a Study Session on Saturday, August 1, 2009, 9:00 a.m. to 2 p.m., 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
David Finkel, Superior Court Judge (Ret.), Vice-Chair
Dr. Susan Aminoff
Dr. Nancy Greenstein
Dr. Margaret Quiñones-Perez
Rob Rader
Dr. Andrew Walzer
Seth Smith, Student Trustee

II. CLOSED SESSION: 9–10:45 a.m.

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

III. PUBLIC SESSION: 10:45 a.m.

Public Comments

Members of the public may address the Board of Trustees by oral presentation pursuant to Board policy, concerning items of business on this agenda.

IV. MAJOR ITEMS OF BUSINESS

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| Discussion Item A | Board Self-Assessment |
| Discussion Item B | Accreditation: Draft Summary of Findings |
| Discussion Item C | Follow-up from February Study Session |
| Recommendation No. 1 | Adoption of Goals and Objectives, 2009-10 |

V. ADJOURNMENT – 2 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