

PUBLIC NOTICE

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES STUDY SESSION

TUESDAY, JULY 20, 2010

The Santa Monica Community College District Board of Trustees will hold a Study Session on Tuesday, July 20, 2010 in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order – 5:30 p.m.
- B Roll Call

Judge David Finkel (Ret.), Chair
Dr. Andrew Walzer, Vice-Chair
Dr. Susan Aminoff
Dr. Nancy Greenstein
Louise Jaffe
Dr. Margaret Quiñones-Perez
Rob Rader
Michael Song, Student Trustee

II. CLOSED SESSION: 5:30-6:30 p.m.

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

III. PUBLIC SESSION: 6:30 p.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

- Discussion Item A Board Self-Assessment
- Discussion Item B Goals and Priorities, 2010-2011
- Discussion Item C Master Plan for Education, 2010-2011

V. ADJOURNMENT – 8:30 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, August 3, 2010** 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.

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BOARD OF TRUSTEES GOALS AND PRIORITIES 2009-2010

Goal 1—Educational Advancement and Quality

- Improve student achievement, with particular emphasis on addressing basic skills education issues and improving retention for all student populations.
- Strengthen and expand workforce/career technical programs and develop plans to guide the expansion of resources and offerings.
- Infuse global citizenship into student learning.
- Expand Performing Arts Center program offerings.
- Use data to measure institutional effectiveness and strengthen the “culture of evidence.”

Goal 2—Community and Government Relationships and Funding Opportunities (Local/State/National)

- Foster community and government relationships and partnerships in fulfillment of SMC mission and goals.
- Acquire internal and external capacity to pursue and obtain federal funds as well as other grant opportunities.

Goal 3—Facilities and Sustainability

- Continue advocacy on the local, state and national level for mass transit solutions including a Santa Monica College station for Expo.
- Maintain progress on construction of the Student Services Building.
- Adopt sustainability designs and practices for construction and maintenance of facilities.
- Implement a resource management program to expand the public use of the SMC Performing Arts Center and other college facilities and to promote new sources of revenue.
- Adopt an updated Master Plan for Facilities that is linked to the Master Plan for Education.

Goal 4—Internal Operations and Relations

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

Goal 5—Campus Relations

- Promote professional relationships among all members of the campus community, including classified and academic staffs and their associations, representatives, organizations, and unions.
- Prepare to implement intermediate and long-term plans 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

- Include in the planning process the development of a vision for the future of the college.
- Complete the Accreditation 2010 Institutional Self-Study in preparation for the March 2010 accrediting team visit.

Goal 7—Effectiveness and Efficiency of Board Operations

- Enhance Board operations and communications with periodic evaluation of effectiveness.

Discussed by the Board of Trustees: 8/4/09

Reviewed and discussed by Senior Staff: 8/5/09

Reviewed and discussed by Board Chair and Vice-Chair: 9/9/09

Adopted by Board of Trustees: 9/15/09