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SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

TUESDAY,  
FEBRUARY 19, 2013

Santa Monica College  
Bundy Campus Multipurpose Room (123)  
3171 S. Bundy Drive  
Los Angeles, California

*The complete minutes may be accessed on the  
Santa Monica College website:*  
<http://www.smc.edu/ACG/Pages/Trustees-Meeting-Information.aspx>

SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES STUDY SESSION

**TUESDAY, FEBRUARY 19, 2013**

The Santa Monica Community College District Board of Trustees held a Study Session on Tuesday, February 19, 2013, Santa Monica College Bundy Campus, Multipurpose Room 123, 3171 S. Bundy Drive, Los Angeles, California.

**I. ORGANIZATIONAL FUNCTIONS**

A CALL TO ORDER – 6:30 p.m.

B ROLL CALL

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

**II. PUBLIC COMMENTS - None**

**III. MAJOR ITEMS OF BUSINESS**

**#1 Information Item: Preview of Mid-Term Accreditation Report and Student Learning Outcome (SLO) Report**

*The Board of Trustees was provided with a partial draft of the Mid-Term Accreditation Report and SLO Report for review. The final reports will be presented to the Board at its meeting on March 5, 2013.*

**#2 Discussion Item: Basic Skills and Student Success Roundtable Conversation**

*Invited participants joined the Board of Trustees for the discussion.*

**IV. ADJOURNMENT – 9:40 p.m.**

The next regular meeting will be held on Tuesday, March 5, 2013 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.