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SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

STUDY SESSION

TUESDAY,
JULY 15, 2014
5:30 p.m.

Santa Monica College
Business Building Room 111
1900 Pico Boulevard
Santa Monica, California

Written requests for disability-related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of the Superintendent/President as soon in advance of the meeting as possible.

PUBLIC PARTICIPATION
ADDRESSING THE BOARD OF TRUSTEES DURING A SPECIAL MEETING

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the Study Session agenda** provided the requirements and procedures herein set forth are observed:

1. Individuals wishing to speak to the Board at a Board of Trustees meeting during Public Comments or regarding item(s) on the agenda must complete an information card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.

Five minutes is allotted to each speaker per topic. If there are more than four speakers on any topic or item, the Board reserves the option of limiting the time for each speaker. A speaker's time may not be transferred to another speaker.

Each speaker is limited to one presentation per specific agenda item before the Board, and to one presentation per Board meeting on non-agenda items.

Exceptions: This time allotment does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent

2. Any person who disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting of the Board of Trustees by uttering loud, threatening, or abusive language or engaging in disorderly conduct shall, at the discretion of the presiding officer or majority of the Board, be requested to be orderly and silent and/or removed from the meeting.

No action may be taken on items of business not appearing on the agenda

*Reference: Board Policy Section 1570
Education Code Section 72121.5
Government Code Sections 54954.2, 54954.3, 54957.9*

A G E N D A

The Santa Monica Community College District Board of Trustees will hold a Study Session on Tuesday, July 15, 2014 at 5:30 p.m. in the Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A CALL TO ORDER

B ROLL CALL

Dr. Susan Aminoff, Chair
Rob Rader, Vice-Chair
Dr. Nancy Greenstein
Dr. Louise Jaffe
Dr. Margaret Quiñones-Perez
Barry Snell
Dr. Andrew Walzer
Daniel Kolko, Student Trustee

II. BOARD OF TRUSTEES STUDY SESSION

Public Comment

Members of the Public may address the Board of Trustees by oral presentation on items related to the Study Session agenda pursuant to Board policy.

Reports: Statewide External Trends for Community Colleges
Local Conditions

Discussion: Board of Trustees Goals and Priorities, 2014-2015
Master Plan Update 2014-2015 as related to Board Goals and Priorities

Board Self-Assessment

III. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on **Tuesday, August 5, 2014** at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.



BOARD OF TRUSTEES GOALS AND PRIORITIES, 2013-2014

Our Commitment to Access, Quality, Innovation, Equity and Sustainability

Educational Advancement and Quality

1. Support a culture of evidence to monitor and improve institutional effectiveness and student progress.
2. Institutionalize initiatives that are effective in improving student success, with an emphasis on improving basic skills mastery in mathematics and English, and strengthening students' non-cognitive skills (GRIT), to achieve more equitable outcomes.
3. Strengthen and promote workforce/career technical programs and pathways.
4. Increase the number of full-time faculty members.
5. Promote professional development activities for all classified and academic staff, including adjunct faculty.

Fiscal Health and Internal Operations

6. Ensure the financial health of the College through revenue-generation and cost control.
7. Ensure inclusiveness in the budget development process and transparency in budget communication efforts.
8. Maintain a reserve sufficient to protect against unforeseen circumstances.
9. Implement a plan to safeguard post-retirement employee benefits.
10. Pursue and obtain appropriate external funding.
11. Implement improved safety and emergency preparedness systems and procedures for the entire college.

Community and Government Relationships (Local/State/National)

12. Foster community and government relationships and partnerships in fulfillment of SMC's vision and mission.
13. Develop a plan to ensure the continued success of Emeritus College.
14. Participate in the Cradle to Career Initiative and strengthen and expand programs and partnerships that serve SMMUSD students.

Facilities and Sustainability

15. Work with partner agencies to build infrastructure that supports safe, convenient pedestrian, bicycle and bus connections between the 17th Street/SMC expo station and campuses.
16. Maintain progress on all SMC facilities construction and transportation projects.