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SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING/STUDY SESSION

TUESDAY,
AUGUST 22, 2017

Santa Monica College Board Room
Business Building Room 117
1900 Pico Boulevard
Santa Monica, California

MINUTES

The Santa Monica Community College District Board of Trustees held a Special Meeting/Study Session on Tuesday, August 22, 2017 in Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

I. ***ORGANIZATIONAL FUNCTIONS***

A CALL TO ORDER – 6 p.m.

B ROLL CALL

Andrew Walzer, Chair

Barry Snell, Vice-Chair

Dr. Susan Aminoff

Dr. Nancy Greenstein

Dr. Louise Jaffe

Dr. Margaret Quiñones-Perez

Rob Rader

Chase Matthews, Student Trustee (for public session)

II. ***PUBLIC COMMENTS***

Peter Morse

Chris Bonvenuto

III. ***MAJOR ITEMS OF BUSINESS***

1. Board of Trustees Self-Assessment

2. Board of Trustees Core Priorities, 2017-2018: Suggested revisions will be incorporated and submitted for Board approval at the regular meeting on September 5, 2017.

IV. ***CLOSED SESSION***

PUBLIC EMPLOYEE – EVALUATION (Government Code Section 54957)

Evaluation of the Superintendent/President

V. ***ADJOURNMENT*** – 8:25 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on **Tuesday, September 5, 2017** 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.



DRAFT

BOARD OF TRUSTEES CORE PRIORITIES, 2017-2018

Access. Excellence. Equity.

Educational Advancement and Quality

1. Focus relentlessly on students' end goals and always design and decide with the student in mind. ¹
2. Pair high expectations with high support – eliminate barriers for student success. ¹
3. Use data, inquiry, and evidence for improving services at all levels. ¹
4. Foster institutional effectiveness by improving long-term and integrated planning linked to resource allocation. Enable action and thoughtful innovation. ^{1,2}
5. Continue to support and hire a diverse, outstanding, and innovative faculty and staff that demonstrate a commitment to student success, engagement and equity. ²
6. Develop a human resource plan that supports student success and is linked to the college's institutional priorities, the 2017-2022 Strategic Plan and institutional resources. ²
7. Enhance and develop programs and pathways that meet the current and future needs of local and regional industry and business. ²
8. Ensure a supportive, inclusive, and collegial environment for students and staff. ³

Fiscal Health and Internal Operations

9. Assure an effective and dynamic college by ensuring long-term fiscal stability. ²

Community and Government Relationships

10. Lead the work of partnering across systems (cities/school district/government/community/education). ²

Facilities and Technology

11. Improve facilities and technology infrastructure, integration and staffing. ²

Sustainability

12. Continue to become a model of sustainability for all areas of the college. ³

1. CCC Vision for Success
2. SMC 2017-2022 Strategic Initiatives and Objectives
3. SMC Supporting Goals

Areas of Special Focus

- Ensure success of the baccalaureate degree offering in Interaction Design.
- Increase student success in Math
- Implementation of Pathways

Board Subcommittee Discussion with Superintendent/President: 7/20/2017