

AGENDA

There will be a special meeting of the Santa Monica Community College District Board of Trustees on Monday, April 18, 2005 at 6 p.m. in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order
- B Roll Call

Carole Currey, Chair
 Nancy Greenstein, Vice-Chair
 Dr. Susan Aminoff
 Dr. Dorothy Ehrhart-Morrison
 Rob Rader
 Herbert Roney
 Dr. Margaret Quiñones
 Dina Cervantes, Student Trustee

II. PUBLIC COMMENTS

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed (see page 2)

III. MAJOR ITEMS OF BUSINESSPage No.

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| #1 | Presentation of Proposals from Prospective Search Consultants | 3 |
| #2 | Agreement with Search Consultant | 3 |

IV. ADJOURNMENT:

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, May 9, 2005 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.

SPECIAL MEETING OF THE BOARD OF TRUSTEES PUBLIC PARTICIPATION

Addressing the Board of Trustees

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

1. Individuals wishing to speak to the Board at a special meeting of the Board of Trustees 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.
2. The card to speak concerning an item on the special meeting agenda must be submitted to the recording secretary at the meeting **before** the Board reaches that specific item on the agenda.
3. 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.

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

4. No uncivil or disorderly conduct shall be permitted at any Board of Trustees meeting. Persistence in displaying such conduct shall be grounds for summary termination and/or removal of the person from the meeting by the Chair.

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

BOARD OF TRUSTEES	Action
Santa Monica Community College District	April 18, 2005

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1 PRESENTATION OF PROPOSALS FROM PROSPECTIVE SEARCH CONSULTANTS

It is recommended that the Board of Trustees acknowledge receipt of proposals from prospective search consultants to assist the District in the process of selecting a Superintendent/President.

COMMENT: Proposals from prospective consultants were due April 8, 2005.. Of the five proposals received, three were identified as meeting the established criteria and were invited to formally submit their proposals to the Board of Trustees. Oral presentations will be made by the consultant who will be assigned the responsibility to work with the Board of Trustees and search committee to conduct the search. The presentations will be held as follows:

- 6:00 p.m. Community College Search Services
Al Fernandez and Jim Walker
- 6:35 p.m. Korn/Ferry International
Sharon Tanabe and Pamela Wu
- 7:10 p.m. Association of Community College Trustees
Abel Sykes

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY:
AYES:
NOES:

RECOMMENDATION NO. 2 AGREEMENT WITH SEARCH CONSULTANT

It is recommended that the Board of Trustees enter into an agreement with a search consultant to assist the District in the process of selecting a Superintendent/President.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY:
AYES:
NOES: