

MINUTES

The Santa Monica Community College District Board of Trustees held a Special Meeting/Study Session on Tuesday, March 21, 2023 in Business Building Room 117 (Board Room), 1900 Pico Boulevard, Santa Monica. The meeting was also conducted via Zoom Webinar to allow for remote participation.

ORGANIZATIONAL FUNCTIONS

A CALL TO ORDER – 5:13 p.m.

B ROLL CALL

Barry Snell, Chair - Present

Dr. Margaret Quiñones-Perez, Vice-Chair - Present

Dr. Susan Aminoff - Present

Dr. Nancy Greenstein - Present

Dr. Tom Peters - Present

Rob Rader - Present

Dr. Sion Roy - Present

Catalina Fuentes Aguirre, Student Trustee - Absent

II. **PUBLIC COMMENTS ON STUDY SESSION TOPICS -**

III. **MAJOR ITEMS OF BUSINESS**

#1 Student Housing Grant Study Session and Discussion

- Overview
- Market and Demand Analysis
- Concept Development
- Holistic Planning
- Next Steps

The presentation and discussion was led by Ann Volz, President of Volz Company; Peter Mitsakos, Principal Architect, West Edge Architects; and Bobby Khushal, Director, ALMA Strategies. Volz Company is conducting the feasibility study for Santa Monica College on-campus student housing; West Edge Architects is providing the project level drawings to accompany the state student housing grant application; and ALMA Strategies is compiling and submitting the state student housing grant application on behalf of SMC.

Link to: [Student Housing Grant Updates](#)

IV. **ADJOURNMENT** – 7: 05 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, April 4, 2023 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be held in Business Building Room 117 (Board Room), 1900 Pico Boulevard, Santa Monica. Members of the public attending in person will be seated in Business Building Room 111. The meeting will also be conducted via Zoom Webinar to allow for remote participation.