

**MINUTES**SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES STUDY SESSION

The Santa Monica Community College District Board of Trustees held a Study Session on Tuesday, July 20, 2010 in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

**I. ORGANIZATIONAL FUNCTIONS**

- A Call to Order – 5:30 p.m.
- B Roll Call  
 Judge David Finkel (Ret.), Chair - Present  
 Dr. Andrew Walzer, Vice-Chair - Present  
 Dr. Susan Aminoff - Present  
 Dr. Nancy Greenstein - Present  
 Louise Jaffe - Present  
 Dr. Margaret Quiñones-Perez - Present  
 Rob Rader - Present  
 Michael Song, Student Trustee – Absent

**II. CLOSED SESSION:**

- Public Employee – Evaluation, pursuant to Government Code Section 54957  
*Evaluation of the Superintendent/President*

**III. PUBLIC SESSION: 7:42 p.m.****Public Comments**

Mitra Moassessi  
 Lee Peterson

**IV. MAJOR ITEMS OF BUSINESS**

Motion was made by David Finkel and seconded by Andrew Walzer to make the Board Self-Assessment Summary Analysis public.

A substitute motion was made by Nancy Greenstein and seconded by Rob Rader to continue the discussion of the Board Self-Assessment as indicated on the agenda and revisit the issue of making the Summary Analysis public next year.

Ayes: 7  
 Noes; 0

Discussion Item A	Board Self-Assessment
Discussion Item B	Master Plan for Education, 2010-2011
Discussion Item C	Goals and Priorities, 2010-2011

**V. ADJOURNMENT – 8:06 p.m.**

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, August 3, 2010** at 7:30 p.m. (closed session at 5 p.m.) Santa Monica College Board Room, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.

# **BOARD OF TRUSTEES GOALS AND PRIORITIES 2009-2010**

## **Goal 1—Educational Advancement and Quality**

- Improve student achievement, with particular emphasis on addressing basic skills education issues and improving retention for all student populations.
- Strengthen and expand workforce/career technical programs and develop plans to guide the expansion of resources and offerings.
- Infuse global citizenship into student learning.
- Expand Performing Arts Center program offerings.
- Use data to measure institutional effectiveness and strengthen the “culture of evidence.”

## **Goal 2—Community and Government Relationships and Funding Opportunities (Local/State/National)**

- Foster community and government relationships and partnerships in fulfillment of SMC mission and goals.
- Acquire internal and external capacity to pursue and obtain federal funds as well as other grant opportunities.

## **Goal 3—Facilities and Sustainability**

- Continue advocacy on the local, state and national level for mass transit solutions including a Santa Monica College station for Expo.
- Maintain progress on construction of the Student Services Building.
- Adopt sustainability designs and practices for construction and maintenance of facilities.
- Implement a resource management program to expand the public use of the SMC Performing Arts Center and other college facilities and to promote new sources of revenue.
- Adopt an updated Master Plan for Facilities that is linked to the Master Plan for Education.

## **Goal 4—Internal Operations and Relations**

- Ensure the financial health of the College through enrollment development, budget discipline, grants, and enterprise opportunities.
- Ensure inclusiveness in the budget development process and transparency in budget communication efforts.

## **Goal 5—Campus Relations**

- Promote professional relationships among all members of the campus community, including classified and academic staffs and their associations, representatives, organizations, and unions.
- Prepare to implement intermediate and long-term plans to increase the number of full-time faculty members and continue to move toward parity for adjunct faculty.

## **Goal 6—Leadership and Articulating a Vision**

- Include in the planning process the development of a vision for the future of the college.
- Complete the Accreditation 2010 Institutional Self-Study in preparation for the March 2010 accrediting team visit.

## **Goal 7—Effectiveness and Efficiency of Board Operations**

- Enhance Board operations and communications with periodic evaluation of effectiveness.

*Discussed by the Board of Trustees: 8/4/09*

*Reviewed and discussed by Senior Staff: 8/5/09*

*Reviewed and discussed by Board Chair and Vice-Chair: 9/9/09*

*Adopted by Board of Trustees: 9/15/09*