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SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

STUDY SESSION  
JULY 16, 2013

SANTA MONICA COLLEGE  
BUSINESS BUILDING ROOM 111  
1900 PICO BOULEVARD  
SANTA MONICA, CALIFORNIA

The complete minutes may be accessed on the  
Santa Monica College website:  
<http://www.smc.edu/admin/trustees/meetings/>

## ***MINUTES***

The Santa Monica Community College District Board of Trustees held a Study Session on Tuesday, July 16, 2013 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. Nancy Greenstein, Chair - Present  
Dr. Susan Aminoff, Vice-Chair - Present  
Judge David Finkel (Ret.) - Present  
Dr. Louise Jaffe - Present  
Dr. Margaret Quiñones-Perez – Excused Absence  
Rob Rader – Excused Absence  
Dr. Andrew Walzer - Present  
Mr. Jesse A. Ramirez, Student Trustee - Present

### **II. BOARD OF TRUSTEES STUDY SESSION**

Public Comment - None

Discussion: Board of Trustees Goals and Priorities, 2013-2014

- Master Plan Update 2013-2014 as related to Goals and Priorities
- Board Self-Assessment: The review of the Board Goals and Priorities, 2012-2013 and development of the Board Goals and Priorities, 2013-2014, served as the vehicle for the Board 's informal annual Self-Assessment process.

Governance Institute for Student Success (GISS): The District is not planning to assemble a team to participate in the GISS.

### **III. ADJOURNMENT – 7:56 p.m.**

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on **Tuesday, August 6, 2013** 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.