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SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

SPECIAL MEETING/STUDY SESSION

TUESDAY,  
JULY 21, 2015  
6 p.m.

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

*Written requests for disability-related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of the Superintendent/President as soon in advance of the meeting as possible.*

***PUBLIC PARTICIPATION***  
***ADDRESSING THE BOARD OF TRUSTEES DURING A SPECIAL MEETING***

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

1. Individuals wishing to speak to the Board at a Board of Trustees meeting during Public Comments or 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.

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.

Each speaker is limited to one presentation per specific agenda item before the Board, and to one presentation per Board meeting on non-agenda items.

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

2. Any person who disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting of the Board of Trustees by uttering loud, threatening, or abusive language or engaging in disorderly conduct shall, at the discretion of the presiding officer or majority of the Board, be requested to be orderly and silent and/or removed from the meeting.

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*

## ***A G E N D A***

The Santa Monica Community College District Board of Trustees will hold a Study Session on Tuesday, July 21, 2015 at 6 p.m. in 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**

Rob Rader, Chair  
Dr. Louise Jaffe, Vice-Chair  
Dr. Susan Aminoff,  
Dr. Nancy Greenstein  
Dr. Margaret Quiñones-Perez  
Barry Snell  
Dr. Andrew Walzer  
Jonathan Eady, Student Trustee

### **II. MAJOR ITEMS OF BUSINESS**

#### Public Comments

*Members of the Public may address the Board of Trustees by oral presentation on items related to the Study Session agenda pursuant to Board policy.*

#### DISCUSSION

6-7 p.m.

1. Superintendent/President Search Process

7-8:30 p.m.

1. Board Self-Assessment
2. Board of Trustees Goals and Priorities, 2015-2016
3. Joint Meeting with SMMUSD Board of Education, September 17, 2015

### **III. ADJOURNMENT**

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on **Tuesday, August 4, 2015** 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.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	July 21, 2015

MAJOR ITEMS OF BUSINESS

**DISCUSSION ITEM NO. 1**

**SUBJECT:** **SUPERINTENDENT/PRESIDENT SEARCH UPDATE**

**SUBMITTED BY:** Board Chair and Vice-Chair

**DISCUSSION:** The Board of Trustees will discuss the status of the Superintendent/President Search. Following discussion, the Board should take such action as is it deems appropriate concerning the Superintendent/President search process.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	July 21, 2015

MAJOR ITEMS OF BUSINESS

**DISCUSSION ITEM NO. 2**

**SUBJECT:** **BOARD OF TRUSTEES GOALS AND PRIORITIES, 2014-2015**  
Our Commitment to Access, Equity and Sustainability

**Educational Advancement and Quality**

1. Support a culture of evidence that fosters the use of rigorous methodology to monitor and improve institutional effectiveness and student progress.
2. Institutionalize initiatives that are effective in reducing the student equity gap, improving basic skills mastery in mathematics and English by, for example, deepening outreach into high schools, and expanding Summer JAMS and First Year Experience to include the development of pathways to transfer.
3. Strengthen and promote workforce/career technical programs and pathways such as EMERGE and the rebranding of the Academy of Entertainment and Technology, and improve CTE completion rates.
4. Support I<sup>3</sup> and other innovative practices that address student need and increase student success.
5. Increase the number of full-time faculty members.

**Fiscal Health and Internal Operations**

6. Restore the financial health of the College through revenue-generation and cost control.
7. Ensure inclusiveness in the budget development process and transparency in budget communication efforts.
8. Build and maintain a reserve sufficient to protect against unforeseen circumstances.
9. Continue to implement the plan to safeguard post-retirement employee benefits.
10. Pursue and obtain appropriate external funding.
11. Enhance safety and emergency preparedness systems and procedures.

**Community and Government Relationships**

12. Foster community and government relationships and partnerships in fulfillment of SMC's vision and mission.
13. Ensure the continued success of Emeritus College.
14. Participate in the Cradle to Career Initiative, make progress on the Early Childhood Education Center, and strengthen and expand programs and partnerships that serve SMMUSD students.

**Facilities and Sustainability**

15. Maintain progress on all SMC facilities construction and transportation projects.
16. Work with partner agencies to support safe, convenient pedestrian, bicycle and bus connections between the 17<sup>th</sup> Street/SMC Expo station and campuses.