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SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL JOINT MEETING WITH THE  
SANTA MONICA-UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

TUESDAY,  
SEPTEMBER 20, 2016  
6 p.m.

Santa Monica College  
Bundy Campus Rooms 119/121  
3171 S. Bundy Drive  
Los Angeles, 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.*

**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*

<b>BOARD OF TRUSTEES</b>	<b>SPECIAL MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	September 20, 2016

**AGENDA**

There will be a special joint meeting of the Santa Monica Community College District Board of Trustees with the Santa Monica-Malibu Unified School District Board of Education on Tuesday, September 20, 2016 at 6 p.m. in the Santa Monica College Bundy Campus Rooms 119/121, 3171 S. Bundy Drive, Los Angeles, California.

**I. ORGANIZATIONAL FUNCTIONS**

- A Call to Order
  
- B Roll Call
  - Dr. Louise Jaffe, Chair
  - Dr. Andrew Walzer, Vice-Chair
  - Dr. Susan Aminoff
  - Dr. Nancy Greenstein
  - Dr. Margaret Quiñones-Perez
  - Rob Rader
  - Barry Snell
  - Laura Zwicker, 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. STUDY SESSION 4**

- A College Readiness and Success
- B Dual Enrollment
- C SMC Malibu Campus Update
- D Joint Use Facility Projects

**IV. MAJOR ITEMS OF BUSINESS**

- #1 Amendment to College and Career Access Pathways, A Dual Enrollment Partnership Agreement, 2016-2019 5

**V. ADJOURNMENT:** The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, October 4, 2016 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>DISCUSSION</b>
Santa Monica Community College District	September 20, 2016

**SUBJECT:**                    **JOINT STUDY SESSION BETWEEN SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AND SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

**SUBMITTED BY:**            Dr. Kathryn E. Jeffery, Superintendent/President, SMCCD  
Dr. Christopher King and Dr. Sylvia G. Rousseau, Co-Superintendents, SMMUSD

The Santa Monica-Malibu Unified School District (SMMUSD) and the Santa Monica Community College District (SMC) continue to build on the history of collaboration to prepare students for successful postsecondary education by sharing resources, and executing the objectives of the Memorandum of Understanding (MOU) which the two districts entered into in May 2007. The hallmarks of the partnership include promoting excellence in equity through the dual enrollment program, summer programs for high school students, shared use and development of facilities, and the collaboration and articulation of pre-collegiate preparation and career and technical education coursework. In addition the staff of both institutions work collaboratively to enhance existing programs and create new opportunities for students.

During this study session, the participants will report on the outcomes of activities related to the goals identified at the 2015 Joint Board meeting: (1) promoting college readiness and success, and (2) expanding and utilizing dual enrollment as a tool to develop pathways to college and careers. In addition an update on the development of the new SMC Malibu campus will be provided as well as a report on potential new joint use projects. Members of the SMMUSD Board of Education, SMC Board of Trustees, and staff and faculty from both institutions will engage in data-driven discussion of progress toward meeting mutual goals, what can be learned from current activities to improve, as well as next steps in this important collaboration to ensure SMMUSD students engage and succeed in postsecondary education.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	September 20, 2016

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 1**

**SUBJECT:** **AMENDMENT TO COLLEGE AND CAREER ACCESS PATHWAYS, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT, 2016-2019**

**SUBMITTED BY:** Vice-President, Academic Affairs  
Vice-President, Enrollment Development

**REQUESTED ACTION:** It is recommended that the Board of Trustees approve an amendment to the College and Career Access Pathways, A Dual Enrollment Partnership Agreement, 2016-2019, as follows:

- 3.5 Priority Enrollment - A COLLEGE participating in this CCAP Agreement ~~may~~ shall assign priority course registration to a pupil seeking to enroll in a community college course that is required for the pupil's CCAP partnership program that is equivalent to the priority assigned to a pupil attending middle college high school as described in Section 11300 and consistent with middle college high school provisions in Section 76001. Sec. 2 (3)(g)

**COMMENT:** The amendment was suggested by the Santa Monica-Malibu Unified School District Board of Education.

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