

**College of the Future  
Ad Hoc Joint Committee  
Minutes**

Meeting Date: April 2, 2010

Location: HSS 261 (Academic Senate Office)

Members/Resource Liaisons Present:

- Eve Adler
- Jamey Anderson
- Frank Dawson
- Guido Davis Del Piccolo
- Eric Oifer
- Erica LeBlanc
- Jenny Merlic
- Dan Nannini
- Patricia Ramos
- Toni Trives

Called to Order: 1:05pm

Agenda:

- I. Review of Dr. Tsang's Memo ([http://www.smc.edu/projects/37/creating\\_cc\\_of\\_future.pdf](http://www.smc.edu/projects/37/creating_cc_of_future.pdf)): Eric Oifer presented an overview of the committee's genesis (formed after the February 2010 Board of Trustees' Study Session during which a paper was presented by Dr. Tsang outlining three options for developing ways to ensure student access to SMC's academic programs while enhancing existing or developing new revenue streams to support increased access).
  - a. Option 1 provides an avenue for nonresident students to access educational programs via expanded contract education capacity. The College is seeking a legal opinion from the California Community Colleges Chancellor's Office regarding our options in this area.
  - b. Option 2 seeks to develop on-site baccalaureate and graduate degree programs through a "University Center" concept. Examples include College of the Canyons where neighboring four-year institutions "lease" space to deliver upper division classes delivered to College of the Canyons students.
  - c. Option 3 would require legislative change but if granted would allow community colleges to provide for-credit extension programs, similar to those offered by four-year institutions (the current Title 5 regulations preclude the college from offering fee-based for-credit programs). Several colleges (e.g., DeAnza, Palomar) are exploring this option and legislation is being developed.
- II. Committee Scope and Function
  - a. The scope of the "College of the Future Ad Hoc Joint Committee" is to expand programming and strengthen student pathways to baccalaureate completion while simultaneously strengthening the district's financial position and fulfilling its mission and that of the California Community Colleges.
  - b. The functions of the committee are to:
    - i. Explore existing models of expanded and enhanced instructional delivery options, including those that offer baccalaureate and graduate degree options, through community colleges.

- ii. Establish guiding principles for the development of new, revenue generating programs.
- iii. Review and evaluate proposed programs and agreements.
- iv. Develop and propose appropriate Board Policies and Administrative Regulations as necessary.

### III. Committee Parameters and Goals

- a. Establish guiding principles
  - i. Advocate support for Santa Monica College's core mission and for student access to higher education
  - ii. Create separate but parallel, revenue enhancing programs
  - iii. Make recommendations for evaluating new programs to ensure they maintain the SMC's standards of quality
- b. Solicit and explore self-sustaining and revenue enhancing programs and options that support and enhance the mission of Santa Monica College
- c. Engage in state-level discussions regarding changes to the California community college mission

### IV. Timeline

- a. Meeting Frequency: twice each month (2<sup>nd</sup> and 4<sup>th</sup> Fridays of the month, 10am – 12pm)
  - i. Next meeting: April 30
- b. The Ad Hoc Committee will assess its progress at the end of the spring semester and make recommendations for future actions.

Adjournment: 2:45pm