MINUTES

A special meeting of the Board of Trustees of the Santa Monica Community College District was held in the Santa Monica College Main Stage, 1900 Pico Boulevard, Santa Monica, California, on Friday, April 6, 2012.

I. ORGANIZATIONAL FUNCTIONS

A  CALL TO ORDER – 10:30 a.m.

B  ROLL CALL
Dr. Margaret Quiñones-Perez, Chair - Present
Dr. Nancy Greenstein, Vice-Chair - Present
Dr. Susan Aminoff - Present
Judge David Finkel (Ret.) - Present
Louise Jaffe - Present
Rob Rader - Present
Dr. Andrew Walzer – Excused Absence
Joshua Scuteri, Student Trustee – Excused Absence

C  PUBLIC COMMENTS

Jasmine Delgado  Eric Olfer  Marcos Perez
Cameron Espinoza  Lee Peterson  Harvey Eder
David Burak  Nehasi Lee  Alberto Torres
Kevin Feliciano  Luis Gomez  Michael VanDam
Richard Tahvildaran-Jesswein  David Stavis  Carl Gettleman
Judge David Finkel (Ret.)  Jennifer Merlic  Vince Slevin
Torres Marjohnny  Joan Donovan  Steve Collett
Julia Stein  Linda Tong  Freddy Paul
Suzanne Borghei  Taynara Moura  Robyn Barrios
Karla Washington  Kayleigh Wade  Dustin Davids
Andreas Anderson  Marioly Gomez  Zhizhen Sun
Marco Vivero  Tomaza Morales  Courtney Aravena
Rich Copenhagen  Samaria Gomez  Anthony Lascano
Ernie Sevilla  Jazmin Tlaxcal  Jeffrey Koontz
Jasmine Jafari  Christian Cordova  Amber Barrero
Mitra Moassessi  Emily Kinner  Pauli Peter
Dennis Uchimura  Alberto Sandonir  Dan Nannini
Amber Katherine  London Tran  Tysun Roberts
Janet Harclerode  Richard Tsang  April Abercrombie
Christine Schultz  Dale Urakawa  Dustin Brown

Adam Diaz
II. MAJOR ITEM OF BUSINESS

#1 Recommendation to Postpone Implementation of Self-Funded Contract Education Pilot Program

III. ADJOURNMENT: 1:55 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Tuesday, May 1, 2012 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.
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

SUBJECT: RECOMMENDATION TO POSTPONE IMPLEMENTATION OF SELF-FUNDED CONTRACT EDUCATION PILOT PROGRAM

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the following resolution be adopted by the Board of Trustees to postpone the implementation of the self-funded contract education program based on the reasons set forth in my report.

Respectfully submitted,

Dr. Chui L. Tsang
Superintendent/President

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA MONICA COMMUNITY COLLEGE DISTRICT TO POSTPONE IMPLEMENTATION OF SELF-FUNDED CONTRACT EDUCATION PILOT PROGRAM

WHEREAS, the Board of Trustees has received the recommendation of the Superintendent/President to postpone implementation of the College's self-funded contract education pilot program,

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE SANTA MONICA COMMUNITY COLLEGE DISTRICT DOES RESOLVE AS FOLLOWS:

1. Implementation of any self-funded contract education program is postponed.

2. The self-funded contract education pilot program scheduled for the 2012 Summer session is cancelled.

Adopted on this 6th day of April, 2012.

MOTION MADE BY: Susan Aminoff
SECONDED BY: Nancy Greenstein
Amendment to add the following:

3. The District shall consult with the leaders of the District Planning and Advisory Council to advise the Superintendent/President and the Board of Trustees on future efforts to expand student access.

MOTION MADE BY: Susan Aminoff
SECONDED BY: Nancy Greenstein
STUDENT ADVISORY: Absent
AYES: 6
NOES: 0
ABSENT: 1 (Walzer)

Action of Resolution as Amended

STUDENT ADVISORY: Absent
AYES: 6
NOES: 0
ABSENT: 1 (Walzer)