

**BOARD OF TRUSTEES**

SANTA MONICA COMMUNITY COLLEGE DISTRICT

**SPECIAL MEETING**

April 6, 2012

**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  
 Cameron Espinoza  
 David Burak  
 Kevin Feliciano  
 Richard Tahvildaran-  
 Jesswein  
 Torres Marjohnny  
 Julia Stein  
 Suzanne Borghei  
 Karla Washington  
 Andreas Anderson  
 Marco Vivero  
 Rich Copenhagen  
 Ernie Sevilla  
 Jasmine Jafari  
 Mitra Moassessi  
 Dennis Uchimura  
 Amber Katherine  
 Janet Harclerode  
 Christine Schultz

Eric Oifer  
 Lee Peterson  
 Nehasi Lee  
 Luis Gomez  
 David Stavis  
 Jennifer Merlic  
 Joan Donovan  
 Linda Tong  
 Taynara Moura  
 Kayleigh Wade  
 Marioly Gomez  
 Tomaza Morales  
 Samaria Gomez  
 Jazmin Tlaxcala  
 Christian Cordova  
 Emily Kinner  
 Alberto Sandonir  
 London Tran  
 Richard Tsang  
 Dale Urakawa

Marcos Perez  
 Harvey Eder  
 Alberto Torres  
 Michael VanDam  
 Carl Gettleman  
 Vince Slevin  
 Steve Collett  
 Freddy Paul  
 Robyn Barrios  
 Dustin Davids  
 Zhizhen Sun  
 Courtney Aravena  
 Anthony Lascano  
 Jeffrey Koontz  
 Amber Barrero  
 Pauli Peter  
 Dan Nannini  
 Tysun Roberts  
 April Abercrombie  
 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.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 6, 3012

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. I**

**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 6<sup>th</sup> 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)