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SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

STUDY SESSION

TUESDAY,
FEBRUARY 19, 2013
6:30 p.m.

Santa Monica College
Bundy Campus Multipurpose Room
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.

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 special meeting 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*

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES STUDY SESSION

TUESDAY, FEBRUARY 19, 2013

The Santa Monica Community College District Board of Trustees will hold a Study Session on Tuesday, February 19, 2013, Santa Monica College Bundy Campus, Multipurpose Room 123, 3171 S. Bundy Drive, Los Angeles, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A CALL TO ORDER – 6:30 p.m.

B ROLL CALL

Dr. Nancy Greenstein, Chair
Dr. Susan Aminoff, Vice-Chair
Judge David Finkel (Ret.)
Dr. Louise Jaffe
Dr. Margaret Quiñones-Perez
Rob Rader
Dr. Andrew Walzer
Michelle Olivarez, Student Trustee

II. PUBLIC COMMENTS

Members of the public may address the Board of Trustees by oral presentation pursuant to Board policy, concerning items of business on this agenda.

III. MAJOR ITEMS OF BUSINESS

#1 Information Item: Preview of Mid-Term Accreditation Report and Student Learning Outcome (SLO) Report

The Board of Trustees will be provided with a partial draft of the Mid-Term Accreditation Report and SLO Report for review. The final reports will be presented to the Board at its meeting on March 5, 2013.

#2 Discussion Item: Basic Skills and Student Success Roundtable Conversation

Invited participants will join the Board of Trustees for the discussion.

IV. ADJOURNMENT

The next regular meeting will be held on Monday, March 5, 2013 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

Board of Trustees Study Session

February 19, 2012

Notes

