SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

STUDY SESSION

TUESDAY,
JULY 15, 2014

Santa Monica College
Business Building Room 111
1900 Pico Boulevard
Santa Monica, California

The complete minutes may be accessed on the Santa Monica College website:
http://www.smc.edu/admin/trustees/meetings/
MINUTES

The Santa Monica Community College District Board of Trustees held a Study Session on Tuesday, July 15, 2014 at 5:30 p.m. in the Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A. CALL TO ORDER – 6:34 p.m.

B. ROLL CALL
   Dr. Susan Aminoff, Chair - Present
   Rob Rader, Vice-Chair - Present
   Dr. Nancy Greenstein - Present
   Dr. Louise Jaffe - Present
   Dr. Margaret Quiñones-Perez – Absent (Excused)
   Barry Snell - Present
   Dr. Andrew Walzer - Present
   Daniel Kolko, Student Trustee - Absent

II. BOARD OF TRUSTEES STUDY SESSION

Public Comment - None

Reports: Statewide External Trends for Community Colleges
         Local Conditions

Discussion: Board of Trustees Goals and Priorities, 2014-2015
            Master Plan Update 2014-2015 as related to Board Goals and Priorities

            Board Self-Assessment

III. ADJOURNMENT – 7:53 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, August 5, 2014 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.
BOARD OF TRUSTEES GOALS AND PRIORITIES, 2013-2014
Our Commitment to Access, Quality, Innovation, Equity and Sustainability

Educational Advancement and Quality
1. Support a culture of evidence to monitor and improve institutional effectiveness and student progress.
2. Institutionalize initiatives that are effective in improving student success, with an emphasis on improving basic skills mastery in mathematics and English, and strengthening students’ non-cognitive skills (GRIT), to achieve more equitable outcomes.
3. Strengthen and promote workforce/career technical programs and pathways.
4. Increase the number of full-time faculty members.
5. Promote professional development activities for all classified and academic staff, including adjunct faculty.

Fiscal Health and Internal Operations
6. Ensure the financial health of the College through revenue-generation and cost control.
7. Ensure inclusiveness in the budget development process and transparency in budget communication efforts.
8. Maintain a reserve sufficient to protect against unforeseen circumstances.
9. Implement a plan to safeguard post-retirement employee benefits.
10. Pursue and obtain appropriate external funding.
11. Implement improved safety and emergency preparedness systems and procedures for the entire college.

Community and Government Relationships (Local/State/National)
12. Foster community and government relationships and partnerships in fulfillment of SMC’s vision and mission.
13. Develop a plan to ensure the continued success of Emeritus College.
14. Participate in the Cradle to Career Initiative and strengthen and expand programs and partnerships that serve SMMUSD students.

Facilities and Sustainability
15. Work with partner agencies to build infrastructure that supports safe, convenient pedestrian, bicycle and bus connections between the 17th Street/SMC expo station and campuses.
16. Maintain progress on all SMC facilities construction and transportation projects.

Adopted by Board of Trustees: 8/6/2013