

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 21, 2015

MINUTES

There was a special meeting of the Santa Monica Community College District Board of Trustees on Monday, April 21, 2015 in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 6:10 p.m.

B Roll Call

Rob Rader, Chair - Present
 Dr. Louise Jaffe, Vice-Chair - Present
 Dr. Susan Aminoff - Present
 Dr. Nancy Greenstein - Present
 Dr. Margaret Quiñones-Perez - Present
 Barry Snell -Present
 Dr. Andrew Walzer - Present
 Daniel Kolko, Student Trustee - Present

II. PLEDGE OF ALLEGIANCE – Ellie Peters

III. PUBLIC COMMENTS - None

IV. MAJOR ITEMS OF BUSINESS

- #1 Presentation of Proposals from Prospective Search Consultants
- #2 Agreement with Search Consultant

V. ADJOURNMENT:

10:35 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, May 5, 2015 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	Action
Santa Monica Community College District	April 21, 2015

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1 PRESENTATION OF PROPOSALS FROM PROSPECTIVE SEARCH CONSULTANTS

The Board of Trustees acknowledged receipt of proposals from prospective search consultants to assist the District in the process of selecting a Superintendent/President.

COMMENT: Proposals from prospective consultants were due March 31, 2015. Eight proposals were received and four were identified as meeting the established criteria and were invited to formally submit their proposals to the Board of Trustees. Oral presentations will be made by the consultant who will be assigned the responsibility to work with the Board of Trustees and search committee to conduct the search. The presentations will be held as follows:

- 6:30 p.m. Greenwood/Asher & Associates, Inc.
Jan Greenwood
- 7:05 p.m. Association of Community College Trustees
Patricia Stanley and Jose Leyba
- 7:40-7:50 p.m. Break
- 7:50 p.m. Ralph Andersen & Associates
Nicki Harrington for Stan Arterberry
- 8:25 p.m. Korn/Ferry International
John Amer and Ken Kring

RECOMMENDATION NO. 2 AGREEMENT WITH SEARCH CONSULTANT

It is recommended that the Board of Trustees enter into an agreement with search consultant Ralph Anderson and Associates to assist the District in the process of selecting a Superintendent/President.

MOTION MADE BY: Margaret Quiñones-Perez
 SECONDED BY: Nancy Greenstein
 STUDENT ADVISORY: Aye
 AYES: 5
 NOES: 1 (Walzer)
 ABSENT: 1 (Aminoff)