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SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING

TUESDAY,
MAY 26, 2015
6 p.m.

Santa Monica College
Board Room (Business Building Room 117)
1900 Pico Boulevard
Santa Monica, 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.

SPECIAL MEETING OF THE BOARD OF TRUSTEES
PUBLIC PARTICIPATION

Addressing the Board of Trustees

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 special meeting of the Board of Trustees 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.
2. The card to speak concerning an item on the special meeting agenda must be submitted to the recording secretary at the meeting **before** the Board reaches that specific item on the agenda.
3. 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.

Exceptions: This policy does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent.

4. No uncivil or disorderly conduct shall be permitted at any Board of Trustees meeting. Persistence in displaying such conduct shall be grounds for summary termination and/or removal of the person from the meeting by the Chair.

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 SPECIAL MEETING

TUESDAY, MAY 26, 2015

The Santa Monica Community College District Board of Trustees will hold a Special Meeting on Tuesday, May 26, 2015 at 6 p.m. in the Board Room (Business Building Room 117) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order

ROLL CALL

Rob Rader, Chair

Dr. Louise Jaffe, Vice-Chair

Dr. Susan Aminoff

Dr. Nancy Greenstein

Dr. Margaret Quiñones-Perez

Barry Snell

Dr. Andrew Walzer

Daniel Kolko, Student Trustee

II. PUBLIC COMMENTS

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 (see page 2).

III. SUPERINTENDENT/PRESIDENT SEARCH

1. Position Profile/Recruitment Brochure
2. Formation of Search Committee and Appointment of Members to Search Committee

IV. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, June 2, 2015** 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	ACTION
Santa Monica Community College District	May 26, 2015

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

SUBJECT: **SUPERINTENDENT/PRESIDENT SEARCH 2015: POSITION PROFILE/RECRUITMENT BROCHURE**

SUBMITTED BY: Chair, Board of Trustees

REQUESTED ACTION: It is recommended that the Board of Trustees review and approve the Superintendent/President position profile/recruitment brochure.

COMMENT: The position profile/recruitment brochure was developed by Ralph Andersen & Associates with input from the college community, key external community members, and the Board of Trustees.

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY:
 AYES:
 NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	June 2, 2015

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 2

SUBJECT: **SUPERINTENDENT/PRESIDENT SEARCH 2015: FORMATION OF SEARCH COMMITTEE AND APPOINTMENT OF MEMEBERS TO SEARCH COMMITTEE**

SUBMITTED BY: Chair, Board of Trustees

REQUESTED ACTION A: It is recommended that the Board of Trustees form a Search Committee to assist the Board in the process of selecting a Superintendent/President.

COMMENT: The Board of Trustees determined that the Search Committee consist of four faculty members, three classified staff members, three managers, three students and four community members.

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY:
 AYES:
 NOES:

REQUESTED ACTION B It is recommended that the Board of Trustees appoint members representing the constituencies approved in the previous recommendation to the Search Committee. The Academic Senate, Faculty Association, CSEA, Associated Students and Management Association were asked to submit names to be considered by the Board of Trustees for appointment to the Search Committee. Names will be presented at the meeting.

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY:
 AYES:
 NOES:

REQUESTED ACTION C It is recommended that the Board of Trustees appoint members representing the community to the Search Committee.

COMMENT: Recommendations will be presented at the meeting for discussion and appointment.

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY:
 AYES:
 NOES: