SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING

TUESDAY,
MAY 26, 2015

Santa Monica College
Board Room (Business Building Room 117)
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/
The Santa Monica Community College District Board of Trustees held a Special Meeting on Tuesday, May 26, 2015 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 – 6:12 p.m.

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. PUBLIC COMMENTS - None

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.
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 approve the Superintendent/President position profile/recruitment brochure.

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

Action on Superintendent/President Profile/Recruitment Brochure as Amended

MOTION MADE BY: Louise Jaffe
SECONDED BY: Margaret Quiñones-Perez
STUDENT ADVISORY: Absent
AYES: 7
NOES: 0
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 2

SUBJECT: SUPERINTENDENT/PRESIDENT SEARCH 2015: FORMATION OF SEARCH COMMITTEE AND APPOINTMENT OF MEMBERS 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.

Following discussion regarding the composition of the Search Committee and specific concerns about diversity, it was recommended two additional members be added to the Search Committee, for a total of 19 members.

COMMENT: At its meeting on May 5, 2015, 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: Margaret Quiñones-Perez
SECONDED BY: Nancy Greenstein
No objection

REQUESTED ACTION B: It is recommended that the Board of Trustees appoint the following members representing the constituencies to the Search Committee. The Academic Senate, Faculty Association, CSEA, Associated Students and Management Association submitted the names to be considered by the Board of Trustees for appointment to the Search Committee.

Faculty (4)
- Eve Adler
- Mitra Moassessi
- Peter Morse
- Fran Chandler

Classified Staff (3)
- Robert Hnilo
- Miguel Reyes
- Crystal Lagunas

Managers (3)
- Bob Dammer
- Deyna Hearn
- Jennifer Merlic

Students (3)
- Samuel Ross
- Aicha Conde
- Kevin Picard

MOTION MADE BY: Rob Rader
SECONDED BY: Louise Jaffe
STUDENT ADVISORY: Absent
AYES: 6
NOES: 0
ABSENT: 1 (Walzer)
REQUESTED ACTION C It is recommended that the Board of Trustees appoint the following community members to the Search Committee.

Laura Rosenthal
Tony Vasquez
Sion Roy
Judy Abdo
Iao Katagiri
Maria Rodriguez

COMMENT: Recommendations were presented at the meeting for discussion and appointment. Nominees will be contacted regarding their ability/willingness to serve on the Search Committee. It was determined that the two additional members to be appointed to the Search Committee would be from the community (a total of six community members).

MOTION MADE BY: Rob Rader
SECONDED BY: Louise Jaffe
STUDENT ADVISORY: Absent
AYES: 6
NOES: 0
ABSENT: 1 (Walzer)