SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING/STUDY SESSION

TUESDAY,
JULY 26, 2016

Santa Monica College Board Room
Business Building Room 117
1900 Pico Boulevard
Santa Monica, California
MINUTES

The Santa Monica Community College District Board of Trustees held a Special Meeting/Study Session on Tuesday, July 26, 2016 in Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A  CALL TO ORDER – 6 p.m.

B  ROLL CALL
   Dr. Louise Jaffe, Chair - Present
   Dr. Andrew Walzer, Vice-Chair - Present
   Dr. Susan Aminoff - Present
   Dr. Nancy Greenstein - Present
   Dr. Margaret Quiñones-Perez - Present
   Rob Rader - Present
   Barry Snell - Present
   Laura Zwicker, Student Trustee – Not Present

II. PUBLIC COMMENTS - None

III. MAJOR ITEMS OF BUSINESS

   1. Board Self-Assessment
   2. Board Appraisal of College Performance
   3. Board of Trustees Goals and Priorities, 2016-2017
   4. Board Self-Assessment Process and Timeline

IV. CLOSED SESSION – 7:30 p.m.
   CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
   Agency designated representatives:  Marcia Wade, Vice-President, Human Resources
                                     Robert Myers, Campus Counsel
   Employee Organization:  SMC Faculty Association

V. ADJOURNMENT – 8:05 p.m.
   The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, August 2, 2016 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.
MAJOR ITEMS OF BUSINESS

DISCUSSION ITEM NO. 1

BOARD OF TRUSTEES GOALS AND PRIORITIES, 2015-2016

Educational Advancement and Quality

1. Use evidence and rigorous methodology to improve institutional effectiveness and student progress and success.

2. Institutionalize and scale up proven initiatives that increase student success and reduce the student equity gap. Focus on improving throughput for basic skills students and successfully moving more basic skills students into college-level mathematics and English. Improve performance and completion rates, especially for African-American, Latino/a, and other groups of students identified in the student equity plan.

3. Continue to support and hire a diverse and outstanding full-time and adjunct faculty that demonstrates a commitment to student success, engagement and equity. Develop and implement a plan to ensure the college progresses over time toward increasing the percentage and net number of full time faculty.

4. Strengthen and promote existing workforce/career technical programs and pathways and improve CTE completion and placement rates. Pursue opportunities to develop new industry-valued CTE programs and regional partnerships.

5. Rebrand the Academy of Entertainment Technology to reflect expanded media and design programs and continue to develop the programs that will occupy the new campus.

6. Develop the curriculum, pathway, and institutional processes necessary to fully implement the new baccalaureate degree offering in Interaction Design.

7. Support research-based innovations and technologies that increase student success and institutional effectiveness.

Fiscal Health and Internal Operations

8. Conduct a comprehensive search process, select a new Superintendent/President, and ensure a smooth leadership transition for the college.


10. Ensure the financial health of the College through enrollment development, revenue-generation, and cost control. Pursue and obtain appropriate external funding.

11. Build and maintain a reserve sufficient to protect against unforeseen circumstances.

12. Continue to implement the plan to safeguard post-retirement employee benefits, and develop and implement a plan to fund increasing PERS, STRS, and other benefit obligations.
**Community and Government Relationships**

13. Strengthen community and government relationships and partnerships in fulfillment of SMC’s vision and mission.

14. Ensure the continued success of Emeritus College.

15. Participate in the Cradle to Career Initiative and the Education Collaborative, collaborate with the City of Santa Monica in addition to planning for the Early Childhood Education Center, and strengthen and expand programs, pathways, concurrent enrollment and partnerships that serve SMMUSD students.

**Facilities and Sustainability**

16. Improve maintenance of and maintain progress on all SMC facilities construction and transportation projects. Complete AET, PAC East Wing, and systems upgrades projects. Begin construction of Student Services, the Malibu Campus, and connections to the Central Plant.

17. Encourage use of Expo and facilitate pedestrian, bicycle, and bus access for students and staff.

18. Examine facilities needs, including maintenance, and future financing options for construction and facilities upgrades.

*Discussed at Board Study Session 7/21/2015
Approved at Board of Trustees meeting 8/4/2015*