A special meeting of the Board of Trustees of the Santa Monica Community College District will be held in the Board Room (Business Building Room 117) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California, on Monday, April 15, 2002 at 5:30 p.m.

The agenda includes the following items:

**I. ORGANIZATIONAL FUNCTIONS**

A Call to Order

B Roll Call

Dr. Patrick Nichelson, Chair
Herbert Roney, Vice-Chair
Dr. Nancy Cattell-Luckenbach
Carole Currey
Dr. Dorothy Ehrhart-Morrison
Dr. Margaret Quiñones
Annette Shamey

Eric Yoshida, Student Trustee

**II. DIALOG (5:30 p.m.)**

Board of Trustees and SMC Managers

**III. MAJOR ITEMS OF BUSINESS (7 p.m.)**

#1 Acceptance of Los Angeles County Canvass Certificate, March 5, 2002 Election

#2 Appointment of Citizen’s Bond Oversight Committee

**IV. ADJOURNMENT:** The next regular meeting of the Santa Monica Community College District Board of Trustees will be on Monday, May 6, 2002 at 7 p.m. (5:30 p.m. if there is a closed session) in the Board Room (Business Building Room 117) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.
BOARD OF TRUSTEES DIALOG
WITH SMC MANAGERS

Monday, April 15, 2002 • 5:30 p.m.
Business Building Room 111

Theme: Strategies and Actions for Creating a College Environment of Performance Excellence and Student Success

5 p.m. Pre-Dialog Gathering (including dinner)

5:30 p.m.

1. Welcome and Opening Remarks
   Patrick Nichelson, Chair
   Board of Trustees
   Steve Peterson, Management Association President

2. Self-Introductions (name and area of responsibility)

3. Table discussion topics (two tables for each topic)
   - Communication with the Board about managers roles and responsibilities
     Pat Nichelson
     Carole Currey
   - Development of Core Values Policy /Code of Ethics
     Nancy Cattell-Luckenbach
     Eric Yoshida
   - Partnering with Board in representing the college in the community
     Annette Shamey
     Margaret Quiñones
   - Mentoring for new managers/staff development for managers
     Herbert Roney
     Dorothy Ehrhart-Morrison

4. Wrap Up
   Joan Goldsmith, Dialog Consultant

5. Closing Remarks
   Patrick Nichelson

6. Adjournment
BOARD OF TRUSTEES
Santa Monica Community College District

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

ACCEPTANCE OF LOS ANGELES COUNTY
CANVASS CERTIFICATE, MARCH 5, 2002
ELECTION

It is recommended that the Board of Trustees accept the official Canvass Certificate and
the official Statement of Votes Cast by precinct for the Santa Monica Community College
District Special Election conducted with the Primary Election held on March 5, 2002.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY:
AYES:
NOES:
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 2

APPOINTMENT OF CITIZEN’S BOND OVERSIGHT COMMITTEE

It is recommended that the Board of Trustees approve the appointment of the Citizen’s Bond Oversight Committee. The committee shall consist of a minimum of seven members representing (1) local business community, (2) senior citizen’s organization, (3) taxpayers’ organization, (4) student, (5) college advisory board or foundation. The following names are presented for appointment to the Citizen’s Bond Oversight Committee:

Local Business Community Representatives
   Nancy Greenstein
   Dr. Eleanore Meyer
   Ed Moosbrugger
   Jim Mount
   Linda Sullivan
   Irma Vargas (and alum)

Senior Citizen’s Organization
   Herb Reich (Malibu resident)
   Burt Staggers
   Pierce Watson

Taxpayers’ Organization

Students
   Luis Barrera
   Jeff Gordon
   Joe Weichman

College Advisory Board or Foundation
   Paul Leoni (business community and Malibu resident)
   Graham Pope
   Herb Rose
Comment: This Board-appointed committee will operate under the Brown Act. The Committee shall perform the following duties:

1. Review quarterly expenditure reports produced by the District to ensure that bond proceeds are expended only for the purposes set forth in the ballot measure and that no bond proceeds are used for any salaries or other operating expenses.

2. Present to the Board a written report at least quarterly in order to advise the board on the activities of the Committee.

3. Present to the Board an annual written report which shall include a statement indicating if the District is in compliance with the requirements and a summary of the Committee’s proceedings and activities for the preceding year.

Committee members may not be employees of the college or have any financial relationship with the college such as a vendor, contractor, or consultant.

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