SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL JOINT MEETING WITH THE
SANTA MONICA-UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

TUESDAY,
SEPTEMBER 20, 2016
6 p.m.

Santa Monica College
Bundy Campus Rooms 119/121
3171 S. Bundy Drive
Los Angeles, 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
AGENDA

There will be a special joint meeting of the Santa Monica Community College District Board of Trustees with the Santa Monica-Malibu Unified School District Board of Education on Tuesday, September 20, 2016 at 6 p.m. in the Santa Monica College Bundy Campus Rooms 119/121, 3171 S. Bundy Drive, Los Angeles, California.

I. ORGANIZATIONAL FUNCTIONS
   A Call to Order
   B Roll Call
      Dr. Louise Jaffe, Chair
      Dr. Andrew Walzer, Vice-Chair
      Dr. Susan Aminoff
      Dr. Nancy Greenstein
      Dr. Margaret Quiñones-Perez
      Rob Rader
      Barry Snell
      Laura Zwicker, 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. STUDY SESSION
   A College Readiness and Success
   B Dual Enrollment
   C SMC Malibu Campus Update
   D Joint Use Facility Projects

IV. MAJOR ITEMS OF BUSINESS
   #1 Amendment to College and Career Access Pathways, A Dual Enrollment Partnership Agreement, 2016-2019

V. ADJOURNMENT: The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, October 4, 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.
The Santa Monica-Malibu Unified School District (SMMUSD) and the Santa Monica Community College District (SMC) continue to build on the history of collaboration to prepare students for successful postsecondary education by sharing resources, and executing the objectives of the Memorandum of Understanding (MOU) which the two districts entered into in May 2007. The hallmarks of the partnership include promoting excellence in equity through the dual enrollment program, summer programs for high school students, shared use and development of facilities, and the collaboration and articulation of pre-collegiate preparation and career and technical education coursework. In addition the staff of both institutions work collaboratively to enhance existing programs and create new opportunities for students.

During this study session, the participants will report on the outcomes of activities related to the goals identified at the 2015 Joint Board meeting: (1) promoting college readiness and success, and (2) expanding and utilizing dual enrollment as a tool to develop pathways to college and careers. In addition an update on the development of the new SMC Malibu campus will be provided as well as a report on potential new joint use projects. Members of the SMMUSD Board of Education, SMC Board of Trustees, and staff and faculty from both institutions will engage in data-driven discussion of progress toward meeting mutual goals, what can be learned from current activities to improve, as well as next steps in this important collaboration to ensure SMMUSD students engage and succeed in postsecondary education.
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

SUBJECT: AMENDMENT TO COLLEGE AND CAREER ACCESS PATHWAYS, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT, 2016-2019

SUBMITTED BY: Vice-President, Academic Affairs
Vice-President, Enrollment Development

REQUESTED ACTION: It is recommended that the Board of Trustees approve an amendment to the College and Career Access Pathways, A Dual Enrollment Partnership Agreement, 2016-2019, as follows:

3.5 Priority Enrollment - A COLLEGE participating in this CCAP Agreement may assign priority course registration to a pupil seeking to enroll in a community college course that is required for the pupil’s CCAP partnership program that is equivalent to the priority assigned to a pupil attending middle college high school as described in Section 11300 and consistent with middle college high school provisions in Section 76001. Sec. 2 (3)(g)

COMMENT: The amendment was suggested by the Santa Monica-Malibu Unified School District Board of Education.

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