

MINUTES

Santa Monica Community College District BOARD OF TRUSTEES SPECIAL MEETING/STUDY SESSION

TUESDAY, MARCH 19, 2019

Santa Monica College 1900 Pico Boulevard Santa Monica, California

Board Room (Business Building Room 117)

The complete minutes may be accessed on the Santa Monica College website: <u>http://www.smc.edu/admin/trustees/meetings/</u>

STUDY SESSION

March 19, 2019

MINUTES

The Santa Monica Community College District Board of Trustees held a Special Meeting/Study Session on Tuesday, March 19, 2019 in Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

- A <u>CALL TO ORDER</u> 5:30 p.m.
- B <u>ROLL CALL</u>

Dr. Margaret Quiñones-Perez, Chair - Present Dr. Nancy Greenstein, Vice-Chair - Present Dr. Susan Aminoff - Present Dr. Louise Jaffe - Present Rob Rader - Present Dr. Sion Roy - Present Barry A. Snell - Present Alexandria Boyd, Student Trustee – Excused Absence

II. PUBLIC COMMENTS - None

III MAJOR ITEMS OF BUSINESS

- 1. Strategic Planning Update: SCOT (Strengths, Challenges, Opportunities, Threats) Report
- 2. Math Department Session: Status of implementation of AB705 and student achievement
- 3. Visioning Exercise: A look ahead, future possibilities

IV. ADJOURNMENT – 8:33 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, April 2, 2019 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.