BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	January 13, 2003

## ADDENDUM TO THE A G E N D A

XI.	MAJOR ITEMS OF BUSINESS	<u>Page No.</u>
	#22 Master Plan Recommendation No. 34.1	23

BOARD OF TRUSTEES	Action
Santa Monica Community College District	January 13, 2003

## MAJOR ITEMS OF BUSINESS

## **RECOMMENDATION NO. 22** MASTER PLAN RECOMMENDATION NO. 34.1

It is recommended that the Board of Trustees oppose the proposed language in Master Plan Recommendation No. 34.1, which reads:

The membership of the California Community College Board of Governors should be modified to include as ex-officio members the Governor, the Superintendent of Public Instruction, the Lieutenant Governor and the Speaker of the Assembly.

Comment:

CCLC has requested input from local boards by January 21, 2003. The recommendation is that the SMCCD Board of Trustees oppose the language proposed in Recommendation 34.1 because it could be detrimental to the community college governance structure.

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

NOES: