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

TUESDAY, SEPTEMBER 15, 2020

Via Zoom Conference

The minutes may be accessed on the Santa Monica College website:
https://www.smc.edu/administration/governance/board-of-trustees/meetings.php
MINUTES

The Santa Monica Community College District Board of Trustees held a Special Meeting on Tuesday, September 15, 2020. The meeting was conducted via Zoom conference.

I. ORGANIZATIONAL FUNCTIONS

A  CALL TO ORDER – 5:02 p.m.

B  ROLL CALL
Dr. Nancy Greenstein, Chair - Present
Dr. Susan Aminoff, Vice-Chair - Present
Dr. Louise Jaffe - Present
Dr. Margaret Quinones-Perez - Present
Rob Rader - Present
Dr. Sion Roy - Present
Barry A. Snell - Present
Joshua Elizondo, Student Trustee – Present

II. PUBLIC COMMENTS ON SPECIAL MEETING TOPIC - None

III. MAJOR ITEMS OF BUSINESS

Equity and Guided Pathways: Leadership for Institutional Change

Overall Objective
Enhance Board understanding of—and promote action on—aspects of policy and leadership that are key to promoting and sustaining equity and guided pathways reforms.

1. Introduction: Overview of Trustee Fellowship Sessions

2. Presentation: Redesigning for Equity
   - Goals, Key Indicators, Baseline Data and Early Results
   - Redesign Goals and Priorities for 2020-2021 and Impact of COVID-19 Pivots
   - Significant Challenges
   - Summary of Equity Focus Groups

3. Boards Can Make a Difference (deferred to a future meeting)
   - Action Planning
   - Board Goals and Priorities, 2020-2021

IV. ADJOURNMENT – 9:14 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, October 6, 2020 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be conducted via Zoom Webinar.