

MINUTES

SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES RETREAT

SATURDAY, JUNE 21, 2008

The Santa Monica Community College District Board of Trustees held a Retreat on Saturday, June 21, 2008, at the SMC Bundy Campus, Multipurpose Room (Room 123), 3171 Bundy Drive, Los Angeles.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order – 9:08 a.m.
- B Roll Call

Rob Rader, Chair - Present
Louise Jaffe, Vice-Chair - Present
Dr. Susan Aminoff - Present
Judge David Finkel (Ret.) - Present
Dr. Nancy Greenstein - Present
Dr. Margaret Quiñones-Perez– Excused Absence*
Dr. Andrew Walzer– Excused Absence*
Cameron Henton, Student Trustee – Excused Absence*

*Motion made by Susan Aminoff, seconded by David Finkel and unanimously approved to excuse absences of Trustees Quiñones-Perez, Walzer and Henton.

II. CLOSED SESSION

- Public Employee – Evaluation, pursuant to Government Code Section 54957
Evaluation of the Superintendent/President

Public Meeting – 10:50 a.m.

III. PUBLIC COMMENTS - None

IV. MAJOR ITEMS OF BUSINESS

Discussion Item A Bond/Facilities

Public Comment:
Lee Peterson

Recommendation No. 1 Adoption of Goals and Objectives, 2008-09 (attached)

Motion Made By: Nancy Greenstein
Seconded By: David Finkel
Student Advisory: Absent
Ayes: 5
Noes: 0
Absent: 2 (Quiñones-Perez, Walzer)

Discussion Item B Board Self-Assessment

V. ADJOURNMENT - 1:27 p.m.

The next regular July 7, 2008 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California

BOARD OF TRUSTEES GOALS AND PRIORITIES 2008-2009

Goal 1—Academic Advancement and Quality

- Infuse global citizenship into student learning.
- Improve student achievement, with particular emphasis on addressing basic skills education issues and improving retention for all student populations.
- Strengthen vocational program offerings.

Goal 2—Community and Government Relationship (Local/State/National)

- Foster community and government relationships in fulfillment of SMC mission and goals.
- Enhance existing partnerships and promote new partnerships with community and government agencies at the local, state and national levels.

Goal 3—Facilities and Sustainability

- Complete the design and begin construction of the Student Services Building.
- Inaugurate the Broad Stage at the SMC Performing Arts Center
- Convert, where appropriate, college electrical systems to solar power.
- Adopt and implement sustainability designs and practices.
- Plan and implement a resource management program to expand the public use of college facilities and promote new sources of revenues.

Goal 4—Internal Operations and Relations

- Ensure the financial health of the College through enrollment development, budget discipline and enterprise opportunities.
- Ensure inclusiveness in the budget development process and transparency in budget communication efforts.

Goal 5—Labor Relations

- Maintain healthy relationships with classified and academic staffs and their collective bargaining representatives.
- Address employee retention and recruitment issues for classified and administrator/manager positions.
- Develop a long-term plan to increase the numbers of full-time faculty members and continue to implement the movement toward parity for adjunct faculty.

Goal 6—Leadership and Articulating a Vision

- Carry out the objectives of the strategic initiatives.
- Complete the first draft of the Accreditation 2010 Institutional Self-Study to allow for an ample review period in early Fall 2009 so that input from the entire college community can be considered before finalizing and submitting the document.

Goal 7—Transportation Issues

- Implement the transportation initiative.
- Continue advocacy for mass transit solutions including a SMC station for Expo.