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SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING/STUDY SESSION

TUESDAY,
JULY 17, 2018
5:30 p.m.

Santa Monica College
Business Building Room 111
1900 Pico Boulevard
Santa Monica, 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.

PUBLIC PARTICIPATION
ADDRESSING THE BOARD OF TRUSTEES DURING A SPECIAL MEETING

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the Study Session agenda** provided the requirements and procedures herein set forth are observed:

1. Individuals wishing to speak to the Board at a Board of Trustees meeting during Public Comments or 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.

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.

Each speaker is limited to one presentation per specific agenda item before the Board, and to one presentation per Board meeting on non-agenda items.

Exceptions: This time allotment does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent

2. Any person who disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting of the Board of Trustees by uttering loud, threatening, or abusive language or engaging in disorderly conduct shall, at the discretion of the presiding officer or majority of the Board, be requested to be orderly and silent and/or removed from the meeting.

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*

A G E N D A

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Study Session on Tuesday, July 17, 2018 at 5:30 p.m. in Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ***ORGANIZATIONAL FUNCTIONS***

A CALL TO ORDER

B ROLL CALL

Barry A. Snell, Chair

Dr. Margaret Quiñones-Perez, Vice-Chair

Dr. Susan Aminoff

Dr. Nancy Greenstein

Dr. Louise Jaffe

Rob Rader

Dr. Andrew Walzer

Alexandria Boyd, Student Trustee (for public session)

II. ***PUBLIC COMMENTS***

III. ***MAJOR ITEMS OF BUSINESS***

1. Appraisal of College Performance
2. Board of Trustees Self-Assessment
3. Board of Trustees Core Priorities (2017-2022 attached)

IV. ***CLOSED SESSION***

PUBLIC EMPLOYEE – EVALUATION (Government Code Section 54957)

Evaluation of the Superintendent/President

V. ***ADJOURNMENT***

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on **Tuesday, August 7, 2018** 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.



BOARD OF TRUSTEES CORE PRIORITIES, 2017-2020
Access. Excellence. Equity.

Educational Quality, Achievement and Equity

1. Focus relentlessly on students' end goals and always design and decide with the student in mind.¹
2. Pair high expectations with high support – eliminate barriers for student success.¹
3. Use data, inquiry, and evidence for improving services at all levels.¹
4. Foster institutional effectiveness by improving long-term and integrated planning linked to resource allocation. Enable action and thoughtful innovation.^{1,2}
5. Continue to support and hire a diverse, outstanding, and innovative faculty and staff that demonstrate a commitment to student success, engagement and equity.³ Seek to increase the percentage of full-time faculty over time.^{2,3}
6. Develop a human resource plan that supports student success and is linked to the college's institutional priorities, the 2017-2022 Strategic Plan and institutional resources.²
7. Enhance and develop programs and pathways that meet the current and future needs of local and regional industry and business.²
8. Ensure a supportive, inclusive, and collegial environment for students and staff.⁴

Fiscal Health and Internal Operations

9. Assure an effective and dynamic college by ensuring long-term fiscal stability.²

Community and Government Relationships

10. Lead the work of partnering across systems (cities/school district/government/community/education).¹

Facilities and Technology

11. Maintain and/or Improve facilities and technology infrastructure, integration and staffing.²

Sustainability

12. Continue as a model of sustainability for all areas of the college.⁴

1. CCC Vision for Success
2. SMC 2017-2022 Strategic Initiatives and Objectives
3. Board of Trustees Goals and Priorities, 2016-2019
4. SMC Supporting Goals

Board Subcommittee Discussion with Superintendent/President: 7/20/2017
Board Discussion at Special Meeting/Study Session: 8/22/2017
Approved by Board of Trustees: 9/5/2017