

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	March 10, 2003

A G E N D A

A special meeting of the Board of Trustees of the Santa Monica Community College District will be held in the Board Room (Business Building Room 117) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California, on Monday, March 10, 2003 at 5:00 p.m.

I. ORGANIZATIONAL FUNCTIONS

- A. **CALL TO ORDER** – 5:00 p.m.

- B. **ROLL CALL**
Herbert Roney, Chair
Dr. Margaret Quiñones, Vice-Chair
Carole Currey
Dr. Dorothy Ehrhart-Morrison
Dr. Nancy Greenstein
Dr. Patrick Nichelson
Annette Shamey
Allison Sandera, Student Trustee

II. CLOSED SESSION

- Collective Bargaining, pursuant to Government Code Section 54957.6
- Public Employee: Employment, Discipline, Dismissal, Release pursuant to Government Code Section 54957

III. PUBLIC SESSION (Scheduled for 8 p.m.)

#1	Non-Renewal of Administrator Contracts	1
#2	Discontinuance of Certain Academic Programs/Services	2

IV. ADJOURNMENT:

The next regular meeting of the Santa Monica Community College District Board of Trustees will be on Monday, April 7, 2003 at 7 p.m. (5:30 p.m. if there is a closed session) in the Board Room (Business Building Room 117) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	March 10, 2003

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

NON-RENEWAL OF ADMINISTRATOR CONTRACTS

As a result of pending reductions to the District's State revenue of the 2003-04 fiscal year, it is necessary to reduce the number of academic administrators: Therefore, it is recommended that the Board of Trustees authorize the Superintendent/President or her designee to send a notice of non-reemployment effective with the beginning of the 2003-04 fiscal year to the individuals in the following administrative assignments:

- Director, International Recruitment
- Director, Customized Training
- Director, Athletics
- Director, Trio
- Director, District Physician
- Assistant Dean, EEO/Diversity
- Assistant Dean, Academic Affairs
- Dean, Institutional Research
- Dean, Human Resources
- Dean, Institutional Effectiveness
- Project Manager/Research
- Project Manager/TRDP
- Project Manager/Launchpad

It is further recommended that the Board of Trustees authorize the following:

The Superintendent/President or her designee is directed to give notice of non-reemployment to the effected administrators pursuant to the requirements of law.

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	March 10, 2003

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 2

DISCONTINUANCE OF CERTAIN ACADEMIC PROGRAMS/SERVICES

As a result of the significant reductions in State funding proposed in the Governor's 2003-04 Budget for Community Colleges and the significant loss of revenue that the Santa Monica Community College District will thus experience, regrettably it is the opinion of the Santa Monica Community College Board of Trustees that the following academic services/programs be discontinued:

- | | | |
|-----|----------------------------------|---------|
| 1. | Architecture | 4.8 FTE |
| 2. | Fashion Design and Merchandising | 2.9 FTE |
| 3. | Geographic Information Systems | .4 FTE |
| 4. | Interior Design | 5.4 FTE |
| 5. | Office Information Systems | 4.2 FTE |
| 6. | Public Safety | 3.9 FTE |
| 7. | Recreation | .6 FTE |
| 8. | Respiratory Therapy | 2.1 FTE |
| 9. | Tourism/Hospitality | .2 FTE |
| 10. | Transportation Technology | 8.4 FTE |

It is the opinion of the Board of Trustees that it is in the best interests of the District that the appropriate number of academic employees be reduced. Therefore, it is the action of this Board of Trustees that due to the discontinuance of particular kinds of services/programs, the legal number of academic employees of a district, pursuant to Education Code Sections 87743 not be reemployed for the 2003-04 academic year.

It is further directed by the Board of Trustees that the Superintendent/President or her designee give issue a Notice of Recommendation Not to Re-employ in accordance with the provisions of Education Code Sections 87740 and 87743 to the number of academic employees allowable pursuant to Education Code Section 87743.

Comment: Implementation of this recommendation will occur during a 60-day time period ending May 15, 2003. During this 60-day period, implementation will occur in continuous consultation with the Academic Senate, Budget Committee and Coordinating Council on all actions related to the Notice of Recommendation Not to Re-employ.

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