

MINUTES

A special meeting/study session of the Santa Monica Community College District Board of Trustees was held on Tuesday, May 23, 2006 in Business Building Room III at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order – 6:15 p.m.
- B Roll Call

Nancy Greenstein, Chair - Present
Dr. Susan Aminoff, Vice-Chair – Absent (Excused*)
Carole Currey – Absent (Excused*)
Dr. Dorothy Ehrhart-Morrison - Present
Rob Rader - Present
Herbert Roney - Present
Dr. Margaret Quiñones – Present

**Motion made by Herbert Roney, seconded by Rob Rader and unanimously approved to excuse absences of Trustees Aminoff and Currey.*

- C. Guest participants
 - Sally Chou, Associate Special Trustee, Compton College
 - Tom Henry, Trustee, Compton College
 - Lesley Kawaguchi, Past Academic Senate President, SMC
 - Jamillah Moore, Interim Superintendent/President, Compton College
 - Saul Panski, Academic Senate President, Compton College
 - Richard Tahvildaran-Jesswein, Academic Senate President, SMC
 - James Williams, Vice-President of Administrative Services, Compton College

II. PUBLIC COMMENTS

Nehasi R. Lee

III. BRIEFING AND BOARD DISCUSSION

- Compton College and Santa Monica College Summer Partnership
 - A briefing regarding a potential partnership with Compton College for SMC to provide Summer 2006 instructional services was given, followed by a discussion with the Special Trustee, the Associate Special Trustee, the Interim Superintendent/President and Vice-President of Administrative Services of Compton College. Information and discussion topics included essential areas to be addressed in developing an instructional services agreement for such a partnership. These included:*
 - *Academic quality*
 - *Delineation of responsibility for summer intersession faculty*
 - *Delineation of responsibility for summer intersession student services*
 - *Responsibility for effective enrollment management*
 - *Assurance of compliance with relevant Education Code provisions and Title 5 regulations*
 - *Financial terms, including method and amount of compensation to SMC for providing summer intersession instructional services*
 - *A financial “hold harmless” mechanism for SMC regarding the costs of administrative oversight and supervision*

The Board of Trustees directed Superintendent/President Chui Tsang and staff to work with representatives of Compton College to develop an instructional services agreement for the Board to consider at a special meeting (to be scheduled).

IV. ADJOURNMENT: 8:23 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, June 12, 2006 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.