



AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING

Vision for Success Board Fellowship Meeting

FRIDAY, MAY 6, 2022

Via Zoom Webinar

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.

AGENDA

The Santa Monica Community College District Board of Trustees will be joining the Vision for Success Board Fellowship Meeting hosted by the Aspen Institute on Friday, May 6, 2022. A majority of the SMCCD Board of Trustees will be joining this meeting. The meeting will be conducted via Zoom.

Trustees Attending

Dr. Louise Jaffe, Chair
Barry A. Snell, Vice-Chair
Dr. Susan Aminoff
Dr. Margaret Quiñones-Perez
Rob Rader

Agenda: Vision for Success Board Fellowship Meeting

- Facilitated discussion: Guided reflection on Governing Boards Inventory (9:45-10:30 am)
- Panel discussion followed by Q&A (10:40-11:25 am)
- Facilitated Discussion: Brainstorming Terms of Engagement (11:25 am-12:30 pm)
- Public Comment (12:30 pm)

Connect to the meeting via Zoom here:

<https://us06web.zoom.us/j/85820659444?pwd=djVLS0YzbmhhN2ZubnhLWVWjTE5Tz09>

Details of how the public can access the meeting

A public comment period is scheduled to begin at 12:30 pm. The public is invited to participate at the Zoom link noted above.

Description of the Vision for Success Board Fellowship

The Board Fellowship is designed to help increase the capacity of boards of trustees and their chief executive officers (CEOs) to achieve excellence and equity through the Vision for Success and to develop a vanguard of CEOs and trustees to support peers across California Community Colleges. In this professional development program, boards will work with national experts in board and presidential leadership—including the Aspen Institute College Excellence Program—to engage with speakers from across the nation and participate in facilitated discussions and interactive activities. By the conclusion of the Vision Board Fellowship, boards will have developed capacity and plans to more effectively support Guided Pathways reform, considering topics such as specific policies to adopt, data to monitor, structure for the board's time in meetings and work sessions, and refinement of the integrated planning and resource allocation cycle.

ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, April 5, 2022 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be conducted via Zoom Webinar.