

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	June 7, 2016

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 7

SUBJECT: FIRST READING: BOARD POLICY SECTION 1000 – BYLAWS OF THE BOARD
BP 1210, POWERS AND RESPONSIBILITIES
BP 1220, BOARD OF TRUSTEES POLICIES
BP 1280, EVALUATION OF THE SUPERINTENDENT/PRESIDENT

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees conduct a first reading of revised Board Policies in Section 1000 – Bylaws of the Board of Trustees:
 BP 1210, Powers and Responsibilities
 BP 1220, Board of Trustees Policies
 BP 1280, Evaluation of the Superintendent/President

COMMENT: Board Policies 1210 and 1220: The College’s accrediting agency, ACCJC, has revised the standards that guide the college’s self-evaluation report, developed as part of the process of its accreditation reaffirmation. Some of those changes, reviewed in conjunction with board policies, resulted in the identification of needed revisions to board policies.

- Board Policy 1210 Powers and Responsibilities: Changes to the wording of Standard IV.C.5 asks whether the college’s governing board establishes policies consistent with the college mission “to ensure the quality, integrity, and improvement of student learning programs and services and the resources to support them.” The proposed revision to BP 1210 addresses that question.
- Board Policy 1220, Board of Trustees Policies: ACCJC has also added emphasis on tying the college’s policies and processes to the college’s mission. The change to BP 1220, Board of Trustees Policies, confirms that polices are developed and implemented in accordance with the college’s Vision, Mission, Supporting Goals and Institutional Learning Outcomes.

Board Policy 1280, Evaluation of the Superintendent/President: The proposed revision (delete date of June 1st) to bring the policy in line with the current Superintendent’s contract.

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

Section 1000 – Bylaws of the Board of Trustees

BP 1280 Evaluation of the Superintendent/President

The Board of Trustees shall hold an annual evaluation of the Superintendent/President ~~by June 1st~~ each year at a special meeting scheduled on a mutually agreed upon date.

Each member of the Board will individually rate the Superintendent's performance on the following criteria:

Standard Leadership Criteria

- Educational Advancement and Quality
- Fiscal Health and Internal Operations
- Community and Government Relations (Local/State/National)
- Facilities and Sustainability
- Partnership with the Board of Trustees

Annual Performance Criteria

The performance criteria will be drawn each year from goals and priorities identified by the Board of Trustees.

Reviewed and Adopted: 5/1/2000

Revised 12/1/2003, 5/6/2014