

MINUTES



SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING

TUESDAY,
MAY 26, 2015

Santa Monica College
Board Room (Business Building Room 117)
1900 Pico Boulevard
Santa Monica, California

*The complete minutes may be accessed on the
Santa Monica College website:*
<http://www.smc.edu/admin/trustees/meetings/>

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING

TUESDAY, MAY 26, 2015

The Santa Monica Community College District Board of Trustees held a Special Meeting on Tuesday, May 26, 2015 in the Board Room (Business Building Room 117) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 6:12 p.m.

ROLL CALL

Rob Rader, Chair - Present

Dr. Louise Jaffe, Vice-Chair - Present

Dr. Susan Aminoff - Present

Dr. Nancy Greenstein - Present

Dr. Margaret Quiñones-Perez - Present

Barry Snell - Present

Dr. Andrew Walzer - Present

Daniel Kolko, Student Trustee - Present

II. PUBLIC COMMENTS - None

III. SUPERINTENDENT/PRESIDENT SEARCH

#1 Position Profile/Recruitment Brochure

#2 Formation of Search Committee and Appointment of Members to Search Committee

IV. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, June 2, 2015** at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	May 26, 2015

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

SUBJECT: **SUPERINTENDENT/PRESIDENT SEARCH 2015: POSITION PROFILE/RECRUITMENT BROCHURE**

SUBMITTED BY: Chair, Board of Trustees

REQUESTED ACTION: It is recommended that the Board of Trustees approve the Superintendent/President position profile/recruitment brochure.

COMMENT: The position profile/recruitment brochure was developed with input from the college community, key external community members, and the Board of Trustees.

Action on Superintendent/President Profile/Recruitment Brochure as Amended

MOTION MADE BY: Louise Jaffe
 SECONDED BY: Margaret Quiñones-Perez
 STUDENT ADVISORY: Absent
 AYES: 7
 NOES: 0

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	June 2, 2015

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 2

SUBJECT: **SUPERINTENDENT/PRESIDENT SEARCH 2015: FORMATION OF SEARCH COMMITTEE AND APPOINTMENT OF MEMEBERS TO SEARCH COMMITTEE**

SUBMITTED BY: Chair, Board of Trustees

REQUESTED ACTION A: It is recommended that the Board of Trustees form a Search Committee to assist the Board in the process of selecting a Superintendent/President.

Following discussion regarding the composition of the Search Committee and specific concerns about diversity, it was recommended two additional members be added to the Search Committee, for a total of 19 members.

COMMENT: At its meeting on May 5, 2015, the Board of Trustees determined that the Search Committee consist of four faculty members, three classified staff members, three managers, three students and four community members.

MOTION MADE BY: Margaret Quiñones-Perez

SECONDED BY: Nancy Greenstein

No objection

REQUESTED ACTION B It is recommended that the Board of Trustees appoint the following members representing the constituencies to the Search Committee. The Academic Senate, Faculty Association, CSEA, Associated Students and Management Association submitted the names to be considered by the Board of Trustees for appointment to the Search Committee.

Faculty (4)

Eve Adler
Mitra Moassessi
Peter Morse
Fran Chandler

Managers (3)

Bob Dammer
Deyna Hearn
Jennifer Merlic

Classified Staff (3)

Robert Hnilo
Miguel Reyes
Crystal Lagunas

Students (3)

Samuel Ross
Aicha Conde
Kevin Picard

MOTION MADE BY: Rob Rader

SECONDED BY: Louise Jaffe

STUDENT ADVISORY: Absent

AYES: 6

NOES: 0

ABSENT: 1 (Walzer)

REQUESTED ACTION C It is recommended that the Board of Trustees appoint the following community members to the Search Committee.

Laura Rosenthal
Tony Vasquez
Sion Roy
Judy Abdo
Iao Katagiri
Maria Rodriguez

COMMENT: Recommendations were presented at the meeting for discussion and appointment. Nominees will be contacted regarding their ability/willingness to serve on the Search Committee. It was determined that the two additional members to be appointed to the Search Committee would be from the community (a total of six community members).

MOTION MADE BY: Rob Rader
SECONDED BY: Louise Jaffe
STUDENT ADVISORY: Absent
AYES: 6
NOES: 0
ABSENT: 1 (Walzer)