

M - I N U T E S



SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING
TUESDAY, MAY 3, 2016

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

Closed Session
(Business Building Room 111)

Regular Public Meeting
Board Room (Business Building Room 117)

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

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| BOARD OF TRUSTEES | ACTION |
| SANTA MONICA COMMUNITY COLLEGE DISTRICT | May 3, 2016 |

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 11 – No Action Taken (Deferred to Board meeting on June 3, 2016)

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 policies 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 1210 Powers and Responsibilities

The Board of Trustees of the Santa Monica Community College District derives its powers from the Constitution of the State of California (Article IX; Section 14), and laws enacted by the Legislature of the State of California (Education Code).

The Board of Trustees has the Power(s) and Responsibility:

1. to determine the educational program of the Santa Monica Community College District and to ensure the quality, integrity, and improvement of student learning programs and services and the resources necessary to support them..
2. to hire, evaluate and terminate the Superintendent/President.
3. to make rules and regulations for the operation of the District; generally it delegates that authority to the Superintendent/President, retaining the right to review rules and regulations for harmony with Board of Trustees policies.
4. to call or cause to call the elections for certain purposes among the voters of the District.
5. to hold and convey property for the use and benefit of the District.
6. to impose the authorization of eminent domain.
7. to contract for goods and services necessary for the operation of the District.
8. to be fiscally independent from the County Department of Education for the purpose of processing payroll, retirement and payment of expenditures, or of causing special assessments to be levied on property within the District.
9. to fix and prescribe duties to be performed by employees of the District.
10. to establish its own procedures.
11. to sue and be sued.
12. to appraise and review its actions and policies.

Reference: Education Code Sections 5304, 72000, 72400

Reviewed and Adopted: 5/1/2000