

A G E N D A



SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDY SESSION

TUESDAY,
MARCH 17, 2015
5:30 p.m.

Santa Monica College
Performing Arts Center Annex
919 Santa Monica Blvd.
Third Floor Conference Room
Santa Monica, California

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.

SPECIAL MEETING OF THE BOARD OF TRUSTEES
PUBLIC PARTICIPATION

Addressing the Board of Trustees

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed:

1. Individuals wishing to speak to the Board at a special meeting of the Board of Trustees regarding item(s) on the agenda must complete an information card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.
2. The card to speak concerning an item on the special meeting agenda must be submitted to the recording secretary at the meeting **before** the Board reaches that specific item on the agenda.
3. Five minutes is allotted to each speaker per topic. If there are more than four speakers on any topic or item, the Board reserves the option of limiting the time for each speaker. A speaker's time may not be transferred to another speaker.

Exceptions: This policy does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent.

4. No uncivil or disorderly conduct shall be permitted at any Board of Trustees meeting. Persistence in displaying such conduct shall be grounds for summary termination and/or removal of the person from the meeting by the Chair.

No action may be taken on items of business not appearing on the agenda

Reference: Board Policy Section 1570
Education Code Section 72121.5
Government Code Sections 54954.2, 54954.3, 54957.9

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES STUDY SESSION

TUESDAY, MARCH 17, 2015

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Closed Session on Tuesday, March 17, 2015 at 5:30 p.m. at Santa Monica College Performing Arts Center Annex, Third Floor Conference Room, 919 Santa Monica Blvd., Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 5:30 p.m.

ROLL CALL

Rob Rader, Chair

Dr. Louise Jaffe, Vice-Chair

Dr. Susan Aminoff

Dr. Nancy Greenstein

Dr. Margaret Quiñones-Perez

Barry Snell

Dr. Andrew Walzer

Daniel Kolko, Student Trustee

II. PUBLIC COMMENTS

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed (see page 2).

III. DISCUSSION

A. Completion Agenda

- Input from students, discussing obstacles to completion
- Creating Education Pathways

B. Academy of Entertainment and Technology

- Faculty and staff presentation on the future of the program at the new campus
- Naming, branding and re-opening of new campus

IV. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, April 7, 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.