

M I N U T E S

SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES STUDY SESSION

SATURDAY, FEBRUARY 28, 2009

The Santa Monica Community College District Board of Trustees held a Study Session on Saturday, February 28, 2009, at Santa Monica College, Gym Room 223 (Skybox), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order - 9:36 a.m.

B Roll Call

B ROLL CALL

Louise Jaffe, Chair - Present

David Finkel, Superior Court Judge (Ret.), Vice-Chair -

Present

Dr. Susan Aminoff - Absent (Excused)

Dr. Nancy Greenstein - Nancy

Dr. Margaret Quiñones-Perez - Present

Rob Rader - Present

Dr. Andrew Walzer - Present

Cameron Henton, Student Trustee - Present

II. PUBLIC COMMENTS - None

III. MAJOR ITEMS OF BUSINESS

Discussion Item A Full-Time/Part-Time Faculty

Discussion Item B Core Values and Purposes

Discussion Item C Visions, Challenges, Possibilities: Controlling Our
Destiny

- Structural Deficit
- Limiting Expenditures
- Increasing Revenues
- Managing Growth
- Upper Division Courses/Degree
- Revenue Opportunities Beyond State Funding

IV. ADJOURNMENT- 2:30 p.m.

The next regular meeting will be held on Monday, March 2, 2009 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