

<b>BOARD OF TRUSTEES</b>	<b>SPECIAL MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 21, 2015

**AGENDA**

There will be a special meeting of the Santa Monica Community College District Board of Trustees on Monday, April 21, 2015 at 6 p.m. in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

***I. ORGANIZATIONAL FUNCTIONS***

A Call to Order

B 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. MAJOR ITEMS OF BUSINESS***

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| #1 | Presentation of Proposals from Prospective Search Consultants | 3 |
| #2 | Agreement with Search Consultant                              | 3 |

***IV. ADJOURNMENT:***

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

***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*

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	April 21, 2015

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 1**                      **PRESENTATION OF PROPOSALS FROM PROSPECTIVE SEARCH CONSULTANTS**

It is recommended that the Board of Trustees acknowledge receipt of proposals from prospective search consultants to assist the District in the process of selecting a Superintendent/President.

COMMENT:                      Proposals from prospective consultants were due March 31, 2015. Eight proposals were received and four were identified as meeting the established criteria and were invited to formally submit their proposals to the Board of Trustees. Oral presentations will be made by the consultant who will be assigned the responsibility to work with the Board of Trustees and search committee to conduct the search. The presentations will be held as follows:

- 6:30 p.m.                      Greenwood/Asher & Associates, Inc.  
Jan Greenwood
- 7:05 p.m.                      Association of Community College Trustees  
Patricia Stanley and Jose Leyba
- 7:40-7:50 p.m.              Break
- 7:50 p.m.                      Ralph Andersen & Associates  
Nicki Harrington for Stan Arterberry
- 8:25 p.m.                      Korn/Ferry International  
John Amer and Ken Kring

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

**RECOMMENDATION NO. 2**                      **AGREEMENT WITH SEARCH CONSULTANT**

It is recommended that the Board of Trustees enter into an agreement with a search consultant to assist the District in the process of selecting a Superintendent/President.

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