



AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING

WEDNESDAY, APRIL 17, 2019

Closed Session: 5:30 p.m.

Public Session: 6 p.m.

Santa Monica College
1900 Pico Boulevard
Business Building Room 111
Santa Monica, California

The complete agenda may be accessed on the
Santa Monica College website:

<http://www.smc.edu/admin/trustees/meetings/>

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.

PUBLIC PARTICIPATION
ADDRESSING THE BOARD OF TRUSTEES DURING A SPECIAL MEETING

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

1. Individuals wishing to speak to the Board at a Board of Trustees meeting during Public Comments or 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.

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.

Each speaker is limited to one presentation per specific agenda item before the Board, and to one presentation per Board meeting on non-agenda items.

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

2. Any person who disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting of the Board of Trustees by uttering loud, threatening, or abusive language or engaging in disorderly conduct shall, at the discretion of the presiding officer or majority of the Board, be requested to be orderly and silent and/or removed from the meeting.

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

*Reference: Board Policy Section 2350
Education Code Section 72121.5
Government Code Sections 54954.2, 54954.3, 54957.9*

| | |
|---|-----------------|
| BOARD OF TRUSTEES | SPECIAL MEETING |
| SANTA MONICA COMMUNITY COLLEGE DISTRICT | April 17, 2019 |

A G E N D A

The Santa Monica Community College District Board of Trustees will hold a Special Meeting on Wednesday, April 17, 2019 at 5:30 p.m. in Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

- A CALL TO ORDER - 5:30 p.m.

- B ROLL CALL
 Dr. Margaret Quiñones-Perez, Chair
 Dr. Nancy Greenstein, Vice-Chair
 Dr. Susan Aminoff
 Dr. Louise Jaffe
 Rob Rader
 Dr. Sion Roy
 Barry A. Snell
 Alexandria Boyd, Student Trustee

II. CLOSED SESSION

EMPLOYEE APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

III. PUBLIC COMMENTS

Members of the public may address the Board of Trustees by oral presentation concerning an item on the Study Session agenda provided the requirements and procedures herein set forth are observed.

IV. MAJOR ITEMS OF BUSINESS

- | | | |
|----|----------------------------------|---|
| #1 | Appointment of Artistic Director | 4 |
| 2 | Workshop: Facilities Master Plan | 5 |

V. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, May 7, 2019 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.

| | |
|--|--------------------------|
| BOARD OF TRUSTEES Santa Monica Community College District | ACTION April 17, 2019 |
|--|--------------------------|

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

SUBJECT: **APPOINTMENT OF ARTISTIC DIRECTOR**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees approve the appointment of Artistic Director, effective June 1, 2019.

COMMENT: The Artistic Director is responsible for the daily operations of the Madison Project doing business as The Broad Stage.

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

| | |
|--|--|
| BOARD OF TRUSTEES Santa Monica Community College District | MAJOR ITEM OF BUSINESS April 17, 2019 |
|--|--|

INFORMATION ITEM 2

SUBJECT: **WORKSHOP: FACILITIES MASTER PLAN**

SUBMITTED BY: Superintendent/President
Executive Vice-President

SUMMARY: The Board of Trustees approved an agreement with DLR Group on March 5, 2019 to create a useful, realistic, and visionary development framework for the Santa Monica College Main Campus that prioritizes needed future facility improvements and defines a successful roadmap for implementation. The 2019 Facilities Master Plan is to align campus development with the goals and objectives of college’s short term and long-term future. The Facilities Master Plan will be created through in-depth data analysis and survey, concept development workshops, and comprehensive engagement with the SMC on-campus communities (Board of Trustees, administrators, faculty, staff, and students) and different off-campus interest groups. The process will be led by the DLR Group team comprising planning and education professionals including a senior associate who is a Santa Monica College alumni and member of the General Advisory Board.

The last comprehensive facilities master plan was completed in 1998 and updated in 2010. This planning process is expected to take 9 to 12 months to complete.

The workshop will be facilitated by DLR representatives and will include a comprehensive overview of the proposed facilities master planning process followed by a visioning and interactive session with the Board of Trustees.