



MINUTES

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING

WEDNESDAY, APRIL 17, 2019

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

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/>

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

MINUTES

The Santa Monica Community College District Board of Trustees held 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 - 5:36 p.m.

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

II. 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.

III. CLOSED SESSION

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

IV. PUBLIC MEETING - 6:10 p.m.

MAJOR ITEMS OF BUSINESS

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

V. ADJOURNMENT – 8:30 p.m.

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
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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 Rob Bailis as the Artistic Director of the Broad Stage, 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: Barry Snell
SECONDED BY: Sion Roy
STUDENT ADVISORY: Absent
AYES: 6
NOES: 0
ABSENT: 1 (Quiñones-Perez)

BOARD OF TRUSTEES Santa Monica Community College District	MAJOR ITEM OF BUSINESS April 17, 2019
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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 was facilitated by DLR representatives and included a comprehensive overview of the proposed facilities master planning process followed by a visioning and interactive session with the Board of Trustees.