

MINUTES

SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES STUDY SESSION

TUESDAY, JULY 19, 2011

The Santa Monica Community College District Board of Trustees held a Study Session on Tuesday, July 19, 2011 in the Skybox (Gymnasium), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order – 5:32 p.m.
- B Roll Call

Dr. Andrew Walzer, Chair - Present
Dr. Margaret Quiñones-Perez, Vice-Chair - Present
Dr. Susan Aminoff - Present
Judge David Finkel (Ret.) - Present
Dr. Nancy Greenstein - Present
Louise Jaffe - Present
Rob Rader - Present
Joshua Scuteri, Student Trustee – Not Present

II. CLOSED SESSION: 5:32-7:12 p.m.

- Public Employee – Evaluation, pursuant to Government Code Section 54957
Evaluation of the Superintendent/President

III. PUBLIC SESSION: 7:13 p.m.

Public Comments

Members of the public may address the Board of Trustees by oral presentation pursuant to Board policy, concerning items of business on this agenda.

IV. MAJOR ITEMS OF BUSINESS

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| Discussion Item A | Goals and Priorities, 2011-2012, and
Review of Master Plan for Education, 2011-2012 |
| Discussion Item B | 2011 Winter Session |
| Discussion Item C | Emeritus College |
| Discussion Item D | Board Self-Assessment (<i>postponed to the August 2, 2011 meeting</i>) |

V. ADJOURNMENT: 8:45 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, August 2, 2011** at 7:30 p.m. (closed session at 5:30 p.m.) Santa Monica College Board Room, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.

BOARD OF TRUSTEES GOALS AND PRIORITIES 2010-2011

Goal 1—Educational Advancement and Quality

- Strengthen institutional research to measure and improve institutional effectiveness. Create an enhanced “culture of evidence” based on data.
- Improve student achievement with particular emphasis on addressing basic skills education; document improvements in course completion, retention, persistence, and other measures for all student populations.
- Strengthen, expand, and promote workforce/career technical programs.
- Infuse global citizenship into student learning.

Goal 2—Community and Government Relationships and Funding Opportunities (Local/State/National)

- Foster community and government relationships and partnerships in fulfillment of SMC mission and goals.
- Pursue and obtain federal funds as well as other grant opportunities.

Goal 3—Facilities and Sustainability

- Continue advocacy on the local, state and national level for mass transit solutions including a Santa Monica College station for Expo and continuation of the “Any Line, Any Time” program.
- Maintain progress on all SMC construction projects.
- Continue to adopt sustainability designs and practices for construction, maintenance, and operations of facilities.
- Expand public use of college facilities and maximize revenue-generation.

Goal 4—Internal Operations and Relations

- Ensure the financial health of the College through enrollment development, budget discipline, grants, enterprise opportunities and other revenue-generating and cost-saving initiatives.
- Ensure inclusiveness in the budget development process and transparency in budget communication efforts.

Goal 5—Campus Relations

- Promote professional relationships among all members of the campus community, including classified and academic staffs and their associations, representatives, organizations, and unions.
- Implement intermediate and long-term plans to increase the number of full-time faculty members and continue to move toward parity for adjunct faculty.

Goal 6—Leadership and Articulating a Vision

- Continue planning the development and implementation of a vision for the future of the college.
- Implement appropriate strategies and initiatives to address the recommendations of the ACCJC following the evaluation team’s visit in March 2010.

Goal 7—Effectiveness and Efficiency of Board Operations

- Provide periodic reports from the Superintendent/President to the Board on key initiatives, issues, and items of concern to Board members.

*Discussed by the Board of Trustees: 7/20/2010, 8/3/2010, 9/7/2010
Approved 9/7/2010*