



AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
CLOSED SESSION

TUESDAY, FEBRUARY 17, 2026
5:00 p.m.

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

Board Room (Business Building Room 117)

The complete agenda may be accessed on the
Santa Monica College website:
<https://www.smc.edu/administration/governance/board-of-trustees/meetings.php>

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 DURING A SPECIAL MEETING OF 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. All public comments will be subject to the general rules set forth below.

- Generally, three minutes is allotted to each speaker related to topics on the special meeting agenda.
- Individuals wishing to speak during Public Comments or on a specific item on the special meeting agenda will be called upon during Public Comments.

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

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.

Instructions for Submitting a Request to Speak at In-Person Meeting

Individuals wishing to speak to the Board at a special meeting regarding items on the agenda must complete a request card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made. The request card to speak must be submitted to the recording secretary at the meeting before the Board reaches that specific item in the special meeting agenda.

Instructions for Submitting Written Comments

Individuals wishing to submit written comments to be shared with the Board of Trustees are requested to send an email to Recording Secretary (Rose_Lisa@smc.edu) by 4:30 p.m. for the special meeting starting at 5:00 p.m. The email should contain the following information:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item
- Comment to be shared

*Reference: Board Policy Section 2350
Education Code Section 72121.5
Government Code Sections 54950 et seq*

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 17, 2026

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 January 6, 2026. Eight proposals were received and three 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:

- 5 p.m. Convene meeting/review format and questions
- 5:30 p.m. WBCP, Inc.- Presenters: Wendi Brown, President, and Martha Chavarria, Senior Consultant
- 6:05 p.m. PPL, Inc. - Presenters: Pam Walker and Jim Riggs
- 6:40-6:50 p.m. Break
- 6:50 p.m. AGB - Presenters: Kim Bobby, Ed.D., Principal and Fred Moore, J.D., MBA, Senior Executive Search Consultant,

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: