



A G E N D A

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING/STUDY SESSION

TUESDAY, MARCH 21, 2023
5:00 p.m.

In-Person and Via Zoom Webinar

The public may join the meeting via Zoom Webinar with the following link:

<https://cccconfer.zoom.us/j/96490163563?pwd=NIJjM0MzTU5RaWtjSnphakVjVTJOdz09>

Passcode: 887636

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 DURING BOARD OF TRUSTEES STUDY SESSION

Instructions for Submitting Requests for Public Comments Related to Study Session Topics

Members of the public may address the Board of Trustees by oral presentation related to Study Session Topics 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 for related to Study Session topics. The speaker must adhere to the topic.
- Individuals wishing to speak to a related to Study Session topic will be called upon at the time that the Board reaches that item in the agenda.

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 on a Study Session topic 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 on the Study Session agenda.

Instructions for Submitting a Request to Speak at Zoom Webinar

The Zoom webinar format used by the Board of Trustees Zoom meetings ensure public participation and provide an opportunity for the public to directly address the legislative body. Individuals wishing to speak to the Board can do so in one of several ways:

It is recommended that Individuals wishing to speak at the Study Session webinar send an email to Recording Secretary (Rose_Lisa@smc.edu) by 4:30 p.m. for the. for the Study Session starting at 5 p.m. The email should contain the subject line "Board Meeting Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Study Session Topic

Alternatively, during the meeting and before public comments have ended, individuals may use the Q&A feature of the Zoom webinar to request to speak.

When it is time for the speakers to address the board, their name will be called and the microphone on their Zoom account will be activated. A speaker's Zoom Profile should match the name used to request to speak to expedite this process.

After the comment has been given, the microphone for the speaker's Zoom profile will be muted.

Instructions for Submitting Written Comments

Individuals wishing to submit written comments to be read at the Study Session are requested to send an email to Recording Secretary (Rose_Lisa@smc.edu) by 4:30 p.m. for the Study Session starting at 5 p.m. The email should contain the following information:

- Name
- Address
- Name of organization (if applicable)
- Study Session Topic
- Comment to be read

Reference: Board Policy Section 2350

Education Code Section 72121.5

Government Code Sections 54950 et seq

AGENDA

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Study Session on Tuesday, March 21, 2023 at 5 p.m. in Business Building Room 117 (Board Room), 1900 Pico Boulevard, Santa Monica. Members of the public attending in person will be seated in Business Building Room 111. The meeting will also be conducted via Zoom Webinar to allow for remote participation.

ORGANIZATIONAL FUNCTIONS

A CALL TO ORDER

B ROLL CALL

Barry Snell, Chair
Dr. Margaret Quiñones-Perez, Vice-Chair
Dr. Susan Aminoff
Dr. Nancy Greenstein
Dr. Tom Peters
Rob Rader
Dr. Sion Roy
Catalina Fuentes Aguirre, Student Trustee

II. PUBLIC COMMENTS ON STUDY SESSION TOPICS

III. MAJOR ITEMS OF BUSINESS

#1 Student Housing Grant Study Session and Discussion

- Overview
- Market and Demand Analysis
- Concept Development
- Holistic Planning
- Next Steps

Presentation and discussion will be led by Ann Volz, President of Volz Company; Peter Mitsakos, Principal Architect, West Edge Architects; and Bobby Khushal, Director, ALMA Strategies. Volz Company is conducting the feasibility study for Santa Monica College on-campus student housing; West Edge Architects is providing the project level drawings to accompany the state student housing grant application; and ALMA Strategies is compiling and submitting the state student housing grant application on behalf of SMC.

Link to: [Student Housing Grant Updates](#)

IV. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, April 4, 2023 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be held in Business Building Room 117 (Board Room), 1900 Pico Boulevard, Santa Monica. Members of the public attending in person will be seated in Business Building Room 111. The meeting will also be conducted via Zoom Webinar to allow for remote participation.