



AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING

TUESDAY, AUGUST 22, 2023
5 p.m.

Via Zoom

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

<https://www.smc.edu/administration/governance/board-of-trustees/meetings.php>

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

<https://smc-edu.zoom.us/j/82743063585?pwd=ZnhRWjFtN25LeIMM1JZaEtNbk1XUT09>

PUBLIC PARTICIPATION

ADDRESSING THE BOARD OF TRUSTEES DURING A ZOOM MEETING

Members of the public may address the Board of Trustees by oral presentation concerning any subject that lies within the jurisdiction of the Board of Trustees 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 per topic for general public comments or per item in the Special Meeting agenda. The speaker must adhere to the topic.
- Individuals wishing to speak on a specific item on the Special Meeting agenda will be called upon at the time that the Board reaches that item in the agenda.
- 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

PUBLIC COMMENTS

Instructions for Participating in Public Meeting by Zoom

Individuals wishing to speak directly to the Board can do so in one of several ways:

- Individuals wishing to speak at the meeting on topics related to items on the Special Meeting agenda are requested to send an email to Recording Secretary (Rose_Lisa@smc.edu) by 4:30 p.m. for the Special Meeting beginning 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)
- Topic or Item on the agenda for the Special Meeting

Alternatively, during the meeting and before public comments have ended, individuals may use the Q&A feature of Zoom 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 related to items on the Special Meeting agenda to be read at the Board of Trustees meeting 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 p.m. The email should contain the subject line "Board Meeting Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item on the agenda for the Special Meeting
- Comment to be read

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 54950 et seq*

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	August 22, 2023

A G E N D A

A special meeting of the Board of Trustees of the Santa Monica Community College District will be held on Tuesday, August 22, 2023. The meeting will be conducted via Zoom.

5 p.m.

I. ORGANIZATIONAL FUNCTIONS

- CALL TO ORDER
 Barry Snell, Chair
 Dr. Margaret Quiñones-Perez, Vice-Chair
 Dr. Susan Aminoff
 Dr. Nancy Greenstein
 Dr. Tom Peters
 Rob Rader
 Dr. Sion Roy
 Alyssa Arreola, 2023-2024 Student Trustee

II. PUBLIC COMMENTS *(related to Special Meeting/Closed Session topics)*

III. DISCUSSION: Format for Board of Trustees Meetings starting September 2023 *(see next page)*

IV. CLOSED SESSION
 PUBLIC EMPLOYEE – EVALUATION (Government Code Section 54957)
 Evaluation of the Superintendent/President

V. ADJOURNMENT
 The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, September 12, 2023 at 6 p.m. (5 p.m. if there is a closed session). 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.

Format for Board of Trustees Meetings Starting September 2023

Effective September 1, 2023, the circumstances under which Brown Act bodies can hold remote meetings will change as noted in the memo from legal counsel Bob Myers sent to the SMC Board on August 1, 2023 related to Remote Meetings Under the Brown Act.

Remote meetings have been held under emergency orders authorized by the CA Governor Gavin Newsom and more recently under the provisions authorized by Assembly Bill 361 under which the Board adopted monthly findings to authorize entirely remote meetings. Starting September 1, the Board can no longer adopt such findings and remote meetings can only be held in accordance with traditional teleconferencing requirements or the provisions of Assembly Bill 2449 which became effective January 1, 2023.

It is recommended that the SMC Board of Trustees continue conducting hybrid meetings. Board meetings would remain in the current format (hybrid via zoom webinar) so attendees and presenters will have the option of attending remotely. A quorum of the Board will need to be physically present. And trustees will have the option of attending Board meetings remotely if they meet the special requirements under AB 2249 (just cause or emergency circumstance). This would eliminate the need to identify the teleconference location on the agenda.