



AGENDA

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

MONDAY, NOVEMBER 23, 2020

5:00 p.m.

Via Zoom Conference

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

ADDRESSING THE BOARD OF TRUSTEES DURING A ZOOM MEETING

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees will be conducting virtual meetings using Zoom Webinar.

Virtual meetings have been authorized by Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, to reduce and minimize the risk of infection by “limiting attendance at public assemblies, conferences, or other mass events.” Zoom meetings will ensure public participation while at the same time complying with Governor’s Stay at Home executive order and Los Angeles County’s Safer at Home order.

Public participation can occur in one of two ways. Members of the public can submit written comments to be read during the public meeting or they may speak during the Zoom meeting. All public comments will be subject to the general rules set forth below.

Instructions for Submitting Written Comments Related to Special Meeting Topic

Individuals wishing to submit written comments to be read at the Board of Trustees meeting shall 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 following information:

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

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 their real name to expedite this process.

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

General Public Comment Rules

- Generally, each speaker may be allowed a maximum of three minutes per topic. If there are more than four speakers on any topic or item, the Board reserves the option of limiting the time for each speaker. A speaker’s time may not be transferred to another speaker.
- 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.
- 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

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

BOARD OF TRUSTEES SANTA MONICA COMMUNITY COLLEGE DISTRICT	SPECIAL MEETING BOARD STUDY SESSION November 23, 2020
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A G E N D A

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Board Study Session on Monday, November 23, 2020 at 5 p.m. The meeting will be conducted via Zoom Webinar.

I. ORGANIZATIONAL FUNCTIONS

A CALL TO ORDER

B ROLL CALL

Dr. Nancy Greenstein, Chair
 Dr. Susan Aminoff, Vice-Chair
 Dr. Louise Jaffe
 Dr. Margaret Quiñones-Perez
 Rob Rader
 Dr. Sion Roy
 Barry A. Snell
 Joshua Elizondo, Student Trustee

The public may participate in the Zoom Webinar with the following information:

<https://cccconfer.zoom.us/j/96440634501?pwd=OThtNkIFTGtnK1FsWmxNSUpKN1BrQT09>
 Passcode: 431605

Or iPhone one-tap :

US: +16699006833,,96440634501#,,,,,0#,,431605# or
 +13462487799,,96440634501#,,,,,0#,,431605#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1
 312 626 6799 or +1 646 876 9923

Webinar ID: 964 4063 4501

Passcode: 431605

II. PUBLIC COMMENTS ON BOARD STUDY SESSION TOPIC

III. BOARD STUDY SESSION TOPIC

Equity and Guided Pathways - Leadership for Institutional Change

- Board Discussion
 - Boards Can Make a Difference
 - Action Planning
 - Board Goals and Priorities, 2020-2021
 - **Shaun R. Harper, Ph.D.**

University of Southern California
 Clifford and Betty Allen Chair in Urban Leadership
 Provost Professor of Education and Business

IV. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, December 8, 2020 at 7 p.m. (6:15 p.m. if there is a closed session). The meeting will be conducted via Zoom Webinar.