

BOARD OF TRUSTEES

SANTA MONICA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

April 18, 2005

MINUTES

A special meeting of the Santa Monica Community College District Board of Trustees was held on Monday, April 18, 2005 at 6 p.m. in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order: 6:03 p.m.

B Roll Call

Carole Currey, Chair - Present
Nancy Greenstein, Vice-Chair - Present
Dr. Susan Aminoff - Present
Dr. Dorothy Ehrhart-Morrison - Present
Rob Rader - Present
Herbert Roney - Present
Dr. Margaret Quiñones - Present
Dina Cervantes, Student Trustee – Present

C Pledge of Allegiance - Dina Cervantes and Robert Adams

II. PUBLIC COMMENTS**III. MAJOR ITEMS OF BUSINESS**

- #1 Presentation of Proposals from Prospective Search Consultants
- #2 Agreement with Search Consultant

IV. ADJOURNMENT:

8:55 p.m. The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, May 9, 2005 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.

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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 April 8, 2005.. Of the five proposals received, 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:

- 6:00 p.m. Community College Search Services
Al Fernandez, Jim Walker and Leslie Purdy
- 6:35 p.m. Korn/Ferry International
Sharon Tanabe and Pamela Wu
- 7:10 p.m. Association of Community College Trustees
Abel Sykes

MOTION MADE BY: Herbert Roney
SECONDED BY: Dina Cervantes

PUBLIC COMMENTS

Dennis Frisch
Richard Tahvildaran-Jesswein
Lesley Kawaguchi
Bernie Rosenloecher

STUDENT ADVISORY: Aye
AYES: 7
NOES: 0

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MAJOR ITEMS OF BUSINESS

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.

The above action by the Board of Trustees authorizes the District to enter into an agreement with the Association of Community College Trustees (ACCT) to assist the District in the process of selecting a Superintendent/President. The ACCT search fee will not exceed \$25,000, plus additional search expenses.

MOTION MADE BY: Dorothy Ehrhart-Morrison

SECONDED BY: Herbert Roney

The Board of Trustees voted by casting ballots, as follows:

Community College Search Services	2
Korn/Ferry International	0
Association of Community College Trustees	4

ABSENT: I (Susan Aminoff)

STUDENT ADVISORY: Community College Search Services