



MINUTES

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

TUESDAY, SEPTEMBER 15, 2020

Via Zoom Conference

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

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

MINUTES

The Santa Monica Community College District Board of Trustees held a Special Meeting on Tuesday, September 15, 2020. The meeting was conducted via Zoom conference.

I. ORGANIZATIONAL FUNCTIONS

A CALL TO ORDER – 5:02 p.m.

B ROLL CALL

Dr. Nancy Greenstein, Chair - Present

Dr. Susan Aminoff, Vice-Chair - Present

Dr. Louise Jaffe - Present

Dr. Margaret Quiñones-Perez - Present

Rob Rader - Present

Dr. Sion Roy - Present

Barry A. Snell - Present

Joshua Elizondo, Student Trustee – Present

II. PUBLIC COMMENTS ON SPECIAL MEETING TOPIC - None

III. MAJOR ITEMS OF BUSINESS

Equity and Guided Pathways: Leadership for Institutional Change

Overall Objective

Enhance Board understanding of—and promote action on—aspects of policy and leadership that are key to promoting and sustaining equity and guided pathways reforms.

1. Introduction: Overview of Trustee Fellowship Sessions

2. Presentation: Redesigning for Equity

- Goals, Key Indicators, Baseline Data and Early Results
- Redesign Goals and Priorities for 2020-2021 and Impact of COVID-19 Pivots
- Significant Challenges
- Summary of Equity Focus Groups

3. Boards Can Make a Difference (*deferred to a future meeting*)

- Action Planning
- Board Goals and Priorities, 2020-2021

IV. ADJOURNMENT – 9:14 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, October 6, 2020 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be conducted via Zoom Webinar.