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SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING
MONDAY, NOVEMBER 3, 2003

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

6:00 p.m. - Special Meeting
Board Room
(Business Building Room 117)

*The minutes may be accessed on the
Santa Monica College website:*
<http://www.smc.edu/admin/trustees/meetings/>

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	November 3, 2003

MINUTES

A special meeting of the Board of Trustees of the Santa Monica Community College District was held in the Board Room at Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California, on Monday, November 3 2003 at 6 p.m.

The agenda included the following items: (Items for action - recommendations - are listed numerically; items for information are listed alphabetically).

Members of the public may address the Board of Trustees on action items on this agenda only.

I. *ORGANIZATIONAL FUNCTIONS*

- A Call to Order
- B Roll Call
- C Pledge of Allegiance

II. *MAJOR ITEMS OF BUSINESS*

- #1 Trustee Vacancy – Public Interview of Finalists
- #2 Trustee Vacancy – Selection and Appointment of Trustee
- #3 Installation of Newly-Appointed Trustee

VII. *ADJOURNMENT:* The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, November 10, 2003 at 7 p.m. (5:30 p.m. if there is a closed session) Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	November 3, 2003

I. ORGANIZATIONAL FUNCTIONS

A. CALL TO ORDER – 6:00 p.m.

B. ROLL CALL

Herbert Roney, Chair - Present
Dr. Margaret Quiñones, Vice-Chair- Present
Carole Currey- Present
Dr. Dorothy Ehrhart-Morrison- Present
Dr. Nancy Greenstein- Present
Annette Shamey- Present
Melvon George, Student Trustee- Present

C. PLEDGE OF ALLEGIANCE – Lisa Rose

BOARD OF TRUSTEES	DISCUSSION
Santa Monica Community College District	November 3, 2003

MAJOR ITEMS OF BUSINESS

DISCUSSION ITEM NO. 1

TRUSTEE VACANCY – PUBLIC INTERVIEW OF FINALISTS

The Board of Trustees conducted interviews with the finalists for the trustee vacancy, in the following order as determined by lottery at the October 13th meeting of the Board of Trustees:

1. David Finkel
2. Pam Brady
3. Rob Rader
4. Graham Pope
5. William Winslow

Comment: The interview questions were asked by the Board of Trustees in the following order: The Chair and Vice-Chair began with questions 1 and 2, questions 3 through 7 were asked by trustees in alphabetical order; the Vice-Chair and Chair closed with questions 8 and 9.

Format

Opening Statements (four minutes)

Each finalist will present a brief introduction and include the following:

- a. Name
- b. Occupation
- c. Qualification as to residency in the Santa Monica Community College District
- d. Number of years in the District
- e. Reason for seeking appointment
- f. Public service and community involvement in the District, and current and previous relationship/service to Santa Monica College.

Interview by Board of Trustees (three minutes per question)

1. This is a critical time for SMC requiring an exceptional effort by all involved which manifests, for the Board, in additional meetings, study and the stress of difficult decisions. This takes time and energy. How are you prepared to do this and why do you feel you are the right person to take on this challenge?
2. What is your understanding of the primary responsibilities of the Board? What would be your responsibility to the Board as a trustee?
3. As a trustee, whom would you feel you are representing?
4. Please discuss your understanding of the differences between the roles of the Superintendent/President and other administrators and the role of the Board.

5. Please define the constituencies of Santa Monica College, their roles and how they interact.
6. What is your understanding of the mission and purposes of the community colleges in California? What are the mission and purposes of our District?
7. What do you see as the major issues facing Santa Monica College and the community college system?
8. What are some major accomplishments of the District in the past few years?
9. In recent months, the Board has made difficult decisions based upon major funding reductions. What were those reductions and what is your opinion of them?

Finalists closing remarks (two minutes)

Public Comments

Lantz Simpson

<i>BOARD OF TRUSTEES</i>	ACTION
Santa Monica Community College District	November 3, 2003

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 2

TRUSTEE VACANCY – SELECTION AND APPOINTMENT OF TRUSTEE

It is recommended that the Board of Trustees vote on finalists in order to make an appointment to fill the vacancy on the Board of Trustees. The finalists are:

- David Finkel
- Pam Brady
- Rob Rader
- Graham Pope
- William Winslow

Public Comments

- Karl Karlshammar
- Phil Hendricks

Comment: Each trustee voted by paper ballot for one finalist for appointment to the SMCCD Board of Trustees, followed by a roll call vote. The results were recorded and announced by the Secretary to the Board, as follows:

<u>Trustee</u>	<u>Vote Cast</u>
Carole Currey	Graham Pope
Dorothy Ehrhart-Morrison	Graham Pope
Nancy Greenstein	David Finkel
Margaret Quiñones	Graham Pope
Herbert Roney	Graham Pope
Annette Shamey	David Finkel
Melvon George (Advisory)	Pam Brady

Finalist Graham Pope received a majority of four votes. Trustees Nancy Greenstein and Annette Shamey subsequently changed their votes for Graham Pope, thereby making the selection and appointment unanimous.

RECOMMENDATION NO. 3

INSTALLATION OF NEWLY-APPOINTED TRUSTEE

The Chair of the Board of Trustees administered the Oath of Allegiance for Public Officers and installed Graham Pope as the newly-appointed member of the Santa Monica Community College District Board of Trustees, to serve a term until the next regularly schedule Board election in November, 2004.

BOARD OF TRUSTEES	ADJOURNMENT
Santa Monica Community College District	November 3, 2003

ADJOURNMENT – 9:21 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, November 10, 2003 at 7 p.m. (5:30 p.m. if there is a closed session) Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.