



A G E N D A

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

SATURDAY, APRIL 13, 2024

10 a.m. TO 12 noon

IN-PERSON ONLY

Santa Monica College
Bundy Campus Multipurpose Room 123
3171 S. Bundy Drive
Los Angeles, California

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

PUBLIC PARTICIPATION DURING BOARD OF TRUSTEES STUDY SESSION

Instructions for Submitting Requests for Public Comments Related to Study Session Topics

Members of the public may address the Board of Trustees by oral presentation related to Study Session Topics 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 for related to Study Session topics. The speaker must adhere to the topic.
- Individuals wishing to speak to a related to Study Session topic will be called upon at the time that the Board reaches that item in the agenda.

Exceptions: This time allotment does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent

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.

Instructions for Submitting a Request to Speak at In-Person Meeting

Individuals wishing to speak to the Board on a Study Session topic must complete a request card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.

- The request card to speak must be submitted to the recording secretary at the meeting before the Board reaches that specific item on the Study Session agenda.

Instructions for Submitting Written Comments

Individuals wishing to submit written comments to the Board of Trustees are requested to send an email to Recording Secretary (Rose_Lisa@smc.edu) by 9:30 a.m. for the Study Session starting at 10 a.m. The email should contain the following information:

- Name
- Address
- Name of organization (if applicable)
- Study Session Topic

Reference: Board Policy Section 2350

Education Code Section 72121.5

Government Code Sections 54950 et seq

BOARD OF TRUSTEES	STUDY SESSION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	APRIL 13, 2024

A G E N D A

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Study Session on Saturday, April 13, 2024 at 10 a.m. in the SMC Bundy Campus Multipurpose Room 123, 3171 Bundy Drive, Los Angeles.

ORGANIZATIONAL FUNCTIONS

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

II. PUBLIC COMMENTS ON STUDY SESSION TOPICS

III. MAJOR ITEMS OF BUSINESS

- #1 Discussion with Senator Ben Allen on Legislative Issues Related to SMC
 Possible topics include:
- Bachelor of Science Degree in Cloud Computing Application
 - Support for Bachelor of Science Degree Nursing Program
 - Hold Harmless
 - Student Centered Funding Formula (SCFF)
 - Student Housing
 - Other legislative issues related to community colleges

IV. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, May 7, 2024 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be held in Business Building Room 117 (Board Room), 1900 Pico Boulevard, Santa Monica. 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.