

<b>BOARD OF TRUSTEES</b>	<b>SPECIAL MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 23, 2006

### **PUBLIC NOTICE**

There will be a special study session of the Santa Monica Community College District Board of Trustees on Tuesday, May 23, 2006 at 6:00 p.m. in Business Building Room 111 at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

#### **I. ORGANIZATIONAL FUNCTIONS**

- A Call to Order
- B Roll Call

Nancy Greenstein, Chair  
 Dr. Susan Aminoff, Vice-Chair  
 Carole Currey  
 Dr. Dorothy Ehrhart-Morrison  
 Rob Rader  
 Herbert Roney  
 Dr. Margaret Quiñones

#### **II. PUBLIC COMMENTS**

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed.

#### **III. BRIEFING AND BOARD DISCUSSION**

- Compton College and Santa Monica College Summer Partnership  
*A briefing regarding a potential partnership with Compton College for SMC to provide Summer 2006 instructional services will be given, followed by a discussion with the Special Trustee, the Associate Special Trustee, the Interim Superintendent/President and Vice-President of Administrative Services of Compton College. Information and discussion topics will include essential areas to be addressed in developing a memorandum of understanding for such a partnership. These may include:*
  - Academic quality
  - Delineation of responsibility for summer intersession faculty
  - Delineation of responsibility for summer intersession student services
  - Responsibility for effective enrollment management
  - Assurance of compliance with relevant Education Code provisions and Title 5 regulations
  - Financial terms, including method and amount of compensation to SMC for providing summer intersession instructional services
  - A financial "hold harmless" mechanism for SMC regarding the costs of administrative oversight and supervision

#### **IV. ADJOURNMENT:**

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, June 12, 2006 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.

***SPECIAL MEETING OF THE BOARD OF TRUSTEES  
PUBLIC PARTICIPATION***

***Addressing the Board of Trustees***

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed:

1. Individuals wishing to speak to the Board at a special meeting of the Board of Trustees regarding item(s) on the agenda must complete an information card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.
2. The card to speak concerning an item on the special meeting agenda must be submitted to the recording secretary at the meeting **before** the Board reaches that specific item on the agenda.
3. Five minutes is allotted to each speaker 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.

*Exceptions: This policy does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent.*

4. No uncivil or disorderly conduct shall be permitted at any Board of Trustees meeting. Persistence in displaying such conduct shall be grounds for summary termination and/or removal of the person from the meeting by the Chair.

No action may be taken on items of business not appearing on the agenda

Reference: Board Policy Section 1570  
Education Code Section 72121.5  
Government Code Sections 54954.2, 54954.3, 54957.9