

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 31, 2006

AGENDA

There will be a special study session of the Santa Monica Community College District Board of Trustees on Wednesday, May 31, 2006 at 7:30 p.m. in the Board Room (Business Building Room 117) 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. MAJOR ITEMS OF BUSINESS

- #1 Instructional Services Agreement with Compton Community College

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	May 31, 2006

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

SUBJECT: INSTRUCTIONAL SERVICES AGREEMENT WITH COMPTON COMMUNITY COLLEGE

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees approve an Instructional Services Agreement with the Compton Community College District for Santa Monica College to provide credit and noncredit instruction for two five-week summer sessions, scheduled between June 13, 2006 and August 22, 2006, at Compton Community College.

Elements of the Instructional Services Agreement include:

- Santa Monica College will be responsible for all aspects of the Compton Community College Summer 2006 instructional program.
- Compton Community College will provide admissions services, registration services, financial aid services, and all categorical program and support services for students.
- Santa Monica College will issue offers of employment to summer intersession faculty members assigned by Compton Community College. While SMC will be responsible for all direct instructional activities, these faculty members do not become employees of SMC, do not become members of the SMC Faculty Association, and will be compensated according to the current Compton Community College faculty schedule.
- Santa Monica will receive the FTES revenue generated by the two summer sessions.
- SMC will compensate Compton Community College for the cost of summer session faculty salaries, instructional support expenses (at 8% of faculty salaries), and for the lease (in the amount of \$1) of summer intersession classrooms.
- In the event that Compton Community College summer FTES apportionment falls below 500 FTES, Santa Monica College will be held harmless.

Comment: The Accrediting Commission for Community and Junior Colleges (ACCJC) has taken action to terminate the accreditation of Compton Community College. If the previous actions of the Accrediting Commission are upheld in an appeal hearing now scheduled for June 14, Compton Community College will be unable to offer accredited instruction for its scheduled summer sessions. Santa Monica College has been asked to function as a partner institution to provide administrative supervision for and

direct all summer session instructional
activities.

MOTION MADE BY:
SECONDED BY:
AYES:
NOES: