

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

MINUTES

There was special meeting 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 – 7:34 p.m.

B Roll Call

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

II. PUBLIC COMMENTS

Lesley Kawaguchi
 Saul Panski
 Carol Sandvik
 Nehasi R. Lee
 Rodney Murray
 Hilda Laytair
 Linda Wright
 Darwin Smith
 Richard Tahvildaran-Jesswein

III. MAJOR ITEMS OF BUSINESS

#1 Instructional Services Agreement with Compton Community College

IV. ADJOURNMENT: 9:14 p.m.

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.

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

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. I

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.

The Board of Trustees directed the Superintendent/President and staff to address the following issues in finalizing the Instructional Services Agreement:

- Section E, Expenses and/or Costs to the Districts
#3. Clarify the provision dealing with the FTES minimum revenue guarantee and separate from the “hold harmless” clause
- Request written authorization from the Chancellor’s Office
- Work with legal counsel to clarify language based on the Board’s discussion

MOTION MADE BY: Susan Aminoff
SECONDED BY: Herbert Roney
AYES: 6
NOES: 0
ABSENT: 1 (Currey)