

|                                         |                        |
|-----------------------------------------|------------------------|
| <b>BOARD OF TRUSTEES</b>                | <b>SPECIAL MEETING</b> |
| SANTA MONICA COMMUNITY COLLEGE DISTRICT | September 22, 2008     |

## **MINUTES**

A special meeting/closed session of the Santa Monica Community College District Board of Trustees was held on Monday, September 22, 2008 at 6 p.m. in the Santa Monica College Board Room, 1900 Pico Boulevard, Santa Monica,.

### **I. ORGANIZATIONAL FUNCTIONS**

A Call to Order – 6:05 p.m.

B Roll Call

Rob Rader, Chair - Present

Louise Jaffe, Vice-Chair - Present

Dr. Susan Aminoff - Present

David Finkel, Superior Court Judge (Ret.) - Present

Dr. Nancy Greenstein - Present

Dr. Margaret Quiñones-Perez - Present

Dr. Andrew Walzer - Present

C Public Comments on Closed Session Items  
Bernie Rosenloecher

### **II. CLOSED SESSION – No action was taken**

- Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b))  
One case
- Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency Designated Representatives: Marcia Wade, Vice-President, Human Resources  
Ellen Shadur, District Counsel  
Employee Organization: CSEA Chapter 36

### **III. ADJOURNMENT: 8:30 p.m.**

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Tuesday, October 7, 2008 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.