

# A G E N D A



SANTA MONICA COMMUNITY COLLEGE DISTRICT  
**BOARD OF TRUSTEES**  
SPECIAL MEETING

**FRIDAY, APRIL 6, 2012**

Santa Monica College  
1900 Pico Boulevard  
Santa Monica, California

10:30 a.m. - Public Session  
SMC Main Stage  
1900 Pico Blvd.  
Santa Monica, California 90405

Closed Session  
Theater Arts Department

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

*Written requests for disability-related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of the Superintendent/President as soon in advance of the meeting as possible.*

## ***PUBLIC PARTICIPATION***

### Addressing the Board of Trustees

Members of the public may address the Board of Trustees by oral presentation **concerning any subject that lies within the jurisdiction of the Board of Trustees** provided the requirements and procedures herein set forth are observed:

1. Individuals wishing to speak to the Board at a Board of Trustees meeting during Public Comments or 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.

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.

Each speaker is limited to one presentation per specific agenda item before the Board, and to one presentation per Board meeting on non-agenda items.

### General Public Comments and Consent Agenda

- The card to speak during Public Comments or on a Consent Agenda item must be submitted to the recording secretary at the meeting **before** the Board reaches the Public Comments section in the agenda.
- Five minutes is allotted to each speaker per topic for general public comments or per item in the Consent Agenda. The speaker must adhere to the topic. Individuals wishing to speak during Public Comments or on a specific item on the Consent Agenda will be called upon during Public Comments.

### Major Items of Business

- The card to speak during Major Items of Business must be submitted to the recording secretary at the meeting **before** the Board reaches that specific item in the Major Items of Business in the agenda.
- Five minutes is allotted to each speaker per item in Major Items of Business. The speaker must adhere to the topic. Individuals wishing to speak on a specific item in Major Items of Business 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

2. 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

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

**BOARD OF TRUSTEES****SPECIAL MEETING**

SANTA MONICA COMMUNITY COLLEGE DISTRICT

April 6, 2012

**AGENDA**

A special meeting of the Board of Trustees of the Santa Monica Community College District will be held in the Santa Monica College Main Stage, 1900 Pico Boulevard, Santa Monica, California, on Friday, April 6, 2012 at 10:30 a.m.

**I. ORGANIZATIONAL FUNCTIONS**A CALL TO ORDERB ROLL CALL

Dr. Margaret Quiñones-Perez, Chair  
Dr. Nancy Greenstein, Vice-Chair  
Dr. Susan Aminoff  
Judge David Finkel (Ret.)  
Louise Jaffe  
Rob Rader  
Dr. Andrew Walzer  
Joshua Scuteri, Student Trustee

C PUBLIC COMMENTS**II. MAJOR ITEM OF BUSINESS**

- #1 Response to Chancellor Scott's Request that Santa Monica College Postpone the Contract Education Pilot Program

**III. CLOSED SESSION**

## CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9): One case.

## CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9): One or more cases arising out of response to demonstrators attempting to enter Board Chambers on April 3, 2012.

- IV. ADJOURNMENT:** The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, May 1, 2012** 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.