

A
G
E
N
D
A



SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING/CLOSED SESSION

WEDNESDAY
JUNE 20, 2012
5 p.m.

Santa Monica College
Superintendent's Conference Room
2714 Pico Blvd.
Santa Monica, California

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.

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING/CLOSED SESSION

WEDNESDAY, JUNE 20, 2012

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Closed Session on Wednesday, June 20, 2012 at 5 p.m. in the Superintendent's Conference Room, 2714 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order – 5 p.m.

- B 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

II. CLOSED SESSION

PUBLIC EMPLOYEE – EVALUATION, pursuant to Government Code Section 54957
Evaluation of the Superintendent/President

CONFERENCE WITH LABOR NEGOTIATORS CONCERNING AMENDMENT OF
SUPERINTENDENT/PRESIDENT'S CONTRACT (Government Code Section 54957.6)

Agency designated representatives: Trustees Susan Aminoff and David Finkel
Unrepresented Employee: Superintendent/President

III. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, July 17, 2012** at 7 p.m. (5:30 p.m. if there is a closed session) Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.