



AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING

TUESDAY, AUGUST 20, 2024
5:00 p.m.

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

Business Building Room 111

The complete agenda may be accessed on the
Santa Monica College website:
<https://www.smc.edu/administration/governance/board-of-trustees/meetings.php>

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 DURING A SPECIAL MEETING

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 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.

Generally, three 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.

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 2350
 Education Code Section 72121.5
 Government Code Sections 54954.2, 54954.3, 54957.9*

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	August 20, 2024

A G E N D A

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Closed Session on Tuesday, August 20, 2024 at 5:00 p.m. in Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

CALL TO ORDER

ROLL CALL

Dr. Margaret Quiñones-Perez, Chair
 Dr. Nancy Greenstein, Vice-Chair
 Dr. Susan Aminoff
 Dr. Tom Peters*
 Rob Rader*
 Dr. Sion Roy
 Barry A. Snell

*Pursuant to Government Code Section 54953, two trustees will be participating telephonically in the Special Meeting/Closed Session at the locations indicated below:

Trustee Tom Peters
 113 Trillium Way, Clayton, North Carolina 27527

Trustee Rob Rader
 200 Marina Boulevard, Berkeley, California. 94710

The agenda will be posted at the locations, which are accessible to the public. The public has the opportunity for public comments at each teleconference location.

II. PUBLIC COMMENTS

III. CLOSED SESSION

PUBLIC EMPLOYEE – EVALUATION (Government Code Section 54957)
 Evaluation of the Superintendent/President

IV. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, September 10, 2024 at 6 p.m. (5:00 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. Members of the public attending in person will be seated in Business Building Room 111. The meeting will also be conducted via Zoom Webinar to allow for remote participation.