

PUBLIC NOTICE

SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES RETREAT

FRIDAY AND SATURDAY, JULY 26-27, 2002

The Santa Monica Community College District Board of Trustees will hold a Retreat Friday, July 26, 2002, 8:30 a.m. to 5:30 p.m., and Saturday, July 27, 2002, 8:30 a.m. to 12 noon in Business Building Room 111, Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

Friday, July 26, 2002

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order
- B Roll Call

Dr. Patrick Nicholson, Chair
Herbert Roney, Vice-Chair
Dr. Nancy Cattell-Luckenbach
Carole Currey
Dr. Dorothy Ehrhart-Morrison
Dr. Margaret Quiñones
Annette Shamey
Allison Sandera, Student Trustee

II. PRESENTATIONS AND DISCUSSION – Friday, July 26, 2002 *No action will be taken*

- Master Plan for Education
- Master Plan for Facilities

III. CLOSED SESSION

- Collective Bargaining, pursuant to Government Code Section 54957.6

IV. ADJOURNMENT

The meeting will be reconvened on Saturday, July 27, 2002 at 8:30 a.m. in Business Building Room 111, Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

Saturday, July 27, 2002

RECONVENE MEETING -8:30 a.m

V. ORGANIZATIONAL FUNCTIONS

- A Call to Order
- B Roll Call

Dr. Patrick Nichelson, Chair
Herbert Roney, Vice-Chair
Dr. Nancy Cattell-Luckenbach
Carole Currey
Dr. Dorothy Ehrhart-Morrison
Dr. Margaret Quiñones
Annette Shamey

VI. CLOSED SESSION

- Public Employee – Evaluation, pursuant to Government Code Section 54957
Evaluation of the Superintendent/President

VII. ADJOURNMENT:

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, August 5, 2002 at 7 p.m. (5:30 p.m. if there is a closed session) at the Santa Monica College Academy of Entertainment and Technology, 1660 Stewart Street, Santa Monica, California.