

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 12, 2007

MINUTES

There was a special meeting/closed session of the Santa Monica Community College District Board of Trustees on Saturday, May 12, 2007 at 9 a.m. at the SMC Bundy Campus, Multipurpose Room (Room 123), 3171 Bundy Drive, Los Angeles.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order: 9:01 a.m.
- B Roll Call

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

II. CLOSED SESSION

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

Action taken in closed session:

The Board of Trustees unanimously approved the re-employment of Superintendent/President Chui L. Tsang for a new four-year contract term of July 1, 2007 through June 30, 2011. All terms of the agreement dated December 1, 2006 remain in effect for the revised four-year term beginning as of July 1, 2007.

III. ADJOURNMENT:

2:10 p.m.
 The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, May 14, 2007 at 6 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.