BOARD OF TRUSTEES	Special Meeting
Santa Monica Community College District	February 18, 2025

MINUTES

The Santa Monica Community College District Board of Trustees held a Special Meeting on Tuesday, February 18, 2025 in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California. The meeting was also conducted via Zoom Webinar to allow for remote participation.

I. ORGANIZATIONAL FUNCTIONS

CALL TO ORDER - 5:31 p.m.

ROLL CALL

Dr. Nancy Greenstein, Chair - Present

Dr. Sion Roy, Vice-Chair - Present

Dr. Luis Barrera Castañón - Present

Anastasia Foster - Present

Dr. Margaret Quiñones-Perez - Present

Dr. Tom Peters - Present

Rob Rader – Present

PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENTS - None

III. BUDGET UPDATE AND DISCUSSION

Link to Presentation: Budget Update

- IV. **CLOSED SESSION** 6:37 p.m.
 - EMPLOYEE APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: Sherri Lee-Lewis, Vice-President, Human Resources

Robert Myers, Campus Counsel

Employee Organizations: SMC Faculty Association

CSEA Chapter 36

SMC Police Officers Association

V. ADJOURNMENT – 8:23 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, March 4, 2025 at 6 p.m. (5:00 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California. The meeting will also be conducted via Zoom Webinar to allow for remote participation.