

BOARD OF TRUSTEES

SANTA MONICA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

March 6, 2008

MINUTES

There was a special meeting of the Santa Monica Community College District Board of Trustees on Thursday, March 6, 2008 at 9:30 a.m. in the Santa Monica College Board Room, 1900 Pico Boulevard, Santa Monica, California and Los Angeles City College, 955 N. Vermont, Los Angeles, 90029, DaVinci Hall Room 312-E*.

* Pursuant to Government Code Section 54953, Trustee Andrew Walzer participated telephonically from this location in the special meeting of the Board of Trustees during the Board's consideration of Recommendation No. 1. This agenda was also be posted at that location, which is accessible to the public.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order: 9:30 a.m.
- B Roll Call

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

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS

- C Pledge of Allegiance – Robert Myers

IV. PUBLIC COMMENTS

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.

V. MAJOR ITEMS OF BUSINESS

- #1 Charitable Gift Agreement

VI. ADJOURNMENT: 10 a.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, March 10, 2008 at 7 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.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	March 6, 2008

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

SUBJECT: **CHARITABLE GIFT AGREEMENT**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees approve a Charitable Gift Agreement between Santa Monica Community College District, the Madison Project, and The Broad Foundation concerning the naming of the Stage and Second Space at the Santa Monica College Performing Arts Center.

MOTION MADE BY: Susan Aminoff
 SECONDED BY: Margaret Quiñones-Perez
 STUDENT TRUSTEE: Absent
 AYES: 6 (Aminoff, Greenstein, Jaffe, Quiñones-Perez, Rader, Walzer)
 NOES: 0
 ABSENT: 1 (Finkel)