

BOARD OF TRUSTEES

SANTA MONICA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

February 16, 2010

PUBLIC NOTICE

There will be a special meeting/closed session of the Santa Monica Community College District Board of Trustees on Tuesday, February 16, 2010 at 5:30 p.m. in the Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order
- B Roll Call

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

- C Public Comments on Closed Session Item

II. CLOSED SESSION**CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: *Marcia Wade, Vice-President, Human Resources*
Robert Myers, Campus Counsel

Employee Organization: *CSEA, Chapter 36*

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: *Marcia Wade, Vice-President, Human Resources*
Robert Myers, Campus Counsel

Employee Organization: *Santa Monica College Faculty Association*

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: *Marcia Wade, Vice-President, Human Resources*
Robert Myers, Campus Counsel

Employee Organization: *Santa Monica College Police Officers Association*

REAL PROPERTY (Government Code Section 54956.8)

Property Address: Santa Monica College Olympic Shuttle Lot/3400-3500 Airport Ave.

Under Negotiation: Terms and Conditions of Land Swap with City of Santa Monica

College Negotiators: Dr. Chui Tsang and Charlie Yen

City of Santa of Monica's Representative: Rod Gould, City Manager

III. ADJOURNMENT: There will be a Study Session of the Board of Trustees on Saturday, February 20, 2010 at 9 a.m. in the Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, March 2, 2010** 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.