

MINUTES

There was a special meeting/closed session of the Santa Monica Community College District Board of Trustees on Saturday, February 20, 2010 in Business Building Room 111 at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 9:05 a.m.

B Roll Call

Judge David Finkel (Ret.), Chair - Present
Dr. Andrew Walzer, Vice-Chair - Present
Dr. Susan Aminoff - Present
Dr. Nancy Greenstein - Present
Louise Jaffe - Present
Dr. Margaret Quiñones-Perez – Present (*arrived at 10:20 a.m.*)
Rob Rader - Present
Seth Smith, Student Trustee - Absent

II. PUBLIC COMMENTS - None

III. MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1: CLASSIFIED PERSONNEL – ELECTION OF DIRECTOR,
RADIO STATION KCRW

ELECTION – PROBATIONARY

Jennifer Ferro, Director, Radio Station KCRW
Effective: March 1, 2010

MOTION MADE BY: Louise Jaffe
SECONDED BY: Rob Rader
STUDENT ADVISORY: Absent
AYES: 6
NOES: 0
ABSENT: 1 (Quiñones-Perez)

Discussion Item A Accreditation
Discussion Item B Budget Scenario/Full-Time Faculty Hiring
Discussion Item C Student Housing
Discussion Item D Advanced Degrees

The Superintendent/President thanked the Board of Trustees for providing guidance to continue pursuing items of interest that were presented.

IV. ADJOURNMENT – 1:15 p.m.

The next regular meeting will be held on Monday, March 2, 2010 at 7 p.m. (5:30 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