

M I N U T E S



SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

TUESDAY,
MAY 20, 2014

Santa Monica College
Performing Arts Center Annex
919 Santa Monica Blvd.
Third Floor Conference Room
Santa Monica, California
and
1138 - 20th Street
Santa Monica, California 90403

*Pursuant to Government Code Section 54953, Trustee Rob Rader participated telephonically from this location in the Board of Trustees Closed Session meeting. This agenda will also be posted at that location, which is accessible to the public.

*The complete minutes may be accessed on the
Santa Monica College website:*

<http://www.smc.edu/ACG/Pages/Trustees-Meeting-Information.aspx>

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING/CLOSED SESSION

TUESDAY, MAY 20, 2014

The Santa Monica Community College District Board of Trustees held a Special Meeting/Closed Session on Tuesday, May 20, 2014 at 5:30 p.m. at Santa Monica College Performing Arts Center Annex, Third Floor Conference Room, 919 Santa Monica Blvd., Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 5:40 p.m.

ROLL CALL

Dr. Susan Aminoff, Chair - Present

Rob Rader, Vice-Chair - Present

Dr. Nancy Greenstein - Present

Dr. Louise Jaffe - Present

Dr. Margaret Quiñones-Perez - Present

Barry Snell - Present

Dr. Andrew Walzer - Present

II. CLOSED SESSION

PUBLIC EMPLOYEE – EVALUATION (Government Code Section 54957)
Evaluation of the Superintendent/President

III. ADJOURNMENT – 9:15 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, June 3, 2014** 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.