

<b>BOARD OF TRUSTEES</b>	<b>SPECIAL MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	February 20, 2016

## **AGENDA**

There will be a special meeting/closed session of the Santa Monica Community College District Board of Trustees on Saturday, February 20, 2016 at 10 a.m. in the Santa Monica College Alumni Office Conference Room, 1510 Pico Boulevard, Santa Monica, California.

### ***I. ORGANIZATIONAL FUNCTIONS***

**A** Call to Order

**B** Roll Call

Dr. Louise Jaffe, Chair  
Dr. Andrew Walzer, Vice-Chair  
Rob Rader  
Dr. Susan Aminoff  
Dr. Nancy Greenstein  
Dr. Margaret Quiñones-Perez  
Barry Snell

### ***II. PUBLIC COMMENTS***

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the closed session agenda.**

### ***III. CLOSED SESSION***

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

***IV. ADJOURNMENT:*** The next regular meeting of the Santa Monica Community College District Board of Trustees will be Tuesday, March 1, 2016 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.