BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	February 20, 2016

## **MINUTES**

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

#### I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 10:01 a.m.

### B Roll Call

Dr. Louise Jaffe, Chair - Present

Dr. Andrew Walzer, Vice-Chair - Present

Rob Rader - Present

Dr. Susan Aminoff - Present

Dr. Nancy Greenstein - Present

Dr. Margaret Quiñones-Perez - Present

Barry Snell - Present

#### II. PUBLIC COMMENTS - None

#### III. CLOSED SESSION

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

# IV. ADJOURNMENT: 3:50 p.m.

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.