



# AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING

**TUESDAY, JULY 30, 2019**  
**5:30 p.m.**

Santa Monica College  
1900 Pico Boulevard  
Santa Monica, California

Business Building Room 111

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

<http://www.smc.edu/admin/trustees/meetings/>

Written requests for disability-related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of the Superintendent/President as soon in advance of the meeting as possible.

PUBLIC PARTICIPATION  
ADDRESSING THE BOARD OF TRUSTEES DURING A SPECIAL MEETING

Members of the public may address the Board of Trustees by oral presentation concerning an item on the Special Meeting agenda provided the requirements and procedures herein set forth are observed:

1. Individuals wishing to speak to the Board at a Board of Trustees meeting during Public Comments or regarding item(s) on the agenda must complete an information card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.

Five minutes is allotted to each speaker per topic. If there are more than four speakers on any topic or item, the Board reserves the option of limiting the time for each speaker. A speaker's time may not be transferred to another speaker.

Each speaker is limited to one presentation per specific agenda item before the Board, and to one presentation per Board meeting on non-agenda items.

Exceptions: This time allotment does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent

2. Any person who disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting of the Board of Trustees by uttering loud, threatening, or abusive language or engaging in disorderly conduct shall, at the discretion of the presiding officer or majority of the Board, be requested to be orderly and silent and/or removed from the meeting.

No action may be taken on items of business not appearing on the agenda

Reference: Board Policy Section 2350  
Education Code Section 72121.5  
Government Code Sections 54954.2, 54954.3, 54957.9

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	July 30, 2019

## AGENDA

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Closed Session on Tuesday, July 30, 2019 at 5:30 p.m. in Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

### I. ORGANIZATIONAL FUNCTIONS

#### CALL TO ORDER

##### ROLL CALL

Dr. Margaret Quiñones-Perez, Chair  
Dr. Nancy Greenstein, Vice-Chair  
Dr. Susan Aminoff  
Dr. Louise Jaffe  
Rob Rader  
Dr. Sion Roy  
Barry A. Snell

### II. PUBLIC COMMENTS

### 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 held on Tuesday, August 6, 2019 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.