



# AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING

**TUESDAY, FEBRUARY 18, 2025**  
5:30 p.m.

Santa Monica College Board Room  
Business Building Room 117  
1900 Pico Boulevard  
Santa Monica, California

This meeting of the Board of Trustees will be held in-person in the Board Room (Business Building Room 117) and via Zoom Webinar to allow for remote participation.

The public may join the meeting via Zoom Webinar with the following link:  
<https://smc-edu.zoom.us/j/96490163563?pwd=NIJlM0MzTU5RaWtjSnphakVJVTJOdz09>  
Passcode: 887636

**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:

- Generally, three 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
- 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.

**Instructions for Submitting a Request to Speak at In-Person Meeting**

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

**Instructions for Submitting a Request to Speak at Zoom Webinar**

It is recommended that Individuals wishing to speak at a Board of Trustees webinar send an email to Recording Secretary ([Rose.Lisa@smc.edu](mailto:Rose.Lisa@smc.edu)) by 5:00 p.m. for the public session starting at 5:30 p.m. The email should contain the subject line "Board Meeting Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item: General Public Comments, Consent Agenda (indicate number/subject) or Major Items of Business (indicate number/subject)

Alternatively, during the meeting and before public comments have ended, individuals may use the Q&A feature of the Zoom webinar to request to speak.

When it is time for the speakers to address the Board, their name will be called and the microphone on their Zoom account will be activated. A speaker's Zoom Profile should match the name used to request to speak to expedite this process.

After the comment has been given, the microphone for the speaker's Zoom profile will be muted.

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

## A G E N D A

The Santa Monica Community College District Board of Trustees will hold a Special Meeting on Tuesday, February 18, 2025 at 5:30 p.m. in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California. The meeting will also be conducted via Zoom Webinar to allow for remote participation.

### I. ORGANIZATIONAL FUNCTIONS

#### CALL TO ORDER

##### ROLL CALL

Dr. Nancy Greenstein, Chair  
 Dr. Sion Roy, Vice-Chair  
 Dr. Luis Barrera Castañón  
 Anastasia Foster  
 Dr. Margaret Quiñones-Perez  
 Dr. Tom Peters  
 Rob Rader

### II. PUBLIC COMMENTS

### III. BUDGET UPDATE AND DISCUSSION

### IV. CLOSED SESSION

- EMPLOYEE APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
- CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)  
 Agency designated representatives: Sherri Lee-Lewis, Vice-President, Human Resources  
 Robert Myers, Campus Counsel  
 Employee Organizations: SMC Faculty Association  
 CSEA Chapter 36  
 SMC Police Officers Association

### V. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, March 4, 2025 at 6 p.m. (5:00 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. The meeting will also be conducted via Zoom Webinar to allow for remote participation.