A G E N D A

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

TUESDAY, AUGUST 18, 2020

Via Zoom Conference

The agenda may be accessed on the
Santa Monica College website:
http://www.smc.edu/admin/trustees/meetings/

5 p.m.   Public Meeting Convenes

Join from PC, Mac, Linux, iOS or Android:
https://cccconfer.zoom.us/j/99846816277?pwd=QkFuV1
RHcnNhbVdXazZ4RC9UUW9xdz09
Password: 389991

Or iPhone one-tap (US Toll):
+16699006833,99846816277# or
+13462487799,99846816277#

Or Telephone:
  Dial:
  +1 669 900 6833 (US Toll)
  +1 346 248 7799 (US Toll)
  +1 253 215 8782 (US Toll)
  +1 646 876 9923 (US Toll)
  +1 301 715 8592 (US Toll)
  +1 312 626 6799 (US Toll)
  Meeting ID: 998 4681 6277

Board Adjourns to Closed Session

PUBLIC PARTICIPATION
ADDRESSING THE BOARD OF TRUSTEES DURING A ZOOM CONFERENCE

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.

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees will be conducting virtual meetings using Zoom Webinar.

Virtual meetings have been authorized by Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events."   Zoom meetings will ensure public participation while at the same time complying with Governor's Stay at Home executive order and Los Angeles County's Safer at Home order.

Public participation can occur in one of two ways.   Members of the public can submit written comments to be read during the public meeting or they may speak during the Zoom meeting.   All public comments will be subject to the general rules set forth below.

Instructions for Submitting Written Comments

Individuals wishing to submit written comments related to the Special Meeting/Closed Session agenda to be read at the Board of Trustees meeting shall send an email to Recording Secretary (Rose_Lisa@smc.edu) by 4:30 p.m. for the Special Meeting/Closed Session starting at 5 p.m. The email should contain the subject line "Board Meeting Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item
- Comment to be read

Instructions for Participating in Public Meetings by Zoom Conference

Individuals wishing to speak at the meeting on topics related to the Special Meeting/Closed Session agenda shall send an email to Recording Secretary (Rose_Lisa@smc.edu) by 4:30 p.m. for the Special Meeting/Closed Session beginning at 5 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

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 their real name to expedite this process.

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 54950 et seq

A G E N D A

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Closed Session on Tuesday, August 18, 2020 at 5 p.m. The meeting will be conducted via Zoom Conference.

I. **ORGANIZATIONAL FUNCTIONS**

    <u>CALL TO ORDER</u>

        Dr. Nancy Greenstein, Chair
        Dr. Susan Aminoff, Vice-Chair
        Dr. Louise Jaffe
        Dr. Margaret Quiñones-Perez
        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, September 1, 2020 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be conducted via Zoom Webinar.