



AGENDA

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

WEDNESDAY, AUGUST 31, 2022
5 p.m.

The agenda may be accessed on the
Santa Monica College website:
<https://www.smc.edu/administration/governance/board-of-trustees/meetings.php>

PUBLIC PARTICIPATION

ADDRESSING THE BOARD OF TRUSTEES DURING A ZOOM CONFERENCE

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings.

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 webinar. All public comments will be subject to the general rules set forth below.

PUBLIC COMMENTS

Instructions for Submitting Written Comments

Individuals wishing to submit written comments related to items on the Special Meeting 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 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 on the agenda for the Special Meeting
- Comment to be read

Instructions for Participating in Public Meetings by Zoom Webinar

Individuals wishing to speak directly to the Board can do so in one of several ways:

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

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.

Generally, each speaker may be allowed a maximum of three minutes per topic on the agenda for the Special Meeting. The speaker must adhere to the topic. Individuals wishing to speak on a specific item in Major Items of Business will be called upon at the time that the Board reaches that item in the agenda.

Exceptions: Time limits do not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent.

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*

AGENDA

A special meeting/closed session of the Board of Trustees of the Santa Monica Community College District will be held on Wednesday, August 31, 2022. The meeting will be conducted via Zoom Conference.

5 p.m.

I. **ORGANIZATIONAL FUNCTIONS**

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

II. **PUBLIC COMMENTS** *(related to Special Meeting/Closed Session topic)*

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 13, 2022 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be conducted via Zoom Webinar.