

SPECIAL MEETING - PUBLIC NOTICE

There will be a special meeting of the Santa Monica Community College District Board of Trustees on Monday, April 30, 2007 at Santa Monica College Board Room, 1900 Pico Boulevard, Santa Monica, California.

5:30 p.m. – Closed Session (Drescher Hall Room 300-E)

7:00 p.m. – Public Meeting (Board Room, Business Building Room 117)

I. ORGANIZATIONAL FUNCTIONS

A Call to Order

B Roll Call

Dr. Susan Aminoff, Chair
Rob Rader, Vice-Chair
Judge David Finkel (Ret.)
Dr. Nancy Greenstein
Louise Jaffe
Dr. Margaret Quiñones-Perez
Dr. Andrew Walzer

II. CLOSED SESSION

Conference with Labor Negotiators, pursuant to Government Code Section 54957.6

Employee Organizations: CSEA Chapter 36 and SMC Faculty Association

Agency Designated Representatives:

Marcia Wade, Vice-President, Human Resources

Ellen Shadur, District Counsel/Negotiator

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS (Continued)

C Closed Session Report (if any)

D Public Comments

IV. MAJOR ITEMS OF BUSINESS

C Budget Discussion

The Board of Trustees will discuss a strategy to stabilize the budget over the next several years. The Board will also consider principles for budget management, benchmarks and measures of efficiency.

V. ADJOURNMENT: There will be a special meeting of the Board of Trustees for the purpose of holding a closed session on Saturday, May 12, 2007.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, May 14, 2007 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.