

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	December 3, 2007

PUBLIC NOTICE

There will be a special meeting of the Santa Monica Community College District Board of Trustees on Monday, December 3, 2007 at 6:30 p.m. in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order

B Roll Call

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

*Trustees Quiñones-Perez and Rob Rader may participate via teleconference

II. CLOSED SESSION

- Conference with Labor Negotiators, pursuant to Government Code Section 54957.6

Employee Organization: SMC Faculty Association

Agency Designated Representatives:

Marcy Wade, Vice-President, Human Resources

Ellen Shadur, District Counsel/Negotiator

III. ADJOURNMENT:

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, December 10, 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.