

PUBLIC NOTICE

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES RETREAT

FRIDAY, JANUARY 30, 2004

The Santa Monica Community College District Board of Trustees will hold a Retreat on Friday, January 30, 2004, 8:30 a.m. to 4:00 p.m in Business Building Room 111 Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order
- B Roll Call

Dr. Margaret Quiñones, Chair
Carole Currey, Vice-Chair
Dr. Dorothy Ehrhart-Morrison
Dr. Nancy Greenstein
Graham Pope,
Herbert Roney
Annette Shamey
Melvon George, Student Trustee

II. PRESENTATIONS AND DISCUSSION

No action will be taken

- Accreditation Update
- Budget Update
- Moving Forward, 2004

III. CLOSED SESSION – 11:30 a.m.

- Collective Bargaining,
pursuant to Government Code Section 54957.6

IV. ADJOURNMENT:

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, February 2, 2004 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.

BOARD OF TRUSTEES' ATTENDANCE
Retreat
January 30, 2004

Carole Currey	Present _____	Absent _____
Dorothy Ehrhart-Morrison	Present _____	Absent _____
Nancy Greenstein	Present _____	Absent _____
Graham Pope	Present _____	Absent _____
Herbert Roney	Present _____	Absent _____
Margaret Quiñones	Present _____	Absent _____
Annette Shamey	Present _____	Absent _____
Student Trustee	Present _____	Absent _____

Attest: _____

Dr. Piedad Robertson
Superintendent/President

Copy to: Payroll Supervisor