

# **PUBLIC NOTICE**

## SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES RETREAT

FRIDAY AND SATURDAY, JULY 26-27, 2002

The Santa Monica Community College District Board of Trustees will hold a Retreat Friday, July 26, 2002, 8:30 a.m. to 5:30 p.m., and Saturday, July 27, 2002, 8:30 a.m. to 12 noon in Business Building Room 111, Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

### Friday, July 26, 2002

#### **I. ORGANIZATIONAL FUNCTIONS**

- A Call to Order
- B Roll Call

Dr. Patrick Nichelson, Chair  
Herbert Roney, Vice-Chair  
Dr. Nancy Cattell-Luckenbach  
Carole Currey  
Dr. Dorothy Ehrhart-Morrison  
Dr. Margaret Quiñones  
Annette Shamey  
Allison Sandera, Student Trustee

#### **II. PRESENTATIONS AND DISCUSSION** – Friday, July 26, 2002 *No action will be taken*

- Master Plan for Education
- Master Plan for Facilities

#### **III. CLOSED SESSION**

- Collective Bargaining, pursuant to Government Code Section 54957.6

#### **IV. ADJOURNMENT**

The meeting will be reconvened on Saturday, July 27, 2002 at 8:30 a.m. in Business Building Room 111, Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

**Saturday, July 27, 2002**

**RECONVENE MEETING -8:30 a.m**

**V. ORGANIZATIONAL FUNCTIONS**

- A Call to Order
- B Roll Call

Dr. Patrick Nichelson, Chair  
Herbert Roney, Vice-Chair  
Dr. Nancy Cattell-Luckenbach  
Carole Currey  
Dr. Dorothy Ehrhart-Morrison  
Dr. Margaret Quiñones  
Annette Shamey

**VI. CLOSED SESSION**

- Public Employee – Evaluation, pursuant to Government Code Section 54957  
*Evaluation of the Superintendent/President*

**VII. ADJOURNMENT:**

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, August 5, 2002 at 7 p.m. (5:30 p.m. if there is a closed session) at the Santa Monica College Academy of Entertainment and Technology, 1660 Stewart Street, Santa Monica, California.