

# PUBLIC NOTICE

## SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES RETREAT

FRIDAY AND SATURDAY, JULY 27-28, 2001

The Santa Monica Community College District Board of Trustees will hold a Retreat Friday, July 27, 2001, 8:30 a.m. to 5:30 p.m., and Saturday, July 28, 2001, 8:30 a.m. to 1:30 p.m. at Doubletree Guest Suites, 1707 Fourth Street, Santa Monica, California.

### I. **ORGANIZATIONAL FUNCTIONS**

- A Call to Order
- B Roll Call

Annette Shamey, Chair  
Patrick Nichelson, Vice-Chair  
Nancy Cattell-Luckenbach  
Carole Currey  
Dorothy Ehrhart-Morrison  
Margaret Quiñones  
Herbert Roney  
Eric Yoshida, Student Trustee

### II. **PRESENTATIONS AND DISCUSSION** – Friday, July 27, 2001 *No action will be taken*

- Follow up on Board Dialogs
- Superintendent's Annual Report
- Institutional Objectives, 2000-2001
- Institutional Objectives, 2001-2002

### III. **CLOSED SESSION** – Saturday, July 28, 2001

- Personnel, pursuant to 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 Monday, August 6, 2001 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.