BOARD OF TRUSTEES	Special Meeting
Santa Monica Community College District	October 17, 2024

MINUTES

The Santa Monica Community College District Board of Trustees held a Special Meeting/Closed Session on Thursday, October 17, 2024 at Santa Monica College in Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

CALL TO ORDER – 5 p.m.

ROLL CALL

Dr. Margaret Quiñones-Perez, Chair - Present Dr. Nancy Greenstein, Vice-Chair - Present

Dr. Susan Aminoff - Present

Dr. Tom Peters - Present

Rob Rader - Absent

Dr. Sion Roy - Present

Barry A. Snell - Present

II. PUBLIC COMMENTS -None

III. CLOSED SESSION

- THREATS TO PUBLIC SERVICES OR FACILITIES (GOVERNMENT CODE SECTION 54957) Consultation with Chief of Police of the Santa Monica College Police Department.
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code Section 54957.6)
 One case
- EMPLOYEE APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

IV. **ADJOURNMENT** – 6:15 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, November 12, 2024 at 6 p.m. (5:00 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. Members of the public attending in person will be seated in Business Building Room 111. The meeting will also be conducted via Zoom Webinar to allow for remote participation.