

# **MINUTES**

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING

## TUESDAY, AUGUST 20, 2024

Santa Monica College 1900 Pico Boulevard Santa Monica, California

Business Building Room 111

BOARD OF TRUSTEES	Special Meeting
Santa Monica Community College District	August 20, 2024

### **MINUTES**

The Santa Monica Community College District Board of Trustees held a Special Meeting/Closed Session on Tuesday, August 20, 2024 in Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

#### I. ORGANIZATIONAL FUNCTIONS

CALL TO ORDER - 5:03 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 - Present\*

Dr. Sion Roy - Present

Barry A. Snell - Present

Trustee Tom Peters 113 Trillium Way, Clayton, North Carolina 27527

Trustee Rob Rader 200 Marina Boulevard, Berkeley, California. 94710

#### II. PUBLIC COMMENTS - None

#### III. CLOSED SESSION

PUBLIC EMPLOYEE – EVALUATION (Government Code Section 54957) Evaluation of the Superintendent/President

#### IV. ADJOURNMENT – 7:30 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, September 10, 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.

<sup>\*</sup>Pursuant to Government Code Section 54953, two trustees participated telephonically in the Special Meeting/Closed Session at the locations indicated below: