

MINUTES

There was a special meeting of the Santa Monica Community College District Board of Trustees on Monday, December 3, 2007 in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order: 6:30 p.m.

B Roll Call

B. ROLL CALL

Dr. Susan Aminoff, Chair - Present

Rob Rader, Vice-Chair – Absent

Judge David Finkel (Ret.) - Present

Dr. Nancy Greenstein – Present

Louise Jaffe - Present

Dr. Margaret Quiñones-Perez - Present

Dr. Andrew Walzer - Present

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II. CLOSED SESSION

- Conference with Labor Negotiators, pursuant to Government Code Section 54957.6
Employee Organization: SMC Faculty Association
Agency Designated Representatives:
Marcy Wade, Vice-President, Human Resources
Ellen Shadur, District Counsel/Negotiator

III. ADJOURNMENT: 9:30 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, December 10, 2007 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.