

## **AGENDA**

There will be a special meeting of the Santa Monica Community College District Board of Trustees on Thursday, March 6, 2008 at 9:30 a.m. in the Santa Monica College Board Room, 1900 Pico Boulevard, Santa Monica, California and Los Angeles City College, 955 N. Vermont, Los Angeles, 90029, DaVinci Hall Room 312-E\*.

*\* Pursuant to Government Code Section 54953, Trustee Andrew Walzer will be participating telephonically from this location in the special meeting of the Board of Trustees Board's during the Board's consideration of Recommendation No. 1. This agenda will also be posted at that location, which is accessible to the public.*

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

- A Call to Order
- B Roll Call

Rob Rader, Chair  
Louise Jaffe, Vice-Chair  
Dr. Susan Aminoff,  
Judge David Finkel (Ret.)  
Dr. Nancy Greenstein  
Dr. Margaret Quiñones-Perez  
Dr. Andrew Walzer  
Adel Morad, Student Trustee

### ***III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS***

- C Pledge of Allegiance

### ***IV. PUBLIC COMMENTS***

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed.

### ***V. MAJOR ITEMS OF BUSINESS***

- #1 Charitable Gift Agreement

**VI. ADJOURNMENT:** The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, March 10, 2008 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.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	March 6, 2008

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

SUBJECT:                    CHARITABLE GIFT AGREEMENT

SUBMITTED BY:            Superintendent/President

REQUESTED ACTION:    It is recommended that the Board of Trustees approve a Charitable Gift Agreement between Santa Monica Community College District, the Madison Project, and The Broad Foundation concerning the naming of the Stage and Second Space at the Santa Monica College Performing Arts Center.

MOTION MADE BY:  
SECONDED BY:  
STUDENT TRUSTEE:  
AYES:  
NOES: