

BOARD OF TRUSTEES

SANTA MONICA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

June 23, 2009

PUBLIC NOTICE

There will be a special meeting of the Santa Monica Community College District Board of Trustees on Tuesday, June 23, 2009 at 5:30 p.m. in the Santa Monica College Board Room, 1900 Pico Boulevard, Santa Monica.

I. ORGANIZATIONAL FUNCTIONS**A CALL TO ORDER****B ROLL CALL**

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

II. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS**C *Pledge of Allegiance*****III. 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.

IV. MAJOR ITEMS OF BUSINESS FOR DISCUSSION**#1 Budget Workshop**

- Two Budget Scenarios
 - Governor's May Revise
 - Legislative Conference Committee Budget Proposal
- Review of Budget Principles, Adopted April 30, 2007
- SMC Budget Goals
- Cost Reduction/Revenue Enhancement Tactics
 - DPAC Discussion Items (DPAC Members)
 - Collegewide Recommendations (BudgetIdeas@smc.edu)

#2 Review of Board Policies on Contracts

- V. ADJOURNMENT:** The next regular meeting of the Santa Monica Community College District Board of Trustees will be Tuesday, July 7, 2009 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.