

M I N U T E S



SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING/CLOSED SESSION

THURSDAY,
AUGUST 30, 2012

Santa Monica College
Business Building Room 111
Santa Monica, California

*The complete minutes may be accessed on the
Santa Monica College website:*

<http://www.smc.edu/ACG/Pages/Trustees-Meeting-Information.aspx>

*Written requests for disability-related modifications or accommodations,
including for auxiliary aids or services that are needed in order to participate
in the Board meeting are to be directed to the Office of the
Superintendent/President as soon in advance of the meeting as possible.*

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING/CLOSED SESSION

THURSDAY, AUGUST 30, 2012

MINUTES

The Santa Monica Community College District Board of Trustees held a Special Meeting/Closed Session on Thursday, August 30, 2012 at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 4:35 p.m.

B Roll Call

Dr. Margaret Quiñones-Perez, Chair - Present

Dr. Nancy Greenstein, Vice-Chair - Present

Dr. Susan Aminoff - Present

Judge David Finkel (Ret.) - Present

Louise Jaffe - Present

Rob Rader - Present

Dr. Andrew Walzer - Absent

II. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: Marcia Wade, Vice-President, Human Resources
Robert Myers, Campus Counsel

Employee Organization: CSEA, Chapter 36

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: Marcia Wade, Vice-President, Human Resources
Robert Myers, Campus Counsel

Employee Organization: Santa Monica College Faculty Association

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: Marcia Wade, Vice-President, Human Resources
Robert Myers, Campus Counsel

Employee Organization: Santa Monica College Police Officers Association

III. ADJOURNMENT – 5:56 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Thursday, September 6, 2012** at 7 p.m. (5:30 p.m. if there is a closed session) Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.