

M I N U T E S



SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING/CLOSED SESSION

WEDNESDAY,
JUNE 20, 2012

Santa Monica College
Superintendent's Conference Room
2714 Pico Blvd.
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

WEDNESDAY, JUNE 20, 2012

MINUTES

The Santa Monica Community College District Board of Trustees held a Special Meeting/Closed Session on Wednesday, June 20, 2012 in the Superintendent's Conference Room, 2714 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 5 p.m.

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 - Present

II. CLOSED SESSION

PUBLIC EMPLOYEE – EVALUATION, pursuant to Government Code Section 54957
Evaluation of the Superintendent/President

The Board concluded the evaluation of the Superintendent/President and he received a satisfactory evaluation.

Ayes: 7

Noes: 0

CONFERENCE WITH LABOR NEGOTIATORS CONCERNING AMENDMENT OF
SUPERINTENDENT/PRESIDENT'S CONTRACT (Government Code Section 54957.6)

Agency designated representatives: Trustees Susan Aminoff and David Finkel

Unrepresented Employee: Superintendent/President

III. ADJOURNMENT – 6 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, July 17, 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.