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SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

TUESDAY,
MAY 21, 2013

Santa Monica College
1900 Pico Boulevard
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>

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

TUESDAY, MAY 21, 2013

The Santa Monica Community College District Board of Trustees held a Special Meeting/Closed Session on Tuesday, May 21, 2013 at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 5:40 p.m.

- ROLL CALL
Dr. Nancy Greenstein, Chair - Present
Dr. Susan Aminoff, Vice-Chair - Present
Judge David Finkel (Ret.) - Present
Dr. Louise Jaffe - Present
Dr. Margaret Quiñones-Perez - Present
Rob Rader - Present
Dr. Andrew Walzer - Present

II. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Government Code Section 54956.9 (4)(d))

PUBLIC EMPLOYEE – EVALUATION (Government Code Section 54957)
Evaluation of the Superintendent/President

III. ADJOURNMENT – 9 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, June 4, 2013** at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.