

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	November 3, 2015

AGENDA

There will be a special meeting/closed session of the Santa Monica Community College District Board of Trustees on Tuesday, November 3, 2015 at 5 p.m. in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order

B Roll Call

Rob Rader, Chair
 Dr. Louise Jaffe, Vice-Chair
 Dr. Susan Aminoff
 Dr. Nancy Greenstein
 Dr. Margaret Quiñones-Perez
 Barry Snell
 Dr. Andrew Walzer

II. PUBLIC COMMENTS

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the closed session agenda.**

III. 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: SMC Faculty Association

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9)

HB Parkco v. Santa Monica Community College District, Los Angeles Superior Court Case No. SC120996
 C.W. Driver Inc. v. Santa Monica Community College District, Los Angeles Superior Court Case No. BC567227
 SMC Faculty Association v. Santa Monica Community College District, Court of Appeal, Case No. B262360.
 Matthew Nicholson v. Santa Monica Community College District, Los Angeles Superior Court BC596397

EMPLOYEE APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

APPOINTMENT OF THE SUPERINTENDENT/PRESIDENT (Government Code Section 54957)

IV. ADJOURNMENT: The next regular meeting of the Santa Monica Community College District Board of Trustees will be Tuesday, November 3, 2015 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.