

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	November 17, 2015

MINUTES

There was a special meeting/closed session of the Santa Monica Community College District Board of Trustees on Tuesday, November 17, 2015 in the Santa Monica College Alumni Office Conference Room, 1510 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order

B Roll Call

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

**Pursuant to Section 54953 of the Brown Act, Trustee Margaret Quiñones-Perez participated telephonically from this location in the special meeting/closed session. This agenda was posted at that location, which was accessible to the public.*

Teleconference Location:
16007 Crenshaw Blvd.
Torrance, California

II. PUBLIC COMMENTS - None

III. CLOSED SESSION

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

Report out of Closed Session: Following the closed session, Board Chair Rob Rader announced that the Board of Trustees unanimously voted to appoint Dr. Kathryn Jeffrey as Superintendent/President such to negotiating a mutually agreeable contract.

IV. ADJOURNMENT:

8:05 p.m.
The next regular meeting of the Santa Monica Community College District Board of Trustees will be Tuesday, December 1, 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.