

A  
G  
E  
N  
D  
A



SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

SPECIAL MEETING/CLOSED SESSION

TUESDAY, JULY 25, 2017  
4 p.m.

Santa Monica College Board Room  
Business Building Room 117  
1900 Pico Boulevard  
Santa Monica, California

## ***A G E N D A***

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Closed Session on Tuesday, July 25, 2017 at 4 p.m. Santa Monica College in Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

### **I. ORGANIZATIONAL FUNCTIONS**

#### CALL TO ORDER

#### ROLL CALL

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

*\*Pursuant to Section 54953 of the Brown Act, Vice-Chair Barry Snell will participate telephonically in the meeting from the location indicated below. This agenda is posted at the location, which is accessible to the public.*

#### Teleconference Location

Juan E. Irausquin Blvd.  
Eagle Beach, Aruba

### **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: SMC Faculty Association

### **V. ADJOURNMENT**

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on **Tuesday, August 1, 2017** 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.