

## PUBLIC NOTICE OF SPECIAL MEETING

### SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES RETREAT

**SATURDAY, MARCH 3, 2007**

The Santa Monica Community College District Board of Trustees will hold a Retreat on Saturday, March 3, 2007 9 a.m. to 2 p.m., at the SMC Bundy Campus, Multipurpose Room (Room 123), 3171 Bundy Drive, Los Angeles.

*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.*

**9 a.m.**

#### **I. ORGANIZATIONAL FUNCTIONS**

- A Call to Order
- B Roll Call

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

#### **II. PUBLIC COMMENTS**

Members of the public may address the Board of Trustees by oral presentation pursuant to Board policy, concerning the item of business on this agenda.

#### **III. BOARD DISCUSSION**

*No action will be taken*

- GASB 45
- Budget: Expenditures Projections for 2007-08

**12 noon**

#### **IV. CLOSED SESSION**

- Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency Designated Representative: Sherri Lee-Lewis, Associate Vice-President, Human Resources  
Employee Organizations: CSEA Chapter 36  
SMC Faculty Association

#### **V. ADJOURNMENT**

The Board of Trustees Retreat will be reconvened on Monday, March 12, 2007 at 1 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, March 12, 2007 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