

BOARD OF TRUSTEES

SANTA MONICA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

January 27, 2009

MINUTES

A special meeting/closed session of the Santa Monica Community College District Board of Trustees was held on Tuesday, January 27, 2009 at 7 p.m. in the Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica,.

I. ORGANIZATIONAL FUNCTIONS**INSTALLATION OF MEMBER OF THE BOARD OF TRUSTEES**

Chui L. Tsang, Superintendent/President and Secretary to the Board of Trustees, administered the Oath of Allegiance for Public Officers to Margaret Quiñones-Perez and installed her as a member of the Board of Trustees of the Santa Monica Community College District.

A Call to Order – 7 p.m.

B Roll Call

Louise Jaffe, Chair - Present

David Finkel, Superior Court Judge (Ret.), Vice-Chair - Present

Dr. Susan Aminoff - Present

Dr. Nancy Greenstein - Present

Dr. Margaret Quiñones-Perez - Present

Rob Rader, Chair - Present

Dr. Andrew Walzer - Present

C Public Comments on Closed Session Items - None

II. CLOSED SESSION

- CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency designated representatives: *Marcia Wade, Vice-President, Human Resources*
Robert Myers, District Counsel
Employee Organization: *CSEA, Chapter 36*
- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
Name of case: CSEA, Chapter 36 v. Santa Monica Community College District
[Arbitration Proceeding]
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 2 cases [Facts and circumstances exist that might result in litigation against the local agency; the local agency believes facts and circumstances are not yet known to a potential plaintiff or plaintiffs.]

III. ADJOURNMENT: 9 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, February 2, 2009 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.