

**BOARD OF TRUSTEES**

SANTA MONICA COMMUNITY COLLEGE DISTRICT

**ADJOURNED****MEETING**

January 31, 2012

**MINUTES**

The Santa Monica Community College District Board of Trustees adjourned its meeting on Tuesday, January 10, 2012 to continue the closed session discussion (Item #1) on Tuesday, January 31, 2012 at 6 p.m. in the Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica.

**I. ORGANIZATIONAL FUNCTIONS**

A Call to Order – 6:00 p.m.

B Roll Call

Dr. Margaret Quiñones-Perez, Chair - Present

Dr. Nancy Greenstein, Vice-Chair - Present

Dr. Susan Aminoff - Present

Judge David Finkel (Ret.) - Present

Louise Jaffe - Present

Rob Rader - Present

Dr. Andrew Walzer - Present

C Public Comments on Closed Session Item - None

**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:

Santa Monica College Faculty Association

**III. ADJOURNMENT: 7:40 p.m.**

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Tuesday, February 7, 2012 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.