

BOARD OF TRUSTEES SANTA MONICA COMMUNITY COLLEGE DISTRICT	SPECIAL MEETING WORKSHOP March 4, 2017
---	--

MINUTES

There was a special meeting/workshop of the Santa Monica Community College District Board of Trustees on Saturday, March 4, 2017 in the Santa Monica College Alumni Office Conference Room, 1510 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

- A CALL TO ORDER – 10:06 a.m.
- B ROLL CALL
Dr. Andrew Walzer, Chair -Present
Dr. Susan Aminoff - Present
Dr. Nancy Greenstein - Present
Dr. Louise Jaffe - Present
Dr. Margaret Quiñones-Perez - Present
Rob Rader - Present
Barry Snell

II. PUBLIC COMMENTS - None

III. BOARD DISCUSSION

- Board Role: ACCJC Standards
- Board Role: Strategic Planning Process
- Board/Staff Relations and Communications - Board Effectiveness; Trustee Strategies

IV. CLOSED SESSION

- PUBLIC EMPLOYEE – EVALUATION (Government Code Section 54957)
Evaluation of the Superintendent/President

V. ADJOURNMENT: 3:30 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Tuesday, March 7, 2017 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.