

<b>BOARD OF TRUSTEES</b>	<b>SPECIAL MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	November 13, 2005

**PUBLIC NOTICE**

The Santa Monica Community College District Board of Trustees is scheduled to meet in closed session on Sunday, November 13, 2005 at 12 noon at the Doubletree Guests Suites, 1707 Fourth Street, Santa Monica, California.

**I. ORGANIZATIONAL FUNCTIONS**

- A Call to Order
- B Roll Call

Carole Currey, Chair  
Nancy Greenstein, Vice-Chair  
Dr. Susan Aminoff  
Dr. Dorothy Ehrhart-Morrison  
Rob Rader  
Herbert Roney  
Dr. Margaret Quiñones

**II. PUBLIC COMMENTS**

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed.

**III. CLOSED SESSION** *related to the appointment of a public employee (Superintendent/President)*

Closed Session will be held in accordance with Government Code Section 54957 for the purpose of preparing for interviews with finalists for the position of Superintendent/President, conducting interviews with finalists, and to deliberate the employment of the Superintendent/President on the following dates:

- Monday, November 14, 2005 at 2:30 p.m.
- Tuesday, November 15, 2005 at 2:30 p.m.
- Wednesday, November 16, 2005 at 2:30 p.m.
- Monday, November 21, 2005 at 6:30 p.m.

**IV. ADJOURNMENT:**

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, December 5, 2005 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.

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
PUBLIC PARTICIPATION**

***Addressing the Board of Trustees***

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed:

1. Individuals wishing to speak to the Board at a special meeting of the Board of Trustees regarding item(s) on the agenda must complete an information card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.
2. The card to speak concerning an item on the special meeting agenda must be submitted to the recording secretary at the meeting **before** the Board reaches that specific item on the agenda.
3. Five minutes is allotted to each speaker per topic. If there are more than four speakers on any topic or item, the Board reserves the option of limiting the time for each speaker. A speaker's time may not be transferred to another speaker.

*Exceptions: This policy does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent.*

4. No uncivil or disorderly conduct shall be permitted at any Board of Trustees meeting. Persistence in displaying such conduct shall be grounds for summary termination and/or removal of the person from the meeting by the Chair.

No action may be taken on items of business not appearing on the agenda

Reference: Board Policy Section 1570  
Education Code Section 72121.5  
Government Code Sections 54954.2, 54954.3, 54957.9