

BOARD OF TRUSTEES

SANTA MONICA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

January 27, 2009

PUBLIC NOTICE

There will be a special meeting/closed session of the Santa Monica Community College District Board of Trustees 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

- A Call to Order
- B Roll Call

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

- C Public Comments on Closed Session Items

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: 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.