MINUTES

There was a special meeting/closed session of the Santa Monica Community College District Board of Trustees on Saturday, February 20, 2010 in Business Building Room 111 at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS
   A. Call to Order – 9:05 a.m.
   B. Roll Call
      Judge David Finkel (Ret.), Chair - Present
      Dr. Andrew Walzer, Vice-Chair - Present
      Dr. Susan Aminoff - Present
      Dr. Nancy Greenstein - Present
      Louise Jaffe - Present
      Dr. Margaret Quiñones-Perez – Present (arrived at 10:20 a.m.)
      Rob Rader - Present
      Seth Smith, Student Trustee - Absent

II. PUBLIC COMMENTS - None

III. MAJOR ITEMS OF BUSINESS

   RECOMMENDATION NO. 1: CLASSIFIED PERSONNEL – ELECTION OF DIRECTOR, RADIO STATION KCRW

   ELECTION – PROBATIONARY
   Jennifer Ferro, Director, Radio Station KCRW
   Effective: March 1, 2010

   MOTION MADE BY: Louise Jaffe
   SECONDED BY: Rob Rader
   STUDENT ADVISORY: Absent
   AYES: 6
   NOES: 0
   ABSENT: 1 (Quiñones-Perez)

Discussion Item A Accreditation
Discussion Item B Budget Scenario/Full-Time Faculty Hiring
Discussion Item C Student Housing
Discussion Item D Advanced Degrees

The Superintendent/President thanked the Board of Trustees for providing guidance to continue pursuing items of interest that were presented.

IV. ADJOURNMENT – 1:15 p.m.
The next regular meeting will be held on Monday, March 2, 2010 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California