

# A G E N D A



SANTA MONICA COMMUNITY COLLEGE DISTRICT  
**BOARD OF TRUSTEES**  
SPECIAL MEETING

TUESDAY  
NOVEMBER 15, 2011

Santa Monica College  
1900 Pico Boulevard  
Santa Monica, California

6 p.m. – Closed Session  
Business Building Room 111

*The complete agenda may be accessed on the  
Santa Monica College website:*  
<http://www.smc.edu/admin/trustees/meetings/>

*Written requests for disability-related modifications or accommodations,  
including for auxiliary aids or services that are needed in order to participate in  
the Board meeting are to be directed to the Office of the  
Superintendent/President as soon in advance of the meeting as possible.*

**AGENDA****I. ORGANIZATIONAL FUNCTIONS**

- A Call to Order
- B Roll Call

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

- C Public Comments on Closed Session Item

**II. CLOSED SESSION**

REAL PROPERTY (Government Code Section 54956.8)

Property Address: 919 Santa Monica Blvd. Santa Monica, California

Under Negotiation: Terms and Conditions of Purchase

College Negotiators: Dr. Chui L. Tsang and Charlie Yen

Seller Negotiator: Steve Wisemen representing seller Nestler Music, LLC

**III. MAJOR ITEM OF BUSINESS**

- #1 Approval of the Purchase and Sale Agreement for Real Property at 919 Santa Monica Blvd., Santa Monica, California, Authorization to Deposit Purchase Price into Escrow; Authorization to Accept Title Upon Conclusion of Transaction

**IV. ADJOURNMENT:**

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, December 6, 2011** 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.