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SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING/CLOSED SESSION

THURSDAY,
AUGUST 30, 2012
4:30 p.m.

Santa Monica College
Business Building Room 111
Santa Monica, California

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.

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING/CLOSED SESSION

THURSDAY, AUGUST 30, 2012

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Closed Session on Thursday, August 30, 2012 at 4:30 p.m. at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 4:30 p.m.

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

II. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency designated representatives: Marcia Wade, Vice-President, Human Resources
Robert Myers, Campus Counsel
Employee Organization: CSEA, Chapter 36

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency designated representatives: Marcia Wade, Vice-President, Human Resources
Robert Myers, Campus Counsel
Employee Organization: Santa Monica College Faculty Association

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency designated representatives: Marcia Wade, Vice-President, Human Resources
Robert Myers, Campus Counsel
Employee Organization: Santa Monica College Police Officers Association

III. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Thursday, September 6, 2012** at 7 p.m. (5:30 p.m. if there is a closed session) Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.