

<b>BOARD OF TRUSTEES</b>	<b>ADJOURNED MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	December 15, 2015

**ADJOURNED MEETING AGENDA**

This regular meeting of the Santa Monica Community College District Board of Trustees adjourned to a meeting on Tuesday, December 15, 2015 at 4 p.m. in the Santa Monica College Board Room, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.

The meeting adjourned to continue consideration of two items on the December 1<sup>st</sup> agenda as set forth below.

**I. ORGANIZATIONAL FUNCTIONS**

A Call to Order

B Roll Call

- Rob Rader, Chair
- Dr. Louise Jaffe, Vice-Chair
- Dr. Susan Aminoff
- Dr. Nancy Greenstein
- Dr. Margaret Quiñones-Perez\*
- Barry Snell
- Dr. Andrew Walzer

*\*Pursuant to Section 54953 of the Brown Act, Trustee Margaret Quiñones-Perez will participate telephonically in the adjourned meeting from the location indicated below. This agenda is posted at the location, which is accessible to the public.*

Teleconference Location:  
16007 Crenshaw Blvd.  
Torrance, California

**II. PUBLIC COMMENTS**

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the closed session agenda.**

**III. CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)  
 Agency designated representatives: Rob Rader, Board Chair  
 Unrepresented Employee: Superintendent/President

**IV. MAJOR ITEMS OF BUSINESS**

#5 Approval of Superintendent/President Employment Agreement

**V. ADJOURNMENT:** The next regular meeting of the Santa Monica Community College District Board of Trustees will be Tuesday, January 12, 2016 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.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	December 15, 2015

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 5**

**SUBJECT:** **APPROVAL OF SUPERINTENDENT/PRESIDENT EMPLOYMENT AGREEMENT**

SUBMITTED BY: Chair, Board of Trustees

REQUESTED ACTION; It is recommended that the Board of Trustees approve an employment agreement with Dr. Kathryn Jeffery as Superintendent/President.

The terms of the agreement will be presented at the meeting.

MOTION MADE BY:  
 SECONDED BY:  
 STUDENT ADVISORY:  
 AYES:  
 NOES: